

**MINUTES
BOARD OF EDUCATION
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
REGULAR MEETING
WEDNESDAY, JULY 19, 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, July 19, 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, Jansen, Kampwerth and Rensing
Board Member Absent: Heinzmann

Administrators Present: Superintendent Joe Novsek, GS Principal Jay Smith, HS Principal Joe Wilkerson, Junior High Principal Dustin Bilbruck, Special Ed Administrator Terry Linton, Board Secretary Linda Scott

Others attending the meeting were: Mark Hodapp, Mike Jansen, Mandy Boatright, Tammy Gerstenecker, LuAlice Kampwerth and Kati Funderburk.

MOTION #1 - CONSENT AGENDA APPROVED

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

1. Minutes of the regular board meeting and special budget hearing meeting on June 28, 2017
2. Payment of bills for the month of July, 2017 in the following amounts: Education - \$161,806.81; Building - \$30,653.62; Transportation - \$35,259.33; Site & Construction - \$3,485.15; Tort - \$120,600.69 for a total of \$351,805.60.
3. Report of the School Treasurer for June, 2017 and place on file for the audit.
4. Report of the Activity Fund, Imprest Fund and Payroll/Benefits sheet for June, 2017

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

VISITOR PARTICIPATION AND CORRESPONDENCE

LuAlice Kampwerth thanked the board for the support the BOE gave to FBLA for the two students to attend the national leadership conference. She handed out the conference results, which showed Shaylin Quaid winning first in Help Desk. She is looking forward to another year with FBLA.

ADMINISTRATOR REPORTS

Mr. Smith, Principal at CGS, reported that the Kick Start Program for Kindergarten thru Third Grade will be starting up soon. They have 31 students registered at this time. The program is funded thru Title I funds. Maintenance is on schedule for the summer. He is preparing for the new school year.

Mr. Bilbruck, Principal at CJHS reported that summer maintenance is going smooth and on schedule. They are working on schedule changes for the upcoming year. He recognized students in the photography club. They recently participated in regional competition. We had 10 blue ribbon winners. We had three students that received best in show. They were Grace Rensing, Kara Guetersloh and Shawnee Voss. He brought their pictures to show the BOE. He thanked Marilyn Beyes, who paid the entry fees for students to attend.

Mr. Wilkerson, Principal at CHS, reported that they are on schedule with summer cleaning at the high school. They have started on the gym floor. The sprinkler head broke on the football field, but they are in the process of getting it repaired.

Terry Linton, Special Ed Administrator, reported that she received a letter from ISBE stating that we have met all areas in the special education department. She stated that we have an excellent staff of special education teachers that made this possible.

Mr. Novsek, Superintendent, reported that the buildings will be ready for registration on August 1st. He reported that the Bond money will be used for the HVAC System & that Johnson Controls got the bid and will be working on it. The boilers will be replaced before winter. He reported that the pressbox is just about complete & ready to use for football and baseball.

COMMITTEE REPORTS

There were no committee meetings held to report on. There will be an Academic Meeting on July 26 at 6:30 p.m. in the Junior High.

BOARD RECOGNITION

The Board congratulated Shaylin Quaid on taking first place in the FBLA national competition in the Help Desk event. A letter and certificate will be mailed to her.

MOTION #2 - APPROVE GETTING FUEL BIDS FOR 2017-18

A motion was made by Jansen and seconded by Brinkmann to approve letting fuel bids out for the 2017-18 school year.

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

MOTION #3 – APPROVE LATCH KAY PROGRAM CONTRACT FOR 2017-18

A motion was made by Brinkmann and seconded by Jansen to table this item and discuss in closed session.

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

MOTION #4 – APPROVE WAIVER FOR GIRLS TO PARTICIPATE WITH BOYS SOCCER FOR 2017-2018

A motion was made by Rensing and seconded by Brammeier to approve the waiver for the girls to participate with the boys on the soccer team for 2017-18 as presented.

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

MOTION #5 - APPROVE / DISAPPROVE OPENING UP CLOSED SESSION BOE MINUTES

A motion was made by Brinkmann and seconded by Jansen to table this item and discuss in closed session.

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

MOTION #6 – APPROVE 2017-2018 TEXTBOOK RENTAL & FEES

A motion was made by Jansen and seconded by Brinkmann to approve the 2017-18 textbook rental & fees, along with the cafeteria prices as presented.

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

AG PRESENTATION FOR GRANT

Tammy Gerstenecker gave presentation on the Ag department. She presented each board member with a folder showing all they have done throughout last school year, along with various awards students received. She also provided a listing of all the extra hours she has put in for her FFA stipend. The board thanked her for all she does for that department and for providing them that information.

MOTION #7 – APPROVE VOLUNTEER COACHES, APPROVE COLLECTIVE BARGAINING AGREEMENT WITH THE NON-CERTIFIED EMPLOYEES, APPROVE ADMISTRATOR AND SUPERVISORS RATE OF PAY FOR 2017-18.

A motion was made by Rensing and seconded by Brinkmann to table these items to discuss in closed session.

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

MOTION #9 – EXECUTIVE SESSION

A motion was made by Brinkmann and seconded by Brammeier to move into closed session to discuss Exception One, Two and Eleven

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

Closed Session began at 6:54 pm.

Returned to Open Session at 8:45 pm.

MOTION #10 – APPROVE LATCHKEY PROGRAM CONTRACT FOR 2017-18

A motion was made by Brinkmann and seconded by Jansen to approve the Latchkey Program contract with the district for 2017-18 as presented.

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

MOTION #11 – APPROVE / DISAPPROVE OPENING UP CLOSED SESSION BOE MINUTES

A motion was made by Jansen and seconded by Brinkmann to disapprove opening up the paper copy of closed session board of education minutes.

Vote on Motion: Aye – Rensing, Brinkmann, Jansen
Nay – Kampwerth, Brammeier, Diekemper

Motion did NOT pass.

MOTION #12 – APPROVE VOLUNTEER COACHES

A motion was made by Kampwerth and seconded by Brinkmann to approve the volunteer coaches for the 2017-2018 school year, as presented.

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

MOTION #13 – APPROVE / DISAPPROVE COLLECTIVE BARGAINING AGREEMENT WITH NON-CERTIFIED EMPLOYEES

A motion was made by Brinkmann and seconded by Jansen to approve the Collective Bargaining Agreement with Non-Certified Employees

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

MOTION #14 – APPROVE ADMINISTRATORS RATE OF PAY FOR 2017-2018

A motion was made by Jansen and seconded by Rensing to approve the administrators rate of pay for 2017-2018 as presented.

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

MOTION #15 – APPROVE SUPERVISORS RATE OF PAY FOR 2017-2018

A motion was made by Brinkmann and seconded by Jansen to approve the supervisors rate of pay for 2017-2018 as presented.

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

MOTION #16 – APPROVE EMPLOYMENT OF STAFF

A motion was made by Jansen and seconded by Brinkmann to approve the employment of paraprofessionals that were rifted, 5th grade teacher Kati Funderburk and extra-curricular coaches and sponsors for the 2017-2018 school year as presented.

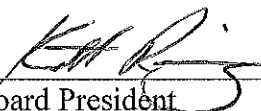
Vote on Motion: Aye: Kampwerth, Rensing, Brammeier, Brinkmann, Diekemper, Jansen
Nay: None

MOTION #17 - ADJOURN


A motion was made by Brinkmann and seconded by Jansen to adjourn

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

Meeting adjourned at 8:50 pm



Board President



Board Secretary