

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, DECEMBER 20, 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, December 20, 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, Heinzmann, Jansen, Rensing  
Board Members Absent: Kampwerth

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

Others attending the meeting were: Mark Hodapp

**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 November 15, 2017 and the special board meetings of November 6, 2017, November 20, 2017 and November 21, 2017
2. Payment of bills for the month of December, 2017 in the following amounts:

Education	- \$142,265.61
Building	- \$ 31,258.73
Bond & Interest	- \$ 0.00
Transportation	- \$ 9,616.45
Site & Construction	- \$ 44,386.52
Tort	- \$ 10,571.20
Fire Prevention	- \$ 1,505.17
<b>Total</b>	<b>\$239,603.68</b>

3. Report of the School Treasurer for November, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for November, 2017

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

## VISITOR PARTICIPATION AND CORRESPONDENCE

None

## ADMINISTRATOR REPORTS

**Mr. Rahm**, Principal at CGS, reported that the Star Students for December are: Kindergarten - Eli Sandifer, 1<sup>st</sup> grade – Aubrey Edwards, 2<sup>nd</sup> grade – Spencer Freund, 3<sup>rd</sup> grade – Gannon Meyer, 4<sup>th</sup> grade – Addison Gansauer. Family Reading Night was a huge success. They gave out 80 new books to kids that attended. Thanks to the staff and Case Halstead Library that helped. A special thank you to Chelsey Hanke for reading to the kids. Another huge success was the GS blood drive. They had 50 donors registered and 47 units of blood collected. Thirty-Six students were taken to Pizza Hut by a Limo on November 29<sup>th</sup>. This was provided by the PTO. Congratulations go to Erika Register for putting on a wonderful Christmas concert on December 2<sup>nd</sup>. An awesome project was going on in Mrs. Kellerman's 1<sup>st</sup> grade class. She challenged her class, as a group, to show acts of kindness for six weeks. Channel 5 weather woman, Jennifer Quick, came to talk to the 1<sup>st</sup> thru 4<sup>th</sup> grades about weather safety. Thanks to Cheryl Brinkmann for setting this up. Mr. Rahm recognized several teachers at the GS that received grants. Heather Mueller, Michelle Edwards, Jennifer Gansauer, Kelly Price, Jay Wellen and Amanda Monken, who all received Clinton County Farm Bureau grants. Amanda Monken also received two Illinois Ag in the classroom grants this year. He wanted to thank the following groups for supporting the children at the GS with food and gift baskets: Rotary Club, Carlyle Jaycee's, Methodist Church, Sons of Service Motorcycle Club, Ferrin 4-H, Sharon Fauke family, Ann Tucker family, Cheryl Brinkmann family. He also noted that students of Carlyle Grade School raised approximately 2,750 cans for the can food drive.

**Mr. Bilbruck**, Principal at CJHS reported that the students of the month are: 5<sup>th</sup> grade Avery Eversgerd, 6<sup>th</sup> grade Adam Voss, 7<sup>th</sup> grade Landon Snyder, and 8<sup>th</sup> grade Kara Guetersloh. Congratulations to Tara Joiner and LuAlice Kampwerth on receiving the Touchstone Energy Classroom Grant. The annual pajama drive collected over 550 PJs this year. Student Council recently helped with the BCMW toy drive. The Christmas dance was recently hosted by the CJHS staff. In student activities, the 8<sup>th</sup> grade night for girls basketball was on December 19<sup>th</sup>. They will begin the regional on January 12<sup>th</sup>. Boys basketball will have 8<sup>th</sup> grade night on January 19<sup>th</sup>. Cheerleading got 3<sup>rd</sup> place in a competition on December 10<sup>th</sup>, then recently received runner up in Edwardsville and Highland competitions. He thanked Register & Zettler on a wonderful Christmas concert.

**Mr. Wilkerson**, Principal at CHS, reported that the Kaskaskian Classic was a big success again this year. Great job by Darin Smith with all of the organization and hard work that went into a very long week. Big thanks to Stacie Smith for taking care of the hospitality room for the entire tournament. The high school band concert went very well. We have a lot of very talented students in the program. They recently held the exam study session. Over 100 students were in attendance. The choral program held their concert on December 18<sup>th</sup>. On SIP day, the HS will be working on active shooter drills and student growth tests. The girl's basketball team will be playing in the Lebanon tourney beginning December 26<sup>th</sup>. The boy's basketball team will be at the Mater Dei tournament starting December 27<sup>th</sup>. Mr. Wilkerson wanted to congratulate the girl's basketball team on the tournament championship at Litchfield. The HS has been involved in several community service projects this time of year. NHS helped the Centralia BCMW with Christmas presents, the senior football players and senior building trade students help the Carlyle Rotary deliver food baskets, the NHS had their coat drive, the Student Counsel angel tree drive provided Christmas gifts for some of our elementary students. FFA helped with a food drive. The HS had 4 teachers that received grants. Tammy Gerstenecker, Emily Stille,

