

BUREAU VALLEY DISTRICT #340  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JULY 24, 2018  
SECRETARY'S RECORDING

Determining that a quorum was present, President King called the regular meeting to order at 7:00pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

ABSENT: None

During Building Reports, Technology Director, Josh Bell and Assistant Technology Director, Ryan Carlson, presented the proposed District Technology Plan. It is a three year plan that will help guide the district with regard to curriculum, technology purchases and staff development.

Mr. Eric Lawson, Superintendent, recognized the Women of the Moose for their \$4,000 donation for Special Education.

Linnea Anderson, BVN Speech Pathologist, gave a presentation on language disorders.

There was no public comment.

It was moved by Yepsen and seconded by Dye to approve the consent agenda items:

1. Regular Meeting Minutes of June 26, 2018, Special Meeting Minutes of July 2, 2018 and July 16, 2018
2. Activity Account Reports
3. Monthly Financial and Treasurer's Reports
4. Bureau Valley #340 Bills and Payroll

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

FY2019 Milk Bids were presented. Bids were received from Enyeart Distributing and Prairie Farms. Prairie Farms won the bid. It was moved by Wiggim and seconded by Johnson to approve the milk bid of Prairie Farms as presented.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

The FY 2019 Bread Bids were presented. Bimbo Bakeries submitted the only bid. It was moved by Johnson and seconded by Yepsen to approve the bread bid of Bimbo Bakeries as presented.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

To comply with the Affordable Health Care Act, the Board will need to increase the percentage that they contribute to the medical insurance premiums for Part Time/Non-Certified Employees. Currently, the Board contributes 50% of the premium for this class of employees. It is recommended that the percentage be raised to 75% to comply with the Act. It was moved by Dye and seconded by Wiggim to approve an increase to the Board of Education Contribution to Part Time/Non-Certified Employee's medical insurance premium from 50% to 75%.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

A loan is being requested from the Working Cash Fund to the Education Fund. It was moved by Yepsen and seconded by Wiggim to approve a loan from the working cash fund to the education fund of up to \$200,000.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Wiggim and seconded by Yepsen to approve the District Technology Plan as presented.

VOICE VOTE MOTION CARRIED

Until more information has been received from Vestas, the decision to approve the contract was tabled.

Mr. Lawson presented the formal letter of approval from ISBE regarding the Early Childhood Grant for FY 19.

It was moved by Johnson and seconded by Yepsen to enter into executive session at 7:45p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; or Student disciplinary cases; and Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Johnson and seconded by Yepsen to close the executive session at 8:15p.m. and return to open session.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Siltman, Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

ROLL CALL IN OPEN SESSION

PRESENT: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

ABSENT: None

It was moved by Yepsen and seconded by Olds to approve the release of past executive session minutes as presented.

VOICE VOTE MOTION CARRIED

It was moved by Yepsen and seconded by Dye to approve and retain the executive session minutes of June 26, 2018.

VOICE VOTE MOTION CARRIED

It was moved by Johnson and seconded by Yepsen to accept resignations of Phil Dingerson as BV Special Education Teacher, and Lisa Jackson as BVHS English Teacher.

VOICE VOTE MOTION CARRIED

It was moved by Yepsen and seconded by Wiggim to approve the employment of Jeffrey Kulpa as BVS Special Education Teacher, Employment of Courtney Borowski as BVWE Elementary Teacher, Katie DeReu as BVHS English Teacher, Ryan Carlson as BVS Assistant Girls Basketball Coach, Rachel VanKerrebroeck as BVS Cheerleading Coach, Jennifer York as BVS Assistant Girls Volleyball Coach, Rob Balensiefen as BVS Boys Head Basketball Coach, Scott Popejoy as BVS Boys Assistant Basketball Coach, Daniel Trone as BVHS Musical Director, Matt Wasilewski as BVHS Sophomore Girls Basketball Coach and Lacey Devenney as BVHS Freshman Girls Volleyball Coach.

VOICE VOTE MOTION CARRIED

It was moved by Yepsen and seconded by Johnson to adjourn the meeting at 8:17 p.m.

VOICE VOTE MOTION CARRIED

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President

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Secretary