

BUREAU VALLEY DISTRICT #340  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, DECMEBER 18, 2018  
SECRETARY'S RECORDING

President King called the truth in taxation hearing to order at 7:00 pm and directed the Secretary to call the roll.

ROLL CALL

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

ABSENT: Yepsen

The 2018 Tentative Levy for the Bureau Valley School District was presented by Mr. Eric Lawson. Mr. Lawson explained that the levy was increasing 112% from 2017. This was due to an increase in the Tort and Retirement Funds.

With no questions from the public, it was moved by Dye and seconded by Johnson to adjourn the hearing at 7:10pm.

VOICE VOTE MOTION CARRIED

Determining that a quorum was present, President King called the regular meeting to order at 7:10pm and directed the Secretary to call the roll.

ROLL CALL

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

ABSENT: Yepsen

The BVN Robotics Teams were present to discuss their competition season. Team sponsors, Tracey Schoff and Keegan Roth, spoke about the competition rules. The students then demonstrated what their robots could do. Both teams, Storm System and Storm Struck, received the Judge's Award for the day of competition.

During Building Reports, Josh Bell, Technology Director, reported that the Buda server will be finished over Christmas break. This will allow the staff to finish the repair project without disrupting the teachers and students. Doyle Johnston, Maintenance Director, informed the board that the new door locks and entry access system has been installed at the high school.

During Committee Reports, Mr. Jason Spang, BVHS Principal, let the board know the next meeting for the Curriculum Committee will be January 16<sup>th</sup> at 6:00pm. He is encouraging the teachers to attend to give feedback on scheduling options.

There was no public comment.

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

1. Regular Meeting Minutes of November 20, 2018
2. Activity Account Reports
3. Monthly Financial and Treasurer's Reports
4. Bureau Valley #340 Bills and Payroll

5. Let Transportation Fuel Bids
6. Ag Boosters Lease Agreement

ROLL CALL

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

NAYS: None

MOTION CARRIED 6-0-1 Absent

It was moved by Wiggim and seconded by Dye to approve the 2018 Levy.

ROLL CALL

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

NAYS: None

MOTION CARRIED 6-0-1 Absent

Mr. Spang informed the board that the administration team was still developing the master schedule for the 2019-2020. Until that schedule is finished, the 2019-2020 Curriculum Guide was presented only for a first reading. There may be some changes, which will be presented at a later time.

Beth Schupp of Midwest Construction Professionals gave an update on the construction projects. On the gym addition, temporary enclosing is moving forward; walks and steps moving along great with the nice weather; brick veneer should be complete middle of next week and will be moving over to the classroom addition; roofing is complete except for the canopy and the sheet metal work will be on-going; and mechanical tie-Ins are scheduled for Christmas break. On the classroom addition, light gauge metal framing at the entry should be complete by end of this week; light gauge metal framing for the interior walls is starting this week and the brick work actually began today.

It was moved by Dye and seconded by Johnson to enter into executive session at 7:25p.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 Johnson and seconded by Dye to close the executive session at 7:40p.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 (via phone), Wiggim

ABSENT: Yepsen

It was moved by Johnson and seconded by Dye to approve and retain the executive session minutes of November 20, 2018.

VOICE VOTE MOTION CARRIED

It was moved by Wiggim and seconded by Dye to approve employment of Matt Wasilewski as BVHS Sophomore Baseball Coach and Brianne DeBrock as BV JH Athletic Director for the 2019-2020 School Year.

VOICE VOTE MOTION CARRIED

It was moved by Dye and seconded by Johnson to adjourn the meeting at 7:45 p.m.

VOICE VOTE MOTION CARRIED

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President

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Secretary