

**MINUTES
BOARD OF EDUCATION
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR MEETING
WEDNESDAY, May 16, 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, May 16, 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, Diekemper, Jansen, Kampwerth, Rensing
Board Members Absent: Heinzmann
Brinkmann showed up at 6:35 p.m.

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: Amanda Freund, Jered Weh, Bryan Rainey, Rob Sainz, Percy Ford, Vickie Hall, LuAlice Kampwerth, FBLA students Tanner Voss and Danielle Lange

3.0) CONSENT AGENDA APPROVED

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

1. Minutes of the regular board meeting of April 18, 2018
2. Payment of bills for the month for May, 2018 in the following amounts:

Education	- \$166,570.44
Building	- \$ 32,968.04
Bond & Interest	- \$ 29,075.00
Transportation	- \$ 19,375.58
Site & Construction	- \$ 5,106.32
Tort	- \$ 0.00
Fire Prevention	- \$ 11,393.90
Total	\$264,489.28

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

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

VISITOR PARTICIPATION AND CORRESPONDENCE

Mr. Rensing read a thank you note from Linda Scott for Plant & Angel., a thank you note from Kim Eggerman for the teacher appreciation gift, and a thank you note from the bus drivers for the teacher appreciation gift.

In visitor participation, Rob Sainz, sub bus driver, wanted to thank the Board in supporting the bus drivers in trying to get the pay increased. He also thanked them for allowing him to be a sub.

ADMINISTRATOR REPORTS

Mr. Rahm, Principal at CGS, reported that the Star Students are: Kindergarten – Collin Diekemper, 1st grade – Drew Selle, 2nd grade – Maci Simonton, 3rd grade – Owen Diekemper, 4th grade – Emma Diekemper. The GS attended Earth Day on Friday, April 20th at Carlyle Lake. They had their 3rd and final Community Reading night on Thursday, May 3rd. They had over 60 students attend that were given free books for attending. He thanked Cheryl Brinkmann and Amanda Monken for putting together the first book walk during this night. Teacher appreciation week was held the week of May 7th. The handbook committee met on Wednesday, May 9th. On Thursday, May 10th, the 7th graders came over and read stories to the Ktg and 1st grade students. The 4th grade also went over to the JH for the tour of the school for next year. They held the active shooter drill on Monday, May 14th. The 3rd and 4th grade concert was held on Monday, May 14th. The kindergarten graduation was held on May 16th.

Mr. Bilbruck, Principal at CJHS, reported that the students of the month are: 5th grade - Jerzee Rakers, 6th grade - Katelyn Miller, 7th grade - Madison Quaid, 8th grade - Bentley Thompson. The 5th grade went to the Arch on April 27th. The Sports Olympiad was at Greenville College on April 27th. The State History Fair was on May 3rd. Congrats to KG Yaanches, who received the Governor's Award in History Ed. The award was presented to him by Governor Rauner. The DARE graduation was on May 4th. Officer Chris Coyne presented the anti-drug message on May 7th. The handbook committee met on May 9th. The 7th grade students read Children's Literature projects to the GS students on May 10th. The 4th grade visited the JH on May 10th. In student activities, the band spring concert was held on April 30th, the chorus spring concert was held on May 6th, the Track Club had state qualifiers. The Photo Club went on a "Tour of Carlyle" on May 2nd with Traditions. May 18th will be the Student Awards and 8th grade Graduation.

Mr. Wilkerson, Principal at CHS, reported that April 25th was the Clinton County Academic Excellence banquet. The top ten students from each of the four high schools attend. This is always a good evening. The prom and post prom went very well. He thanked to the Parent Boosters for putting on a very nice post prom. The FFA banquet was held on May 3rd. It was a great evening. He noted that Mrs. Gerstenecker and Mr. Jacobs do a nice job running the FFA Chapter. The Choral concert was held on May 6th. We have many talented students in the Chorus. Honor's night went very well. Thanks to the Parent Booster for providing refreshments after the ceremony. Last week was teacher appreciation week. They had lunch for the teachers on Friday. He thanked the entire staff for their hard work all year. In future events, exams will be held May 16-18. Graduation for the high school is May 19th at 11:00 a.m. The Building Trades open house is May 20th from 9-1. The auction will be June 2nd at 2:00 p.m. Congratulations go to Lane Heinzmann, who was elected as the Section 21 FFA vice-president.

He congratulated Gina Shook on receiving the Illinois Press Foundation grant. The student of the month for April was Landon Smith.

Terry Linton, Special Ed Administrator, gave the projected special education numbers for next year for each grade.

Mr. Novsek, Superintendent, recognized Connie Geoffray for making refreshments for the board meetings for the past 12 years. He let the Board know that they can sit on stage for the graduation ceremony with himself and Keith. He noted that the last day of school for the students will be May 18th and the teachers will be on May 21st.

BOARD RECOGNITION

The Board recognized KG Yaunches for receiving the Governor's Award in History Education at the State History Fair this year.

The Board also recognized Gina Shook on receiving the Illinois Press Foundation Grant for her journalism students, which values around \$1220.00

COMMITTEE REPORTS

None

5.1) APPROVE AMENDED TENTATIVE BUDGET FOR 2017-2018

A motion was made by Jansen and seconded by Rensing to approve the tentative amended budget for 2017-2018, with the final amended budget to be approved in June.

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

5.2) APPROVE BUDGET AMENDMENT HEARING FOR 2017-2018

A motion was made by Jansen and seconded by Brammeier to approve the budget amendment hearing to be set on June 27th at 6:15 p.m. on June 27th in the CHS library.

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

5.3) APPROVE SUMMER MAINTENANCE PERSONNEL

A motion was made by Kampwerth and seconded by Brinkmann to approve three summer maintenance workers for 2018.

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

5.4) FBLA PRESENTATION

Mrs. Kampwerth gave a presentation on FBLA. They began by selling water. Then they decided to start a business, so they started making t-shirts. They have done very well with the business. And for a community project, they sold t-shirts for the new dog park. Over 80 shirts have sold, along with a few different businesses donating money. They ended up giving a generous donation of over \$2200.00 towards the dog park. Tanner Voss & Danielle Lange then gave a presentation on what they will be doing for the national FBLA competition. The board complemented them on a job well done.

5.5) APPROVE AMENDED CALENDAR FOR 2017-2018

A motion was made by Brinkmann and seconded by Brammeier to approve the amended calendar as presented for the 2017-2018 school year.

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

5.6) APPROVE STUDENT HANDBOOKS FOR 2018-2019

A motion was made by Rensing and seconded by Diekemper to approve the student handbooks for 2018-2019, with changes in the GS promotion policy, the GS summer school, the GS discipline behavior codes, JH Detentions, JH promotions, and District-clean up electronic device language.

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

5.7) APPROVE RESOLUTION APPOINTMENT OF IMRF AUTHORIZED AGENT

A motion was made by Jansen and seconded by Brammeier to approve the resolution for Linda Scott to be the district IMRF agent.

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

5.8) APPROVE MATERNITY LEAVE REQUEST

A motion was made by Jansen and seconded by Kampwerth to approve the maternity leave request for Emily Kellermann for the beginning of the 2018-2019 school year.

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

5.9) APPROVE RESIGNATION OF STAFF MEMBER

A motion was made by Brinkmann and seconded by Brammeier to approve the resignation of Chet Lyons as the night time custodian at CHS effective after May 18, 2018.

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 -- Diekemper, Jansen, Kampwerth, Rensing, Brammeier, Brinkmann
Nay – none

CLOSED SESSION BEGAN AT: 7.14 P.M.

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

7.1 APPROVE EMPLOYMENT OF STAFF

A motion was made by Jansen and seconded by Brinkmann to approve the employment of Lyndsie Lappe as 3rd grade teacher, Kristina Paisley as JH Science teacher, and Rachel Cavaletto as HS Language Arts teacher, along with Patricia Goforth as HS Scholar Bowl coach and Mike Gherardini as JH softball coach.


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

9.0) ADJOURN


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

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

Time Meeting adjourned: 8:28 p.m.



Board President



Board Secretary