

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
March 28, 2018

The regular meeting of the Board of Education was held on Wednesday evening, March 28, 2018, at 6:00 p.m. in the Board of Education office, 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by Krupps. The minutes were recorded by Casey Perry.

On roll call, Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone due to employment requirements); Krupps, yea; McCaskill, yea.

In attendance: Pollee Craven, Karen Jirjis, Shelly Eager, Amanda Terry, Shannon Smith, Suzanne Woodward, Sarah Gallaher, Karly Gallaher, Brian Gallaher, Kristen Ransom, Kalvin Ransom.

Public Comment speakers:

Ms. Terry presented concerns regarding her experiences as a teacher in the district. Suzanne Woodward spoke on behalf of the BCSD Music Boosters during public comment in support of the music program at BCSD. Sarah Gallaher and Shannon Smith both spoke on behalf of Amanda Terry.

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

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

A discussion to revisit the cost of BCHS Auditorium Rental Fees reviewed the cost of the auditorium rental as current set at \$500/24 hour period regardless of the activity being held. This means that the local dance studios must rent the facility also at the same daily rate for the days of their practices/dress rehearsals as when they are having a performance and charging admission fees. Discussion focused on the possibility of the rental fee being less during dress rehearsal or practice than during the event. The topic was tabled until the next meeting.

Motion by Blaesing, seconded by Fullerton, to Adopt IHSA & IESA Constitution and By-Laws, etc. for the 2018-2019 school year.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

Motion by Fullerton, seconded by Blakely, to approve the SAPCO agreement for 2018-19. The SAPCO agreement is the Sangamon Area Purchasing Cooperative agreement. The district has been a member of this agreement for a number of years for the purpose of purchasing supplies at a group rate with neighboring school districts.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

Motion by Blaesing, seconded by Blakeley, to approve the purchases of 3 buses from Central State Bus Sales, Inc. as presented in the bids received March 2, 2018. Bus Bids were received from three different vendors, Midwest Transit Equipment, Central State Bus Sales and Midwest Bus Sales. Prices ranged from \$82,599 to \$89,984 with the mid-range from Central State Bus Sales bid being chosen at \$85,331.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

Motion by Blaesing, seconded by Fullerton, to Approval of 2018-2019 School Calendar revision of Parent Teacher Conferences to be held on the evenings of October 30 and November 1.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

Motion by Blakeley, seconded by McCaskill, to go into closed session to a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District at 7:07 pm.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

Motion by Fullerton, seconded by McCaskill, to return to open session at 7:58 pm.

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

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

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

Motion by Blakeley, seconded by Fullerton, Employment (Resignations, Hiring's, Dismissals, Release, Reduction)

Resignations:

Tiffany Risley – Special Education Teacher
Heather Lair – Special Education Teacher
Amanda Terry – Music/Choral Teacher
Tom Moore – Special Education Teacher
Laura Seaman—Special Education Teacher

Approval for Hiring:

Cassie Lipcaman – Pre-K teacher 2018/2019
Kathy Grady–Pre-K Summer Kamp Driver
Lori Lindsey-Richardson–Pre-KSummerKamp Driver
Nicole Mountain–JHTrack Volunteer Assistant Coach

Roll call: Blaesing, yea; Blakeley, yea; Fry, absent; Fullerton, yea; Hughes, yea (by phone); Krupps, yea; McCaskill, yea. Motion carried.

An announcement of appreciation was noted by Superintendent Phillips to the City of Mt. Sterling and their City Crew who graciously helped the school district resolve recent sewer issues.

Reminder to all that the April Board of Education Meeting will be held on April 25 at the Brown County High School Auditorium with a presentation from Architechnics on Facility Repairs needed.

Motion carried by acclamation to adjourn at 8:05 pm.

PRESIDENT

SECRETARY

DRAFT