

**MINUTES
BOARD OF EDUCATION
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR MEETING
WEDNESDAY, March 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, March 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, Treasurer Jim McClaren

Others attending the meeting were: Joe Reinkensmeyer, Amanda Freund, Tara Woods, Jered Weh, Bryan Rainey, Chris Birkner, Mindy Birkner, Mark Hodapp, Tiffany Wesselmann, Stacie Steinkamp and students from Mr. Reinkensmeyer's class – Kortnie Henkel, Kaden Hall, Brenden Fry, Shelby Rakers, Kori Kline, Cait Pritcuard

3.0) CONSENT AGENDA APPROVED

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

1. Minutes of the regular board meeting of February 21, 2018 and the special board meeting to interview principal candidates on March 7, 2018
2. Payment of bills for the month for March, 2018 in the following amounts:

Education	- \$169,451.19
Building	- \$ 36,084.76
Bond & Interest	- \$ 0.00
Transportation	- \$ 12,005.81
Site & Construction	- \$ 72,900.35
Tort	- \$ 0.00
Fire Prevention	- \$ 2,649.30
Total	\$293,091.41

3. Report of the School Treasurer for February, 2018 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for February, 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 – Grant Brinkmann, 1st grade – Hunter Johnson, 2nd grade – Zachary Beckemeyer, 3rd grade – Esmeralda Cruz, 4th grade – Kaia Mitchell. Mr. Rahm took Tessa Hoffmann, 4th grader, to Greenville University on Wednesday, March 14th to a recognition breakfast that was put on by the Illinois Principal Association to recognize exceptional students that perform inside and outside the classroom. They had a great turnout for the “Snowball Fight and Chocolate Delight” reading night on February 22nd. He thanked everyone that came out and supported the PTO on Saturday, February 24th. It was a huge success. The SIP day was on Friday, March 2nd. In the afternoon, they had a building meeting and discussed the “active shooter” drill. After that, they had two teachers talk to the staff about strategies they have used in the classroom this year. He thanked Cheryl Brinkmann who discussed using formative assessments in the classroom and Terry Linton who discussed using different strategies for phonemic awareness. In upcoming events, the 3rd grade started PARCC testing on Monday, March 19th and will continue thru Wednesday, March 28th. The 4th grade will start on April 9th thru April 20th.

Mr. Bilbruck, Principal at CJHS, reported that the students of the month are: 5th grade Miley Golder; 6th grade Shelby Hoffmann; 7th grade Jordan Kleiboeker; 8th grade Kyle Eversgerd. The 8th grade students visited KC for the annual Career Day and the Holocaust Museum in St. Louis. Congratulations to Kara Guetersloh who was recognized as CJHS “Outstanding Student” by the Illinois Principal’s Association. The 4th Quarter Service Project is a Canned Food Drive from March 19 – March 28th. PARCC testing begins next week. The JH cafeteria was recently audited by the state. The feedback was very good. He thanked the kitchen staff and Janice Hempen for such a good job. In student activities, the 8th graders were honored in Volleyball on March 14th. They ended their season at the Nashville regional. He thanked PTO for helping to fund the trip to State for Team Quest. Track Club has started practices. The Robotics Club completed an 8 week cycle. He thanked 4H for their help. In upcoming events, the Blood Drive is March 22nd at the JH from 3–7 pm.

Mr. Wilkerson, Principal at CHS, reported that on the SIP day, the faculty reviewed and practiced active shooter protocol. They also dedicated time to reviewing course syllabi. The Freshman class pre-registration night was March 6th and they had a good turnout. Winter sports night was March 13th. March 16th was organizational picture day. Baseball started on March 15th and softball started on March 16th. In future events, the Science Club will help the Corps of Engineers with the annual Christmas tree drop on March 24th. The Corp uses the trees for fish habitat. Post prom tickets will go on sale April 4th. PSAT and SAT testing will take place on April 10th. All freshmen, sophomores, and juniors will be testing so the seniors are going to the zoo for the day. It worked out very well last year. The IHSA band organizational contest is April 14th. Congratulations go to: FFA district 5 proficiency contest: 2nd place Tanner Voss swine production, 2nd place Amanda Voss wildlife management, 2nd place Erin Dierkes food service, 3rd place Jared VonderHaar beef production. Also, Lane Heinzmann won the section 21 varsity FFA contest. Tanner Voss was recommended by section 21 for state FFA degree.

