

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, JANUARY 17, 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, January 17, 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, Heinzmann, Jansen, Kampwerth, Rensing  
Board Members Absent: Diekemper

Administrators Present: Superintendent Joe Novsek, GS Principal Kerrick Rahm, HS Principal Joe Wilkerson, Board Secretary Linda Scott, Treasurer Jim McClaren,

Others attending the meeting were: Amanda Freund, Tara Wood

Brinkmann arrived at 6:34 p.m.

**3.0) CONSENT AGENDA APPROVED**

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

1. Minutes of the regular board meeting of December 20, 2017 and the special board meetings of December 5, 2017, December 11, 2017 and the minutes of the Levy hearing on December 20, 2017.
2. Payment of bills for the month for January, 2018 in the following amounts:

Education	- \$153,902.51
Building	- \$ 29,892.94
Bond & Interest	- \$ 0.00
Transportation	- \$ 10,449.96
Site & Construction	- \$ 44,831.68
Tort	- \$ 0.00
Fire Prevention	- \$ 62.27
<b>Total</b>	<b>\$239,139.36</b>
3. Report of the School Treasurer for December, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for December, 2018

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

## VISITOR PARTICIPATION AND CORRESPONDENCE

None

## ADMINISTRATOR REPORTS

**Mr. Rahm**, Principal at CGS, reported that the Star Students for January are: Kindergarten – Klay VonHatten, 1<sup>st</sup> grade – Carson Fouergon, 2<sup>nd</sup> grade – Brianna Hemker, 3<sup>rd</sup> grade – Haylei Arros, 4<sup>th</sup> grade – Kamille Saylers. The Teacher Institute Day was on January 3<sup>rd</sup>, which consisted of faculty meeting in the morning followed by grade level meetings. In the afternoon, they had two presenters for the teachers. One talked about student discipline and the other talked about classroom rigor and student engagement. Aimsweb winter benchmark is currently taking place. He thanked Terry Linton for getting this set up and running. Upcoming events are: Jump Rope 4 Heart. It runs from January 8<sup>th</sup> thru February 8<sup>th</sup>. CGS was in the top 10 in the state last year and hoping for the same results this year. PTO will be having their Trivia Night fundraiser on February 24<sup>th</sup> at Bretz's.

**Mr. Bilbruck**, Principal at CJHS, was not present at the meeting but did submit his report to the board members. The students of the month are: 5<sup>th</sup> grade Sophia Hoffman, 6<sup>th</sup> grade Courtney Davison, 7<sup>th</sup> grade John Simmons, and 8<sup>th</sup> grade Andria Gill. The 2<sup>nd</sup> Quarter / 1<sup>st</sup> semester grade reports have been posted online. Congratulations to Hayden Hoffman, who will represent CJHS at the SIJHSAA Jim Burnes Leadership Award Nominee. In student activities, girls basketball lost to Okawville at the Nashville Regional. Boys Basketball 8<sup>th</sup> grade night will be January 19<sup>th</sup>. They are the #3 seed in the Nashville regional. Scholar Bowl split the first match at Highland on January 11<sup>th</sup>. Team Quest for 5<sup>th</sup> & 6<sup>th</sup> grades and 7<sup>th</sup> & 8<sup>th</sup> grade teams will compete later this month in regionals.

**Mr. Wilkerson**, Principal at CHS, reported that exams went well. In the holiday tournaments, the girls finished 4<sup>th</sup> at Lebanon and the boys finished 4<sup>th</sup> at Mater Dei. This week, the girls basketball team will be playing in the Highland tournament and the boys basketball team will be playing in the Benton tournament. Wrestler's senior night is January 18<sup>th</sup>, girls basketball is January 29<sup>th</sup> and boys basketball is February 16<sup>th</sup>. The girl's regional will be the week of February 5-9 and the boys regional will be the week of February 19-23. Congratulations to Tanner Voss for being the student of the month for December. Tyler Siever was named to the Illinois Football Coaches all state team. He also scored his 1,000 points at the Salem basketball game on January 5<sup>th</sup>. Three students were selected by the Carlyle Rotary to attend space camp in Huntsville, Alabama. They are Lane Arnold, Kristian Wells and Marlie Mollet.

**Terry Linton**, Special Ed Administrator, was not present at the board meeting but did submit her report to the board. She had 24 staffings since the December board meeting. The winter benchmark has been completed at the high school and junior high and is in progress at the grade school. They are preparing for the DLM testing, which opens on March 14<sup>th</sup> and continues thru May 9<sup>th</sup>.

Mr. Novsek, Superintendent, informed the board that when school is cancelled because of weather conditions, extra-curricular events will also be cancelled unless it is a state tournament. He praised the bus drivers on their safe driving with the bad road conditions that we have recently had. Heinzmann said that several schools have a late start schedule when the weather is bad, but Mr. Novsek explained that we do not have that schedule. He also informed the board that we no longer belong to the Clinton County consortium on snow day cancellations. When school is cancelled, it will list Carlyle CUSD #1 separately on the listings.

Rensing gave an update on the Principal search. At this time, we have a dozen applications with the deadline being February 16<sup>th</sup>. A survey was put on the website regarding the principal search and so far have had about 65 responses.

### **COMMITTEE REPORTS**

None

### **BOARD RECOGNITION**

None

### **5.1) APPROVE / DISAPPROVE OPENING UP CLOSED SESSION MINUTES 8-2017**

A motion was made by Heinzmann and seconded by Kampwerth to approve opening up the closed session board of education meeting minutes on paper from August to December, 2017.

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

### **5.2) APPROVE MATERNITY LEAVE REQUEST**

A motion was made by Jansen and seconded by Brammeier to approve the maternity leave request for Emily Stille.

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

### **7.0) ADJOURN**

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

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

Time Meeting adjourned: 6.43 p.m.

  
Board President

  
Board Secretary