

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

1. Call to Order—
 - a. Roll Call
2. Members Present: Amy Iams, Craig Strubhart, Kristi Toennies, Lee Jansen, Brad Eversgerd
3. Also in attendance:
Mike and Kelly Kampwerth, Amanda Beer, Tammy Kuper, Stacey Lampe, April Foutch, Lisa Kauling, Jaimie Winkeler, Supt. Kampwerth
4. Public Comment/Recognition of Visitors/Good News Report
Mike & Kelly Kampwerth of M & K Bus in attendance to discuss transportation
5. Approval of Minutes of February 26, 2018 and March 13, 2018 open meetings.
Motion by Iams, second by Jansen. Motion Carried.
6. Superintendent's report—information
 - a. Long-range Tech Plan—work in progress; a survey was sent to all staff
 - b. Possible summer projects—security system-doors—cameras—FGM is sending the amendment to get this approved through ISBE.
 - c. Strategic Plan Update—plans moving in the right direction; security is the next building goal.
 - d. Focused agenda items—staffing for next year; summer projects (HLS)
 - e. Grass maintenance--One-year agreement with Quality Turf for lawn care for this season.
7. Finance
 - a. March 2018 financial report/bills and salaries—information/action
Motion by Strubhart, second by Iams to approve the bills and salaries for March 2018.
Approved by: Iams, Strubhart, Toennies, Jansen, Eversgerd
Motion carried.
8. Old Business—None

9. New Business—

- a. Consideration of employment of staff for FY19—information/action**
Mrs. Dillon applied for a voluntary transfer to the open social studies/science position, which was approved by Dr. Kampwerth.

Motion by Iiams, second by Jansen to approve the hiring of Amy Schilling and Samantha Crandall as elementary teachers for the 2018-2019 school year.
Approved by: Iiams, Strubhart, Toennies, Jansen, Eversgerd
Motion carried.

- b. Annual Review of Safety Plans—information/action

District has done all of our required safety drills this year except for the final fire drill. There were two lockdown drills—one with law enforcement and one without. Adding cameras and door alarms, key fobs, and an emergency communication app for phones will be some items that will enhance the existing plan in fall 2018.

Motion by Strubhart second by Jansen to approve the Annual Review of Safety Plan.
Approved by Iiams, Strubhart, Toennies, Jansen, Eversgerd
Motion carried.

- c. Transportation contract—information/action

The bus company is increasing their fees by 2%. Wait time will be \$10 per hour and \$65 will be the new minimum charge.

Motion by Iiams second by Strubhart to approve the transportation contract with Kampwerth Bus Company for 2018-2019.
Approved by: Iiams, Strubhart, Toennies, Jansen, Eversgerd

10. Adjournment: Motion by Jansen, second by Strubhart, to adjourn the meeting at 7:40 PM.

All in favor. Motion carried.

Respectfully submitted:

Brad Eversgerd, President

Kristi Toennies, Secretary