

BRUSSELS COMMUNITY UNIT SCHOOL DISTRICT #42
BOARD OF EDUCATION MEETING
JUNE 21, 2022 6:30 p.m.

**Elementary Building
School Cafeteria
Brussels, Illinois 62013**



BUDGET AMENDMENT HEARING

I. ROLL CALL

Meeting called to order by Amanda Brodbeck at 6:30 PM.

A. Board Members Present

Mrs. Brodbeck, President	P	Mrs. Baecht	P
Mr. Simon, Secretary	P	Mrs. Long	P
Mrs. Jordan, Vice President	P		
Mr. Katzenberger	P		

B. Administration Present

Dr. Martin, Superintendent	P
Mrs. Long, Principal	P

Others Present

Nancy Kulp, Treasurer	A
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Cindy Kuhn, Yvonne Nolte, Sheila Katzenburger,

II. PUBLIC COMMENT

III. 2021-2022 SCHOOL YEAR BUDGET AMENDMENT PRESENTATION

Dr. Martin, Superintendent.

Mrs. Kulp, Treasurer.

IV. ADJOURNMENT

Move to adjourn.

Motion Debra Jordana Second Anita Baecht Vote 6-0 Time 6:49PM

BRUSSELS COMMUNITY UNIT SCHOOL DISTRICT #42

BOARD OF EDUCATION MEETING

JUNE 21, 2022 7:00 p.m.

Elementary Building
School Cafeteria



I. ROLL CALL

Meeting called to order by Amanda Brodbeck at 7:00 PM.

A. Board Members Present

Mrs. Brodbeck, President	P	Mrs. Baecht	P
Mr. Simon, Secretary	P	Mrs. Long	P
Mrs. Jordan, Vice President	P		
Mr. Katzenberger	P		

Administration Present

B. Administration Present

Dr. Martin, Superintendent	P
Mrs. Long, Principal	P

C. Others Present

Nancy Kulp, Treasurer	P
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II. TREASURER'S REPORT (Nancy Kulp).

A. Loans/Transfers:

Transfer \$2,500 from IMRF Saving to IMRF Checking.

Motion Trish Long Second Anita Beacht Vote 6-0

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	Y
Mrs. Jordan, Vice President	Y		
Mr. Katzenberger	Y		

B. Fund Balance Report.

Move to approve Fund Balance Report as presented by the Treasurer.

Motion Patrick Simon Second Hank Katzenburger Vote 6-0

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	Y
Mrs. Jordan, Vice President	Y		
Mr. Katzenberger	Y		

C. Approval of Current Orders for payment \$99,001.76		
Move to approve Current Orders for payment of \$99,001.76		
Motion Debra Jordan	Second Trish Long	Vote 6-0
Mrs. Brodbeck, President	Y	Mrs. Baecht <input checked="" type="checkbox"/> Y
Mr. Simon, Secretary	Y	Mrs. Long <input checked="" type="checkbox"/> Y
Mrs. Jordan, Vice President	Y	
Mr. Katzenberger	Y	

III. APPROVAL OF AGENDA.

As Presented

As Amended

The following items were added:

Admin Reports
VIII, H. Policy 5:330

The following items were removed:

Move to approve Agenda as presented (or, amended).

Motion Hank Katzenburger	Second Debra Jordan	Vote 6-0
Mrs. Brodbeck, President	Y	Mrs. Baecht <input type="checkbox"/> Y
Mr. Simon, Secretary	Y	Mrs. Long <input type="checkbox"/> Y
Mrs. Jordan, Vice President	Y	
Mr. Katzenberger	Y	

IV. Board Member Oath of Office

V. SPECIAL RECOGNITIONS.

1. High honor roll and honor roll students at the end of the fourth quarter of the 2021-2022 school year are:

High Honor Roll, Brussels Junior High/High School

Mary Baalman, Olivia Brodbeck, Cheyenne Brundies, Tessa Clark, Natalee Dorste, Isabella Friedel, Josie Friedel, Emma Hagen, Gaybrielle Henry, Abigail Johnes, Gage Kiel, Nicholas Kiel, Sadie Kiel, Delani Klaas, Gracie Klaas, Morgan Klaas, Haylee Kress, Jerica LaMarsh, Killian Lockwood, Madalyn Nolte, Hope Odelehr, Audrina Pohlman, Paige Pohlman, Alexandra Schulte, Dresden Schulte, Leila Schulte, Emma Vogel.

Honor Roll, Brussels Junior High/High School

Alyssa Bonner, Megan Colp, Jordin Garcia, Ryan Hagen, Macy Jacobs, Matthew Kiel, Tyler Kinder, Jacob LaMarsh, Eric Robeen, Summer Schneider, Levi Schulte, Corree Snyders, Joseph Struse, Logan Tepen, Elizabeth Warren, Brody White.

Honor Roll, Brussels Grade School

Patrick Brodbeck, Samuel Kiel, Aiden Plummer, Theodore Pohlman, Kayley Schulte, Quinn Sievers.

2. **Summer Workers**—Our summer work crew has been hard at work for the last two weeks moving furniture, cleaning classrooms and waxing floors. We have been planning together in order to keep their work on schedule as we look forward to our elementary school summer tutoring program and the installation of some new flooring in the elementary school and the high school. We appreciate their hard work.
3. **Graduation** - Our high school graduation ceremony took place on May 27th. Congratulations to our graduates Tessa Clark, Megan Colp, Isabella Friedel, Josie Friedel, Emma Hagen, Jarred Herter, Macy Jacobs, Abigail Lefler, Hope Odelehr, Lexie Schulte, and Hope Smith.
4. Recently the Golden Eagle Youth Trap Team competed in the Regional SCTP Shoot. Many of our students took home medals or trophies. Congratulations to:

Singles Trap Winners

Third Place Ladies Rookies—Quinn Sievers
 First Place Intermediate Team—Levi Schulte, Maddie Nolte
 Second Place Ladies Senior—Hope Smith
 First Place Senior Team—Hope Smith

High Overall Team—Golden Eagle Youth Trap Team

5. In Illinois High School Clay Target League competition, All State Team top overall averages for the 2022 Spring League were Hope Smith (23.5) and Alyssa Bonner (23.3). The Individual Season Average Overall-Average Female winner was Hope Smith.
 In 1A Conference 4 the Season Average Female winners were:
 1. Hope Smith
 2. Alyssa Bonner

The 1A Conference 4 Team Award went to Calhoun High School.

VI. VISITORS TO ADDRESS BOARD OF EDUCATION

VII. ACTION ITEMS BY CONSENT.

A. Approval of Board of Education Minutes.

1. Regular Board of Education Meeting on May 17, 2022

B. Personnel Decisions.

C. Requests for Approval

D. Attendance Data for May

	<u>2022</u>	<u>2021</u>
Brussels Grade School	96.9%	97.5%
Brussels High School	94.0%	95.9%
District Attendance	95.5%	96.7%

VIII. ADMINISTRATOR REPORTS

- A. Online and In-Person Summer Registration Dates (Mrs. Long, Dr. Martin)** Registration is July 11 - 25, online or in person.
- B. Summer Drivers' Ed. (Mrs. Long)** Look to increase tuition for next year.
- C. Cell Phones in the High School (Mrs. Long)**
- D. New Flooring Installation (Mrs. Long, Dr. Martin)**
- E. High School Grading Scale Proposed Changes (Mrs. Long)**
- F. Surplus/Obsolete Technology (Mrs. Long, Dr. Martin)**
- G. TRS Supplemental Savings Plan (Dr. Martin)**
- H. Policy 5:330**

IX. UNFINISHED BUSINESS

A. Teacher Contract (Debra Jordan, Mrs. Long, Dr. Martin)

Multiple meetings have been held for the negotiation of a new teachers' contract. These meetings can be characterized as positive and productive. The draft of a new contract can now be considered by the Board of Education for approval.

Move to approve the Brussels C.U.S.D. 42 collective bargaining agreement developed for the school year(s) 2022-2023, 2023-2024, 2024-2025.

Motion Anita Baecht	Second Hank Katzenburger	Vote 6-0-1	
Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	A
Mrs. Jordan, Vice President	Y	Mrs. Affholder	Y
Mr. Katzenberger	Y		

X. NEW BUSINESS

A. School District Attorney for 2022-2023 (Dr. Martin).

For the last nine school years, we have worked with Rammelkamp Bradney, P.C. as the law firm representing our district, primarily working with attorney Allen Yow. We have been in contact with Mr. Yow. His firm is willing to continue working with us in the 2022-2023 school year with no change in the monthly retainer. However, his hourly rate for the last four years has been \$175. He is suggesting an increase in his hourly rate. Does the Board wish to continue our working relationship with Rammelkamp Bradney?

Move to approve Rammelkamp Bradney, P.C. as the school district's law firm for the 2022-2023 school year with no change in the monthly retainer and an increase in the per hour rate to \$ _____ from the previous rate of \$175.

Motion _____	Second _____	Vote _____	
Mrs. Brodbeck, President	_____	Mrs. Baecht	_____
Mr. Simon, Secretary	_____	Mrs. Long	_____

Mrs. Jordan, Vice President _____
Mr. Katzenberger _____

TABLED



B. Budget Amendments for the 2021-2022 School Year (Dr. Martin).

Administration recommends approval of the Budget Amendment information as presented during the Budget Amendment Hearing.

Move to approve the Budget Amendments for the 2021-2022 school year as recommended.

Motion Patrick Simon Second Anita Beacht Vote 7-0

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	Y
Mrs. Jordan, Vice President	Y	Mrs. Affholder	Y
Mr. Katzenberger	Y		

C. Proposal for Dental and Vision Insurance (Yvonne Nolte)

Aflac has provided us with some information regarding dental and vision insurance.

Move to approve distributing information regarding AFLAC dental and vision insurance to employees.

Motion Patrick Simon Second Anita Beacht Vote 7-0

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	Y
Mrs. Jordan, Vice President	Y	Mrs. Affholder	Y
Mr. Katzenberger	Y		

XI. ADJOURNMENT FOR EXECUTIVE SESSION.

A. Move to adjourn open session and move into closed session for the purpose of discussing personnel; legal issues, student records, hiring, firing and promotion of employees. Specific topics will include the possible employment of a teacher, teacher contract negotiations and teacher survey results.

Motion Patrick Simon Second Hank Katzenburger Vote 7-0

Time 8:35 PM

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	Y
Mrs. Jordan, Vice President	Y	Mrs. Affholder	Y
Mr. Katzenberger	Y		

XII. RECONVENE/ RETURN TO OPEN SESSION. ACTION ITEMS RELATED TO ISSUES DISCUSSED DURING EXECUTIVE SESSION.

Time 9:18 PM



ACTION ITEMS FROM EXECUTIVE SESSION.

Motion to accept the resignation of Patricia Long from her position as school board member.

Motion Debra Jordan Second Patrick Simon Vote 6-0-1

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y	Mrs. Long	A
Mrs. Jordan, Vice President	Y	Mrs. Affholder	Y
Mr. Katzenberger	Y		

Motion to hire to Patricia Long as the 7th/8th grade teacher.

Motion Patrick Simon Second Hank Katzenburger Vote 6-0

Mrs. Brodbeck, President	Y	Mrs. Baecht	Y
Mr. Simon, Secretary	Y		
Mrs. Jordan, Vice President	Y	Mrs. Affholder	Y
Mr. Katzenberger	Y		

XIII. ADJOURN MEETING.

Move to adjourn.

Motion Patrick Simon Second Hank Katzenburger Vote 6-0

Time 9:20 PM

President, Board of Education
Brussels C.U.S.D. 42

Secretary, Board of Education
Brussels C.U.S.D. 42