

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
May 23, 2018

The regular meeting of the Board of Education was held on Wednesday evening, May 23, 2018, at 7:53 p.m. in the Brown County High School Auditorium, 500 E Main Street, Mt. Sterling, Illinois. The meeting was called to order by Blaesing. The minutes were recorded by Casey Perry.

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

In attendance: Shelly Eager, Karen Jirjis, Pollee Craven, Kris Gallaher, Dan Long, Jeff Terry, Ericka Jensen, Brad Jensen, Nicole Mountain, Michael Ellerman, Ronda Ellerman,

*Public Comment speakers: Mrs. Craven introduced Michael as Student of the Month. Michael was nominated by Mrs. Yingling for his outstanding leadership.*

*Jeff Terry from Schmiedeskamp, Robertson, Neu & Mitchell LLP, introduced himself to the board. Mr. Terry stated that the office will soon be certified to do Board training for new School Board Members.*

*Ericka Jensen and Nicole Mountain presented a new action learning plan for Brown County Middle School. A-LO-HA. A (attitude), L (leadership), O (overcoming obstacles) and HA (Being decent human beings). The Committee consists of Chairs, Jensen and Mountain. Coordinators, Hannah Heldt and Melanie Harvey. Members-at-Large, Tish Rowlands, Kim Root, Julie Kallenbach, Karen Jirjis and Sarah Theriault. Important areas of this initiative are Environment, Recognition, Incentives and Parent Involvement. Small groups and flexible schedules will also all be implemented.*

Motion by Fry, seconded by, to approve the consent agenda.

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

Committee Reports: Mrs. Phillips reported that the Superintendents committee had met on Wednesday May 16, 2018 to discuss the Masters Facility Plan and is scheduled to reconvene on Wednesday, May 30 to tour the facilities. The Superintendents committee consists of several members of the community.

Motion by Blakeley, seconded by McCaskill, to approve a Memorandum of Understanding with the ESP Bargaining Unit that removes the positions of Early Childhood Coordinator and Parent Educator from the union and membership of the ESP Bargaining Unit.

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

Motion by Fullerton, seconded by Fry, to authorize the Superintendent to prepare a tentative budget for the 2018-19 School Year

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

Motion by Blakeley, seconded by Fullerton, to Consider and take action authorizing the Superintendent to prepare documents and take necessary actions to effectuate the purchase of real estate at 440 East Main, Mt. Sterling, IL within the financial guidelines provided by the Board

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

Motion by Blakeley, seconded by Fry, to set a Budget Hearing to amend the FY17 Budget for June 27 at 5:45 pm in the Board of Education Office at 503 NW Cross, Mt. Sterling, IL

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

Motion by Fullerton, seconded by Blakeley, to authorize the Honorable Dismissal of Non-Professional Educator Licensed Paraprofessionals, Sharon Humphrey, Wanda Robertson, Jenny Sorrells, Charlotte Scott.

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

Motion by McCaskill, seconded by Hughes, to Approval of the Acceptable Usage Policy for Staff and Students

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

*Administrative Reports & Raising Expectations speakers. Mrs. Phillips is working with QF Energy for the Districts electrical use. The previous cost has been .05563 per kilowatt and will be decreasing to .04581 per kilowatt in July. The Middle School has been awarded a three-year Bicentennial STEM Fusion Program, the Illinois Math and Science Academy's (IMSA) renowned teacher development training initiative for math and science.*

Motion by McCaskill seconded by Fullerton, to go into closed session to approve a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; f) emergency security procedures by motion of the Board at 8:28 pm.

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

Motion by Fry, seconded by Hughes, to return to open session at 9:34 pm.

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

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

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

Motion by McCaskill, seconded by Fullerton, to approve Recommended Employment Action (Resignations, Hiring, Dismissals, Release, Reduction)

Personnel listing for May, 2018 BOE Meeting:

**Resignations:**

Patrishia Clark – MS Math Teacher  
Dalton Hoover—Substitute Biology Teacher  
Genny Stauffer – Special Ed Coordinator  
Molly Babb – MS Student Council  
Kristen Buss—HS Assistant Volleyball Coach

**Approval for Hiring:**

Lori Roberts – MS Secretary  
Molly Babb—HS Assistant Volleyball Coach  
Jim Planting—MS/HS Art  
Lori Jackson—MS Math  
Jessica Flynn—Hybrid Position of ½ ES Secretary & ½ Library Educator  
Haley Tournear—ES Special Education  
Karen Dickhut—PT Vocal Music  
Rebecca Wallace—HS Special Education

**Approval:**

Approve Kristen Buss as HS volleyball volunteer assistant  
Approve Bailey Holtsclaw as HS volleyball volunteer assistant  
Approve Scott Woodward as HS golf volunteer assistant  
Approve Mike Gadson as HS golf volunteer assistant  
Approve Tim Woodward as HS football volunteer assistant  
Approve Clayton Taylor as HS football volunteer assistant  
Approve Emily Jones as HS football & basketball cheer volunteer assistant

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

Motion by Fry, seconded by Fullerton, to adjourn at 9:36 pm.

Motion carried by acclamation.

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PRESIDENT

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SECRETARY