Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
October 22, 2018

Board President Jim Buhnerkempe called the regular Board meeting to order at 6:00 p.m. All Board members were present; including Supt. Bill Fritcher.

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

ACTION ITEM NO. 5108 - Approve the September Regular Board Meeting Minutes and Special Meeting Minutes

Chad Hewing moved and Gene Niemerg seconded a motion to approve the September Regular Board Meeting Minutes and Special Meeting Minutes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5109 - Approve Treasurer's Report, Financial Report and payment of the bills except bill to Illinois Municipal Retirement Fund

Chad Hewing moved and Troy Ozenkoski seconded a motion to approve the Treasurer's Report, Financial Report and payment of the bills except bill to Illinois Municipal Retirement Fund. Roll call vote as follows: Troy Ozenkoski-yes; Courtney Tegeler-yes; Chad Hewing-yes; Jim Buhnerkempe-yes; Leon Gobczynski-yes; Gene Niemerg-yes; Brad Koester-yes. Motion carried 7-0.

ACTION ITEM NO. 5110 - Approve payment of the bill to Illinois Municipal Retirement Fund

Gene Niemerg moved and Brad Koester seconded a motion to approve payment of the bill to Illinois Municipal Retirement Fund. Roll call vote as follows: Courtney Tegeler-no; Gene Niemerg-yes; Brad Koester-yes; Leon Gobczynski-no; Troy Ozenkoski-no; Chad Hewing-yes; Jim Buhnerkempe-yes. Motion carried 4-3.

Recognize person who wish to speak on agenda items - Tom Crabtree with Stifel Nicolaus and Charlie Semple with Teutopolis Unit 50 Department of Transportation.

ACTION ITEM NO. 5111 - Approve Consent Agenda Items A-B

Troy Ozenkoski and Courtney Tegeler seconded a motion to approve Consent Agenda items A-B.

- Approve to appoint Bill Fritcher as the Freedom of Information Act Officer.
- Approve to increase substitute teacher pay to $90 per Day or $45 per Half Day.

A unanimous voice vote carried the motion.

ACTION ITEM NO. 5112 - Approve Health/Life Safety Amendment for THS

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve Health/Life Safety Amendment for THS. Roll call vote as follows: Jim Buhnerkempe-yes; Brad Koester-yes; Leon Gobczynski-no; Courtney Tegeler-yes; Gene Niemerg-yes; Troy Ozenkoski-yes; Chad Hewing-yes. Motion carried 6-1.

The Board continued discussion on the High School facility. Troy Ozenkoski informed the Board that a community member is looking into possibly building a memorial of the front of the High School out on the front lawn of the High School.

The Board discussed the financing options for the THS project with Tom Crabtree from Stifel Nicolaus.

Supt. Fritcher and Charlie Semple presented to the Board a list of bus bids that were received.

ACTION ITEM NO. 5113 - Approve a bid for purchase of a new school bus equiped with seatbelts from Midwest Transit in the amount of $90,960

Leon Gobczynski moved and Jim Buhnerkempe seconded a motion to approve a bid for purchase of a new school bus equiped with seatbelts from Midwest Transit in the amount of $90,960. Roll call vote as follows: Gene Niemerg-yes; Chad Hewing-yes; Troy Ozenkoski-no; Leon Gobczynski-yes; Brad Koester-yes; Jim Buhnerkempe-yes; Courtney Tegeler-no. Motion carried 5-2.

The Board held a discussion on whether or not to equip existing school buses with seatbelts. Supt. Fritcher presented the costs associated with doing this.

ACTION ITEM NO. 5114 - Approve not to equip our existing school buses with seatbelts

Brad Koester moved and Troy Ozenkoski seconded a motion to approve not to equip existing school buses with seatbelts. A unanimous voice vote carried the motion.

The Board discussed the purchase of new lockers for the boys' locker room at THS. They chose to table this motion. No action was taken.

Reports

- Supt. Fritcher reported on the video "Screenagers" that has been showing at the Junior High school.
- Grade School Principal Angie Sheehan reported on after school actvities; a paint class put on by Stang Arts, a new cooking challenge, and a new chess club. She also reported that parents are planning a March Madness bingo night; new playground equipment has been delivered and awaiting installation; and Thursday is the Monster Mash run after school.
- Athletic Director Laurie Thompson briefed the school board on sports activities.
- Supt. Fritcher reported on the events that TEF has coming up; the Electronic Recycling Event is on Saturday and the Spaghetti Supper is on Nov 6th. He also talked about the tax levy and the TIF district.
- Supt. Fritcher also informed the Board of the roof history for all district buildings. He presented them with a list and information on when the roofs have been replaced, warranty time lines, and the companies that performed the work.

Recognize persons on non-agenda items - no one.

Motion to go in to Executive Session

Brad Koester moved and Troy Ozenkoski seconded a motion to go in to Executive Session at 8:06 p.m. to discuss A.) Appointment, employment, compensation. performance, or dismissal of specific employees of the school district; B.) Collective negotiating matters between public body and its employees. Roll call vote as follows: Chad Hewing-yes; Courtney Tegeler-yes; Troy Ozenkoski-yes; Gene Niemerg-yes; Brad Koester-yes; Jim Buhnerkempe-yes; Leon Gobczynski-yes. Motion carried 7-0.

Motion to come out of Executive Session

Brad Koester moved and Chad Hewing seconded a motion to come out of Executive Session at 9:28 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5115 - Accept a resignation from Kyla Hall as Scholar Bowl coach

Brad Koester moved and Chad Hewing seconded a motion to accept a resignation from Kyla Hall as Scholar Bowl coach. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5116 - Approve to hire Cassie Miller as THS Scholar Bowl coach; Christina Brown as General Music Teacher pending completion of licensure

Courtney Tegeler moved and Troy Ozenkoski seconded a motion to approve to hire Cassie Miller as THS Scholar Bowl coach; Christina Brown as General Music Teacher pending completion of licensure. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5117 - Approve Dave Pruemer as a volunteer coach with THS Boys Basketball

Leon Gobcynski moved and Jim Buhnerkempe seconded a motion to approve Dave Pruemer as a volunteer coach with THS Boys Basketball. Roll call vote as follows: Gene Niemerg-present; Troy Ozenkoski-no; Courtney Tegeler-no; Brad Koester-yes; Jim Buhnerkempe-yes; Leon Gobczynski-yes; Chad Hewing-no. Motion did not carry 3-3.

The Board furthered their discussion on the volunteer boys basketball position and decided to take action on a separate motion.

ACTION ITEM NO. 5118 - Approve Dave Pruemer as a volunteer coach with THS Boys Basketball

Gene Niemerg moved and Leon Gobcyznski seconded a motion to approve Dave Pruemer as a volunteer coach with THS Boys Basketball. Roll call vote as follows: Leon Gobczynski-yes; Brad Koester-yes; Courtney Tegeler-no; Chad Hewing-yes; Jim Buhnerkempe-yes; Chad Hewing-yes; Gene Niemerg-yes. Motion carried 6-1.

ACTION ITEM NO. 5119 - Approve Ryan Reardon as a volunteer with the Chess Program at TGS; Morgan Wilson as volunteer with THS softball

Gene Niemerg moved and Troy Ozenkoski seconded a motion to approve Ryan Reardon as a volunteer with the Chess Program at TGS; Morgan Wilson as volunteer with THS softball. 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 9:40 p.m.

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Board of Education President, Jim Buhnerkempe

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Board of Education Secretary, Brad Koester