

Elverado CUSD #196  
Regular Board Meeting-Board of Education  
Elverado High School  
August 18<sup>th</sup>, 2016

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, absent. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce and Belinda Conner. Visitors: various teachers and staff members, Christy Stewart with John A Logan College, Cheryl Jones.
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, yes. Motion carried.
3. Christy Stewart along with another representative from John A. Logan college spoke to the Board about the Dual Credit Programs that John A. Logan has available.
4. Cheryl Jones spoke to the Board about some issues she has with her daughter and the softball program.
5. Adam Lewis gave the Board an update on the changes that have been made with technology and the Erate Grant in the District.
6. This was the first reading of School Board Policies – 2:70, 2:70-E, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:10-E, 7:270, 8:90, 8:110.
7. Mr. Spain discussed the Board of Education members being mandated reporters.
8. A motion was made by Mr. Bernardini and seconded by Mr. Funk to adopt the Resolution of Intent on Use of County School Facility Tax Revenue. Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Bernardini, yes. Motion carried.
9. A motion was made by Mr. Keith and seconded by Mrs. Sherman to adopt the Resolution Authorizing the Lease of School Buses. Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes. Motion carried.
10. A motion was made by Mr. Bernardini and seconded by Mr. Funk to adopt the Resolution Authorizing the Lease of a School Activity Bus. Mr. Keith, yes; Mr. Schafer, yes; Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes. Motion carried.
11. A motion was made by Mr. Keith 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 and collective negotiating matters between the public body and its employees. Mrs. Sherman, yes; Mr. Bernardini, yes; Mr. Funk, yes; Mrs. Jeschke, yes; Mr. Keith, yes; Mr. Schafer, yes. Motion carried.

