Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
July 16, 2018

President Jim Buhnerkempe called the Board meeting to order at 6:00 p.m. All Board members were present except Chad Hewing. Supt. Bill Fritcher was also present.

Bill Fritcher provided an opening statement and President Jim Buhnerkempe led the group in the Pledge of Allegiance to the Flag.

ACTION ITEM NO. 5075 - Approve the June Regular Board Meeting Minutes and Special Meeting Minutes

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve the June Board meeting minutes and Special Meeting Minutes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5076 - Approve Treasurer's Report, Financial Report and payment of the bills

Gene Niemerg moved and Troy Ozenkoski seconded a motion to approve the Treasurer's Report, Financial Report and payment of the bills. Roll call vote as follows: Troy Ozenkoski-yes; Jim Buhnerkempe-yes; Courtney Tegeler-yes; Gene Niemerg-yes; Brad Koester-yes; Leon Gobczynski-yes. Motion carried 6-0.

Recognize persons who wish to speak on agenda items - no one.

Chad Hewing arrived at 6:05 p.m.

ACTION ITEM NO. 5077 - Approve Consent Agenda Items A-D

Gene Niemerg moved and Troy Ozenkoski seconded a motion to approve Consent Agenda items A-D.

- Approve to re-establish the Revolving Fund for 2018-2019.
- Approve to re-establish the Officials Revolving Fund for 2018-2019.
- Approve Teutopolis State Bank and Dieterich Bank - Teutopolis Branch as Depositories for the 2018-2019 school year.
- Approve the Second Reading of Policy Changes regarding the Accelerated Placement Act.

A unanimous voice vote carried the motion.

The Board heard a presentation from Board Works, a company that provides a supplementary program for teachers to enhance existing curriculum.

The Board discussed the next steps for the THS facility and heard a presentation from the architects regarding changes to our health/life safety plan with an amendment for general obligation bonds to complete the health/life safety work or to do additional work beyond health/life safety.

ACTION ITEM NO. 5078 - Approve Changes to the Health/Life Safety Plan as presented

Troy Ozenkoski moved and Gene Niemerg seconded a motion to approve changes to the health/life safety plan as presented . Roll call vote as follows: Courtney Tegeler-yes; Chad Hewing-yes; Leon Gobczynski-no; Jim Buhnerkempe-yes; Brad Koester-yes; Troy Ozenkoski-yes; Gene Niemerg-yes. Motion carried 6-1.

The Board discussed the next steps for the junior high roof in regards to a loud popping sound. A representative from Versico believes that time will fix this issue and explained that because the old ballasted roof system was so heavy, the roof is moving due to the weight being lifted from it.

Supt Bill Fritcher had a brief discussion on the budget for 2018-2019. A final budget will be presented at the next Board meeting.

Reports

- Supt. Bill Fritcher reported on when the gym floors will be refinished in August; he also spoke about bleacher repairs, parking lot updates, remaining open positions throughout the district, and online student registration.
- Supt. Bill Fritcher also reviewed the tax rate history for our district, discussed possible dates for a Board retreat, and he briefed the Board on the new Regional Career Academy through Lake Land College.

Recognize persons who wish to speak on non-agenda items - Troy Ozenkoski touched base on district test scores.

Motion to go in to Executive Session

Brad Koester moved and Gene Niemerg seconded a motion to go in to Executive Session at 7:51 p.m. to discuss A.) Appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body; B.) Collective negotiating matters between public body and its employees; C.) Closed session minutes and tapes/recordings. Roll call vote as follows: Troy Ozenkoski-yes; Leon Gobczynski-yes; Courtney Tegeler-yes; Gene Niemerg-yes; Jim Buhnerkempe-yes; Brad Koester-yes; Chad Hewing-yes. Motion carried 7-0.

Motion to come out of Executive Session

Gene Niemerg moved and Brad Koester seconded a motion to come out of executive session at 8:22 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5079 - Approve Open/Closed Session Minutes

Brad Koester moved and Chad Hewing seconded a motion to Executive Session minutes open or closed. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5080 - Approve to destroy Closed Session recordings

Chad Hewing moved and Courtney Tegeler seconded a motion to approve to destroy closed session recordings. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5081 - Accept resignations from Greg Downes as Elementary General Music Teacher, Tim Pezan as F/S Spring Baseball coach, and Lisa Miller as TGS Cafeteria Helper

Courtney Tegeler moved and Troy Ozenkoski seconded a motion to accept resignations from Greg Downes as Elementary General Music Teacher, Tim Pezan as F/S Spring Baseball coach, and Lisa Miller as TGS Cafeteria Helper. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5082 - Approve to hire Suzy Parks as Assistant Soccer Coach, Mike Wilson as Boys Golf Coach, Derek Thompson as THS Assistant Fall Baseball Coach, Jordan Pals as F/S Boys Spring Baseball Coach, Bethany Donaldson as JH Boys Track Coach, Cassie Miller as THS Library Aide, Braydan Bushue as volunteer for boys high school golf

Chad Hewing moved and Courtney Tegeler seconded a motion to approve to hire Suzy Parks as Assistant Soccer Coach, Mike Wilson as Boys Golf Coach, Derek Thompson as THS Assistant Fall Baseball Coach, Jordan Pals as F/S Boys Spring Baseball Coach, Bethany Donaldson as JH Boys Track Coach, Cassie Miller as THS Library Aide, Braydan Bushue as volunteer for boys high school golf. A unanimous voice vote carried the motion.

Motion to adjourn

Gene Niemerg moved and Chad Hewing seconded a motion to adjourn. A unanimous voice vote carried the motion.

Adjournment

Meeting was adjourned at 8:25 p.m.

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Board of Education President, Jim Buhnerkempe

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Board of Education Secretary, Brad Koester