

**MINUTES  
BOARD OF EDUCATION  
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 27, 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, September 27, 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

Others attending the meeting were: Elizabeth Jansen, Mike Jansen, Carolyn Boeker, Tammy Gerstnecker, Joe Reinkensmeyer, Chris Quick, Mark Hodapp, Jennifer Towell, Mary Rueter and students from Mr. Reinkensmeyer's class – Danielle Lange, Meagan Holtmann, Arionna Perkins, Dakota Myers, Lane Arnold, Riley Roberson, Trent Hart, Kade Berry, Brock Kleiboeker, Nathan Hussmann, Cameron Everhart, Tyler Siever, Nick Becker, Yujie Lin, Julie Allen, Tanner Voss.

**3.0) CONSENT AGENDA APPROVED**

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

1. Minutes of the regular board meeting of August 16, 2017 and minutes of the special board meeting of August 8, 2017
2. Payment of bills for the month of September, 2017 in the following amounts:

Education	- \$176,963.26
Building	- \$ 25,845.11
Transportation	- \$ 22,342.27
Site & Construction	- \$ 15,270.99
Tort	- \$ 1,510.34
Fire Prev	- \$ 70,306.02
<b>Total</b>	<b>\$312,237.99</b>
3. Report of the School Treasurer for August, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for August, 2017

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

## VISITOR PARTICIPATION AND CORRESPONDENCE

Correspondence – Read thank you letter from Bill Leonard for the retirement gift.

Elizabeth Jansen, parent of a junior high student, expressed her dissatisfaction with the JH School on their incentive program and her son not being able to participate in it. Mr. Rensing said they would talk about this in closed session.

## ADMINISTRATOR REPORTS

**Mr. Rahm**, Principal at CGS, reported that the student enrollment is 374. On August 21, the GS viewed the solar eclipse outside on the playground. Many parents came to help out. It went very well. On August 31<sup>st</sup> the PTO held a movie night for 1<sup>st</sup> & 2<sup>nd</sup> grade. The 3<sup>rd</sup> & 4<sup>th</sup> grades will have “Win It” later this week. He thanked the PTO for all the work in these events. On the SIP day, the staff examined the 2017 PARCC scores and worked on ways to increase future scores. The Math scores are below the reading scores & they will continue working in that area.

**Mr. Bilbruck**, Principal at CJHS reported that they have been working on incentives to promote respect self, respect others and respect school. On the SIP day on September 1<sup>st</sup> the emphasis was on PARCC score analysis. The JH is also lower on the math scores than the reading scores. The JH also had a fundraiser “Help Houston” project and they raised \$4,000.00 to help transport supplies to Houston. JH baseball and softball have ended their seasons. The cheer squad has 16 students this year, the JH band has 72 students and the JH Chorus has 28 students. We will soon be receiving the state results from the photography competition. Upcoming dates are: September 28 is the JH blood drive, October 3 is PTO McTeacher night, October 5 & 10 are parent teacher conferences.

**Mr. Wilkerson**, Principal at CHS, reported that they worked on student growth tests during the SIP day. The English and math departments broke down the test questions and answers from the SAT test scores. They are concentrating on the areas that the students showed weakness. The car crash simulation was outstanding. They thanked everyone who helped to make this a huge success. He especially thanked Kevin Rolfingsmeyer and John Felchilia for all of their hard work in organizing the program. Homecoming week went well last weekend. The class of 1967 took a tour of the high school during their class reunion. The senior nights for the fall sports are: Football, October 23, Soccer on October 5 and Volleyball on October 19. Parent teacher conferences will be October 5 & 10. Congratulations go to Carlyle FFA for receiving 489.03 from the Clinton County Vet Services. The money was raised from the sale of animal health products bought from local farmers.

**Terry Linton**, Special Ed Administrator, reported that they have conducted 66 staffings so far this year. They have gone well and the wireless chrome books and accessible printers have been very helpful in this process. She thanked Marc Smith & Corey Carsrud for their help in getting them set up. She also thanked Deb Gordon, who organizes the assessment for the high school building. They have 6 new special education students move in to our district this year.

**Mr. Novsek**, Superintendent, reported that Johnson Controls is working on the HVAC system. The fire marshals were here this week to do the health life safety visit. He also commented on how well the car crash simulation went and thanked those who helped put this on. He also mentioned that we are going solo this year for the school closings

## **COMMITTEE REPORTS**

There were no committee meetings held to report on.

## **BOARD RECOGNITION**

None

### **5.1) APPROVE AND ADOPT 2017-18 BUDGET**

A motion was made by Jansen and seconded by Brinkmann to approve and adopt the proposed 2017-18 school budget as presented.

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

### **5.2) APPROVE RESIGNATION OF STAFF MEMBER**

A motion was made by Rensing and seconded by Kampwerth to accept the resignation from Miranda Harris as CJHS cheerleading coach.

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

### **5.3) APPROVE APPLICATION FOR RECOGNITION OF SCHOOLS**

A motion was made by Heinzmann and seconded by Brinkmann to approve the application for recognition of schools with the state.

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

### **5.4) APPROVE VOLUNTEER COACHES FOR 2017-2018**

A motion was made by Jansen and seconded by Heinzmann to approve the volunteer coaches for 2017-2018 as presented.

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

### **5.5) APPROVE RISK MANAGEMENT PLAN FOR 2017-2018**

A motion was made by Brinkmann and seconded by Jansen to approve the Risk Management Plan for 2017-2018 as presented.

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

**5.6) APROVE 2016-2017 AUDIT REPORT**

A motion was made by Heinzmann and seconded by Brammeier to approve the audit report for 16-17.

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

**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: - Brinkmann, Diekemper, Heinzmann, Jansen, Kampwerth, Rensing, Brammeier,  
Nay – None

Closed Session began at 7:00 pm.

Returned to Open Session at 9:05 pm.

**7.0) APPROVE EMPLOYMENT OF STAFF**

A motion was made by Brinkmann and seconded by Kampwerth to approve the employment of Bill Leonard and Paul Wells as bus drivers, Kris Schwarz and Heather Mix as CJHS cheer coaches.

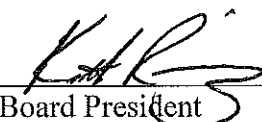
Vote on Motion: Aye: Diekemper, Heinzmann, Jansen, Kampwerth, Rensing, Brammeier, Brinkmann  
Nay: none


**8.0) ADJOURN**

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

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

Time Meeting adjourned: 9.07 p.m.

  
Board President

  
Board Secretary