

Aviston Elementary School District #21
Board of Education Regular Meeting Minutes
Regular meeting—December 20, 2017—7:00 PM

1. Call to Order—7:02pm
 - a. Roll Call:
 - b. Members Present: Ess, Iiams, Toennies, Eversgerd, Strubhart, Thole
 - c. Members Not Present: Jansen arrived at 7:34 pm.
 - d. Non Members Present: Stacey Lampe, Rose Wilken, Brianna Kuhn, Mitch Mearns, Matthew Murphy, Supt. Kampwerth

2. Public Comment/Recognition of Visitors/Good News Report:
Rose Wilkin interim First grade teacher.
Boys and Girls Basketball received second place in conference tournament.

3. Approval of minutes from November 13, 2017 and December 11, 2017
Motion by Iiams second by Strubhart to approve the minutes.
All in favor.

4. Motion to amend the agenda:
Discussion of employee and teacher contracts in closed discussion.
Motion by Strubhart and Second by Thole.
All in favor.

5. Superintendent's report
 - a. HLS current/future projects
 1. The awnings will go up in January.
 2. Exit/Emergency light project is still sitting at ISBE awaiting final approval
 3. Future project
 - Exit doors, panic bars, security of the building, access for employees was discussed—contact with architect required for further planning
 - Child placed in the Alternative Learning School.
 - b. Photocopier issues—the large photocopier in the workroom is old and parts take a long time to find. It jams frequently. The current contract runs out in June. There is tremendous frustration which impacts everyone. Board agrees with getting bids and proposals to discuss at the next meeting

- c. Technology planning/priorities—After the December 11 meeting, I consulted with staff about how to manage the 3 Prometheans that were approved. The 3 boards will be split between Kuper and Elliott, Baundmeier and Albers, one on a mobile cart for Beer and Murphy.

7 new Chromebooks have been added to the Title I/Allstars area. They were paid for with Title monies and will be housed in the Allstars room.

- d. State Funding update—Still no transportation money for this fiscal year, but we have received everything else on time.

6. Finance

- a. December 2017 financial report/bills and salaries

Motion by Jansen second Ess to approve the bills and salaries for December 2017.

Approved by Jansen, Ess, Iiams, Toennies, Eversgerd, Strubhart, Thole.

7. Old Business

- a. Approval of Tax Levy for 2017

Motion by Iiams second by Strubhart to approve the Tax Levy as presented for 2017.

The tax levy presented estimates an EAV increase of 4.99%. The actual EAV increase is estimated at 3.8%. The levy for IMRF and FICA will decrease; the Tort levy will increase. Last year's rate was \$2.46; the 2017 rate (payable in 2018) is estimated at \$2.33 and \$2.35.

Approved by Jansen, Ess, Iiams, Toennies, Eversgerd, Strubhart, Thole.

8. New Business

- a. Employment of certified personnel

Candidates were interviewed for the open first grade position. Dr. Kampwerth recommend that Rose Wilken be hired as a certified teacher effective January 3, 2018.

Motion by Thole second by Jansen to hire Rose Wilken as a first grade teacher effective January 3, 2018.

Approved by Jansen, Ess, Iiams, Toennies, Eversgerd, Strubhart, Thole.

- b. Employment of yearbook coordinator

Dr. Kampwerth recommend Rebecca Elliott be hired to do the position for the Spring 2018 yearbook.

Motion by Strubhart second by Thole to hire Rebecca Elliott at the yearbook sponsor for the Spring 2018 yearbook.

Approved by Jansen, Ess, Iiams, Toennies, Eversgerd, Strubhart, Thole.

- c. Approval of leave for certified and non-certified personnel—information/action
Motion by Thole second by Iiams to approve maternity leaves for the following:
- Katrina Wright, certified teacher, for 60 work days beginning approximately January 23, 2018. Sub Susie Hempen
 - Robin Dillon, certified teacher, from February 5 until approximately April 27, 2018. Sub Marlene Holtgrave
 - Michelle Mearns, noncertified staff, from January 23 until April 2, 2018. Sub Cindy Zurliene.

All in favor.

- d. Photographer RFP—information/action
1. The contract with Lifetouch is ending this year.

Motion by Strubhart second by Iiams to post Request for Proposals for photographer/yearbook contract.

All in favor.

9. Action on items discussed in closed session (if any)
Motion to move from open to closed session at 8:18 pm. Motion by Jansen second
By Iiams.
All in favor.

Motion to move from closed session to open session at 9:09pm. Motion by Thole
Second by Iiams.
All in favor.

10. Adjournment at 9:09pm
Motion by Iiams and second by Strubhart to adjourn the meeting.
All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary