

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, AUGUST 16, 2017 AT 6:30 P.M.**

The regular meeting of the Board of Education of Carlyle Community Unit School District No. 1 was held in the library at Carlyle High School, Carlyle, IL on Wednesday, August 16, 2017 at 6:30 p.m.

President Keith Rensing presided over the meeting and called the meeting to order at 6:30 p.m

**ROLL CALL**

Board Members present: Brammeier, Brinkmann, Diekemper, Jansen, Kampwerth and Rensing  
Board Member Absent: Heinzmann

Administrators Present: Superintendent Joe Novsek, GS Principal Kerrick Rahm, HS Principal Joe Wilkerson, Junior High Principal Dustin Bilbruck, Special Ed Administrator Terry Linton, HS Athletic Director Darin Smith, Board Secretary Linda Scott and Board Treasurer Jim McClaren.

Others attending the meeting were: Mark Hodapp, Mike Jansen, Mandy Boatright, Amanda Freund, Cheryl Brinkmann, Stephanie Darr, Tara Woods and Tiffany Wesselmann

**3.0) CONSENT AGENDA APPROVED**

A motion was made by Brinkmann and seconded by Kampwerth to approve the Consent Agenda, as follows:

1. Minutes of the regular board meeting on July 19, 2017
2. Payment of bills for the month of August, 2017 in the following amounts: Education - \$150,651.86; Building - \$31,027.46; Transportation - \$19,654.93; Site & Construction - \$6,558.07; Tort - \$106.00; Fire Prev - \$7,236.00 for a total of \$215,234.32.
3. Report of the School Treasurer for July, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for July, 2017

Vote on Motion: Aye –Brinkmann, Diekemper, Jansen, Kampwerth, Rensing, Brammeier  
Nay – None

**VISITOR PARTICIPATION AND CORRESPONDENCE**

None

**ADMINISTRATOR REPORTS**

**Mr. Rahm**, Principal at CGS, reported that the year has started out great. The teachers have been wonderful. His building is preparing for the Eclipse.

**Mr. Bilbruck**, Principal at CJHS reported that the building looks amazing to start the year. As of today, they have 341 students enrolled. On the institute day, his staff had meetings during the day on technology, building relationships, helping students with school clothes, etc. They have implemented “Best 7 hours of a day”. Indian Pride night is Thursday, August 17<sup>th</sup> from 7-8 pm. His staff is preparing for the Eclipse on Monday.

**Mr. Wilkerson**, Principal at CHS, reported that his building is in great shape. Probably the best it has ever looked. As of today, they have 327 students enrolled. He thanked Gina Shook on the great job she did teaching the Google classes for 3 days this month before school started. She also received a Book Grant. He also thanked Crystal Lingley, who was able to get 1300 pair of Solar Eclipse glasses. This will be enough for every student in the district. She is taking her Physic classes to Carbondale to watch the Eclipse.

Mr. Rensing then asked about why the PE classes are not counted on a student’s GPA. Mr. Wilkerson explained this is more for Academic classes rather than Athletic. They would hate to see a student’s GPA drop because she could not do well in volleyball during PE.

**Terry Linton**, Special Ed Administrator, reported that we have two new special education teachers this year. She has had meetings with the new staff. She has 7 new special education students starting this year.

**Mr. Novsek**, Superintendent, reported that the buildings are all working on Eclipse plans. He stated that in the Transportation Department, we have a lack of Drivers. We will have enough drivers by the end of September, but we need to look at ways to get drivers to work here. He also reported that the high winds damaged the top of a couple of buses. They are in the process of getting them repaired. He thanked staff members and parents for a great start to the year. Everything has gone very smooth.

### **COMMITTEE REPORTS**

There were no committee meetings held to report on.

### **BOARD RECOGNITION**

None

### **5.1) APPROVE FUEL BID FOR 2017-2018**

A motion was made by Jansen and seconded by Brinkmann to approve the fuel bid from Huels Oil Company for the 2017-18 school year.

Vote on Motion: Aye - Diekemper, Jansen, Kampwerth, Rensing, Brammeier, Brinkmann  
Nay -None

**5.2) ADOPT TENTATIVE BUDGET FOR 2017-2018**

A motion was made by Jansen and seconded by Rensing to adopt the tentative budget for 2017-2018 school year as presented.

Vote on Motion: Aye: Jansen, Kampwerth, Rensing, Brammeier, Brinkmann, Diekemper,  
Nay: None

**5.3) APPROVE BUDGET HEARING DATE AND TIME**

A motion was made by Kampwerth and seconded by Brammeier to approve the date and time of the budget hearing to be September 27, 2017 at 6:20 p.m.

Vote on Motion: Aye - Kampwerth, Rensing, Brammeier, Brinkmann, Diekemper, Jansen  
Nay - None

**5.4) APPROVE ROE #13 UTILITIES CONTRACT FOR 2017-2018**

A motion was made by Brinkmann and seconded by Jansen to table this item and discuss in closed session.

Vote on Motion: Aye: Rensing, Brammeier, Brinkmann, Diekemper, Jansen, Kampwerth  
Nay: None

**5.5) BOOK MOBILE PRESENTATION**

Cheryl Brinkmann reported on the summer book mobile. They went to Keyesport, Royal Lakes & Shattuc. They had 1,256 items checked out this summer. They had 14 staff members that helped with the book mobile. She thanked Kevin Stanowski & the bus barn for their help in always having everything ready and hooked up for them, Mr. Novsek and the Administration for their support. Mr. Rensing gave thanks to her and the staff for a great job this summer and for making this possible for the students of Carlyle Unit #1.

**5.6) APPROVE / DISAPPROVE POSTING OF CLOSED SESSION MINUTES**

A motion was made by Brinkmann and seconded by Rensing to table this item to discuss in closed session.

Vote on Motion: Aye – Brammeier, Brinkmann, Diekemper, Rensing  
Nay – Jansen, Kampwerth

**5.7) APPROVE ADMINISTRATORS CONTRACT EXTENSION**

A motion was made by Rensing and seconded by Brinkmann to approve the contract extension for Dustin Bilbruck for the 2018-19 thru 2020-21 school years, as presented.

Vote on Motion: Aye – Brinkmann, Diekemper, Jansen, Kampwerth, Rensing, Brammeier  
Nay – None

**5.8) EXECUTIVE SESSION**

A motion was made by Brinkmann and seconded by Diekemper to move into closed session to discuss Exception One, Two, Seven, Nine and Eleven

Vote on Motion: Aye: - Diekemper, Jansen, Kampwerth, Rensing, Brammeier, Brinkmann  
Nay – None

Closed Session began at 6:54 pm.

Board Member Aaron Heinzmann arrived to meeting at 6:57 p.m.

Returned to Open Session at 7:47 pm.

**7.0) APPROVE / DISAPPROVE POSTING OF CLOSED SESSION MINUTES (from item #5.6)**

A motion was made by Kampwerth and seconded by Diekemper to open up the last two years of closed session BOE meeting minutes on paper and place on file.

Vote on Motion: Aye: Rensing, Brammeier, Brinmann, Diekemper, Heinzmann, Jansen, Kampwerth  
Nay: none

**7.1) APPROVE EMPLOYMENT OF STAFF**

A motion was made by Brinkmann and seconded by Brammeier to approve the employment of Kerrick Rahm as GS Principal and Katie Funderburk as 8<sup>th</sup> grade girls basketeball coach.

Vote on Motion: Aye – Jansen, Kampwerth, Rensing, Brammeier, Brinkmann, Diekemper, Heinzmann  
Nay – None

**8.0) ADJOURN**

A motion was made by Kampwerth and seconded by Brinkmann to adjourn.

Vote on Motion: Aye – Kampwerth, Rensing, Brammeier, Brinkmann, Diekemper, Heinzmann Jansen  
Nay – none

Time Meeting adjourned: 7.50 p.m.

  
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BOARD PRESIDENT

  
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BOARD SECRETARY