Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Board of Education Office
Special Meeting - 6:00 p.m.
July 1, 2019

Board President Brad Koester called the Special Meeting to order at 6:00 p.m. All Board members were present except Chad Hewing.

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

ACTION ITEM NO. 5213 - Approve to Authorize Leslie Hille, District Bookkeeper, to open a Credit Card for Unit #50 with Teutopolis State Bank

Troy Ozenkoski moved and Courtney Tegeler seconded a motion to approve to authorize Leslie Hille, District Bookkeeper, to open a credit card for Unit #50 with Teutopolis State Bank. A unanimous voice vote carried the motion.

Chad Hewing arrives at 6:07 p.m.

ACTION ITEM NO. 5214 - Approve a Floor Plan for the Proposed Renovations of the Locker Room/Bathroom areas near the gym as an alternate bid during the 2nd Phase of Construction

Courtney Tegeler moved and Chad Hewing seconded a motion to approve a floor plan for the proposed renovations of the locker room/bathroom areas near the gym as an alternate bid during the 2nd phase of construction. Roll call vote as follows: Brad Koester-yes; Troy Ozenkoski-yes; Brian Meyer-no; Erin Ordner-yes; Courtney Tegeler-yes; Leon Gobczynski-yes; Chad Hewing-yes. Motion carried 6-1.

ACTION ITEM NO. 5215 - Approve to Hire Deborah Philpot as Interim Superintendent

Erin Ordner moved and Troy Ozenkoski seconded a motion to approve to hire Deborah Philpot as Interim Superintendent. Roll call vote as follows: Courtney Tegeler-yes; Troy Ozenkoski-yes; Leon Gobczynski-present; Brian Meyer-yes; Erin Ordner-yes; Brad Koester-yes; Chad Hewing-yes. Motion carried 7-0.

Motion to go into Executive Session

Erin Ordner moved and Leon Gobczynski seconded a motion to go into Executive Session at 6:10 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: Leon Gobczynski-yes; Brian Meyer-yes; Chad Hewing-yes; Erin Ordner-yes; Courtney Tegeler-yes; Troy Ozenkoski-yes; Brad Koester-yes. Motion carried 7-0.

Motion to come out of Executive Session

Erin Ordner moved and Brian Meyer seconded a motion to come out of Executive Session at 8:35 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5216 - Approve to Increase the Health Insurance Contribution by the District to the level of next years contribution of $5106.28 but keep next years contribution level the same. No other changes to be made.

Troy Ozenkoski moved and Chad Hewing seconded a motion to approve to increase the health insurance contribution by the District to the level of next years contribution of $5106.28 but keep next years contribution level the same. No other changes to be made. Roll call vote as follows: Leon Gobczynski-yes; Brian Meyer-yes; Erin Ordner-yes; Troy Ozenkoski-yes; Chad Hewing-yes; Courtney Tegeler-yes; Brad Koester-yes. Motion carried 7-0.

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 8:37 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing