

BRUSSELS COMMUNITY UNIT SCHOOL DISTRICT #42
BOARD OF EDUCATION MEETING
MAY 21, 2024 7:00PM

Elementary Building
School Cafeteria
Brussels, Illinois 62013



I. ROLL CALL

Meeting called to order by Mrs. Brodbeck at 7:01 PM.

A. Board Members Present

Mrs. Brodbeck, President	<u> Y </u>	Ms. Rose	<u> Y </u>
Mr. Gilbreth, Vice President	<u> Y </u>	Mr. D. Schleeper	<u> Y </u>
Mrs. Affholder, Secretary	<u> Y </u>	Mr. Kinder	<u> A </u>
Mr. K. Schleeper	<u> A </u>		

B. Administration Present

Dr. Martin, Superintendent	<u> Y </u>
Mrs. Long, Principal	<u> Y </u>

C. Others Present

Nancy Kulp, Treasurer	<u> Y </u>
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II. TREASURER'S REPORT (Nancy Kulp).

A. Loans/Transfers:

NO LOANS/TRANSFERS AT THIS TIME

B. Fund Balance Report.

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

Motion <u> MG </u>	Second <u> CK </u>	Vote <u> 5-0 </u>
Mrs. Brodbeck, President	<u> Y </u>	Ms. Rose <u> Y </u>
Mr. Gilbreth, Vice President	<u> Y </u>	Mr. D. Schleeper <u> Y </u>
Mrs. Affholder, Secretary	<u> Y </u>	Mr. Kinder <u> A </u>
Mr. K. Schleeper	<u> A </u>	

C. Approval of Current Orders for payment \$49,289.54

Move to approve Current Orders for payment of \$49,289.54

Motion <u> MG </u>	Second <u> AA </u>	Vote <u> 5-0 </u>
Mrs. Brodbeck, President	<u> Y </u>	Ms. Rose <u> Y </u>
Mr. Gilbreth, Vice President	<u> Y </u>	Mr. D. Schleeper <u> Y </u>
Mrs. Affholder, Secretary	<u> Y </u>	Mr. Kinder <u> A </u>
Mr. K. Schleeper	<u> A </u>	

III. APPROVAL OF AGENDA.

As Presented _____

As Amended Y _____

The following items were added:

VII. J Lion's Glass _____

The following items were removed:

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

Motion AA Second CK Vote 5-0

IV. SPECIAL RECOGNITIONS

1. Three of our district's graduates were recently honored by Lewis and Clark Community College. **Mary Vogel** (Class of 2021) received the Outstanding Criminal Justice Student award. **Belle Friedel** (Class of 2022) was named Outstanding Architecture Technology Student as well as the Academics and Outstanding Architectural Technology Student Leadership award. **Mary Baalman** (Class of 2023) received the Outstanding Student in Mathematics award. Congratulations Mary V., Belle and Mary B., we are very proud of you!
2. For over 60 years, the electric and telephone cooperatives of Illinois have given tomorrow's leaders the opportunity to learn from today's public officials. Each year, over 300 outstanding students get an up close and first hand look at democracy in action when they meet their elected representatives during Illinois Electric and Telephone Cooperatives Youth Day. Over the years, thousands of students have learned how government works and why it's important for every citizen to get involved in it. On March 20, **Abby Johnes** and **Olivia Brodbeck** traveled to Springfield, Illinois to participate in Youth to Springfield Day. Congratulations Abby and Olivia!
3. I don't know if Gracie Klaas would brag on herself, but she recently found out she was chosen for direct freshman entry into SIUE's School of Nursing. I think she had to have at least a 3.8 GPA and certain other test scores just to be considered a candidate for admission, then was chosen out of those. It's not very easy to get in as a freshman, so this will save her time *and* money. She is really looking forward to this fall, and we are super proud.
4. Congratulations to our NHS officers for 2024-25
President--**Abby Johnes**
Vice President--**Olivia Brodbeck**
Secretary-- **Caydence Sievers**
Treasurer-- **Matthew Kiel**

V. VISITORS TO ADDRESS THE BOARD OF EDUCATION

VI. ACTION ITEMS BY CONSENT

A. Approval of Board of Education Minutes.

1. Regular Board of Education Meeting April 16, 2024

B. Personnel Decisions.

C. Requests for Approval

1. Possible Online Yard Sale

Would like to get rid of old items such as chairs, desks, etc.that are in storage not being utilized

2. Request for Use of Class Funds

There are still class funds saved from years past. They would like to use this money for reunions. As long as proof of purchase is given, they can be reimbursed.

D. Attendance Data for April

	<u>2024</u>	<u>2023</u>
Brussels Grade School	93.7%	97.3%
Brussels High School (7-12)	94.7%	94.6%
District Attendance	94.2%	96.0%

VII. ADMINISTRATOR REPORTS

A. Springfest (Mrs. Long)

May 10, the theme was “We the people like to party”, the food was great and everyone really enjoyed it.

B. New High School Classes (Mrs. Long) 4 new classes possible

- **Health and Fitness:** Health and Fitness courses combine the topics of Health Education courses (nutrition, stress management, substance abuse prevention, disease prevention, first aid, and so on) with an active fitness component (typically including aerobic activity and fitness circuits) with the intention of conveying the importance of life-long wellness habits. Co-taught with Mrs. Schleeper, cost would be \$50 per kid in the class.
- **Lifetime Fitness Education (Physical Health Elective):** Lifetime Fitness Education courses emphasize acquiring knowledge and skills regarding lifetime physical fitness; content may include related topics such as nutrition, stress management, and consumer issues. Students may develop and implement a personal fitness plan. There would be minimal cost for this class.
- **Art Expressions (full year):** Cost: need supplies for projects; paint, clay etc. Art Expression courses explore communication across the arts disciplines: any subset or all of the visual arts, music, drama, theater, dance, and literature may be addressed in the curriculum for these courses. Students study and critique the

works of others and participate in or produce art themselves. These courses often include comparative study of various art forms over time (i.e., the interrelationship of theater and visual arts of a particular time period and culture).

- **Book Study (1 semester):** 9-12th grades, Comparison of books to their movies. Literature of a genre-These courses have the same aim as general literature courses (to improve students' language arts and critical-thinking skills), focusing on one or several genres, such as poetry, essay, biography, short story, drama, film, and so on. Students determine the underlying assumptions and values within the selected works and also examine the structure, techniques, and intentions of the genre being studied. Oral discussion is an integral part of these genre-oriented courses, and written compositions are often required.

C. Southern Illinois Builders Association Grant (Mrs. Long)

This was applied for and granted, can help to replace tools and items when needed. Can also be utilized for new items for shop class.

D. Title 1 Grant for 2024-2025 (Dr. Martin)

May 1st an email was received stating that we will now be receiving the Title 1 grant next year. We are able to apply now, pay out roughly \$14, 561.

E. Teacher/Staff Appreciation Week (Mrs. Long, Dr. Martin)

Different treats were offered daily. Everyone enjoyed the week.

F. Science Fair (Mrs. Long)

Was held on April 25th, two students participated and both received first place ribbons. There is a possibility of trying to host a science night in the future rather than a science fair.

G. Prom (Mrs. Long)

Everyone had a great time, the meal was delicious and there was a large turnout for after Prom.

H. District's Driveway Fence (Dr. Martin)

Approved the removal of our chain link fence for a privacy fence to be put up in its place. There may not be a gate put in. The owner of the house will pay for the costs of putting an end post on our fence to ensure its stability. Dave Schleeper has agreed to assist with post/concrete removal.

I. Special Education Transportation (Dr. Martin)

There is a safety concern with the current vehicle and the distance between the student and driver as well as a few mechanical issues. It has been approved to shop around for another vehicle to take its place.

J. Lion's Glass

May replace a few doors and locks/deadbolts in the shop and music room to ensure safety. Look into the possibility of matching the locks with the same main locks on the other buildings. Cost of this project will be roughly \$4,999.00. We will see how much money is left from the maintenance grant and then decide where the rest of the funds will come from.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. July Expenditures (Dr. Martin)

As you may recall, last spring the Board decided that the annual schedule for meetings will not include a meeting in July. It is recommended that the Board of Education authorize all usual and customary bills and payroll be paid that would otherwise be approved at the July meeting.

Move to approve payment of all usual and customary bills and payroll that have traditionally been addressed at the July Board of Education meeting.

Motion <u>DS</u>	Second <u>AA</u>	Vote <u>5-0</u>
Mrs. Brodbeck, President	<u>Y</u>	Ms. Rose <u>Y</u>
Mr. Gilbreth, Vice President	<u>Y</u>	Mr. D. Schleeper <u>Y</u>
Mrs. Affholder, Secretary	<u>Y</u>	Mr. Kinder <u>A</u>
Mr. K. Schleeper	<u>A</u>	

B. Approval of Accountant to Complete the Annual District Audit. (Dr. Martin)

For several years, the district has hired Dennis Rose & Associates, P.C. to complete our annual financial audit. We have received a proposal from Dennis Rose & Associates regarding our FY 2024 district audit. They have provided us with a one year proposal with a cost of \$9,480 for the Board's consideration.

Move to approve the proposal from Dennis Rose & Associates for the district's FY 2024 audit.

Motion <u>MG</u>	Second <u>DS</u>	Vote <u>5-0</u>
Mrs. Brodbeck, President	<u>Y</u>	Ms. Rose <u>Y</u>
Mr. Gilbreth, Vice President	<u>Y</u>	Mr. D. Schleeper <u>Y</u>
Mrs. Affholder, Secretary	<u>Y</u>	Mr. Kinder <u>A</u>
Mr. K. Schleeper	<u>A</u>	

C. Draft of Policy 2:260 (Dr. Martin)

This policy is updated in response to 105 ILCS 5/22-95 requiring school districts to have an internal process for the filing of complaints regarding discrimination and harassment based on race, color, and national origin. The policy and footnotes are updated to incorporate the title change of policy 2:265 in anticipation of Title IX rulemaking and for continuous improvement. This draft has been created using a PRESS model policy. At this time, the draft of Policy 2:260 is presented for approval.

Move to approve the draft of Policy 2:260 as presented.

Motion MG **Second** DS

Mrs. Brodbeck, President	<u>Y</u>	Ms. Rose	<u>Y</u>
Mr. Gilbreth, Vice President	<u>Y</u>	Mr. D. Schleeper	<u>Y</u>
Mrs. Affholder, Secretary	<u>Y</u>	Mr. Kinder	<u>A</u>
Mr. K. Schleeper	<u>A</u>		

D. Draft of Policy 2:265 (Dr. Martin)

Only the title of the policy is changed to delete the term sexual harassment in anticipation of Title IX rulemaking. The draft has been created using a PRESS model policy. At this time, the draft of renamed policy 2:265 is presented for the Board's review and possible approval.

Move to approve the draft of Policy 2:265 as presented.

Motion AA **Second** CK

Mrs. Brodbeck, President	<u>Y</u>	Ms. Rose	<u>Y</u>
Mr. Gilbreth, Vice President	<u>Y</u>	Mr. D. Schleeper	<u>Y</u>
Mrs. Affholder, Secretary	<u>Y</u>	Mr. Kinder	<u>A</u>
Mr. K. Schleeper	<u>A</u>		

E. Draft of Policy 2:270 (Dr. Martin)

This policy is created in response to 105ILCS 5/22-95 added by P.A. 103-472 requiring a Board of Education to adopt a policy, or policies, that prohibit discrimination and harassment based on race, color, and national origin, as well as retaliation. The draft has been created using a PRESS model policy. At this time, the draft of policy 2:270 is presented for the Board's review and possible approval.

Move to approve the draft of Policy 2:270 as presented.

Motion MG **Second** DS

Mrs. Brodbeck, President	<u>Y</u>	Ms. Rose	<u>Y</u>
Mr. Gilbreth, Vice President	<u>Y</u>	Mr. D. Schleeper	<u>Y</u>
Mrs. Affholder, Secretary	<u>Y</u>	Mr. Kinder	<u>A</u>
Mr. K. Schleeper	<u>A</u>		

F. Summer Flooring Project (Dr. Martin)

Following up on previous discussions about continuing our work to improve our school buildings, we now have a proposal from Buck's Decorating Center to install new flooring in the high school restrooms, the high school science classroom and the first and second grade classroom in the elementary school. According to the proposal, the cost for this work would be \$12,156.00.

Move to approve the proposal from Buck's Decorating Center for new flooring at a cost of \$12,156.00.

Motion MG **Second** DS **Vote** 5-0

Mrs. Brodbeck, President	<u>Y</u>	Ms. Rose	<u>Y</u>
Mr. Gilbreth, Vice President	<u>Y</u>	Mr. D. Schleeper	<u>Y</u>
Mrs. Affholder, Secretary	<u>Y</u>	Mr. Kinder	<u>A</u>
Mr. K. Schleeper	<u>A</u>		

X. 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 staffing for the 2024-2025 School Year, Board of Ed. Expectations Regarding the Role of the High School Principal and a request for maternity leave.

Motion CK Second AA Vote Y Time 8:22
Mrs. Brodbeck, President Y Ms. Rose Y
Mr. Gilbreth, Vice President Y Mr. D. Schleeper Y
Mrs. Affholder, Secretary Y Mr. Kinder A
Mr. K. Schleeper A

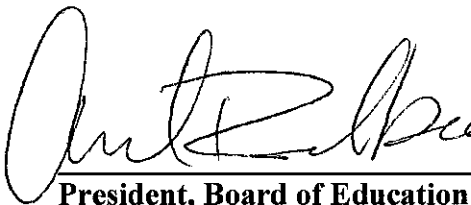
XI. RECONVENE AND/OR REPORT EXECUTIVE SESSION ACTIONS

Time 9:35


XII. ADJOURN MEETING.

Move to adjourn.

Motion AA Second DS Vote Y Time 9:35



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



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