

BUREAU VALLEY DISTRICT #340
MEETING OF THE BOARD OF EDUCATION
TUESDAY, AUGUST 28, 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, Wiggim

ABSENT: Yepsen

During Building Reports, Mr. Jason Spang, BVHS Principal mentioned there is a Coding Lab available for students during study hall. He also reported that 15 seniors were taking the Co-Op class this semester and would be work eligible for second semester. Mrs. Kristal LeRette, BVS/BVW Principal, thanked Sheri Litherland for all her work to organize the new math curriculum this summer. She also thanked Josh Bell and Ryan Carlson for the extra hours they worked to restore the server in the Wyanet building. She thanked her fellow administrators for their help on numerous projects over the summer. Mrs. Kristie Cady, BVN Principal, thanked her staff for their patience with the construction projects. Mrs. Julie Decker-Platz, BVS JH Principal, reported that the Second Story dunk tank at the Bureau County Fair raised money that was given to a BV student whose family was going through hard times. Mr. Lawson and Mr. Spang volunteered to be “dunked”, and she thanked them for their time. Josh Bell, Technology Director, reported that a Google Form was now available for staff members to complete when requesting Tech services. The form has streamlined the process, as it was done on paper previously. He had met with a representative from Mediacom regarding the speed of the High School service. Right now, the speed is adequate. Mrs. Vicki Litherland, Athletic Director, recognized the local ambulance crews who volunteer to cover the sporting events at BVHS. Mrs. Sheri Litherland, Curriculum Director, reported that the Math curriculum was distributed to the teachers. She thanked the administrators for their help with this project.

During Committee Reports, Mr. Spang reported that no meeting was held in August. The next meeting is September 5th. The committee will be discussing advanced placement for high school students.

Mr. Lawson reported that “Back Pack Nights” were a success. He thanked the staff for making our students and parents feel welcome. He thanked all the BV staff for their patience with the numerous construction projects. He especially recognized the custodial staff. Mr. Lawson also reported that the BV Booster Club had a golf outing that was well attended. The district appreciates the Boosters’ hard work.

There was no public comment.

It was moved by Siltman and seconded by Wiggim to approve the consent agenda items:

1. Regular Meeting Minutes of July 24, 2018
2. Activity Account Reports
3. Monthly Financial and Treasurer’s Reports

4. Bureau Valley #340 Bills and Payroll
5. Addition and Closure of BVHS Activity Accounts
6. Treasurer's Bond
7. Treasurer's Bond for Working Cash Bond

ROLL CALL

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

NAYS: None

MOTION CARRIED 6-0-1 Absent

The FY19 Tentative Budget was presented. District Bookkeeper, Rita Hanna, presented a summary of the tentative budget. Included in the Education Fund budget is a transfer from the Working Cash Fund of \$100,000. If this transfer is needed, the district will still have a \$520,000 balance in the working cash fund. Originally in 2012, the board was hoping the money would last 3 years. We are pleased that we still have these funds. The only item in the Life Safety Fund will be the bleacher replacement at Walnut. Mr. Lawson then reported that due to the fact that there were not 30 days between the August and September board meetings, the final Budget Hearing will be held at a special board meeting on Thursday, September 27th at 5:00pm. It was moved by Siltman and seconded by Dye to approve the FY19 Tentative Budget as presented.

ROLL CALL

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

NAYS: None

MOTION CARRIED 6-0-1 Absent

The Substitute Handbook was presented. The administration team met to complete a substitute handbook for the District, as well as a short-term substitute training agenda. The handbook and training were made to be in compliance with House Bill 5627 that went into law July 1, 2018. It was moved by Siltman and seconded by Johnson to approve the Substitute Handbook as presented.

VOICE VOTE

MOTION CARRIED

Mr. Lawson explained the wind turbine maintenance contract renewal with Vestas. The annual cost of the contract will remain the same at \$10,500. It was moved by Dye and seconded by Olds to the Vestas wind turbine maintenance contract as presented.

ROLL CALL

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

NAYS: None

MOTION CARRIED 6-0-1 Absent

The Admin Team presented an updated Paraprofessional Evaluation form. It was moved by Wiggim and seconded by Johnson to approve the Paraprofessional Evaluation form as presented.

VOICE VOTE

MOTION CARRIED

Beth Schupp, Midwest Construction Professionals, gave an update on the construction projects. At Walnut and Wyanet, the electrical is complete. HVAC should be completed this week. Both

school projects are within the budget amount. Work is progressing on schedule with both high school additions. MCP feels this project is within the budget amount, as well.

It was moved by Johnson and seconded by Dye to enter into executive session at 7:30p.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

NAYS: None

MOTION CARRIED 6-0-1 Absent

It was moved by Siltman and seconded by Johnson to close the executive session at 7:50p.m. and return to open session.

ROLL CALL

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

NAYS: None

MOTION CARRIED 6-0-1 Absent

ROLL CALL IN OPEN SESSION

PRESENT: Dye, Johnson, King, Olds, Siltman, Wiggim

ABSENT: Yepsen

It was moved by Johnson and seconded by Siltman to approve and retain the executive session minutes of July 24, 2018.

VOICE VOTE **MOTION CARRIED**

It was moved by Johnson and seconded by Siltman to accept resignations of Melissa Jackson as BVN Paraprofessional, Nicole Raush as BVN Guidance Counselor, and Andrea Bauer as BVHS Paraprofessional.

VOICE VOTE **MOTION CARRIED**

It was moved by Wiggim and seconded by Siltman to approve the employment of Sheri Litherland as BV Curriculum Director, Rita May as BVS Paraprofessional, Dale Donner as BVHS Part Time PE Teacher, Amy Novak as BVWE/Transportation Paraprofessional, Brandy DeWaele as BVN Paraprofessional, Kari Johnson as BVN Student Services and Scott Konneck as BVHS Custodian.

VOICE VOTE **MOTION CARRIED**

It was moved by Johnson and seconded by Siltman to approve the following volunteer coaches:
Kyle Schultz as BVHS Assistant Football Coach and Courtney Borowski as BVS Assistant
Volleyball Coach.

VOICE VOTE

MOTION CARRIED

It was moved by Siltman and seconded by Dye to approve the ESP Handbook for FY19 as
presented.

VOICE VOTE

MOTION CARRIED

It was moved by Johnson and seconded by Siltman to adjourn the meeting at 7:55 p.m.

VOICE VOTE

MOTION CARRIED

President

Secretary