

MINUTES
BOARD OF EDUCATION
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR MEETING
WEDNESDAY, OCTOBER 18, 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, October 18, 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, Brian Hunt, Joe Reinkensmeyer, and students from Mr. Reinkensmeyer's class – Alex Huels, Kaylee Perez, Kristen Foster, Mariah Vahlkamp, Mackayla Foutch, Erin Dierkes, Sharese Knox, Katelyn Knutt, Amanda Rousan, Shandra May, Kristian Wells, Jacob Eversgerd, Benji VonBurg, Hallie Sconce, James Biggs, Dylan Wessel, Aaron Poteete, Colby Lowe, Autumn Walker, Miranda Monken, Kieran McCord, Marlie Mollett, Lexi Williams, Tyler Siever, Nick Becker

3.0) CONSENT AGENDA APPROVED

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

1. Minutes of the regular board meeting of September 27, 2017 and minutes of the special budget hearing meeting of September 27, 2017
2. Payment of bills for the month of October, 2017 in the following amounts:

Education	- \$143,211.97
Building	- \$ 34,154.95
Transportation	- \$ 6,331.20
Site & Construction	- \$ 79,928.89
Tort	- \$ 4,562.24
Total	\$268,189.25
3. Report of the School Treasurer for September, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for September, 2017

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 for October are: Kindergarten - Callie Strader and Lily Boyd, 1st grade - Kaiden Stofffel and Bayley Oliver, 2nd grade - McKenna Salyers and Gracie Lindsey, 3rd grade - Landen Sorenson and Dawsyn Felchlia, 4th grade - Ethan Wheelan and Kyra Beckemeyer. The PTO held minute to win it games for the 3rd and 4th grade students and they had a very good turnout. The PTO held its annual McTeacher's night at McDonalds on October 3rd. The Fire Marshall visited the school on October 4th. Parent/Teacher conferences were held on October 5th and October 10th. They had 86% of parents attend. They also held a winter clothes giveaway to any family in need on these two nights. The staff donated clothes for this giveaway. They had a great turnout and many families received clothes for their children. He wanted to thank Darla Satterfield and Shana Huels for all of their hard work in putting this on. October 6th was an SIP day & they had school safety and active shooter training. He thanked Officer Mike Lane for his presentation. In future events, they will have the smoke house, from the Carlyle Fire Department, visit the school on October 19th. The kids get to visit and go into the smoke house. They will also be participating in the Great American Shakeout, which is the national earthquake drill.

Mr. Bilbruck, Principal at CJHS reported that the students of the month are: 5th grade Miley Golder, 6th grade Dylan Mollett, 7th grade Savanna Broughton, and 8th grade Jackson Hoffmann. They recently had their annual blood drive and had 49 total participants, which surpassed the goal. The "Help Houston" project made the IASA magazine. Katelyn Steinkamp received first and Abby Linton was runner up in the State Photography competition. On October 6th SIP Day, the staff had the crisis Training. He thanked Officer Mike Lane and the Carlyle Police Department for their hard work in presenting this training. In Parent/Teacher conferences, they had about 40% of parents attend. Girls and boys basketball recently had tryouts and Scholar Bowl is having tryouts this week. The Junior Tribe Club signup is being held also this week. The choir has 28 members and band has 72 members this year. On October 19th, they will have "Meet the Indians" night and the annual fire drill with Carlyle Fire Department. October 27th will be the Halloween Dance.

Mr. Wilkerson, Principal at CHS, reported that they conducted the first fire drill last week. On the SIP day held on October 6th, they worked on active shooter training. They held discussions in the building about specifics that apply to the HS. He thanked Officer Lane for his hard work in doing this training. The FBLA dodge ball tournament was another success. The parent teacher conferences had the normal turnout for the high school. The Soccer team finished their season at the regional against Central. The volleyball regional will begin the week of October 23rd. The NHS is beginning their annual coat drive. Alex Huels was the student of the month for September.

Terry Linton, Special Ed Administrator, reported that they have had 27 staffings this month. They have had 5 students move in to the district with existing IEP's. Next year, the high school special education numbers will increase as a result of this. They will most likely need to add an additional Special Education staff member next year.

Mr. Novsek, Superintendent, reported that the ROE recently did their 10 year Life Safety visit. We are waiting on the final report from the Fire Marshalls. The fire department will be her on October 19th

to do the annual fire drill. He noted how the schools are giving back to the community. The grade school had their clothes drive that benefited many families in the community and the junior high school collected for the "Help Houston" project. He is proud of all the schools for what they do for this community.

COMMITTEE REPORTS

There were no committee meetings held to report on.

BOARD RECOGNITION

None

5.1) APPROVE ADMINISTRATORS SALARY COMPENSATION REPORT

A motion was made by Brinkmann and seconded by Rensing to approve the administrators salary compensation report for 2017-18. The report is on the school website.

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

5.2) APPROVE AUDITORS CONTRACT RENEWAL

A motion was made by Jansen and seconded by Brinkmann to approve the three year contract renewal with Susan Lyons, our district auditor, as presented.

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

5.3) APPROVE FIRST READING TO ADD OR AMEND TO DISTRICT POLICIES

A motion was made by Heinzmann and seconded by Kampwerth to approve the first 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) DISCUSS ADMINISTRATIVE PERSONNEL FUTURE VACANCIES

Mr. Novsek stated that we have been receiving Resumes for the Superintendent position. Cut date for applying is November 1st. The board will be interviewing in November and hopefully hire a new Superintendent in December. The board will be taking resumes for the HS Principal position. They are hoping to hire a new Principal in January.

5.7) EXECUTIVE SESSION

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

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

Closed Session began at 6:50 pm.

Returned to Open Session at 8:04 pm.

7.0) APPROVE EMPLOYMENT OF STAFF

A motion was made by Jansen and seconded by Diekemper to approve the employment of Maverick Taylor as F.S boys basketball coach.

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

8.0) ADJOURN


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

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

Time Meeting adjourned: 8.06 p.m.



Board President



Board Secretary