

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1

Mt. Sterling, Illinois

August 28, 2019

The meeting of the Board of Education was held on Wednesday evening, August 28, 2019 at 6:00 p.m. in the Brown County Board of Education Office, 503 NW Cross St, Mt. Sterling. The meeting was called to order by Blaesing. The minutes were recorded by Casey Perry.

On roll call, Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

In attendance: Chris Measel – the DM, Melissa Perry – the DM, Shelly Sheffler, Karen Jirjis, Pollee Craven, David Phelps, Kris Gallaher, Tracy Conley.

Motion by McCaskill, seconded by Heinecke, to approve the consent agenda.

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

Motion carried.

Motion by Fullerton, seconded by Heinecke, to Approve the second reading of Press Policy Issue #100

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

Motion carried.

Discussion of the First Reading of Press Pluss Policy Issue 101- 2:110, 2:140, 2:140-E, 2:230, 5:180, 6:40, 6:340, 3:360, 5:35, 5:40, 5:130, 5:310, 6:110, 7:170

Discussion of a Cooperative Agreement with Camp Point School for Wrestling.

Motion by Fullerton, seconded by McCaskill, to set a Budget Hearing date of September 25, 2019 at 5:45pm

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

Motion carried.

*Administrative Reports & Raising Expectations speakers: Mrs. Craven presented the “OAR” Program to the board. One Adult Relationship (OAR) is a mentoring program for adults to mentor students. They would be assigned an OAR and could meet the student during their homeroom period, lunch or before/after school. They would check in on their student 3 times per*

*week, recognize their birthdays and serve as a resource for students and give feedback to the administrator periodically.*

Motion by Heinecke, seconded by McCaskill, to go into closed session to approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board. *Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; i) pending, probable, or imminent litigation; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.* at 6:57 pm.

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Hughes, to return to open session at 7:04 pm.

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Fullerton, seconded by Heinecke, to approve the minutes of closed session.

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Hughes, Employment (Resignations, Hiring's, Dismissals, Release, Reduction)

#### Personnel Listing-- August 2019 BOE Meeting

**Resignations:**

Alicia Kemper – MS Para

Julie Kallenbach – MS Speech

Roll call: Blaesing, yea; Blakeley, absent; Fullerton, yea; Heinecke, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Fullerton, seconded by McCaskill, to adjourn at 7:07 pm.

Motion carried by acclamation.

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PRESIDENT

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SECRETARY