



Motion by Blakeley, seconded by McCaskill, for discussion and adoption of the 2019 Tax Levy

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

Motion carried.

Tim Hightower of Adams Telecom presented to the Board of Education further information regarding the transfer of Brown County School District's Educational Broadband Service \*GDUb+hegpug"q"Cf co u"Vgreqo ." He provided an opportunity for clarification regarding the details of how and why this is an opportunity for the district to received revenue for no investment on the part of the district.

Motion by McCaskill, seconded by Hughes, for the Approval of the transfer of Brown County School District's \*GDUb+hegpug"q"Cf co u"Vgreqo ." Inc. Brown County School District is currently engaged in a multiple year lease of its EBS license WLX713 to Adams. At our meeting, the school board will discuss an offer made by Adams to terminate the lease and transfer the EBS license to Adams, pursuant to the FCC rules, for a fee

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

Motion Carried.

Mrs. Phillips presented the opportunity for the district to apply for a School Maintenance grant now available to Illinois schools via Illinois State Board of Education. She explained that this is a matching grant that has a maximum amount received from I

Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blakeley, seconded by Heinecke, for the Approval of 2020 BCMS School Improvement Plan as required by Title 1003g Grant Requirements

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

Motion by McCaskill, seconded by Blakeley, to Approve to keep closed session minutes through November, 2019 closed due to confidentiality as per Section 2.06 of the Open Meetings Act

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

The First Reading of Press Plus Issue 102 was presented by Mrs. Phillips. New items included Conflict of interest of Board Members, sexual harassment by a board member or to a board member. BOE vacancies and the time period in which they need to be filled. Identity protection. Threat assessment teams are required by Illinois law. First Reading District Policy changes to Sections 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 2:70E, 3:40, 4:15, 4:30, 4:60, 4:80, 4:150, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:330, 6:20, 6:60, 6:135, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30.

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

*Administrative: Mrs. Craven introduced Madison Henry as Student of the Month for November at the High School. Madison was nominated by Mr. Harbourn for being a very hard working student, very kind & caring and a top notch quality person.*

Motion by Blakeley, 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: a)*

Motion by McCaskill, seconded by Heinecke, to return to open session at 7:23 pm.

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

Motion carried.

Motion by Blakeley, seconded by Hughes, to approve the minutes of closed session.

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

Motion carried.

Motion by Krupps, seconded by Heinecke, to approve Go r m {o gpv\* T guki pcvkqpu."J k lpi au." Dismissals, Release, and Reductions)

Personnel Listingô December 2019 BOE Meeting

Approval:

Jennifer Ingram ô full-time paraprofessional for Middle School Math

Amy Ham ô Maternity Leave ô 8 weeks around March 7<sup>th</sup>

Ashton Hohenberry ô Volunteer HS Cheerleading coach

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

Motion carried.

Motion carried by acclamation to adjourn at 7:28 pm.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
SECRETARY