

BUREAU VALLEY DISTRICT #340
MEETING OF THE BOARD OF EDUCATION
TUESDAY, NOVEMBER 20, 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, Yepsen

ABSENT: Olds, Siltman, Wiggim

King appointed Melissa Dye as Secretary Pro-Tem.

During Building Reports, Mrs. Julie Decker-Platz, BVS JH Principal let the board know that the Interact Club provided coffee and donuts for the constructions crews as a way of showing their thanks. Josh Bell, Technology Director, reported that the district has approval from Apple to create a new BV app. Jason Spang, BVHS Principal, reported that the girls basketball team placed 3rd in the Princeton Tournament and that Saige Barnett scored her 1000th point at the tournament. Mr. Spang also reported on the Curriculum Committee meeting that was held last night. The group discussed awards ceremonies and whether to schedule them during the day or evening. They will continue discussing next year's schedule.

There was no public comment.

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

1. Regular Meeting Minutes of October 23, 2018
2. Activity Account Reports
3. Monthly Financial and Treasurer's Reports
4. Bureau Valley #340 Bills and Payroll
5. Seniority Lists

ROLL CALL

AYES: Dye, Johnson, King, Yepsen

NAYS: None

MOTION CARRIED 4-0-3 Absent

Mr. Lawson presented the 2018 Tentative Levy. Last year, the district knew they were heading into a referendum and under levied. This year, the district will need a Truth in Taxation hearing. The overall tax rate will stay steady. The Tort fund levy is higher so that the district can pay for a School Resource Officer. The Social Security and IMRF fund levies will be higher, as we have added employees in the last few years. The Education fund levy will increase as well. The wind turbine values are not reflected in the current EAV. It was moved by Dye and seconded by Yepsen to approve the 2018 Tentative Levy.

ROLL CALL

AYES: Dye, Johnson, King, Yepsen

NAYS: None

MOTION CARRIED 4-0-3 Absent

Mr. Lawson presented the Intergovernmental Agreement with the Bradford CUSD #1. The new agreement will be in effect for the school years of 2019-2020 and 2020-2021. It was moved by Johnson and seconded by Yepsen to approve the Intergovernmental Agreement with Bradford CUSD #1 as presented.

ROLL CALL

AYES: Dye, Johnson, King, Yepsen

NAYS: None

MOTION CARRIED 4-0-3 Absent

Don King gave an update on the construction projects. The classroom addition is on track to be enclosed by December 1st. There have been a few issues with the HVAC at Walnut, but they are being handled.

It was moved by Dye and seconded by Johnson to enter into executive session at 7:15p.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, Yepsen

NAYS: None

MOTION CARRIED 4-0-3 Absent

Lynn Olds arrived at 7:15pm.

It was moved by Yepsen and seconded by Dye to close the executive session at 7:55p.m. and return to open session.

ROLL CALL

AYES: Dye, Johnson, King, Olds, Yepsen

NAYS: None

MOTION CARRIED 5-0-2 Absent

ROLL CALL IN OPEN SESSION

PRESENT: Dye, Johnson, King, Olds, Yepsen

ABSENT: Siltman, Wiggim

It was moved by Yepsen and seconded by Johnson to approve and retain the executive session minutes of October 23, 2018.

VOICE VOTE MOTION CARRIED

It was moved by Dye and seconded by Yepsen to accept the resignations of Caitlyn DeMay as BVS Assistant Track Coach and Alicia Cole as BVHS Paraprofessional.

VOICE VOTE MOTION CARRIED

It was moved by Yepsen and seconded by Dye to approve employment of Glenda Klingenberg as BV Transportation Director, Stephanie Christen as BVHS Math Teacher beginning 2019-2020 School year, Rachel Harris as BVWE Paraprofessional, Laura Reuter as BVS Paraprofessional, Eran Salzman as BVHS Cafeteria Staff, Tina Hufford as BVHS Renaissance Sponsor and Scott Stoller and Brianne DeBrock as BVN Girls Basketball Coaches; and employment of the following administrators for the 2019-2020 School year: Jason Spang as BVHS Principal, Kristal LeRette as BV-Wyanet Principal/District Special Ed Director, Kristie Cady as BVN Principal and Julie Decker Platz as BVS/BV JH Principal. .

VOICE VOTE MOTION CARRIED

It was moved by Johnson and seconded by Yepsen to approve the following volunteer coaches: Tyler Rosenthal for BVHS Boys Basketball and Lacey Devenney for BVHS Girls Basketball.

VOICE VOTE MOTION CARRIED

It was moved by Yepsen and seconded by Dye to adjourn the meeting at 8:00 p.m.

VOICE VOTE MOTION CARRIED

President

Secretary