Jennifer Morence and Jeff Jacobs. The FFA young leaders quiz bowl team finished 3<sup>rd</sup> at the Washington/Perry Farm Bureau competition. Members of the team are: Jake Eversgerd, Erin Dierkes, Allison Diekemper, Jenna Koelmel and Tanner Voss. The Student of the month for December is Tanner Voss. We had several students make the Academic All State football team. They are Alex Huels, Tyler Siever, Nick Becker, Dale Allen, Jared VonderHaar and Nathan Hussman.

**Terry Linton**, Special Ed Administrator, reported that they have had 54 staffings since the last meeting. Mrs. Joiner has received another exciting grant. She wrote a Touchstone Energy grant and received materials to incorporate STEAM activities (science, technology, engineering, arts and math) in her classroom. With the grant, she was able to purchase hands on activity kits such as Robotic building kits, electronic wiring kits and science-related baking kits. She continues to pursue interesting activities for her life skills students thru available grants. Staffing for the remainder of the school year have been scheduled at the JH and HS buildings. We have a number of life skills students moving from the JH to the HS, and we really need to program appropriately for these students. She thanked the numerous community groups, churches, school groups, teachers, staff and parents for their generosity during the year, but especially now in the Christmas season. So many of our students and their families benefit from the open hearts and quiet giving of this community.

**Mr. Novsek**, Superintendent, reported that the Pep band performed very well at the Kaskaskian Classic. The tournament went very well. He also noted that Jim McClaren checked with the banks in our area about investing funds thru a CD and Farmers State Bank had the best rates.

### **COMMITTEE REPORTS**

The Athletic committee met and discussed 5<sup>th</sup> and 6<sup>th</sup> grade basketball teams. This gives students a chance to begin participating in the programs at an earlier age to get them ready for the JH basketball teams. There are other schools in the area that are doing this. There is a lot to discuss and figure out yet, but they beginning to work on this. One of the difficult things is the gym space. Finding a time when the gyms are free is going to be a task. But hopefully by the fall, everything will be taken care of.

The Academic committee has not met.

### **BOARD RECOGNITION**

The board recognized the Harold Zaring Charitable Foundation for their generous donation of \$5,500.00 to Carlyle High School. The money will be used to continue enhancing the technology in the high school. A letter will be sent to them thanking them for their generosity. The Board has also written letters of appreciation to the following teachers for taking the time to apply for grants funds for their classroom: Tara Joiner, LuAlice Kampwerth, Jeff Jacobs, Jennifer Morence, Emily Stille, Tammy Gerstenecker, Amanda Monken, Jay Wellen, Kelly Price, Michelle Edwards, Jennifer Gansauer and Heather Mueller. Our students greatly benefit from this grant money.

### **5.1) APPROVE LEVY FOR 2017 TAXES TO BE PAID IN 2018**

A motion was made by Brinkmann and seconded by Heinzmann to approve the resolution for 2017 tax levy for taxes to be paid in 2018.

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

**5.2) APPROVE SCHOOL BUS PURCHASE**

A motion was made by Jansen and seconded by Brinkmann to approve the bus purchases as presented.

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

**5.3) APPROVE EARLY GRADUATION REQUEST**

A motion was made by Jansen and seconded by Brammeier to approve the early graduation requests for Autumn Walker, Amanda Rousan, Sharese Knox and Yujie Lin.

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

**5.4) APPROVE VOLUNTEER COACH**

A motion was made by Brinkmann and seconded by Rensing to approve Troy Hempen as a volunteer coach for HS Girls Basketball for 2017-18.

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

**6.1) EXECUTIVE SESSION**

A motion was made by Brinkmann and seconded by Heinzmann to move into closed session to discuss Exception one, two, seven and eleven.

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

Closed session began at: 7.17 p.m.

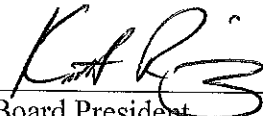
Returned to open session at: 7.56 p.m.

**7.0) ADJOURN**

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

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

Time Meeting adjourned: 7.58 p.m.

  
Board President

  
Board Secretary