

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1

Mt. Sterling, Illinois

September 25, 2019

The 2019-2020 budget hearing was called to order on Wednesday evening, September 25, 2019 at 5:45 pm in the Brown County School District Board of Education Office at 503 NW Cross Street, Mt. Sterling, Illinois.

The Budget Hearing was opened with comments from Superintendent Phillips regarding an overview of the 2019-2020 school district budget noting that the proposed budget shows the expected revenues and expenditures of the school district. The cash summary section of the budget provides information as a summary of the overall budget with the revenues and expenditures broken down in more detail in the latter portion of the overall budget. Superintendent Phillips noted that although not required by ISBE, the projected financial outlook was completed for the upcoming years for informational purposes and was included in the stapled copy of the budget form given to board of education members. A time for questions was allowed with none presented.

The budget hearing closed at 5:58 pm.

The meeting of the Board of Education was held on Wednesday evening, September 25, 2019 at 5:45 p.m. at the Brown County Board of Education Office, 203 NW Cross St, Mt. Sterling. The meeting was called to order by Jennifer Blaesing. The minutes were recorded by Casey Perry.

On roll call, Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea

In attendance: Dan Wagner, McKenzie Taute, Tracy Conley, Shelly Sheffler, Pollee Craven, Kris Gallaher, Jacques Reynolds, Matt Long and Andrew Griffin.

Motion by Fullerton, seconded by Heinecke, to approve the consent agenda.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea

Motion carried.

Committee Reports: The building committee along with Jacques Reynolds from Architechnics discussed upcoming repairs to be made to the Elementary School, Middle School and High School. Jacques presented the board with a DRAFT master plan showing estimated totals for year 1, year 2 and years 3-5. Health Life Safety being the priority in all plans. Estimated cost for all 3 buildings in year one is approximately \$4,662,693. Estimated cost for all 3 buildings for year 2 is \$1,080,735 and estimated cost for all 3 buildings in years 3-5 is \$876,360.

Motion by Fullerton, seconded by Hughes, for the Approval of the FY20 Budget

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by Heinecke, seconded by McCaskill, to Approve the Cooperative Agreement with Camp Point/Southeastern School Districts for the sport of wrestling grades 9-12. Matt Long, Athletic Director of Camp Point Central along with wrestling Coach Andrew Griffin, presented the IHSA agreement to the board. The board will have a discussion of adding grades 7 & 8 to the agreement once an interest meeting is held to see how many students at that grade level would be interested. Wrestling is a co-ed sport, it is not only intended for males, but also includes females.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion Carried.

Motion by Fullerton, seconded by McCaskill, for the Approval of Resolution declaring the intention to issue not to exceed \$2,977,861 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by Fullerton, seconded by Hughes, for approval to close the IHSA and IESA Activity Accounts and transfer current balance to Ed Fund.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by Heinecke, seconded by Fullerton, for approval of the Second Reading PRESS Plus Issue 101 Policies

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by Blakeley, seconded by Hughes, for the Approval of Resolution regarding pets on school grounds. No pets will be allowed on school grounds unless approved by Administration or for the purposes of an official service animal.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

The board held a discussion of an SRO (school resource officer) for the district. No motion was made and more discussion will be held at a later date.

Motion by Blakeley, seconded by McCaskill, for the Approval of Students requesting permission to be finished with their BCHS studies pending all requirements are met at the end of the first semester of the 2019-2020 school year. Students who have applied for early graduation are Andrew Hughes, Camron Zimmerman and Gracie Lichtsinn.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, abstain; Krupps, absent; McCaskill, yea
Motion carried.

Motion by Blakeley, seconded by Heinecke, to go into closed session to approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board. *Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.* at 7:24 pm.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by McCaskill, seconded by Blakeley, to return to open session at 7:32 pm.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by McCaskill, seconded by Fullerton, to approve the minutes of closed session.

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
Motion carried.

Motion by Fullerton, seconded by Hughes, Employment (Resignations, Hiring's, Dismissals,

Release, Reduction)

Personnel Listing-- September 2019 BOE Meeting

Approval:

- Martha Blakeley – MS Girls Assistant Basketball Coach (split stipend with Becca)
- Becca Kassing – MS Girls Assistant Basketball Coach (split stipend with Martha)
- Jennifer Van Giesen – MS Science Club
- Brian Ingram – HS Boy Basketball Assistant Coach
- Kaitlyn Ealy & Victoria Lofthouse – Freshman Class Sponsor
- Brian Ingram – HS Boys Basketball Assistant & Volunteer MS Boys Basketball Coach
- Dane Flesner – Head MS Boys Basketball Coach
- Denny Flesner – Volunteer MS Girls Basketball Assistant Coach
- Braxton Phelps – Volunteer HS Girls Basketball Assistant Coach
- Emily Bystry – HS Girls Assistant Basketball Coach
- Garrett Ingram – MS Boys Basketball Assistant Coach (split stipend with Darian)
- Darrian Drake – MS Boys Basketball Assistant Coach (split stipend with Garret)

Resignations:

- Braxton Phelps – HS Girls Basketball Coach
- Denny Flesner – MS Girls Basketball Coach
- Ericka Jensen – MS Science Club
- Brian Ingram – MS Boys Basketball

Roll call: Blaesing, yea; Blakeley, abstain; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
 Motion carried.

Motion by Fullerton, seconded by McCaskill, for the Approval of Updated Risk Management Plan/Job Descriptions

Roll call: Blaesing, yea; Blakeley, yea; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, absent; McCaskill, yea
 Motion carried.

Meeting adjourned by Acclamation at 7:37 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY