Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Regular Meeting - 6:00 p.m.
August 13, 2018

President Jim Buhnerkempe called the 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. 5085 - Approve the July Board Meeting Minutes

Gene Niemerg moved and Troy Ozenkoski seconded a motion to approve the July Board meeting minutes. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5086 - Approve Treasurer's Report, Financial Report and payment of the bills

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

Recognize persons who wish to speak on agenda items - Marvin Iffert, Dan Zerrusen and Richard Siemer were present to discuss THS facilities.

ACTION ITEM NO. 5087 - Approve Consent Agenda Items A-C; Remove Item D

Gene Niemerg moved and Chad Hewing seconded a motion to approve Consent Agenda items A-C.

- Approve to set Date and Time for Budget Hearing for Sept 24th, 2018 at 6:00 p.m..
- Accept resignations from Diane Bierman as TJHS 4-hour cook; Terry Brummer as bus driver.
- Approve a Resolution for Hazardous Bus Conditions.

A unanimous voice vote carried the motion.

ACTION ITEM NO. 5088 - Approve Consent Agenda Item D - Final Payment of $52,469.01 to Geissler Roofing for roof work

Gene Niemerg moved and Brad Koester seconded a motion to approve Consent Agenda item D - final payment of $52,469.01 to Geissler Roofing for roof work. Roll call vote as follows: Jim Buhnerkempe-yes; Leon Gobczynski-no; Courtney Tegeler-yes; Brad Koester-yes; Troy Ozenkoski-no; Chad Hewing-yes; Gene Niemerg-yes. Motion carried 5-2.

ACTION ITEM NO. 5089 - Approve to adjust Athletic Officials pay as recommended

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve to adjust Athletic Officials pay as recommended. Roll call vote as follows: Brad Koester-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Chad Hewing-yes; Leon Gobczynski-yes. Motion carried 7-0.

ACTION ITEM NO. 5090 - Approve to dispose of 2 school vehicles by the process of accepting sealed bids with the right to reject any and all bids

Leon Gobczynski moved and Chad Hewing seconded a motion to approve to dispose of 2 school vehicles by the process of accepting sealed bids with the right to reject any and all bids. Roll call vote as follows: Chad Hewing-yes; Leon Gobczynski-yes; Troy Ozenkoski-yes; Courtney Tegeler-yes; Jim Buhnerkempe-yes; Gene Niemerg-yes; Brad Koester-yes. Motion carried 7-0.

ACTION ITEM NO. 5091 - Approve a tentative budget for 2018-2019

Gene Niemerg moved and Chad Hewing seconded a motion to approve a tentative budget for 2018-2019. Roll call vote as follows: Leon Gobczynski-yes; Jim Buhnerkempe-yes; Brad Koester-yes; Courtney Tegeler-yes; Troy Ozenkoski-yes; Chad Hewing-yes; Gene Niemerg-yes. Motion carried 7-0.

The Board continued the discussion on the THS facilities. Rick Siemer, Marvin Iffert, and Dan Zerrusen were present to ask questions and offer suggestions. This topic will be brought back again at the next meeting.

Reports

- High School principal Greg Beck reported on enrollment numbers at the high school - 89 Seniors, 75 Juniors, 79 Sophomores, 87 Freshmen; for a grand total of 330 students.
- Grade School principal Angie Sheehan reported on enrollment numbers at the grade school - Kindergarten-76, 1st grade-70, 2nd grade-85, 3rd grade-82, 4th grade-94, 5th grade-60, 6th grade-74; for a grand total of 541 students.
- Junior High principal Pat Drees reported on enrollment numbers at the junior high school - 8th grade-84, 7th grade-70; for a grand total of 154 students. He also reported that fall sports are well under way.
- Supt. Bill Fritcher reported on possible dates for a School Board retreat; he updated the Board on the Village of Teutopolis' TIF and new subdivision progress.
- Supt. Bill Fritcher spoke about test scores and the feedback he has gotten from teachers.
- Supt. Bill Fritcher reported on the district copier lease agreement.

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

Motion to go in to Executive Session

Gene Niemerg moved and Courtney Tegeler seconded a motion to go in to Executive Session at 7:57 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. Roll call vote as follows: Chad Hewing-yes; Courtney Tegeler-yes; Gene Niemerg-yes; Jim Buhnerkempe-yes; Brad Koester-yes; Leon Gobczysnki-yes; Troy Ozenkoski-yes. Motion carried 7-0.

Motion to come out of Executive Session

Gene Niemerg moved and Chad Hewing seconded a motion to come out of executive session at 8:20 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5092 - Approve to hire Tonya Mersman as a 4-hour cook at the JH; Karen Deters as a 3-hour cook at the GS; Jodi Anders as a GS cafeteria helper 3 days a week for 2 hours a day; Hannah Apple and Brittany Beals as 7th grade Volleyball Coaches

Chad Hewing moved and Brad Koester seconded a motion to approve to hire Tonya Mersman as a 4-hour cook at the JH; Karen Deters as a 3-hour cook at the GS; Jodi Anders as a GS cafeteria helper 3 days a week for 2 hours a day; Hannah Apple and Brittany Beals as 7th grade Volleyball Coaches. A unanimous voice vote carried the motion.

Motion to adjourn

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

Adjournment

Meeting was adjourned at 8:24 p.m.

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Board of Education President, Jim Buhnerkempe

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Board of Education Secretary, Brad Koester