

MINUTES
BOARD OF EDUCATION
September 26, 2011

The meeting was called to order by President Brian Oberlink at 7:00 P.M. The following members were present: Teresa Barnick, Danyeale Harre, Kent Kistler, Katriena Kroll, Randy Mason, and Laura Willms. Also present were: Superintendent Doug Slover; Principals Adam Bussard and Angela Reeter. Also present: Whitney Campbell and Ken Milano; Diana Smith, Karen Portz, Verla Reed, Deb Hunter, Dave Arnold, Heather Biggs, Nikki Sidwell, Allen Hunter, Troy Scott, Taffany Hall, Vince Rohr, Ed Hall, Randy Curll.

Motion by Kistler, seconded by Kroll that the consent agenda be approved as follows: Approve
Consent
Agenda

That the minutes of the Regular Meeting of the Board of Education held on Monday, August 15, 2011 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to adopt a resolution authorizing the Superintendent and Treasurer to make and repay interfund loans as necessary for the Fiscal Year 2012. Interfund
Loans

Further, to continue participation with Mid-West Truckers Association in the Illinois School District Drug and Alcohol Consortium. Continue
Consortium

Further, to approve Annual Applications for Recognition of Brownstown Elementary School, Brownstown Junior High School and Brownstown High School. Application
For
Recognition

Further, to allow the destruction of closed meeting audio recordings – at least 18 months old or older. Barnick, Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Destroy
Closed
Session
Audio

The Brownstown Educational Support Personnel addressed the Board of Education regarding negotiations.

ESP
Address
Board

The Brownstown Sports Boosters addressed the Board of Education regarding the High School Baseball Diamond.

Sports
Boosters
Address

Motion by Barnick, seconded by Kroll that at 7:30 P.M. a Public Hearing was conducted on the budget for the 2011 – 2012 Fiscal Year for Brownstown Community Unit School District No. 201, Fayette County, State of Illinois. Barnick, Harre, Kistler, Mason Willms, Kroll, Oberlink, Yes.

Public
Hearing
on Budget

Motion by Mason, seconded by Harre to adopt the 2011 – 2012 Budget for Brownstown Community Unit School District No. 201 as attached. Barnick, Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Adopt
Budget

Motion by Barnick, seconded by Kroll that a closed session be called at 7:48 P.M. for the purpose of personnel. This closed session is authorized under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Barnick, Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Into
Closed
Session

Teresa Barnick left meeting at 9:15 P.M.

Motion by Kroll, seconded by Mason to come out of closed session at 9:20 P.M. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Out of
Closed
Session

Motion by Kroll, seconded by Kistler that the minutes of the closed session be approved. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Approve
Minutes
Closed
Session

A second reading of the Board Policy updates was conducted.

2nd Reading

Motion by Mason, seconded by Kroll to approve the following Board Policy Updates:

Approve
Board
Policy
Updates

- a. 1:10 School District Legal Status
- b. 2:10 School District Governance
- c. 2:125 Board Member Expenses
- d. 3:10 Goals and Objectives
- e. 3:70 Succession of Authority
- f. 5:125 Personal Technology and Social Media; Usage and Conduct

Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Motion by Kistler, seconded by Kroll to approve the Administrative Compensation Report for posting to the School District website. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Approve
Compensation
Report

Motion by Kistler, seconded by Kroll to employ Deb Hunter and Vince Rohr as half-time Junior High Extra-Curricular Supervisors for the 2011 – 2012 school year. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Employ
JH Extra-
Curricular
Supervisor

Motion by Kroll, seconded by Mason to employ Jared Winters as the High School Baseball Assistant Coach for the 2011-2012 school year. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Employ
HS
Baseball
Assistant
Coach

Motion by Kroll, seconded by Harre to employ Brian Pruett as the Junior High Baseball Assistant Coach for the 2011-2012 school year. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Employ
JH
Baseball
Assistant
Coach

Motion by Kroll, seconded by Harre to employ Randy Sasse as the Junior High Girls Basketball Assistant Coach for the 2011-2012 school year. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Employ
JH Girls
Basketball
Assistant
Coach

Motion by Kroll, seconded by Kistler to employ Heather Biggs as the Junior High Scholar Bowl Coach for the 2011-2012 school year. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Employ
JH
Scholar
Bowl
Coach

Motion by Kistler, seconded by Harre to approve Clock/Book-keeper Proposal for 2011-2012. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Approve
Clock/Bkpr
Proposal

Motion by Kroll, seconded by Harre to employ Roger Herrmann as a van driver for the Effingham Special Education route for the 2011-2012 year. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes

Employ
Van Driver
Effingham
Spec Ed
Route

Motion by Harre, seconded by Kroll to approve fundraisers as attached. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Approve
Fundraisers

Motion by Kroll, seconded by Mason to adjourn at 9:30 P.M. Harre, Kistler, Mason, Willms, Kroll, Oberlink, Yes.

Adjourn

President *Brian Oberlink*

Secretary *Laura Willms*