

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
October 23, 2019

The meeting of the Board of Education was held on Wednesday evening, October 23, 2019 at 6:00 p.m. at the Brown County Board of Education Office, 203 NW Cross St, Mt. Sterling. The meeting was called to order by Krupps. The minutes were recorded by Casey Perry.

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

6:00 pm – Public Hearing

Conduct of public hearing concerning the intent of the board to sell not to exceed \$2,997,861 working cash fund bonds for the purpose of increasing the working cash fund of the District President Krupps called to the meeting to order. Roll call resulted in the following: Discussion was led by President Krupps as to the explanation of the sale of working cash bonds based on the need to provide financial strength to the TORT Fund which by statute is allowed as follows:

“(105 ILCS 5/17-2.5) to pay the cost of risk care management programs in accordance with Section 9-

like to see this as an option in Mt. Sterling. She stated that there are seven licensed daycare providers in Brown County right now

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

Motion carried.

Motion by Fullerton, seconded by Hughes, Authorize the purchase of replacement six video cameras with infrared capabilities to replace the non-working cameras to be paid for by Fund 60-1% Sales Tax not to exceed \$10,000

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

Motion carried.

Motion by Heinecke, seconded by Fullerton, Approve Student Handbook language changes allowing high school students to participate in multiple interscholastic sports under the conditions proposed

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

Motion carried.

Motion by Blaesing, seconded by Heinecke, to approve the establishment of the Class of 2023 Activity Fund

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

Motion carried.

Motion by Blaesing, seconded by McCaskill, Set Truth in Taxation Hearing for Wednesday, December 18, 2019 at 5:45 pm

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

Motion carried.

The board discussed the issue brought to their attention in public comment about bussing to local daycare providers and reminded their fellow board members the reason for the practice that was put in place sometime before 2014 was based on the lack of bus drivers available to transport the additional students throughout town. The BCSD buses are as full as they can be if all students who are legally allowed to ride the bus elect to do so. Therefore, adding more students to buses would require additional buses being employed with additional bus drivers. The shortage of bus drivers at that time (as well as the present time) requires that only the licensed day/child care centers that are located on current bus routes outside of the city limits be included in having students dropped off.

Motion by McCaskill, seconded by Heinecke, 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:) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District)student disciplinary cases; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.* At 8:18 pm.

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

Motion by McCaskill, seconded by Heinecke, to return to open session at 8:43 pm.

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

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

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

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

Personnel Listing-- OCTOBER 2019 BOE Meeting

Austin Jon -28.1 -1.1532 1.2 refEMC BT/P MCID B,Heinecke,1 (o)1 (n)1 2 1.22.1 -1.15 Td(MkID ,)2 (H