

Aviston Elementary School District #21
Board of Education Regular Meeting--Minutes
July 18, 2018—7:00 PM

1. Call to Order—
 - a. Roll Call

Members present include: Eversgerd, Jansen, liams, Strubhart, Ess

Nonmembers present include: Amanda Beer, Katrina Wright, Dr. Tami Kampwerth

2. Public Comment/Recognition of Visitors/Good News Report
Progress on all projects is good and teachers are working in their classrooms already.

3. Motion to amend the agenda (if necessary)—information/action
Eversgerd requested a moment to discuss possible solar power options for the district. Follow up is needed.

4. Approval of minutes for June 19, 2018 regular meeting and closed session minutes-
information/action

Motion by Ess second by Jansen to approve the open and closed minutes of the June 19, 2018 meeting.

Motion approved

5. Superintendent's report—information
 - o Summer projects – Building cleaning is on or ahead of schedule. Just a couple of rooms left to complete, the gym is done, and carpet cleaning will start soon.
 - Still haven't received approval from ISBE re: gym divider curtain
 - The emergency approval is now complete for the fire panel
 - o Open coaching positions—
 - Jesse Essenpreis has worked to find coaches.

6. Finance

- a. July 2018 financial report/bills and salaries—information/action

Motion by Strubhart second by liams to approve the bills and salaries for July 2018.

Motion approved

7. New Business—
 - a. Board Meeting Calendar for FY 19—information/action

Motion by Jansen second by Strubhart to change the September meeting to September 17 at 7:00 PM.

Motion approved

- b. Approval of Press Plus Issue 98: Review of policies, New policy 6:135 (Accelerated Placement Act) Minor revisions to 6:130 & 7:50 (result of new 6:135), 6:60 (requiring cursive), 4:80 (GATA language) –information/action

Motion by liams second by Jansen to approve Press Plus Issue 98 and update the board policy book accordingly.

Motion approved

- c. Consideration and approval of milk and bread bids—information/action

Motion by liams, second by Ess to approve the milk bid from Prairie Farms as presented and bread bid from Bimbo Bakery as presented.

Motion approved

- d. Approval of hiring extracurricular positions—information/action**

Motion by liams second by Jansen to hire Jeff Oster as head baseball coach and Kacie Frazier as head softball coach for the 2018 season.

Motion approved

- 8. Approval of hiring non-certified personnel positions—information/action**

Motion by Ess second by liams to hire Rachel Joslin as school secretary and Megan Mote as teacher's aide effective 8/1/2018.

Motion approved

- 9. Approval of destruction of verbatim records prior to January 2017—information/action

Recordings of meetings may be destroyed every 18 months as long as there is no anticipation of any legal matters. This is part of maintaining appropriate district record control.

Motion by liams second by Strubhart to approve the destruction of verbatim records prior to January 2017.

Motion approved

- 10. No Closed Session

- 11. Adjournment—Motion to adjourn by liams, second by Strubhart at 7:30.

Motion approved