

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 21, 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, February 21, 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, Athletic Director Darin Smith

Others attending the meeting were: Joe Reinkensmeyer, Mike Burton, Amanda Freund, Tara Woods, Dennis Perez, Mark Hodapp and students from Mr. Reinkensmeyer's class – Kailey VonHatten, Kali Michael, Kylee Smith, Caitlyn Hollenkamp, Shelby Rakers, Conner Humes, Tyler Clark, Cait Pritchard, McKenzie Holtmann, Noah Mince

**3.0) CONSENT AGENDA APPROVED**

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

1. Minutes of the regular board meeting of January 17, 2018
2. Payment of bills for the month for February, 2018 in the following amounts:

Education	- \$161,222.33
Building	- \$ 31,557.28
Bond & Interest	- \$ 0.00
Transportation	- \$ 20,516.14
Site & Construction	- \$ 0.00
Tort	- \$ 4,502.21
Fire Prevention	- \$ 9,408.56
<b>Total</b>	<b>\$227,206.52</b>

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

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

## VISITOR PARTICIPATION AND CORRESPONDENCE

None

## ADMINISTRATOR REPORTS

**Mr. Rahm**, Principal at CGS, reported that the Star Students are: Kindergarten – Graelyn Henss, 1<sup>st</sup> grade – Luce Selle, 2<sup>nd</sup> grade – Benson Schmeink, 3<sup>rd</sup> grade – Ella Jordan, 4<sup>th</sup> grade – Maddy Rae Schomaker, The FBLA put on a dance for our 3<sup>rd</sup> & 4<sup>th</sup> grade students on Thursday, February 15<sup>th</sup>. Teachers attended the Tri-County conference in Centralia on Friday, February 16<sup>th</sup>. The GS raised \$10,553 at the Jump for Heart. 53 students raised at least \$100 or more and got to throw a pie in a teachers face. Mr. Rahm, Jason Wellen and three students got their heads shaved. Attached is a letter from the American Heart Association. He thanked Sharon Fauke for all of her hard work on this project. In upcoming events, the GS is hosting their 2<sup>nd</sup> reading night called “Snowball Fight and Chocolate Delight Reading Night” on Thursday. He also wanted to remind everyone that the PTO will be having their Trivia Night fundraiser on February 24<sup>th</sup> at Bretz.

**Mr. Bilbruck**, Principal at CJHS, reported that the students of the month are: 5<sup>th</sup> grade Ethan Goodin, 6<sup>th</sup> grade Landon Rainey, 7<sup>th</sup> grade Ana Boeker, and 8<sup>th</sup> grade Ethan Noe. The Illinois Science Assessment scores for 5<sup>th</sup> and 8<sup>th</sup> grade came in. The 5<sup>th</sup> grade scores are well above Illinois average and the 8<sup>th</sup> grade scores are slightly below the state average. The 5<sup>th</sup> grade Native American Homes are on display at Case-Halstead. Congratulations to Liz Ford (8<sup>th</sup> grade), Derissa Whitfield (8<sup>th</sup> grade) and Radly Scales (6<sup>th</sup> grade) who were the top 3 finishers of the building-wide spelling bee. The 8<sup>th</sup> grade students have had 8<sup>th</sup> grade transitional activities. They went to the high school and met with high school students on what it is like at the high school. The students really got a lot out of the visit. In student activities, boys basketball lost in the championship game at Nashville Regional. Volleyball has 44 participants. Team Quest 5 & 6 grade team won first in the regional championship. The 7<sup>th</sup> & 8<sup>th</sup> grade finished in the top 10. Both will advance to state competition. The Track Club will begin mid March. Key upcoming dates are February 24<sup>th</sup> – PTO Music trivia night, March 2<sup>nd</sup> – Half day school improvement and March 7<sup>th</sup> – end of Quarter 3.

**Mr. Wilkerson**, Principal at CHS, reported that representatives from the clubs visited the JH during numerous tribe times. They also had the JH students visit the high school to walk around and see teachers in action. That went very well. The NHS held their annual blood drive. They collected 140 units. This is an outstanding drive for the Red Cross. Boys basketball finished their season at the regional. Baseball & softball can start practices on February 26<sup>th</sup>. Solo and ensemble contest will be March 3<sup>rd</sup>. The Clinton County Honor Band contest will be held on March 8<sup>th</sup> at Mater Dei. Scholar Bowl regional will be March 5<sup>th</sup>. The Freshman pre-registration will be March 6<sup>th</sup> at 7:00 p.m. at the high school. Congratulations go to Nathan Hussmann who qualified for the state wrestling meet. FBLA competed at the area contest on January 20<sup>th</sup>. Tanner Voss got 1<sup>st</sup> in publication design, Jenna Kolmel got 1<sup>st</sup> in agribusiness, Kristian Wells, Lane Arnold and Riley Roberson got 1<sup>st</sup> in broadcast journalism, Corey Nave got 1<sup>st</sup> in help desk, Noah Crocker got 2<sup>nd</sup> in accounting, Grace Rensing got 2<sup>nd</sup> in emerging business skills, Sam Wuebbles got 2<sup>nd</sup> in public speaking, Andrea Buettner got 2<sup>nd</sup> in journalism. The FFA proficiency contest 1<sup>st</sup> place winners were: Tanner Voss - swine production, Erin Dierkes - food service, Amanda Voss - wildlife production and management, Jared VonderHaar - beef production. We had a team compete at the Team Quest competition held at KC. Lane Arnold, Nick Becker, Jacob

Eversgerd and Kristian Wells finished 2<sup>nd</sup>. The yearbook staff competed in the Illinois Journalism Education Association Yearbook contest. They finished 2<sup>nd</sup> in divider pages, 3<sup>rd</sup> in copy writing, sports coverage and use of graphics, and an honorable mention in theme development. We had 6 Illinois State Scholars this year: Marlie Mollett, Nick Becker, Kristian Wells, Trenton Hart, Lane Arnold and Alex Huels. He wanted to thank Trey Johnson and the Jared Burke foundation for donating funds to purchase new archery targets for the PE classes. Between the two, the PE department received \$700.00. Great thanks and appreciation goes out to the Ernola Phillips family. Mrs. Phillips left the high school \$834,152 after her death, to be used for scholarship money for the students at Carlyle High School. A committee has been formed to lay down criteria for this scholarship. We would like to begin the scholarship this year. Chad Gill was the student of the month for January.

**Terry Linton**, Special Ed Administrator, reported that they have had 52 staffings this month. Staffings at the high school and junior high should be completed by March 13<sup>th</sup>. They have had several staffings this month at which students were dismissed from special education services, as they have met their goals. They are prepared for DLM assessment, which begins March 9<sup>th</sup> online. They have 9 students, district-wide, who will be assessed with the alternative assessment this year.

**Mr. Novsek**, Superintendent, informed the board of the donation from Guy and Ernols Phillips in the amount of \$834,152 for a scholarship fund. He noted that we have a lawyer to look into taking care of getting the money set up so that it will last many, many years.

Rensing gave an update on the Principal search. They have 36 applications for these two positions. They will begin interviews next week. The board will have a committee, along with the administrators and two teachers. They hope to hire at the March meeting.

### **COMMITTEE REPORTS**

None

### **BOARD RECOGNITION**

None

### **5.1) APPROVE TENTATIVE GRADUATION DATES**

A motion was made by Jansen and seconded by Brammeier to approve the tentative graduation dates for the JH on May 18<sup>th</sup> at 7:00 p.m. and the HS on May 19<sup>th</sup> at 11:00 a.m., all to take place at the HS gym.

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

A motion was made by Rensing and seconded by Brinkmann to postpone and discuss items 5.2 and 5.3 in closed session and take action after closed session.

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

**6.1) EXECUTIVE SESSION**

A motion was made by Jansen and seconded by Heinzmann to move into executive session to discuss Exception One, two, nine & eleven and 5.2 and 5.3.

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

**CLOSED SESSION BEGAN AT: 6.56 P.M.**

**RETURNED TO OPEN SESSION AT: 10:00 P.M.**

**5.2) APPROVE RESIGNATION OF STAFF MEMBER**

A motion was made by Heinzmann and seconded by Jansen to approve the letters of resignation from Paul Wells as a bus driver, Don Kueper as CHS JV boys basketball coach and Pat Dall as HS assistant football coach.

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

**5.3) APPROVE / DISAPPROVE TERMINATION OF STAFF**

A motion was made by Jansen and seconded by Heinzmann to approve the termination of Mike Burton as the HS Scholar Bowl coach, effective immediately.

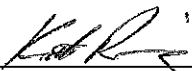
Vote on Motion: Aye – Brammeier, Brinkmann, Diekemper, Heinzmann, Jansen, Kampwerth  
Abstain - Rensing  
Nay –None


**7.0) ADJOURN**

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

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

Time Meeting adjourned: 10.02 p.m.

  
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Board President

  
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Board Secretary