



Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.

Motion carried.

Motion by Fullerton, seconded by Heiecke, to Approve Acceptable Usage Policy for Staff & Students Network, Internet Access and Bring Your Own Device (BYOD) Program Participation Authorization and Responsible Use

absent; McCaskill, yea.  
Motion carried.

Motion by Fullerton, seconded by Heinecke, to Approve Consolidated Grant Plan for ISBE

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Fullerton, to Approve the Bid from Neal Roberts for the repair of cracks, sealant, and striping of the BC High School Parking Lot for \$7192.

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.

Motion carried.

First Reading of Press Policy #Issue 100 was presented to the board.

Motion by Fullerton, seconded by Blakeley, to go into closed session to approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board. *Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District h) the placement of individual students in special education programs and other matters relating to individual students; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.* at 7:10 pm.

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Blakeley, to return to open session at 8:27 pm.

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Fullerton, to approve the minutes of closed session.

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Heinecke, to Approve Exempt Employees not covered under another contract salary increases of 3% for FY20 (Director of Maintenance, Maintenance

Employee, Business Manager, Board Secretary/Bookkeeper, Director of Technology, Technology Employee, Pre-K Coordinator and Birth to Age 3 Teacher)

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.

Motion carried.

Motion by McCaskill, seconded by Heinecke, Employment (Resignations, Hiring's, Dismissals, Release, and Reduction)

## Personnel Listing-- June 2019 BOE Meeting

### Approval:

Kaitlyn Ealy—HS Counselor

Nick Hendricker – Volunteer Football Assistant

Tim Woodward – Volunteer Football Assistant

Clayton Taylor – Volunteer Football Assistant

Trenton Harrelson – Volunteer Football Assistant

Kristen Buss – Volunteer HS Volleyball Coach

Bailey Holtsclaw – Volunteer HS Volleyball Coach

Scott Woodward – Volunteer HS Golf Coach

Michael Gadson – Volunteer HS Golf Coach

\*Amanda Ketcham – MS One-on-One Paraprofessional

\*Christadella Weaver – MS Paraprofessional

\*Gabrielle Rigg – ES Paraprofessional

\*Katlyn Brockway – ES Paraprofessional

Eric Jones—HS Boys Basketball Head Coach & JH Softball

Stacy Barfield – Elementary Yearbook

\*pending background check

### Resignations:

Jami Schuwerk—HS Guidance

Sally Ruble – MS Girls Softball Coach

Eric Jones—HS Baseball

### Reassignment:

Christina Spohr from Teacher to Elementary School Counselor

Jennifer Keller from 3<sup>rd</sup> grade in ES to 5<sup>th</sup> grade in MS

Roll call: Blaesing, absent; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea.

Motion carried.

Motion by McCaskill, seconded by Blakeley, to adjourn at 8:27 pm.

Motion carried by acclamation.

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PRESIDENT

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SECRETARY