

Aviston Elementary School District #21
Board of Education Regular Meeting
April 19, 2017
7:00pm

1. Call to Order: 7:08pm

Members Present: J. Strubhart, L Jansen, A liams, C. Strubhart, K. Toennies, B. Eversgerd, D. Ess

Nonmembers Present: Keith Thole, Tammy Kuper, Rebecca Elliott, Shelise Zurliene, Jenny Mondt, Kara Holtgrave, Kim Haukap, Stacey Lampe.

2. New Business:

Declare results of board election: Board President Joe Strubhart declares the result of the April 4, 2017 Board of Education Election. Elected members are Amy Glaubitz liams, Lee Jansen, Craig Strubhart, and Keith Thole.

Recognition of outgoing Board Member: Joe Strubhart has served the district for 18 years.

Oath of Office was administered by Joe Strubhart to the 4 newly elected board members.

3. Adjournment sine die at 7:20pm.

President Joe Strubhart adjourned the meeting sine die. All in favor.

4. Appointment of President Pro Tem and Secretary Pro Tem.

President Joe Strubhart called for the nomination of a president pro tem: Brad Eversgerd.

President Joe Strubhart called for the nomination of a secretary pro tem: Kristi Toennies.

5. Call to Order/Roll Call of the New Board: 7:20pm

Members Present: L. Jansen, A. liams, C. Strubhart, K. Toennies, B. Eversgerd, D. Ess, K. Thole.

6. New Business:

Election of Officers:

Brad Eversgerd nominated for President.

Lee Jansen nominated for Vice President.

Kristi Toennies nominated for Secretary.

Motion to approve the nominations as presented. Motion by liams Second by Ess. All in favor.

7. Establish Dates for Regular Board Meetings:

Motion by Thole and Second by liams to hold the monthly regular board meeting on the third Wednesday of every month at 7:00 pm.

All in favor.

8. Appoint standing committees and representative assignments:

Finance: Ess, Eversgerd and Thole.

Negotiations: Ess, Eversgerd, Jansen.

Parent/Teacher Advisory /Behavior Intervention: liams, Toennies, Jansen.

KSED Governing Board Representative: Toennies.

9. Approval of minutes from March 15, 2017.

Motion by liams and Second by Ess to approve the minutes of March 15 open and closed sessions.

All in favor.

10. Motion to amend the agenda:

Motion by Strubhart and second by liams to adjust Board Meeting Dates Move May 24, 2017 to May 23, 2017. Mover June 21, 2017 to June 26, 2017.

Move August 16, 2017 to August 14th 2017 at 7:30pm.

All in favor.

11. Superintendent's Report:

Technology updates: PARCC testing worked very smoothly. Teachers will be testing 2 different types of Chrome books. The Lenovo Chromebook will be one of them. E-Rate Grant filed to help fund for internet costs, firewall, maintenance and additional wireless hubs.

Possible summer projects will mainly consist of playground which needs mulch and additional items replaced as directed by our insurance carrier.

Budget Review:

Discussed End of FY17 projection.

Discussed FY18 and beyond.

We are contacting ISBE Finance Specialist about a couple of issues regarding the surplus funds in the Fire Prevention/Safety fund and how we might utilize these funds.

12. Financial Report and Approval of Bills and Salaries:

Motion by Ess and Second by liams to approve the bills/salaries and financial report.

Approved by: Ess, liams, Toennies, Eversgerd, Thole, Strubhart, Jansen.

13. Old Business: None

14: New Business:

Budget planning for 2017-2018.

Education Fund Savings:

How to staff the open special education position.

- Internal move of existing staff. Consolidating 2nd grade into 1 grade.

- Hiring new special ed teacher.

Supplies for rooms are covered by PTCC.

Cut 3 of 8 aides

Reorganization of AllStars Program. Focus only on remediation.

Transportation:

- Should athletic transportation continue?
- Should hazardous routes be reconsidered to reduce transport numbers.

Operations and Maintenance:

Discuss options.

Reduction in Force of Non-Certified Staff:

Motion by Ess and Second by liams to approve resolutions to reduce in force the following employees: Cateri Hellige, Carol Huelsmann, Lynn Timmermann.

Approved by : Jansen, Thole, Toennies, liams, Eversgerd, Ess, Strubhart.

Approval of bus contract:

Motion by liams and Second by Thole to approve the contract with M&K Bus including extracurricular transportation.

Approved by: Jansen, Thole, Toennies, liams, Eversgerd, Ess, Strubhart.

Resignation of coaching personnel:

Motion by Strubhart and Second by Thole to approve the resignation of Jamie Winkeler as 7th Grade Volleyball Coach.

All in favor.

Motion by Jansen and Second by Strubhart to enter into closed session at 8:56 pm. All in favor.

Motion by liams and Second by Jansen to move into open session at 11:11pm. All in favor.

Motion by liams and Second by Jansen to adjourn the meeting at 11:13 pm. All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary