

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 15, 2017 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, November 15, 2017 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, Junior High Principal Dustin Bilbruck, Special Ed Administrator Terry Linton, Board Secretary Linda Scott, Treasurer Jim McClaren, Athletic Director Darin Smith

Others attending the meeting were: Amanda Freund, Tara Wood, Stacie Steinkamp, Mark Hodapp, Joe Reinkensmeyer, and students from Mr. Reinkensmeyer's class – Mariah Vahlkamp, Baker Firebaugh, Camron Albert, Hallie Sronce, Chad Gill, Dylan Wessel, Colby Lowe, Faith Edler, Kenzie Rose

**3.0) CONSENT AGENDA APPROVED**

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

1. Minutes of the regular board meeting of October 18, 2017
2. Payment of bills for the month of November, 2017 in the following amounts:

Education	- \$160,659.62
Building	- \$ 29,000.24
Bond & Interest	- \$ 433,495.28
Transportation	- \$ 25,943.99
Site & Construction	- \$ 34,337.08
Tort	- \$ 2,075.44
<b>Total</b>	<b>\$685,511.65</b>
3. Report of the School Treasurer for October, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for October, 2017

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

## VISITOR PARTICIPATION AND CORRESPONDENCE

Keith Rensing read a thank you letter to Fishhouse for their donation of \$70.00 to the school and also read a thank you card from the Boatright family on their gift in memory of their father.

## ADMINISTRATOR REPORTS

**Mr. Rahm**, Principal at CGS, reported that the Star Students for November are: Kindergarten - Aften Nordike, 1<sup>st</sup> grade – Kaden Meskil, 2<sup>nd</sup> grade – Grayson Woods, 3<sup>rd</sup> grade – Preston Waughtel, 4<sup>th</sup> grade – Marly Kock. They held the nationwide earthquake drill, fire drill and had the smokehouse visit the school on Thursday, October 19<sup>th</sup>. Mr. Rahm thanked the fire department for bringing the Smokehouse to the building. SAFE presenters came to the school to talk about body safety on Monday, October 23 and Wednesday, October 25<sup>th</sup>. The grade school paraded through the nursing home in their costumes on October 31<sup>st</sup>. They are currently holding the book fair. Mr. Rahm noted that they are holding a Family Reading Night on November 16<sup>th</sup>. It is titled “A Night Under the Stars”. They are holding this along with Case Halsted Library. This is the national reading night in the US. The grade school is holding a blood drive on November 28<sup>th</sup> in the cafeteria from 4-7. The Christmas concert for Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> grades is being held on December 4<sup>th</sup> at 6:30 pm in the high school gym. They recently received the report card. They had an increase by 2%. The scores are 19% above state average. The improvement areas they want to continue working on is Math. They are working to implement ways to increase the scores in Math.

**Mr. Bilbruck**, Principal at CJHS reported that the students of the month are: 5<sup>th</sup> grade Preston Rowe, 6<sup>th</sup> grade Kaylyn Rakers, 7<sup>th</sup> grade Sam Ruscher, and 8<sup>th</sup> grade Chase Sorensen, CJHS had a successful fire and earthquake drill on October 19<sup>th</sup>. “Meet the Indians” night on October 19<sup>th</sup> was a huge success. They recently held the Halloween dance on October 27<sup>th</sup>. The annual Veteran’s Appreciation Luncheon and Assembly was held on November 9<sup>th</sup> and they had 64 veterans attend. November’s theme at CJHS is recognizing “World Kindness Month”. The book fair is going on this week. The “Make A Difference” Club is making quilts for the hospitals. In Student Activities, boys and girls basketball has started. The Jr Tribe Club has 38 members, the Photography Club has sent over 100 photos to Centralia Light/Lens competition, with about 50 students participating. Soon a Robotics Club will be starting at CJHS. The CJHS will be joining the Clinton County Conference. December 11-15 they will be holding the annual pajama drive. They will be collecting pajamas and books to give to families over the holidays. Mr. Bilbruck also noted that Jason Burkett recently received a Math Grant. He has received a subscription for an online math app for math skills. He is currently using this in his classes. Mr. Bilbruck then talked about the School Report Card for CJHS. The test scores have increased, so he feels that the changes they have made are helping. The areas they need to focus on now is Math scores. They are working on ways to help in that area that they plan to implement next school year.

**Mr. Wilkerson**, Principal at CHS, reported that they conducted the earthquake drill and fire drill with the fire department on October 19<sup>th</sup>. Volleyball finished their season with the regional loss to Wesclin. Mrs. Goforth recently held an informational meeting for a trip to Costa Rica. The trip will be in the summer of 2019. Twelve students, along with parents attended. They had events at the school last week to honor Veterans Day. Josten’s was here on November 13<sup>th</sup> for senior graduation items. They will be coming back to take the orders. Girl’s basketball will be playing in the Litchfield tournament from November 20-24. The Kaskaskian Classic will run from November 25 – December 2<sup>st</sup>. Wrestlers are at home on November 29<sup>th</sup>. He congratulated Lane Heinzmann for competing at the

National FFA convention. He received a FFA job interview and greenhand quiz bowl. The job interview team got 2<sup>nd</sup> place, lane Heinzmann got 2<sup>nd</sup> place on individual, the JV team got 2<sup>nd</sup> place, Madison Szczeblewski got 3<sup>rd</sup> place and Chloe Smith got 5<sup>th</sup> place. Lane Heinzmann will not compete at the District 5 job interview at SIU-C. A big thank you to Dustin Taylor and his family for providing the equipment and expertise to paint the football field for the home playoff game. The field looked outstanding. The student of the month for October was Broc Kleiboeker. He then discussed the School Report Card for the high school. They took this SAT's this year. The reading scores have increased. They have started a new program and textbooks this year so we will see if next year they have increased more. Like the other schools, math is the subject we need to work on. They have reviewed the scores and more kids need to get into Algebra 2. They will implement changes for next year. Students will take Algebra 2 during their sophomore year and Geometry their junior year. This, along with other changes should help increase the test scores.

**Terry Linton**, Special Ed Administrator, reported that they have had 56 staffings since the last meeting. Mrs. Joiner has received a PetCo Grant that she used to purchase a pair of hermit crabs and a tank kit to house them. The kids are enjoying them in her life skills classroom. The high school teachers attended a workshop on October 20<sup>th</sup>. They received some good resources for our high school students. New technology options at the high school are being utilized by the special education students in Mrs. Freund's class for reading and word processing. Several students have transferred in and out of the district this month.

**Mr. Novsek**, Superintendent, reported that he would like to purchase one or two buses at next month's meeting. He also reported that the FFA Alumni will take over farming our farm ground beginning this next year. He reported about the progress of the HVAC – Johnson Controls has the elementary just about done, the JH boiler is working. They plan to have the HS done in the spring. Mr. Novsek thanked the Fire Department on coming to the school to have the earthquake drill and fire drill.

### **COMMITTEE REPORTS**

The Athletic committee met and discussed going to the JH Clinton County Athletic conference.

The Academic committee met and Laura Jansen said they met with teachers and Mr. Bilbruck and discussed math scores – possibly adding a math lab at the JH to help kids in areas to increase the math scores next year. Aaron Heinzmann thanked the staff for working on ways to help the students. He sees a nice trend developing that will help the students.

### **BOARD RECOGNITION**

None

### **5.1) APPROVE TENTATIVE LEVY**

A motion was made by Jansen and seconded by Brinkmann to adopt the tentative levy as presented for the 2017 taxes to be paid in 2018.

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

**5.2) APPROVE LEVY HEARING**

A motion was made by Heinzmann and seconded by Kampwerth to approve the tax levy hearing on December 20, 2017 at 6:20 p.m. in the high school library.

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

**5.3) APPROVE SECOND READING TO ADD OR AMEND TO DISTRICT POLICIES**

A motion was made by Rensing and seconded by Diekemper to approve the second reading of the added or amended district policies, as presented.

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

**5.4) APPROVE DISTRICTS MOWING CONTRACT EXTENSION**

A motion was made by Heinzmann and seconded by Brinkmann to approve an extended contract for the mowing services for the district from 2018 – 2020.

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

**5.5) APPROVE SCHOOL REPORT CARD FOR 2016-2017**

A motion was made by Jansen and seconded by Heinzmann to approve the district report card as presented.

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

**5.6) APPROVE VOLUNTEER COACH**

A motion was made by Brinkmann and seconded by Heinzmann to approve Cody Huels as a volunteer coach for high school boys basketball and high school baseball.

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

**5.6) APPROVE JOINING JR HIGH CLINTON COUNTY CONFERENCE**

A motion was made by Brinkmann and seconded by Heinzmann to approve joining the Jr. High Clinton County Athletic conference.

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

**6.1) EXECUTIVE SESSION**

A motion was made by Heinzmann and seconded by Brammeier to move into closed session to discuss Exception One, Seven, Nine and Eleven

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

Closed Session began at 7:13 pm.

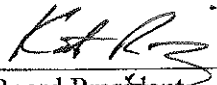
Returned to Open Session at 8:35 pm.

**7.0) ADJOURN**

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

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

Time Meeting adjourned: 8.36 p.m.

  
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Board President

  
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Board Secretary