

Aviston Elementary School District #21
Minutes
Board of Education Regular Meeting
January 17, 2018—7:00 PM

1. Call to Order—7:00pm
 - a. Roll Call
Members present: Thole, Iiams, Toennies, Eversgerd, Ess, Strubhart, Jansen.
Supt. Kampwerth in attendance.

2. Public Comment/Recognition of Visitors/Good News Report
Non Members present: Cary Markus, Stacey Lampe, Tammy Kuper,
Marlene Hofelich
Good News: Students are enjoying using Chromebooks.

3. Approval of minutes from December 20, 2017
Motion by Iiams second by Jansen to approve the minutes of the open meeting and
the closed session from December 20, 2017
All in favor.

4. Motion to amend the agenda to include item 8 g.:
Resignation of Noncertified employee.
All in favor.

5. Superintendent's report
 - a. HLS project—security/safety—Art Hayhurst from FGM and 2 representatives
from Tech Electronics walked the building on Tuesday, January 16. Need to
determine budget/billing for security cameras, door alarm technology and security
codes/fobs.
 - b. Long-range Tech Plan—Dr. Kampwerth has had representatives from Moore
Computing; Promethean boards get installed on the 18th.
 - c. State Funding update—As of 1/10/18 we have not received any transportation
funds for this fiscal year; all other funding is on track. Dr. Kampwerth attended
an Evidence Based Funding training on Friday in Belleville.
 - d. The Governor used his amendatory veto, which slowed delivery of new evidence
based funding.

6. Finance
 - a. January 2018 financial report/bills and salaries
Budget overview of the first six months was given. Evidence based funding was
also explained and discussed prior to reviewing the bills for January. District is
on target with revenue and expenses at the present time.

Motion by Iiams second by Strubhart to approve the bills and salaries for January
2018.

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

7. Old Business—None
8. New Business
 - a. Photocopier lease proposals
Proposals were obtained from 2 companies for photocopier lease.
Motion by Strubhart second by Thole to approve the lease agreement with DA-COM.
Ayes: Thole, Toennies, Eversgerd, Ess, Strubhart, Jansen Nays: Iiams
 - b. Photographer proposals—
Proposals from the following at the February meeting.
 - Unforgettable by Anna
 - Lifetouch
 - HRI Imaging

If there are other companies you want proposals from, please let Dr. Kampwerth Know by February 8, 2018.

- c. Hiring of non-certified staff:
Aide staff replacements are needed due to changes in staff for long-term substitute positions.

Motion by Jansen second by Ess to hire Holden Fuehne effective January 8, 2018 and Jamie Kumcha effective January 22,2018 both as aides.
Approved by Thole, Iiams, Toennies, Eversgerd, Ess, Strubhart, Jansen.

- d. Aviston Education Association intent to bargain—

The Aviston Education Association has delivered an intent to bargain letter to the board. The board's negotiating committee of Eversgerd, Thole, and Ess with alternate Jansen will check calendars and respond to get a meeting set prior to the February meeting.

- e. Press Plus Issue 96—information—first reading
PRESS is using a “bundle” format; the policies will not be approved until the February meeting. Most are just footnote changes.

- f. Contracts—Closed Session

- g. Non-certified staff resignation:
Motion by Jansen second by Iiams to accept the resignation of Dawn Powell as 5th/6th Girls Basketball Coach.
All in favor.

9. **Closed Session--Closed session may be used to discuss contract negotiations, employee issues and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the Open Meetings Act.

Motion by Strubhart and second by Iiams to close open session and move into closed Session at 8:43pm.
All in favor.

10. Action on items discussed in closed session: None

11. Adjournment:

Motion by Iiams second by Strubhart to move out of closed session into open session At 9:56pm. All in favor.

Motion by Iiams second by Jansen to adjourn the meeting at 9:56 p. All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary