

Aviston Elementary School District #21
Board of Education Regular Meeting
Special Meeting to Amend the Agenda: 7:30pm
Regular Meeting: 7:35pm
June 19, 2018

1. Call to Order: 7:30pm
Roll Call: Keith Thole, Brad Eversgerd, Lee Jansen, Kristi Toennies, Doug Ess.
Non Members present: Tammy Kuper, Kim Haukap, Tami Kampwerth

2. Special meeting to amend the budget:
Review and approval of amended budget: Revenue exceeded expectations and expenses were lower than budgeted. Revenue is up by \$60,000.
Motion by Jansen and second by Ess to approve the amended budget for 2017-18.
Approved by: Thole, Eversgerd, Jansen, Toennies, Ess.

3. Adjournment of special meeting:
Motion by Ess and second by Thole to adjourn the special budget meeting.
All in favor.

4. Motion to begin regular meeting:
Motion by Jansen and second by Thole to begin the regular June meeting.
All in favor.

5. Public Comment:
Central Band Camp will be held at Aviston Grade School July 17-21st due to renovation project at Central.
Nominated for National Blue Ribbon Award.
Did not receive the Monsanto Grant.

6. Motion to amend the agenda:
None

7. Approval of May minutes:
Motion by Ess and second by Jansen to approve the minutes of the May 16 open and closed session.
All in favor.

8. Superintendents Report:
Summer Projects: Security system and camera are awaiting scheduling. Re-keying all exterior doors. Gym divider is awaiting ISBE approval. Need to choose which divider to replace with. New fire panel is installed and working.

State budget completion: \$350 million dollars additional appropriated to public schools. \$50 million dollars additional appropriated to early childhood (but not Aviston). Evidence

based funding guarantees us at least as much as last year. The district should see an increase from last year.

Open coaching positions: Baseball head coach and assistant and softball coach head and assistants are open. These positions have been posted in the Journal and on Twitter.

9. Finance:

Motion by Jansen and second by Thole to approve the bills and salaries for June 2018
Approved by: Thole, Eversgerd, Jansen, Toennies, Ess.

10. New Business:

Sports/Extracurricular participation fee: The Sports Boosters have committed to paying for officials next year. Fees were increased last year from \$35 to \$45.

Motion by Thole and second by Jansen to reduce the extracurricular fees to \$35.
Approved by: Thole, Eversgerd, Jansen, Toennies, Ess.

Band costs/fees: The board instituted a \$50 fee for band and \$25 fee for choir last year. Discussed lower or eliminating fee.

Motion by Thole and second by Jansen to discontinue the activity fee for band and choir.

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

Board Meeting Calendar for FY19:

Motion by Thole and second by Jansen to approve the board meeting calendar for FY19 as presented except for the change in November to the 14th.

All in favor.

Appointment of KSED Governing Board Member:

Motion by Ess and second by Jansen to appoint Kristi Toennies as the KSED Governing Board Member for FY19.

All in favor.

Substitute teacher pay and policy:

It is recommended that the district needs to raise substitute teacher pay to at least \$80 to be competitive locally.

Motion by Thole and second by Jansen to increase substitute teacher pay to \$80.
Approved by Thole, Eversgerd, Jansen, Toennies, Ess.

Also recommended to increase pay for substitutes who perform 15 non-consecutive days of work to \$90/day.

Motion by Jansen second by Ess to increase the pay of substitute teachers who perform 15 non-consecutive days for year to \$90/day.

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

Property/Casualty and Worker's Compensation Premium for FY19:

Motion by Jansen and second by Ess to approve the property/casualty and workers' compensation premiums through Prairie State Insurance for 2018-19.
Approved by Thole, Eversgerd, Jansen, Toennies, Ess.

Student Handbook:

Motion by Ess and second by Jansen to approve the Student Handbook as presented.
All in favor.

Resignation of Extracurricular employee:

Motion by Thole and second by Ess to accept the resignation of Brianne Kuhn as 5/6 VB coach.
All in favor.

Approval of hiring extracurricular positions:

Motion by Thole and second by Jansen to approve Maisie Kampwerth as 5/6 VB head coach.
Approved by Thole, Eversgerd, Jansen, Toennies, Ess.

Employment of District Coordinator of Technology:

Motion by Ess and second by Jansen to hire Michelle Mearns as District Coordinator of Technology effective 7/1/18.
Approved by Thole, Eversgerd, Jansen, Toennies, Ess.

Personnel and Compensation:

Non-certified compensation: Aviston salaries are mostly lower than our Clinton county neighbors and the district does not offer insurance to part time employees. Non-certified office, custodial, aides, and cafeteria have had a wage freeze since 2015-16. Recommendations were made for increase.

Motion by Ess and second by Jansen to approve the above non-certified staff salaries as presented.

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

Motion by Ess and second by Jansen to close open session and move to closed session at 8:18pm
All in favor.

Motion by Thole and second by Jansen to leave closed session and move to open session at 9:25pm

All in favor.

Motion by Thole and second by Jansen to adjourn the meeting at 9:28 pm

All in favor.

Respectfully submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary