

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
May 23, 2018

The regular meeting of the Board of Education was held on Wednesday evening, May 23, 2018, at 7:53 p.m. in the Brown County High School Auditorium, 500 E Main Street, Mt. Sterling, Illinois. The meeting was called to order by Blaesing. The minutes were recorded by Casey Perry.

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

In attendance: Shelly Eager, Karen Jirjis, Pollee Craven, Kris Gallaher, Dan Long, Jeff Terry, Ericka Jensen, Brad Jensen, Nicole Mountain, Michael Ellerman, Ronda Ellerman,

Public Comment speakers: Mrs. Craven introduced Michael as Student of the Month. Michael was nominated by Mrs. Yingling for his outstanding leadership.

Jeff Terry from Schmiedeskamp, Robertson, Neu & Mitchell LLP, introduced himself to the board. Mr. Terry stated that the office will soon be certified to do Board training for new School Board Members.

Ericka Jensen and Nicole Mountain presented a new action learning plan for Brown County Middle School. A-LO-HA. A (attitude), L (leadership), O (overcoming obstacles) and HA (Being decent human beings). The Committee consists of Chairs, Jensen and Mountain. Coordinators, Hannah Heldt and Melanie Harvey. Members-at-Large, Tish Rowlands, Kim Root, Julie Kallenbach, Karen Jirjis and Sarah Theriault. Important areas of this initiative are Environment, Recognition, Incentives and Parent Involvement. Small groups and flexible schedules will also all be implemented.

Motion by Fry, seconded by, to approve the consent agenda.

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

Committee Reports: Mrs. Phillips reported that the Superintendents committee had met on Wednesday May 16, 2018 to discuss the Masters Facility Plan and is scheduled to reconvene on Wednesday, May 30 to tour the facilities. The Superintendents committee consists of several members of the community.

Motion by Blakeley, seconded by McCaskill, to approve a Memorandum of Understanding with the ESP Bargaining Unit that removes the positions of Early Childhood Coordinator and Parent Educator from the union and membership of the ESP Bargaining Unit.

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

Motion by Fullerton, seconded by Fry, to authorize the Superintendent to prepare a tentative budget for the 2018-19 School Year

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

Motion by Blakeley, seconded by Fullerton, to Consider and take action authorizing the Superintendent to prepare documents and take necessary actions to effectuate the purchase of real estate at 440 East Main, Mt. Sterling, IL within the financial guidelines provided by the Board

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

Motion by Blakeley, seconded by Fry, to set a Budget Hearing to amend the FY17 Budget for June 27 at 5:45 pm in the Board of Education Office at 503 NW Cross, Mt. Sterling, IL

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

Motion by Fullerton, or ~~Fult~~(T)- seconded by Fry

Administrative Reports &

Approval for Hiring:

Lori Roberts MS Secretary
Molly Babb HS Assistant Volleyball Coach
Jim Planting MS/HS Art
Lori Jackson MS Math
Jessica Flynn Hybrid Position of ½ ES Secretary & ½ Library Educator
Haley Tournear ES Special Education
Karen Dickhut PT Vocal Music
Rebecca Wallace HS Special Education

Approval:

Approve Kristen Buss as HS volleyball volunteer assistant
Approve Bailey Holtsclaw as HS volleyball volunteer assistant
Approve Scott Woodward as HS golf volunteer assistant
Approve Mike Gadson as HS golf volunteer assistant
Approve Tim Woodward as HS football volunteer assistant
Approve Clayton Taylor as HS football volunteer assistant
Approve Emily Jones as HS football & basketball cheer volunteer assistant

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hu1 12 Tf1 0 0 1 440.71 454.87 Tm