

Aviston Elementary School District #21
Board of Education Regular Meeting--Proposed Agenda
August 15, 2018—7:00 PM

1. Call to Order—Meeting called to order at 7:00 PM
 - a. Roll Call

Attending: Ess, Glaubitz-Iiams, Jansen, Thole, Eversgerd, Strubhart, Dr. Kampwerth, Rebecca Elliott, Robin Dillon

2. Public Comment/Recognition of Visitors/Good News Report
Dr. Kampwerth reported on enrollment and recognized the teaching staff in attendance

3. Approval of minutes for July 18, 2018 regular meeting and closed session minutes-information/action

Motion by Jansen second by Strubhart to approve the July 18, 2018 minutes as presented.
All ayes—Motion carried

4. Superintendent's report—information
 - o Summer projects
 - The camera and door lock project is nearing completion
 - o State budget completion—still awaiting final numbers, but expecting the same amount of Evidence Based Funding as last year.
 - o School board election process—Elections are April 19, 2018—petitions may be circulated in mid-September and can be found online at <https://www.clintonco.illinois.gov/>
 - o State School Board Convention—convention is Nov. 16-18
 - o Technology update—new tech coordinator is completing beginning of the year work and making a lot of progress
 - o Enrollment report—as of August 15, there are 381 students housed in the building. This is one less than last year.
 - o Length of lunch time for students was discussed. Dr. Kampwerth will monitor.

5. Finance
 - a. Motion by Strubhart, second by Jansen to approve the August 2018 financial report/bills and salaries.

Roll call vote: All ayes

Motion Carried

- b. Review of FY19 tentative budget—tentative budget information was provided with an anticipated positive balance in all funds.

- c. Motion by Thole, second by Ess to direct superintendent to prepare a budget and place on display prior to Public Hearing for FY19 Budget approval set for September 17, 2018 at 7:00 PM.

All ayes: Motion Carried

6. New Business

- a. Assistant principal compensation—information/action

Dr. Kampwerth recommend that the compensation be increased by 3%. The salary had been frozen for two years.

Motion by Ess, second by Thole to approve a 3% increase to the assistant principal's stipend for FY19.

Roll call vote: All ayes

Motion carried

- b. Letter of agreement with social worker contractor—information/action

Information from Coping 4 Kids/Coping 4 Life and Kris Fulkerson about her fees for this year. She is trying to align all of her contracts to the Medicaid reimbursement rate over the next years. Her rate for the upcoming year is \$60.

Motion by Thole second by Strubhart to approve the contract social worker letter of agreement.

Roll call vote: All ayes

Motion carried

- c. Financial management software upgrade—information

Our financial management software will not be supported within the next year-18months. A variety of programs are being investigated. We are not ready to recommend a final decision, but this will be calculated into the budget for FY19 and FY20.

- d. Application for Recognition of Schools—information/action

Motion by Thole second by Strubhart to direct Dr. Kampwerth to complete the application for recognition of schools.

All ayes: Motion carried

- e. Approval of HLS purchase for gym divider—information/action

ISBE finally approved the replacement of the divider with HLS funds.

Motion by Thole second by Jansen to choose Option 1, replacement curtain only, to replace the gym divider curtain per HLS amendment approved by ISBE.

Roll call vote: All ayes

Motion carried

f. Memo of understanding with Big Brothers/Big Sisters—information/action
Motion by Thole, second by Jansen to approve a memo of understanding with Big Brother/Big Sisters of Southern Illinois
All ayes: Motion carried

g. Memo of understanding with Hoyleton Youth and Family Services for Life Skills—
information/action
Motion by Thole second by Jansen to approve a memo of understanding with Hoyleton Youth and Family Services for Life Skills classes for junior high students
All ayes: Motion carried

7. **Closed Session--None
8. Action on items discussed in closed session (if any)

9. Motion for adjournment by Jansen, second by Thole at 8:25 PM.

All ayes: Motion carried

Respectfully submitted:

Secretary

President