Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
April 23, 2019

Board President Jim Buhnerkempe called the Regular Board Meeting to order at 6:00 p.m. All Board members were present. Also present were Supt Bill Fritcher and newly elected Board member, Brian Meyer.

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

ACTION ITEM NO. 5171 - Approve the March Board Meeting Minutes

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

Board President Jim Buhnerkempe reviewed the results of the April 2, 2019 election, noting that Bradley Koester received 921 votes, Chandler Hewing received 764 votes, and Brian Meyer received 787 votes. All candidates were elected.

Supt. Bill Fritcher thanked Gene Niemerg and Jim Buhnerkempe for their service to the district. Gene Niemerg and Jim Buhnerkempe left the meeting.

Newly elected Board Members, Bradley Koester, Chandler Hewing, and Brian Meyer read the Oath of Office.

Supt. Bill Fritcher called the reorganizational meeting to order at 6:08 p.m.

Supt. Bill Fritcher then asked for nominations for Board President.

Troy Ozenkoski nominated Brad Koester for Board President.

ACTION ITEM NO. 5172 - Nominate Bradley Koester for Board President

Leon Gobczynski moved and Chad Hewing seconded a motion to nominate Bradley Koester for Board President. Roll call vote as follows: Troy Ozenkoski-yes; Chad Hewing-yes; Courtney Tegeler-yes; Leon Gobczynski-yes; Brian Meyer-yes; Brad Koester-yes. Motion carried 6-0.

Brad Koester being the only candidate nominated for office of Board President is elected by acclamation, and the secretary recorded as such.

Brad Koester, President, then asked for nominations for Board Vice-President.

Troy Ozenkoski nominated Courtney Tegeler for Vice-President.

ACTION ITEM NO. 5173 - Nominate Courtney Tegeler for Vice-President

Chad Hewing moved and Brian Meyer seconded a motion to nominate Courtney Tegeler for Vice-President. Roll call vote as follows: Leon Gobczynski-yes; Brian Meyer-yes; Brad Koester-yes; Courtney Tegeler-yes; Troy Ozenkoski-yes; Chad Hewing-yes. Motion carried 6-0.

Courtney Tegeler being the only candidate nominated for office of Vice-President is elected by acclamation, and the secretary recorded as such.

The Board President then asked for nominations for Board Secretary.

Leon Gobczynski nominated Chad Hewing for Board Secretary.

ACTION ITEM NO. 5174 - Nominate Chad Hewing for Board Secretary

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

Chad Hewing being the only candidate nominated for office of Board Secretary is elected by acclamation and the secretary to record as such.

ACTION ITEM NO. 5175 - Appoint Leslie Hille as District Treasurer

Leon Gobczynski moved and Troy Ozenkoski seconded a motion to appoint Leslie Hille as District Treasurer. Roll call vote as follows: Chad Hewing-yes; Troy Ozenkoski-yes; Brad Koester-yes; Brian Meyer-yes; Leon Gobczynski-yes; Courtney Tegeler-yes. Motion carried 6-0.

Recognize persons who wish to speak on agenda items - Brian Koester, candidate for Transportation Director.

ACTION ITEM NO. 5176 - Approve Board of Education Meeting Dates for 19-20 at the Unit Office with a start time of 6:00 p.m.

Troy Ozenkoski moved and Chad Hewing seconded a motion to approve Board of Education Meeting Dates for 19-20 at the Unit Office with a start time of 6:00 p.m.

Meeting Time: 6:00 p.m.

Thursday, May 16, 2019	Monday, November 18, 2019
Thursday, June 20, 2019	Monday, December 16, 2019
Monday, July 15, 2019	Monday, January 13, 2020
Monday, August 12, 2019	Tuesday, February 18, 2020
Monday, September 16, 2019	Monday, March 16, 2020
Monday, October 21, 2019	Monday, April 20, 2020

A unanimous voice vote carried the motion.

The Board appointed Troy Ozenkoski as Teutopolis Education Foundation representative.

The Board appointed Brian Meyer as EIASE governing board member.

ACTION ITEM NO. 5177 - Approve Treasurer's Report, Financial Report and payment of the bills

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

ACTION ITEM NO. 5178 - Approve Consent Agenda Items A-D

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

- Approve Participation in the IESA for 2019-2020 for $890.
- Approve First Reading of Policy Changes as Recommended by the IASB Policy Service.
- Approve Summer School Teachers - Becky Schumacher, Randi Yager, and Cassidy Lowry.
- Approve Closing the Visions Activity Account at THS and transferring Funds to the Yearbook Activity Account.

A unanimous voice vote carried the motion.

The Board heard a presentation from district staff members regarding Unit 50 Technology. Michele Mette, Heidi Kinkelaar, Amy Nice, Dan Blankenship, and Doug Runde reported on lessons learned from the Illinois Computing Educators Conference that was held in Chicago in Feburary. Doug Runde lead a demonstration of VR Goggles.

Doug Runde, technology coordinator, presented the Board with a Chromebook purchase proposal for the district. The purchase will be done within the amount that has been budgeted for technology for many years.

ACTION ITEM NO. 5179 - Approve technology purchases in the amount of $74,400

Troy Ozenkoski moved and Chad Hewing seconded a motion to approve technology purchases in the amount of $74,400. Roll call vote as follows: Brian Meyer-yes; Chad Hewing-yes; Troy Ozenkoski-yes; Brad Koester-yes; Leon Gobczynski-yes; Courtney Tegeler-yes. Motion carried 6-0.

The Board then heard a presentation from Amy Nice, our district librarian, regarding a purchase proposal for furniture for the THS Media Center.

ACTION ITEM NO. 5180 - Approve the purchase of furniture for the THS Media Center in the amount of $13,177.08

Leon Gobczynski moved and Courtney Tegeler seconded a motion to approve the purchase of furniture for the THS Media Center in the amount of $13,177.08. Roll call vote as follows: Courtney Tegeler-yes; Brian Meyer-no; Leon Gobczynski-yes; Chad Hewing-yes; Brad Koester-yes; Troy Ozenkoski-yes. Motion carried 5-1.

The Board discussed a copier lease agreement with Watt's Copy Systems.

ACTION ITEM NO. 5181 - Approve a copier lease agreement with Watt's Copy Systems

Courtney Tegeler moved and Chad Hewing seconded a motion to approve a copier lease agreement with Watt's Copy Systems for 15 devices. Roll call vote as follows: Troy Ozenkoski-yes; Brad Koester-yes; Brian Meyer-yes; Courtney Tegeler-yes; Chad Hewing-yes; Leon Gobczysnki-yes. Motion carried 6-0.

The Board tabled a Power Purchase Agreement with Affordable Gas & Electric.

The Board then discussed natural gas pricing.

ACTION ITEM NO. 5182 - Approve a contract for Natural Gas Purchasing with 100% swing

Troy Ozenkoski moved and Chad Hewing seconded a motion to approve a contract for Natural Gas Purchasing with Direct Energy. Roll call vote as follows: Leon Gobczynski-yes; Chad Hewing-yes; Courtney Tegeler-yes; Troy Ozenkoski-yes; Brian Meyer-yes; Brad Koester-yes. Motion carried 6-0.

The Board discussed the School Board vacancy and the next steps to fill the position. They agreed to advertise for the open seat. The marked the deadline to apply is May 9, 2019.

ACTION ITEM NO. 5183 - Approve tentative school calendar for 2019-2020

Chad Hewing moved and Courtney Tegeler seconded a motion to approve a tentative school calendar for 2019-2020. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5184 - Approve a Resolution authorizing the Abatement of Working Cash Fund in the amount of $64,756.73 to the Capital Projects Fund

Chad Hewing moved and Troy Ozenkoski seconded a motion to approve a Resolution authorizing the Abatement of Working Cash Fund in the amount of $64,756.73 to the Capital Projects Fund. Roll call vote as follows: Brad Koester-yes; Troy Ozenkoski-yes; Leon Gobczynski-yes; Courtney Tegeler-yes; Chad Hewing-yes; Brian Meyer-yes. Motion carried 6-0.

The Board continued discussion on Phase 2 of the THS facility project. They would like community feedback. They scheduled a Special Meeting to discuss this on May 14th at 6:00 p.m. in the THS Gymnasium. All public is welcome to attend.

The Board discussed a waiver to allow district employees to enroll their children in Teutopolis Unit 50 tuition free.

Reports:

- Grade School Principal, Angie Sheehan, reported there are 78 kindergarten students currently registers for next school year. She also stated that Benchmarking is complete for this spring.
- Athletic Director Laurie Thompson reported as follows:
    - Spring sports are in full swing. Teams are doing well!
    - Coach Chet Reeder and Coach Laurie Thompson were both nominated as District 14 Class 2A coaches of the year. They will be honored at the IBCA banquet on May 4th in Bloomington.
    - Decatur All-area honors were Dawson Smith as 1st team Decatur Area; Clint Weber as 2nd team Decatur Area; Lexie Niebrugge as 3rd team Decatur All-area; and Sadie Bueker, Claire Bushur, and Morgan Metter made Honorable Mention.
    - May 1st is the Senior Banquet. We will honor our senior athletes for their dedication to Teutopolis athletics.
    - Softball is hosting Regionals May 14th-18th and Baseball is hosting Sectionals May 21st-24th.
- Supt. Fritcher reported that THS promotion will be held on May 12th at 2:00 p.m. Troy Ozenkoski and Brad Koester will attend the THS graduation. 8th grade promotion will be held on May 20th at 7:30 p.m. Brad Koester and Chad Hewing will attend the JH promotion.
- Supt. Fritcher reported on the letter the Board received from Tom Thoele regarding the memorial at the high school.
- Supt. Fritcher reviewed the math curriculum at the grade school. Michael Buening, Jody Siemer and Jamie Habing, grade school math committee members, were present to discuss and answer questions regarding the math curriculum.

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

Motion to go in to Executive Session

Courtney Tegeler moved and Chad Hewing seconded a motion to go in to Executive Session at 9:09 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; Leon Gobczynski-no; Troy Ozenkoski-yes; Brian Meyer-yes; Brad Koester-yes; Courtney Tegeler-yes. Motion carried 5-1.

Motion to come out of Executive Session

Courtney Tegeler moved and Chad Hewing seconded a motion to come out of Executive Session at 9:45 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5185 - Approve to hire Christina Brown and Hanna Apple as THS Fall Play Co-Directors; Meredith Dust as THS Math Teacher; Brooke Hoene as THS Cross Country Coach and THS Girls Track Coach; Alli Brumleve as TGS D.O. Student Aide for 19-20 school year; Theresa Bushur as 5th Grade Teacher; and Michael Martin as THS English Teacher

Troy Ozenkoski moved and Brian Meyer seconded a motion to approve to hire Christina Brown and Hanna Apple as THS Fall Play Co-Directors; Meredith Dust as THS Math Teacher; Brooke Hoene as THS Cross Country Coach and THS Girls Track Coach; Alli Brumleve as TGS D.O. Student Aide for 19-20 school year; Theresa Bushur as 5th Grade Teacher; and Michael Martin as THS English Teacher. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5186 - Approve to hire Brian Koester as Transportation Director with an effective date of June 3. 2019

Chad Hewing moved and Troy Ozenkoski seconded a motion to approve to hire Brian Koester as Transportation Director with an effective date of June 3, 2019. Roll call vote as follows: Troy Ozenkoski-yes; Courtney Tegeler-yes; Brad Koester-present; Brian Meyer-yes; Leon Gobczynski-yes; Chad Hewing-yes. Motion carried 6-0.

ACTION ITEM NO. 5187 - Accept resignations from Clara Schmidt as TGS Head Cook at the end of the school year; Kay Kimpling as THS Girls Tennis Coach; and Sharon Roepke as THS Secretary effective August 9, 2019.

Courtney Tegeler moved and Chad Hewing seconded a motion to accept resignations from Clara Schmidt as TGS Head Cook at the end of the school year; Kay Kimpling as THS Girls Tennis Coach; and Sharon Roepke as THS Secretary effective August 9, 2019. 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 9:50 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing