

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
June 27, 2016--7:00 PM

1. Call to Order at 7:00pm.
 - a. Members present: Iiams, Thole, Eversgerd, C. Strubhart, J. Strubhart, K. Toennies present at 7:15pm.
 - a. D. Ess not present.
 - b. Non-Members present: Shelley Kenow, Jesse Essenpreis
 - c. Public Comment/Good News Report: Nothing to report
2. Approval of regular and closed session meeting minutes from April 20 and May 16, 2016. Motion by Iiams and second by C. Strubhart to approve the minutes of the April 20 and May 16 open and closed session minutes. All in favor.
3. Motion to amend the agenda: None
4. Superintendent's report:
 - a. Summer projects schedules and updates: Roof work initiated on June 23 and Parking lot with start on June 30.
 - b. Technology update: Joe Kapp presented information in regards to managing own servers in the district. We have money in the Capital Projects Fund to use for this project.
 - c. Latch Key program: Program is still under development. Discussed we would like information to the public/parents by July 8th.
 - d. C4K update: Information was presented by J. Strubhart and Eversgerd in regards to updates from the meeting on June 2. Next meeting will be July 11 at 7PM. More information will be on the website within 2 weeks.
5. Financial report and approval of bills and salaries
 - a. June 2016 financial report/bills and salaries:
 - i. Motion by Eversgerd and Second by C. Strubhart to approve the bills and salaries for June 2016.
 - b. Resolution to permanently abate \$10,000 from Working Cash into the Transportation Fund:
 - i. Motion by Iiams and Second by C. Strubhart to abate \$10,000 from Working Cash into Transportation Fund. Approved by Iiams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.
6. Old Business
 - a. Secretarial position-hiring:
 - i. Motion by Thole and Second by Iiams to hire Michelle Mearns as a full time school Secretary effective June 21, 2016. Approved by Iiams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.

- b. Superintendent's evaluation:
 - i. Motion by Iiams and Second by Eversgerd to approve the superintendent's evaluation as presented. Approved by Iams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.

7. New Business

- a. Appointment of treasurer for FY17:
 - i. Motion by C. Strubhart and Second by Thole to approve Douglas Ess as the treasurer for the 2016-17 school year.
- b. Board meeting calendar for FY 17: Reviewed.
- c. Employee compensation and benefits:
 - i. Motion by Iiams and Second by Thole to approve a 0% raise for year round employees consisting of Karla Fuehne, Gary Litteken, Lisa Niemeyer and Tami Kampwerth.
 - ii. Approved by Iiams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.
- d. NCLB Title I/II grant planning: No Information
- e. Employment of coaching staff:
 - i. Motion by Thole and Second by Iams to approve the hiring of Leann Lohman as Cheerleading coach and Casey Etter as Softball Coach for 2016/17.
 - ii. Approved by Iams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.
- f. Programming and Staffing needs for 2016-2017: Discussion as to need of aide staff.
- g. Superintendent's contract:
 - i. Motion by Eversgerd and Second by Iams to approve a 1year contract for Tami Kampwerth, Superintendent for the 2016-17 school year.
- h. Hiring of non-certified staff for 2016-2017:
 - i. Discussion of non-certified staff needs. No decisions made.
- i. Approval of milk and bread bid: Information, no action taken.
- j. Approval of technology purchases:
 - i. Motion by Iiams and Second by C. Strubhart to approve the network proposal, Moore proposal, Datalink quote (see attachment).
 - ii. Approved by Iiams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.
- k. Approval of ending the three year VDI contract with Breese District #12:
 - i. Motion by Eversgerd and Second by Thole to end the 3 year VDI contract with Breese District #12.
 - ii. Approved by Iiams, Toennies, Thole, Eversgerd, C. Strubhart, J. Strubhart.
- l. IMPACT testing policy for students in activities:

- i. Illinois legislation requires school to closely monitor students with head injuries. IMPACT testing can be provided involved in physical activity. Cost of test is \$5 per student. This allows for assurance that students are ready to resume a normal schedule with activities and school. Recommendation is to make this mandatory. Motion by Iams and Second by C. Strubhart to approve mandatory IMPACT testing for all student athletes, cheerleaders, and marching band members prior to their participation in the activity or within a reasonable amount of time after the start of the activity dependent upon availability of testing.
- ii. Approved by Iams, Toennies, Thole, Eversgerd, C. Strubhart, J.Strubhart.

8. Closed Session: Entered into at 8:15pm. Motion by Iams Second by Thole.

All in favor.

9. Returned to open session at 8:45pm. Motion by Thole Second by Iams.

All in favor.

10. Adjournment at 8:50 pm. Motion by Eversgerd Second by Iams.

All in favor.

Respectfully Submitted,

Joe Strubhart, President

Kristi Toennies, Secretary