


Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
February 16th, 2017

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

1. Members in attendance: Mr. Bernardini, present; Mr. Funk, present; Mrs. Jeschke, present; Mr. Keith, present; Mr. Schafer, present; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce and Belinda Conner. Visitors: various teachers, staff and members of the community.
2. A motion was made by Mr. Bernardini and seconded by Mr. Keith 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; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman; Mr. Wisely, yes. Motion carried.
3. There were a lot of things to recognize. The HS girls basketball team got 2nd in the ZR Tourney and Allie Whitting & Hannah Alstat were selected for all-tournament. The boys basketball team broke the school record for wins in a season as well as making ESPN team of the week. Zee was chosen as a candidate for player of the week also. Zac Berner and Emma Bigham were selected IHSA all academic. Junior High Boys basketball team won their regionals then went to state and lost to the State Champions.
4. There was discussion about the Count School Facility Sales Tax & Facilities.
5. There was discussion about the Breakfast after the Bell program. Mr. Spain is going to send a letter to parents.
6. There was discussion about the signs being sold by the Booster Club. It was agreed that those signs need to be approved prior to selling them.
7. There was discussion about the school calendar survey and staff facilities that was sent out.
8. Discussion took place about graduation dates. Both the HS and Junior High graduations will take place in the HS gymnasium this year. The Junio High will be at 7pm on Thursday, May 18th and the HS will be at 7pm on Friday, May 19th.
9. Discussion occurred about fan ejections from athletic events.
10. A motion was made by Mr. Funk and seconded by Mr. Keith to allow Allie Whittington to participate in track as an individual with Greg Whittington acting as volunteer coach of record. Mrs. Jeschke, abstain; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes. Motion carried.
11. A motion was made by Mr. Bernardini and seconded by Mr. Wisely to adjourn to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees. Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion carried.

12. A motion was made by Mr. Bernardini and seconded by Mr. Funk to return to open session at 9:35 p.m. By voice vote all members voted "yea" to return to open session. No action was taken.
13. A motion was made by Mr. Bernardini and seconded by Mr. Funk to approve the Non-Certified Seniority List as presented. Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes. Motion carried.
14. A motion was made by Mr. Keith and seconded by Mrs. Sherman to approve as presented the employee contract renewal for Superintendent Kevin Spain this year being the base with a 4 year extension. Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion carried.
15. A motion was made by Mr. Funk and seconded by Mr. Bernardini to engage Kujawa and Batteau, PC as school district auditors for the fiscal years ending June 30, 2017, June 30, 2018 and June 30, 2019. Mr. Schafer, yes; Mrs. Sherman, yea; Mr. Wisely, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes.
16. Mr. Funk made the comment to Mrs. Waller that at the boys basketball games it's probably not a good idea to throw the little plastic balls out that are donated. It is fantastic that the bank donated them but would probably be better to pass them out after the games. Mr. Keith thanked the Police for being a presence when they can at the home games.
17. A motion was made by Mr. Bernardini and seconded by Mr. Wisely to adjourn at 9:44 p.m. with the next regular meeting scheduled at 6:00 p.m. March 16, 2017. All members voted "yea" by voice vote. Motion carried.



President Date

 3/16/17

Secretary Date