

Aviston Elementary School District #21
Board of Education Regular Meeting
Special Meeting to Amend the Budget
June 25, 2019—7:00 PM
MINUTES

1. Call to Order—7:07pm
 - a. Roll Call
 1. Members present: Eversgerd, Schulte, Strubhart, Toennies, Thole, Jansen
 2. Members absent: Iams
 3. Non Members present: Mitch Mearns, Kim Haukap, Jesse Essenpreis, Amanda Beer, Alicia Renth, Kara Holtgrave.
2. Special meeting to amend the 2018-2019 budget.
 - a. Motion by Strubhart second by Jansen to enter a special meeting to consider amending the budget for 2018-2019.
 - b. All in favor
3. Review and approval of amended budget
 - a. Motion by Schulte second by Jansen to approve the amended budget as presented.
 - b. Approved by: Eversgerd, Strubhart, Thole, Toennies, Schulte, Jansen.
4. Adjournment of special meeting and return to regular session
 - a. Motion by Strubhart second by Jansen to adjourn the special meeting and return to regular session.
 - b. All in favor.
5. Public Comment/Recognition of Visitors/Good News Report
None
6. Motion to amend the agenda:
Resignation of April Foutch
7. Approval of minutes for May 16, 2019 regular meeting minutes
 - a. Motion by Strubhart second by Jansen to approve the minutes of the May 16, 2019 meeting.
 - b. All in favor.
8. Superintendent's report
 - a. Projects
 1. Gym floor will be refinished beginning July 8.
 2. 8 Promethean boards are hung in the classrooms

3. 5 more boards will be hung as soon as they arrive
 4. Superintendent's office will be painted
 - b. Schedule--The junior high schedule has been reworked with input from all junior high and special education teachers
9. Finance
 - a. June 2019 financial report/bills and salaries
 1. Motion by Schulte second by Thole to approve the bills and salaries for June 2019.
 2. Approved by Eversgerd, Thole, Strubhart, Toennies, Jansen, Schulte
10. New Business
 - a. Sports/Extracurricular participation fee - The fees will remain the same as the 2018-19 fees.
 1. Motion by Jansen second by Strubhart to approve the sports fees as presented.
 2. Approved by Eversgerd, Thole, Strubhart, Toennies, Jansen, Schulte
 - b. Board Meeting Calendar for FY 19 - The Board of Education will hold regular monthly meetings on the third Wednesday of every month in the District Boardroom.
 1. Motion by Strubhart second by Jansen to approve the board meeting schedule as presented.
 2. All in favor.
 - c. Substitute teacher pay and policy— The District rate is \$80 per day; after 15 days, it is increased to \$90 per day.
 - d. Property/Casualty & Worker's Compensation Premium for FY20 - \$16,139 (down from \$16,270 in FY19) for Property/Casualty and \$17,862 (down from \$21,958 in FY19).
 1. Motion by Jansen second by Thole to approve the PSIC Property/Casualty and Worker's Compensation Premium for 2019-2020.
 2. Approved by Eversgerd, Thole, Strubhart, Toennies, Jansen, Schulte
 - e. Student Handbook – Information was updated to reflect the 2019-2020 school year.
 1. Motion by Thole second by Jansen to approve changes to handbook.
 2. All in favor.

- f. Press Plus Issue 100: First reading
 - 1. 5:250 Leaves of Absence
 - 2. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 3. 7:285 Food Allergy Management Program
 - 4. 5:260 Student Teachers
 - 5. 5:30 Hiring Process and Criteria
 - 6. 2:70 Vacancies on the Board of Education - Filling Vacancies

- g. Resignation of Noncertified Staff
 - 1. Motion by Thole second by Schulte to accept the resignation of Rachel Joslin as secretary effective June 17, 2019.
 - 2. All in favor.

- h. Employment of Certified Staff
 - 1. Motion by Thole second by Schulte to approve employment of Brianne Goebel as a Title I/4th grade teacher for the 2019-2020 school year.
 - 2. Approved by Eversgerd, Thole, Strubhart, Toennies, Jansen, Schulte

- i. Resignation of extracurricular employee
 - 1. Motion by Strubhart second by Schulte to approve the resignation of Gerry Zurliene as assistant boys' baseball coach.
 - 2. All in favor

- j. Approval of hiring extracurricular positions
 - 1. Motion by Schulte second by Strubhart to approve the hiring of Brett Zurliene as assistant boys' baseball coach for the 2019 season.
 - 2. Approved by Eversgerd, Thole, Strubhart, Toennies, Jansen, Schulte

- k. Preschool class size/setting priority—information

- l. Tech Coordinator Report--technology planning/purchasing

- m. Noncertified Personnel Compensation – The Board considered granting the following raises to noncertified personnel: 3% custodial, 3% cafeteria, 3% aides, 3% Bookkeeper, 5% Tech Coordinator.
 - 1. Motion by Schulte second by Strubhart to grant the raises as presented.
 - 2. Approved by Eversgerd, Strubhart, Thole, Toennies, Jansen, Schulte

- n. Approval of Statement of Health/Life Safety Amendment
 - 1. Motion by Jansen second by Strubhart to approve the statement of completion for the HLS projects—#18 gym curtain and #16 security cameras.

2. Approved by Eversgerd, Thole, Strubhart, Toennies, Jansen, Schulte

- o. Request for Annexation – An annexation request was received by the District on June 17, 2019 from the Regional Office of Education #13. The request required a decision for a June 25, 2019 hearing. Due to the time constraints to research the request and the hearing being at a time conflicting with the District Board of Education meeting, the request was denied.
 - p. Resignation Certified Staff
 - 1. Motion by Thole and second by Schulte to accept the resignation of April Foutch.
 - 2. All in favor.
11. **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.
- a. Motion by Schulte second by Thole to move from open to closed session at 9:44pm.
 - b. All in favor
 - c. Motion by Schulte second by Thole to move from closed session to open session at 10:17 pm.
 - d. Motion by Schulte second by Thole to move from closed session to open session at 10:17 pm.
12. Action on items discussed in closed session (if any)
13. Adjournment
- a. Motion by Thole second by Schulte to adjourn the June 25, 2019 Meeting at 10:17 PM.
 - b. All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary