

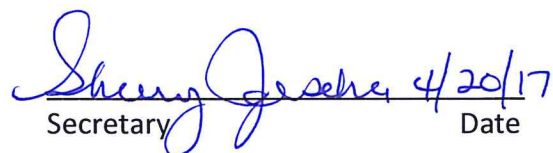
Elverado CUSD #196  
Regular Board Meeting-Board of Education  
Elverado High School  
March 16<sup>th</sup>, 2017

The meeting was called to order at 6:00 P.M. Vice President Bernardini.

1. Members in attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, arrived at 6:20 p.m.; Mr. Keith, present; Mr. Schafer, absent; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce and Belinda Conner; Angel York; Jane Cobin.
2. A motion was made by Mr. Funk and seconded by Mr. Wisely to approve the consent agenda of the following items: 2.1, 2.2, 2.3, 2.4 and 2.5. Mr. Bernardini, yes; Mr. Funk, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion carried.
3. Jessica Elson and Jacob Cobin received Superiors at IHSA music competition. FCCLA went to nursing homes & were requested to return. Allie Whittington made 1<sup>st</sup> team All Conference & Aquntez Penn & Zee Johnson made 1<sup>st</sup> team All Conference as well as Zee getting honorable mention in Class 1A All State.
4. There was discussion about the County School Facility Sales Tax & Facilities.
5. A motion was made by Mr. Wisely and seconded by Mr. Keith to approve the Proposed 2017-2018 Public School Calendar. Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes. Motion carried.
6. A motion was made by Mr. Bernardini and seconded by Mr. Wisely to approve the Final 2016-2017 Public School Calendar. Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes. Motion carried.
7. A motion was made to Mr. Wisely and seconded by Mr. Keith to adopt the Resolution to appoint the Regional Superintendent as fiscal agent for a County School Facility Sales Tax fund. Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion carried.
8. A motion was made by Mr. Wisely and seconded by Mrs. Sherman to adjourn to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body matters pertaining to the placement or discipline of individual students. Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mrs. Keith, yes. Motion carried.
9. A motion was made by Mr. Wisely and seconded by Mrs. Sherman to return to open session at 7:57 p.m. By voice vote all members voted "yea" to return to open session. No action was taken.
10. A motion was made by Mr. Keith and seconded by Mr. Wisely to approve the suspension of students as presented by administration. Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes. Motion carried.
11. A motion was made by Mrs. Sherman and seconded by Mr. Funk to accept Brian Taylor's resignation as EHS assistant baseball coach. Mr. Bernardini, yes; Mr. Funk,

- yes; Mrs. Jeschke, yes Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion carried.
12. A motion was made by Mr. Funk and seconded by Mr. Keith to accept Nancy Pittman's resignation effective at the end of the 2016-2017 school year. Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes. Motion carried.
  13. A motion was made by Mr. Keith and seconded by Mr. Funk to approve employment extension to all tenured teachers for the 2017-2018 School Year. Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes. Motion carried.
  14. A motion was made by Mr. Funk and seconded by Mr. Keith to approve the employment extension to Saylor Shurtz for the 2017-2018 School Year granting Tenure. Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion carried.
  15. A motion was made by Mr. Wisely and seconded by Mrs. Sherman to approve employment extension to Rick Walter for the 2017-2018 School Year granting Tenure. Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes. Motion carried.
  16. A motion was made by Mrs. Sherman and seconded by Mr. Wisely to discharge non-tenured teacher Brian Taylor from contractual service effective at the end of the 2016-2017 School year. Mrs. Jeschke, yes; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk yes. Motion carried.
  17. A motion was made by Mr. Funk and seconded by Mr. Keith to discharge non-tenured teacher James Kowzan from contractual service effective at the end of the 2016-2017 School year. Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, abstain; Mr. Funk yes; Mrs. Jeschke, yes. Motion carried.
  18. A motion was made by Mr. Wisely and seconded by Mr. Funk to approve a one year employment extension to all other full-time non-tenured teachers for the 2017-2018 School year. Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk yes; Mrs. Jeschke, yes; Mr. Keith, yes. Motion carried
  19. Mr. Wisely thanks all who took charge and let the kids help during the disaster recently, it was a great community effort.
  20. A motion was made by Mr. Wisely and seconded by Mr. Funk to adjourn at 8:09 p.m. with the next regular meeting scheduled at 6:00 p.m. April 20, 2017. All members voted "yea" by voice vote. Motion carried.


04/20/17  
 \_\_\_\_\_  
 President Date


4/20/17  
 \_\_\_\_\_  
 Secretary Date