

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, April 18, 2018 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, April 18, 2018 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, Heinzmann, Jansen, Kampwerth, Rensing  
Board Members Absent: None

Administrators Present: Superintendent Joe Novsek, GS Principal Kerrick Rahm, HS Principal Joe Wilkerson, JH Principal Dustin Bilbruck, Special Ed Administrator Terry Linton, Board Secretary Linda Scott, Treasurer Jim McClaren

Others attending the meeting were: Joe Reinkensmeyer, Amanda Fruend, Tara Woods, Jered Weh, Bryan Rainey, Mark Hodapp, Nancy Nave, Rodney Koelmel, Shelly Koelmel, LuAlice Kampwerth, Kevin Kampwerth, Patty Tate, Lisa Lappe, Stacy Smith, Liz Hock, Tammy Hock, Scott Fleming, Heather Mueller, students from Mr. Reinkensmeyer's class – Jacob Mitchell, Jacob Muench and FBLA students Corey Nave, Jenna Koelmel, Sam Wuebbles, Dani Lange

**3.0) CONSENT AGENDA APPROVED**

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

1. Minutes of the regular board meeting of March 21, 2018
2. Payment of bills for the month for April, 2018 in the following amounts:

Education	- \$157,258.49
Building	- \$ 28,630.77
Bond & Interest	- \$ 0.00
Transportation	- \$ 24,392.47
Site & Construction	- \$ 19,190.20
Tort	- \$ 0.00
Fire Prevention	- \$ 2,560.13
<b>Total</b>	<b>\$232,032.06</b>

3. Report of the School Treasurer for March, 2018 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for March, 2018

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

## VISITOR PARTICIPATION AND CORRESPONDENCE

Mr. Rensing read a thank you note from Linda Scott for a memorial garden stone.

## ADMINISTRATOR REPORTS

**Mr. Rahm**, Principal at CGS, reported that the Star Students are: Kindergarten – Chase Reed, 1<sup>st</sup> grade – Mackenna Duke, 2<sup>nd</sup> grade – Rachel McDuffey, 3<sup>rd</sup> grade – Seth Fruend, 4<sup>th</sup> grade – Camden Edwards. The GS held the annual tornado drill on April 5<sup>th</sup>. Mr. Rahm thanked the PTO for hosting RIF on April 6<sup>th</sup>. Miles of Smiles dentist visited the grade school on April 12<sup>th</sup> and 56 students participated in the program. There are 40 applicants for the 3<sup>rd</sup> grade position. In upcoming events, all grade school students will be participating in Earth day on April 20<sup>th</sup>. They will be having the last Family Reading night on May 3<sup>rd</sup>. This will coincide with the last book fair at the grade school.

**Mr. Bilbruck**, Principal at CJHS, reported that the students of the month are: 5<sup>th</sup> grade Jake Ruscher, 6<sup>th</sup> grade Hanna Nave, 7<sup>th</sup> grade Wade Diekemper, 8<sup>th</sup> grade Derissa Whitfield. Miles of Smiles Dental program was April 11<sup>th</sup>. The 4<sup>th</sup> quarter service project was the canned food drive. They recently held a blood drive to benefit the American Red Cross. All PARCC testing will be finished by the end of the week. In student activities, the Band/Choir hosted the Clinton County Honors Showcase. The HS musical has 8 students from the JH in “Wizard of Oz” this weekend. The track club had their first meet. He thanked the 9 volunteer coaches for their time spent working with the students. In upcoming dates, April 19<sup>th</sup> - 6<sup>th</sup> grade will go to Busch Stadium, April 20<sup>th</sup> - 5<sup>th</sup> grade will go to Earth Day at the Lake, April 27<sup>th</sup> - 5<sup>th</sup> grade will go to the Arch, the JH spring band concert will be on April 30<sup>th</sup>, May 4<sup>th</sup> is the Dare Graduation, May 7<sup>th</sup> they will have Chris Coyne to speak on Drug Awareness, May 6<sup>th</sup> will be the spring choir concert, May 11<sup>th</sup> will be the 8<sup>th</sup> grade trip to Six Flags & May 18<sup>th</sup> will be the 8<sup>th</sup> grade graduation.

**Mr. Wilkerson**, Principal at CHS, reported that they conducted the tornado drill on March 26<sup>th</sup>. The Christmas tree drop was canceled due to the bad weather. Post prom tickets went on sale April 4-6. Prom tickets went on sale last week. The PSAT/SAT testing went very well. He thanked Tammy Branon for all of the hard work she did preparing for that day. The Band organizational contest was last weekend and our band got superior rating. In future events, the spring musical, “The Wizard of Oz” will be shown April 19 – 21. This year the show will feature students from the JH and GS. The Clinton County Academic Excellence Banquet will be April 25<sup>th</sup>. The FFA banquet will be May 3<sup>rd</sup>, the choral concert is May 6<sup>th</sup>, Honors night is May 10. The Building Trades open house will be May 20<sup>th</sup> from 9-1. The auction will be held on June 2 at 2 p.m. Graduation will be May 19<sup>th</sup> at 11 a.m. Congratulations go to the FBLA state competitors, 9<sup>th</sup> place Sam Wuebbles and Noah Crocker, 6<sup>th</sup> place Corey Nave and Jenna Koelmel, and 4<sup>th</sup> place Tanner Voss and Dani Lange. Tanner and Dani will be able to compete at the national level this June in Maryland. The FFA dairy team placed 8<sup>th</sup> in state. Brady Heinzmann placed 6<sup>th</sup> in individual dairy handler. Tanner Voss won the Illinois State Jr. Duck Stamp contest. He will compete at the national level next. A big thanks to our local Whitetails Unlimited chapter for donating \$500 to our physical education archery program. Student of the month for March was Elizabeth Hock.

**Terry Linton**, Special Ed Administrator, reported that the DLM assessments are complete and the process went smoothly. Projection reports for the 2018-19 school year are complete for grades 5-12 and planning has begun for next year. We have several initial assessments which need to be completed at the GS before the report is finalized for that building. Three students were identified at the preschool screening as children who may require ECE services. Arena assessments for these children will be completed on May 15<sup>th</sup> so that we will know our ECE enrollment to begin the year in the fall. Two students are eligible and will receive extended school year service thru Bridges Learning Center this summer.

**Mr. Novsek**, Superintendent, said that Johnson Controls HVAC is 95% complete. He mentioned that he seen the sampler of the Wizard of Oz and it is very good and encouraged people to attend the musical this weekend. He will be having the handbook committee meeting real soon. He went over the open positions at the school and said they hope to have recommendations for the three teaching positions at the May meeting.

### **BOARD RECOGNITION**

The Board recognized Tanner Voss on winning the Illinois State Jr. Duck Stamp contest. He will be advancing to the national level.

### **COMMITTEE REPORTS**

Jason Brinkmann reported on the Community meeting. He passed out a report from the city giving the cost of employing a police officer in the school for next year. The city is wanting an answer from the board within the next month if we are interested in this.

#### **5.1) APPROVE LIBRARY PER CAPITA GRANT**

LuAlice Kampwerth gave a presentation on what the Library grant money is used for in the three buildings. Then Lisa Lappe introduced Liz Hock, a sophomore, who has started a book club at the high school. Liz gave a presentation on the reading club.

A motion was made by Brinkmann and seconded by Heinzmann to approve the library per capita information so that we can received funds as presented.

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

#### **5.2) APPROVE PREVAILING WAGE RESOLUTION**

A motion was made by Jansen and seconded by Brammeier to approve the resolution for Prevailing Wage for the 2018-19 year.

Vote on motion: Aye - Heinzmann, Jansen, Kampwerth, Rensing, Brammeier, Brinkmann, Diekemper  
Nay - none

**5.3) APPROVE APPOINTMENT OF KSED BOARD MEMBER**

A motion was made by Heinzmann and seconded by Brammeier to assign Laura Jansen as the representative to the KSED Board of Control.

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

A motion was made by Rensing and seconded by Brinkmann to table Items 5.4, 5.5 and 5.6 and discuss in closed session.

**6.1) EXECUTIVE SESSION**

A motion was made by Brinkmann and seconded by Heinzmann to move into executive session to discuss Exception One, two and nine, along with 5.4, 5.5 and 5.6 agenda items.

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

**CLOSED SESSION BEGAN AT: 6.55 P.M.**

**RETURNED TO OPEN SESSION AT: 8:40 P.M.**

**5.4) APPROVE / DISAPPROVE FBLA REQUEST**

A motion was made by Heinzmann and seconded by Brammeier to approve the FBLA request of the district paying \$400.00 for the FBLA national trip as presented in her breakdown of the trip.

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

**5.5 APPROVE RESIGNATION OF STAFF MEMBER**

A motion was made by Jansen and seconded by Heinzmann to accept the letter of resignation of Darin Smith as the CHS Girls Basketball coach.

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

**5.6) APPROVE OUT OF STATE OVERNIGHT FIELD TRIP REQUEST**

A motion was made by Heinzmann and seconded by Diekemper to approve the overnight and out of state field trip request from the CHS FBLA as presented.

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

**9.0) ADJOURN**

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

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

Time Meeting adjourned: 8:45 p.m.

  
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Board President

  
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Board Secretary