

**MINUTES
BOARD OF EDUCATION
CARLYLE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
SPECIAL MEETING
TUESDAY, AUGUST 8, 2017 AT 6:30 P.M.**

The special 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 Tuesday, Augst 8, 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

Administrators Present: Superintendent Joe Novsek, HS Principal Joe Wilkerson, JH Principal Dustin Bilbruck, Special Ed Administrator Terry Linton, Athletic Director Darin Smith, Board Secretary Linda Scott and Treasurer Jim McClaren.

Others attending the meeting were: Mark Hodapp, Heather Straeter, Tim Wesselmann, Jamie Schneider, Stacy Smith, Josh Pollman, Duane Pollmann, Mike Jansen, Mandy Boatright, Amanda Monken, Beth Monken, Amy Wademan, Marvin Linton, Jill Schilling, Amanda Freund, Cheryl Brinkmann, Chris Birkner, Jon Behrens, Stacie Steinkamp.

MOTION #1 – APPROVE RESIGNATION OF STAFF

A motion was made by Brinkmann and seconded by Rensing to approve resignations. However, Aaron Heinzmann made a motion to amend the first motion and discuss this in closed session before voting. Diekemper seconded that motion.

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

Closed Session began at 6:35 pm.

Returned to Open Session at 7:13 pm.

MOTION #2 – APPROVE RESIGNATION OF STAFF

A motion was made by Brinkmann and seconded by Rensing to approve the resignation of Samantha Reynolds as Special Ed Teacher, Kelli Keen as Special Ed Teacher, Catherine Pendegraft as bus driver, Brianne Steinkamp as JH Girls Basketball coach and Jay Smith as Principal and 2018-2021 Superintendent.

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

MOTION #3 – EXECUTIVE SESSION

A motion was made by Brinkmann and seconded by Brammeier to move into executive session to discuss litigation and employment of staff.

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

Closed Session began at 7:16 pm

Returned to open Session at 8:30 pm

MOTION #4 – APPROVE EMPLOYMENT OF STAFF

A motion was made by Jansen and seconded by Brammeier to approve the employment of Heather Mueller as Early Childhood teacher, Haleigh Grapperhaus as Special Ed resource teacher, Chet Lyons as HS evening custodian, move Amanda Fruend to HS Special Ed resource teacher and Jill Schilling to GS special Ed resource teacher and Brianne Steinkamp as JH Volleyball Assistant

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

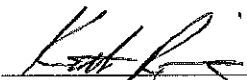
Rensing announced that they will begin interviewing for GS Principal soon.

MOTION #5 - ADJOURN

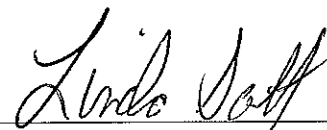
A motion was made by Diekemper and seconded by Brammeier to adjourn

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

Meeting adjourned at 8:40 pm



Board President



Board Secretary