

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
May 17, 2021

The special meeting of the Brown County Board of Education was held on Monday evening, May 17, 2021 at 5:30 p.m. in the Brown County High School band room and via Zoom video conference. The meeting was called to order by Heath Fullerton. The minutes were recorded by McKenzie Taute.

On roll call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, entered meeting at 5:34; Koch, yea; Boylen, entered meeting at 5:51.

In person attendance: Curt Simonson, Pollee Craven, Sally Ruble, Shelly Sheffler, Kris Gallaher, McKenzie Taute, Tracy Conley, Dave Phelps.

In attendance via Zoom: Dan Long, Lan Eberle, John Eichelberger

Motion by Blaesing, seconded by Hughes, to approve Minutes of Previous Meeting(s).

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, absent; Koch, yea; Boylen, absent.

Motion Carried

Motion by Koch, seconded by Blakeley, to approve Monthly Bills.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, absent; Koch, yea; Boylen, absent.

Motion Carried

Motion by Blaesing, seconded by Blakeley, to Approve the Resolution Authorizing Abatement of Interfund Loan and Permanent Transfer of Monies from the Tort Immunity Fund to Operations and Maintenance Fund.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, absent; Koch, yea; Boylen, absent.

Motion Carried

Motion by Koch, seconded by Blaesing, to Approve the Resolution Authorizing Permanent Transfer of Monies from the Operations and Maintenance Fund to the Education Fund.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, absent; Koch, yea; Boylen, absent.

Motion Carried

Dr. Simonson discussed the tentative amended budget in detail. Simonson broke down both projected revenues and expenses for each fund. Simonson explained the need for the two-part interfund transfers was to prevent the district from ending the year with a negative balance in the Education Fund. Simonson also mentioned the transfers and the possibility of the district receiving ESSER funds will allow extra financial security.

	Education	O&M	Debt Service	Trans.	IMRF/SS	Capital Projects	Working Cash	Tort	Fire Prevention & Safety
Balance July 1, 2020	\$384,732	\$146,219	\$73,920	\$659,711	\$79,757	\$796,749	\$485,263	\$798,598	\$377,428
Projected Revenues	\$6,838,692	\$529,617	\$741,241	\$742,630	\$297,593	\$384,000	\$52,963	\$1,492,173	\$52,963
Projected Expenses	\$6,636,954	\$429,026	\$770,740	\$727,377	\$285,581	\$334,588	\$0	\$1,822,318	\$425,707
Excess (+/-)	\$201,738	\$100,591	(\$29,499)	15,253	12,012	49,412	\$52,963	(330,145)	(\$372,744)
Balance June 30, 2021	\$586,470	\$246,810	\$45,504	\$674,964	\$91,769	\$846,161	\$538,226	\$468,453	\$4,684
Bal. June 20, 2021 w/Stu. Act.	\$764,509	\$246,810	\$45,504	\$674,964	\$91,769	\$846,161	\$538,226	\$468,453	\$4,684

Motion by Blaesing, seconded by Koch, to Approve Fiscal Year 21 Tentative Amended Budget.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Blaesing, seconded by Boylen, to enter closed session at 5:54 p.m. for the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Boylen, seconded by Blaesing, to exit closed session at 6:10 p.m.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Koch, seconded by Boylen, to approve the minutes of closed session.

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Blakeley, seconded by Blaesing, to Approve Recommended Personnel Action (Employment, Resignation, Transfers, Retirement, Dismissals, Mentoring Application)

May 17, 2021 Special Board Meeting Personnel

Approval:

Taylor Winner – Pre-K Teacher – effective beginning of 2021-2022 school year

Resignation:

Dana Scheer – ES Paraprofessional – effective end of 2020-2021 school year

Roll Call: Fullerton, yea; Blaesing, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Blaesing, seconded by Koch, to adjourn at 6:12 p.m.

Motion Carried by Acclamation