

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
July 17, 2019

The meeting of the Board of Education was held on Wednesday evening, July 17, 2019 at 6:00 p.m. in the Brown County Board of Education Office, 503 NW Cross St, Mt. Sterling. The meeting was called to order by Blakeley. The minutes were recorded by Casey Perry.

On roll call, Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

In attendance: Pollee Craven, Karen Jirjis, Kris Gallaher, Pete Jenkins, Sue Tomlinson.

Motion by Fullerton, seconded by Blaesing, to approve the consent agenda.

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

Motion carried.

Motion by Blaesing, seconded by Heinecke, to Approve Brown County School District Student Handbook, BC Elementary Handbook, BC Middle School Handbook, BC High School Handbook and Hornet Athletic Handbook

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

Motion Carried.

Motion by Fullerton, seconded by Hughes, to Approve Staff and Exempt Employee Handbook

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

Motion carried.

Motion by Blakeley, seconded by Fullerton, to Approve destruction of closed meeting recordings over 18 months old

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

Motion carried.

Motion by McCaskill, seconded by Blaesing, to Cf qr v'c "T gu n w k p " h q t " j g " o h k p i " q h " k p u r g e v k p " q h " c p f " r w d k e " j g c t k p i " q p o " j e tentative 2019-2020 (FY20) budget for Brown County School District

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

Motion carried.

Motion by Fullerton, seconded by Heinecke, to Approval to authorize Vicki Phillips, Superintendent of Brown County School District to hire BCSD staff as needed until the August 2019 meeting.

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

Motion carried.

*Administrative Reports: Superintendent Phillips shared that she had been notified by American Central Insurance Services that the district-provided health insurance plan would be staying the same as what it has been for the 2019-2020 school year the cost will be decreasing by an average of 13.41% which, obviously, is good news for everyone!*

Motion by Fullerton, seconded by Blaesing, 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; i) pending, probable, or imminent litigation; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.*  
at 6:34 pm.

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

Motion carried 1 72.024 604.18 Tm0 g0 G(MoTfm Tf1 0 0 1 72.02)To1 appr BlaesiBlaesingaheb Bloe