FFA degree. Chloe Smith was awarded an Illinois FFA Alumni Leadership Camp Scholarship. She was one of only 17 selected in the state. Our FFA chapter was given a \$400 grant by the Farm Credit Illinois Community Improvement Grant program. They will work with our local 4-H program to create floral displays on the east side of the county. The displays will promote honeybee awareness. Kristian Wells was our selection to attend the IPA student recognition banquet on March 14th. Student of the month for February was Joe Ade.

Terry Linton, Special Ed Administrator, reported that they have had 20 staffings this month and the high school and junior high are complete. They have some coming up at the grade school for newly referred students. The preschool screening will be conducted on March 26 and 27. This screening helps us to fulfill our childfind responsibilities for special education, but more importantly, it helps us offer programming to make students more successful as they begin kindergarten. During the last SIP day on March 2nd the high school special education staff met with her and Mrs. Joiner to discuss needs and plans for the life skills program at the high school for next year. They will continue discussions and begin to look at scheduling options and personnel needs in the near future. Mrs. Joiner has received another STEAM grant. Her most recent award is for \$250.00 from the American Institute of Aeronautics and Astronautics, and will provide students with STEAM centers in the classroom that fly. Kudos to Mrs. Joiner for her work in seeking grants for her students.

Mr. Novsek, Superintendent, gave Johnson Controls HVAC report. We have a new bus driver proposal pay scale to possibly get more bus drivers and keep them. This will go to the non-certified union to look over. The administrators are working on postings for the 2018-2019 school year. He reported that the cafeteria audit went well but is still waiting on the final report. The fire marshalls recently came in and everything he checked is working fine.

COMMITTEE REPORTS

The Community meeting was held on March 6th at the City library. Most of the talk was about getting a SRO in the schools for safety reasons because of school shootings. There is a lot to be discussed on this issue. Will be talking more about it in the future.

BOARD RECOGNITION

None

5.1) APPROVE GRADUATION DATES FOR 2017-2018

A motion was made by Jansen and seconded by Brammeier to approve the graduation dates for the JH on May 18th at 7:00 p.m. and the HS on May 19th 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

5.2) APPROVE CALENDAR FOR 2018-2019

A motion was made by Heinzmann and seconded by Brammeier to approve the calendar for the 2018-2019 school year as presented

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

5.3) APPROVE IHSA MEMBERSHIP

A motion was made by Brinkmann and seconded by Heinzmann to approve the membership in the Illinois High School Association for the 2018-19 school year.

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

5.4) APPROVE BUS DRIVER PAY SCALE PROPOSAL FOR 2018-2019

A motion was made by Jansen and seconded by Rensing to approve the bus driver pay scale proposal as presented for 2018-2019

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

6.1) EXECUTIVE SESSION

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

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

CLOSED SESSION BEGAN AT: 6.55 P.M.

RETURNED TO OPEN SESSION AT: 8:25 P.M.

7.1) APPROVE NON-RENEWAL / HONORABLE DISCHARGE FOR 2018-2019

A motion was made by Jansen and seconded by Brinkmann to approve the dismissal of one certified staff at the end of the 2017-2018 school year.

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

8.1) APPROVE THE EMPLOYMENT OF CERTIFIED STAFF FOR 2018-2019

A motion was made by Heinzmann seconded by Kampwerth to approve the employment of the certified staff for 2018-2019 as presented.

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

8.2) APPROVE THE EMPLOYMENT OF NON-CERTIFIED STAFF FOR 2018-2019

A motion was made by Jansen and seconded by Brammeier to approve the employment of the non-certified staff for 2018-2019 as presented.

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

8.3) APPROVE THE EMPLOYMENT OF HIGH SCHOOL PRINCIPAL

A motion was made by Brinkmann and seconded by Diekemper to approve the employment of **JERED WEH** as high school principal for 2018-19 to 2020-21.

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

8.4) APPROVE THE EMPLOYMENT OF JUNIOR HIGH PRINCIPAL

A motion was made by Heinzmann and seconded by Brammeier to approve the employment of **BRYAN RAINEY** as junior high principal for 2018-19 to 2020-21.

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

9.0) ADJOURN

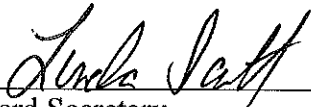
A motion was made by Diekemper and seconded by Brammeier to adjourn.

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

Time Meeting adjourned: 8:26 p.m.



Board President



Board Secretary