

**MINUTES
BOARD OF EDUCATION
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR MEETING
WEDNESDAY, June 27, 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, June 27, 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, HS Principal Joe Wilkerson, JH Principal Dustin Bilbruck, Special Ed Administrator Terry Linton, Athletic Director Darin Smith, Board Secretary Linda Scott, Treasurer Jim McClaren

Others attending the meeting were: Amanda Freund, Jered Weh, Bryan Rainey, Tammy Gerstenecker and Cheryl Brinkmann

3.0) CONSENT AGENDA APPROVED

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

1. Minutes of the regular board meeting of May 16, 2018
2. Payment of bills for the month for June, 2018 in the following amounts:

Education	- \$183,316.86
Building	- \$ 38,442.60
Bond & Interest	- \$ 0.00
Transportation	- \$ 205,429.37
Site & Construction	- \$ 0.00
Tort	- \$ 0.00
Fire Prevention	- \$ 0.00
Total	\$427,188.83

3. Report of the School Treasurer for May, 2018 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for May, 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 Mike Gherardini thanking the Board for the retirement plaque. There was no visitor participation.

ADMINISTRATOR REPORTS

Mr. Rahm, Principal at CGS, was not present this meeting so there was no report. He was on vacation.

Mr. Bilbruck, Principal at CJHS, reported that 79 students were promoted to the high school in May. The 8th grade student of the month was: Alex Luebbers. The JH summer cleaning is right on schedule & the custodians are doing a great job.

Mr. Wilkerson, Principal at CHS, reported that graduation went great. The custodians are doing a great job with the summer cleaning. Kudos to Lonnie Smith. He has done most of the summer inside cleaning himself since Asa has a lot of outside duties and we are short one custodian. The student of the month was Erica Cox.

Terry Linton, Special Ed Administrator, reported that a lot of special education teachers are attending workshops this summer. She is being contacted by parents moving to our district about registering their children that have IEPs.

Mr. Novsek, Superintendent, reported that the summer maintenance is going well at the schools. He stated that he appreciated his 12 years of working here in our district. Aaron Heinzmann then thanked Joe Novsek and Joe Wilkerson for their hard work and dedication to our district.

BOARD RECOGNITION

None

COMMITTEE REPORTS

The Academic Committee met on June 16th. Aaron Heinzmann reported that they had a good turnout with several teachers present. They had a good discussion at the meeting. The PARCC scores came in and the reports showed test scores increasing. They also talked of possibly hiring some of the Department Chairs positions back to help with curriculum and also possibly hiring a part-time curriculum teacher to work with the teachers on Staff Development. They would probably be looking for a retired teacher for this position.

The Athletic Committee also met last week. Most of what they discussed was the 5 & 6 grade sports. This would prepare students for the JH athletic teams.

5.1) APPROVE AMENDED BUDGET FOR 2017-2018

A motion was made by Jansen and seconded by Diekemper to approve and adopt the proposed amended 2017-2018 school budget as presented.

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

5.2) APPROVE AUTHORIZATION OF FEDERAL AND STATE GRANTS FOR 2018-2019

A motion was made by Heinzmann and seconded by Brammeier to approve the seeking of federal and state grants for 2018-2019.

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

5.3) APPROVE CALENDAR FOR MEETING DATES FOR THE BOARD OF EDUCATION FOR 2018-2019.

A motion was made by Kampwerth and seconded by Heinzmann to approve the board meeting calendar as presented for 2018-2019.

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

5.4) APPROVE 2018-2019 BUDGET PREPARATION

A motion was made by Rensing and seconded by Brinkmann to authorize the preparation of the budget for 2018-2019.

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

5.5) APPROVE EARLY RETIREMENT & RETIREMENT REQUESTS

A motion was made by Jansen and seconded by Rensing to approve the requests for early retirement for LuAlice Kampwerth, Ann Tucker and Terri Linton to retire at the end of the 2021-2022 school year, along with the retirement request of Kay Wheaton to retire as of July 1, 2018.

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

5.6) FFA ANNUAL REPORT

Tammy Gerstenecker gave an annual FFA report. She presented a book to each board member showing what all they have done this year and explained how involved their FFA chapter is. She also gave a lot of praise to her FFA students for working so hard.

5.7) APPROVE AUTHORIZATION OF TITLE ONE & CJHS SCHOOL WIDE PLAN GRANTS FOR 2018-2019.

A motion was made by Jansen and seconded by Brinkmann to approve the authorization of Title One & CJHS School Wide Plan grants as presented.

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

5.8) APPROVE SALE OF BUILDING TRADES HOUSE

A motion was made by Rensing and seconded by Brammeier to approve the sale of the Building Trades House to Donald and Donna Shaver in the amount of \$184,000.00.

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

5.9) APPROVE ADMINISTRATORS / SUPERVISORS RATE OF PAY AND LANGUAGE CHANGES FOR 2018-2019

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

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

6.1) EXECUTIVE SESSION

A motion was made by Brinkmann and seconded by Rensing to move into executive session to discuss Exception One, two, nine and eleven

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

CLOSED SESSION BEGAN AT: 7:01 P.M.

RETURNED TO OPEN SESSION AT: 8:18 P.M.

5.9) APROVE ADMINISTRATORS / SUPERVISORS RATE OF PAY AND LANGUAGE CHANGES FOR 2018-2019

A motion was made by Jansen and seconded by Brinkmann to approve the Administrators / Supervisors rate of pay & language changes for 2018-19 as presented.

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

9.0) ADJOURN

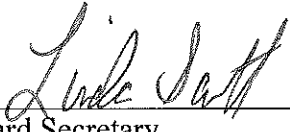
A motion was made by Diekemper and seconded by Brinkmann to adjourn.

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

Time Meeting adjourned: 8:20 p.m.



Board President



Board Secretary