Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Special Meeting - 6:00 p.m.
June 3, 2019

Board President Brad Koester called the Special 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 Brad Koester lead the group in saying the Pledge of Allegiance to the Flag.

Recognize persons who wish to speak on agenda & non-agenda items - Brandon Pals asked about House Bill 3865 School Consolidation Act.

ACTION ITEM NO. 5195 - Approve a Resolution Modifying the EIASE Joint Agreement Document

Troy Ozenkoski moved and Leon Gobczynski seconded a motion to approve a Resolution Modifying the EIASE Joint Agreement Document. A unanimous voice vote carried the motion.

Chad Hewing arrived at 6:12 p.m.

ACTION ITEM NO. 5196 - Approve an Agreement for School Resource Officer Services

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve an Agreement for School Resource Officer Services. Roll call vote as follows: Brian Meyer-yes; Courtney Tegeler-yes; Leon Gobczynski-yes; Brad Koester-yes; Troy Ozenkoski-yes; Chad Hewing-yes. Motion carried 6-0.

ACTION ITEM NO. 5197 - Approve to enter into an Agreement with Upchurch Group Architects to design plans for locker room and bathroom renovations

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve to enter into an Agreement with Upchurch Group Architects to design plans for locker room and bathroom renovations. Roll call vote as follows: Chad Hewing-yes; Courtney Tegeler-yes; Brian Meyer-no; Troy Ozenkoski-yes; Brad Koester-yes; Leon Gobczynski-yes. Motion carried 5-1.

ACTION ITEM NO. 5198 - Approve a District Consolidation Plan for all federal grants

Chad Hewing moved and Brian Meyer seconded a motion to approve a District Consolidation Plan for all federal grants. A unanimous voice vote carried the motion.

Motion to go in to Executive Session

Courtney Tegeler moved and Chad Hewing seconded a motion to go in to Executive Session at 6:52 p.m. to discuss A.) Appointment, employment, compensation, performance, or dismissal of specific employees of the school district; B.) The selection of a person to fill a public office. Roll call vote as follows: Brad Koester-yes; Troy Ozenkoski-yes; Leon Gobczynski-yes; Chad Hewing-yes; Brian Meyer-yes; Courtney Tegeler-yes.. Motion carried 6-0.

Motion to come out of Executive Session

Chad Hewing moved and Troy Ozenkoski seconded a motion to come out of Executive Session at 8:46 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5199 - Appoint Erin Ordner as a School Board Member

Troy Ozenkoski moved and Chad Hewing seconded a motion to appoint Erin Ordner as a School Board Member. Roll call vote as follows: Courtney Tegeler-yes; Troy Ozenkoski-yes; Brad Koester-yes; Leon Gobczynski-yes; Brian Meyer-yes; Chad Hewing-yes. Motion carried 6-0.

Newly appointed Board Member, Erin Ordner, read the Oath of Office.

ACTION ITEM NO. 5200 - Approve to hire Dustin McDonald as THS Math Teacher; Susan Mills as THS JV Volleyball coach; Kendra Dye as THS Assistant Volleyball volunteer

Courtney Tegeler moved and Brian Meyer seconded a motion to approve to hire Dustin McDonald as THS Math Teacher; Susan Mills as THS JV Volleyball coach; Kendra Dye as THS Assistant Volleyball volunteer. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5201 - Approve to hire Tonya Mersman as a 5-Hour cook at TGS; Approve to increase Jeanette Runde's hours by One Hour for Custodial Work at TGS

Brian Meyer moved and Courtney Tegeler seconded a motion to approve to hire Tonya Mersman as a 5-Hour cook at TGS; Approve to increase Jeanette Runde's hours by One Hour for Custodial Work at TGS. A unanimous voice vote carried the motion.

Motion to adjourn

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

Adjournment

Meeting was adjourned at 8:50 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing