

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
January 18, 2018 at 6:00pm

The meeting was called to order at 6:00 P.M. by Brandon Funk.

1. Member attendance: Mr. Bernardini, absent; Mr. Funk, present; Mrs. Jeschke, present (arrived at 6:01); Mr. Keith, present Mr. Schafer, absent; Mrs. Sherman, present; Mr. Wisely, present. Others in attendance: Superintendent, Kevin Spain; Principals, Jeremy Pierce, Belinda Conner.
2. A motion was made by Mrs. Sherman 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. Upon Roll Call Vote, Board Members voted as follows: Mr. Funk, yes; Mrs. Jeschke, absent; Mr. Keith, yes; Mrs. Sherman, yes; Mr. Wisely, yes. Motion Carried.
3. Visitors and Recognition: Ally Whittington has scored 1000 career points. Jr. High conference champs win over 204 for the first time in 10 years. Allison Keith is recognized as Jr. High Coach of the year. The chess club went to first meet and did well in the chess tournament.
4. EEA Report: Nothing to report
5. Laborer's Local 773 Report: Nothing to report.
6. Administrative Reports: Mr. Pierce: Discusses football co-op and we will have two more years with Murphysboro. We are working on an energy grant with Ameren to get lights replaced. Will know more at a later date. The water heater went out and we are working on replacing it.
Mrs. Conner: Regionals are next week. Volleyball has started. We need a nurse if it is ever in the budget.
Mr. Spain: Discusses senate bill. Discusses school calendar. Education foundation has received \$5000 in mini grants.
Adam gives the board an update on teacher ease, chrome books, and wireless expansion.
7. Old Business
 - 7.1 Discuss County School Facility Sales Tax and Facilities.
8. New business
 - 8.1 FOIA request from Citizen Advocacy Center
 - 8.2: A motion was made by Mrs. Sherman and seconded by Mr. Funk to adopt board policy updates-2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290; 6:50; 6:60; 6:150, 6:300; 6:310; 6:340; 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:305, 7:340 as presented. Upon Roll call vote, board members voted as follows: Funk, yes; Jeschke, yes; Keith, yes; Sherman, yes; Wisely, yes. Motion Carried.
 - 8.3 Board discusses insurance coverage-Property Casualty/Workers Comp
 - 8.4 A discussion was held regarding school board members being elected At-Large and it has to be put on the ballot.

8.5 Board discusses fan ejection policy.

8.6 A motion was made by Mr. Wisely and seconded by Mr. Keith to repay ISBE \$144,000 in unused Energy Efficiency Grant Funds. Board members voted as follows: Jeschke, yes; Keith, yes; Sherman, yes; Wisely, yes; Funk, yes. Motion Carried.

9. Executive Session

A motion is made by Mr. Keith and seconded by Mr. Wisely to adjourn in to closed session to discuss: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Collective negotiating matters between the Board and its employees.

Upon Roll Call Vote, Board Members voted as follows: Keith, yes; Sherman, yes; Wisely, yes; Funk, yes; Jeschke, yes. Motion Carried. Executive session at 7:15pm.

A motion was made by Mr. Keith and seconded by Mr. Wisely to return to open session at 8:10pm. Upon Roll Call vote, all Board members voted aye. Motion Carried.

10. Possible Action Items to Follow Executive Session

10.1 A Motion was made by Mr. Keith and seconded by Mrs. Jeschke to employ Krista Brown, BJ Roberts, and Reid Cure as Title I Aides. Upon roll call vote Board Members voted as follows: Sherman, yes; Wisely, yes; Funk, yes; Jeschke, yes; Keith, yes. Motion Carried.

10.2 A motion was made by Mrs. Jeschke and seconded by Mr. Funk to approve the Certified Seniority list as presented. Upon Roll Call vote, board members voted as follows: Sherman, yes; Wisely, yes; Funk, yes; Jeschke, yes; Keith, yes. Motion Carried.


10.3 A motion is made by Mr. Funk and seconded by Mr. Keith to approve the 773 non certified seniority list. Upon Roll Call vote, board members voted as follows: Wisely, yes; Funk, yes; Jeschke, yes; Keith, yes; Sherman, yes. Motion Carried.

11. Comments: Mr. Wisely says that the art on the walls looks nice. Mrs. Winthrop says that we have to be careful because there is a scam requesting personal information in FOIA requests. Mr. Wisely says that Doug Daniels wants sponsors for facebook sports page and would like for us to possibly make a donation from Booster Club.

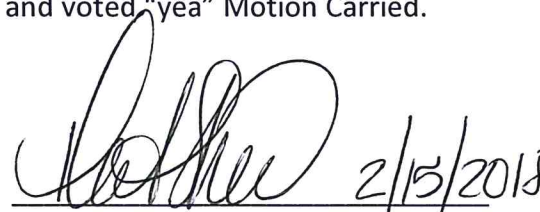
12. Adjournment

A motion was made by Mr. Wisely and seconded by Mr. Keith to adjourn at 8:18 pm with the next regular meeting scheduled at 6:00pm on February 15, 2018.

All attending Board Members in favor, and voted "yea" Motion Carried.



President Date 02/15/18



Secretary Date 2/15/2018