
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING July 28, 2015

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Franek, present; Rosburg, present; Wendy Walp, present; Wichaël, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE** –
- III. **ADDITIONS TO AGENDA** – Mrs. Thompson had two additional substitutes to add to Action item 2.
- IV. **APPROVAL OF AGENDA** – Mike Franek moved to approve the agenda for July 28, 2015. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting, June 23, 2015**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichaël moved to approve all the consent items for the month of July. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS** – Mrs. Thompson recognized Shawn Graves, Kim Stichler and Kim Gresham for the excellent secondary schedule he has put together for school year 2015-16.
- IX. **Public Policy Input** – No public comment was made
- XI. **AUDIENCE TO VISITORS** – Kym Nowicki inquired as to whether the Board would be scheduling a community meeting with the public. President Williams explained the Board would be available at Back to School night for questions from the community. Mrs. Nowicki also wanted to know when the surveillance meeting she has been requesting would take place.
- XII. **REPORTS-**
 1. **Teacher/Staff** – No report.
 2. **Accountability** – no report
 3. **Transportation** – Gary Opfer will submit a written report giving an update on all buses and status of annual inspections. One of the sale buses looks to be sold.
 4. **Building/Maintenance** – Mr. Hinshaw
 - **Track**– The sub grade looks good on the track and the most recent company to look at track indicated that perhaps only rubber needs stripped off and maybe asphalt will be ok. They will provide a bid both ways.
 - **Tree roots** – Tree roots are still active. Mr. Hinshaw called the company that did the repair this spring. They said the roots could be sprayed and that would cost \$400. Possibly grind the roots if needed.

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- **Mower Bids.** The zero turn mower allows Mr. Hinshaw to do in 3 hours what took 5 ½ on the Kubota. A John Deere and a Toro are the top two choices.
 - **Building Warranty Progress** – Roof leak repair is still to be done. The painter will be here to repaint some areas. Ceiling repairs in the Weight room area will be done.
 - **Grant \$ Update** – The \$24,800 received back from school matching funds on the building grant will be used for a new mower, valance for the stage, chairs and rack, and possibly a set or two of bleachers.
5. **Booster Club** – Boosters will sponsor ice cream sandwiches at back to school night.
6. **BOCES – Kelli Thompson**
- **Board Meeting - no meeting.** Sept. 24th will be the next meeting. Coach Graves thanked to Booster Club for having hamburgers and hot dogs for the High School football scrimmage.
7. **Park and Recreation** – none
8. **Athletic Director** – Coach Graves has coaching recommendation. Volleyball and Football camps are done. All went well. Coach Graves will be recommending Jo Cornelius for Asst. Cheer.
9. **Administration** –
- **Schedule** – Changes are discussed with the Vo-Ag Survey.
 - **CMAS/PARCC**– Test results are not available at this time.
 - **Phone Systems change** – Going to set up phones on an automated answer system with the option always to reach a live person.
 - **VO-AG Survey** – There were 47 respondents to the survey. Ag. Business and Animal Science are most interested topics of respondents. Parents are willing to pay a fee for these courses, 47% yes and 23% no. A ½ semester of Ag Business will be added to this year's schedule.
 - **Financial Audit** – Robert Davis, Auditor will be here August 3 through August 7.
 - **Advertisement** – An advertisement will be circulated for enrollment and a face book account for Elbert School District 200 will be started.
 - **1st day - staff 8/11 – student 8-18.**
 - **Back to School Night** – August 17 from 6-8 pm.
 - **Enrollment Estimate 206**

XII. NEW BUSINESS ACTION

1. **Approve OOD Students for 15-16** – Dale Rosburg moved to approve the presented 59 OOD students for the 15-16 school years. Wendy Walp seconded the motion and it was unanimously approved by a roll call vote.

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2. **Approve Substitute** – Jerry Wichael moved to approve Audrey Carroll, Lynda Wyer and Katie Betancourt as Substitutes for school year 15-16. Seconded by Mike Franek and unanimously approved by a roll call vote.
3. **Approve Coach. (Jo Cornelius Asst. Coach)**. Mike Franek moved to approve Jo Cornelius as the Asst. cheer coach for 15-16. Jerry Wichael seconded the motion and it was unanimously approved by a roll call vote.
4. **Approve Superintendent Contract Amendment**. Jerry Wichael moved to approve the Superintendent Contract Amendment as presented. Wendy Walp seconded the motion and it was unanimously approved by a roll call vote.
5. **Approve Bus Bids**. Dale Rosburg moved to approve the Bus Bid from Altman Farms, Inc. for \$6000.00. Chris Williams seconded the motion and it was unanimously approved by a roll call vote.
6. **Approve Mower Bid**. Jerry Wichael moved to approve a dollar amount of \$11,000.00 limit for a new mower. Mike Franek seconded the motion and it was unanimously approved by a roll call vote.
7. **Approve Policy Revision IHBEA**. See attached. Wendy Walp moved to approve Policy Revision IHBEA as presented. Jerry Wichael seconded the motion and it was unanimously approved by a roll call vote.
8. **Approve Policy Repeal Old Section G & J**. Chris Williams moved to approve Policy Repeal Old Section G & J. Dale Rosburg seconded the motion and it was unanimously approved by a roll call vote.
9. **Approve New Policy Section G & J**. Jerry Wichael moved to approve the New Policy section G & J as presented. Wendy Walp seconded the motion and it was unanimously approved by a roll call vote.
10. **Approve Suspension Policy GBGG paragraph 5 – Annual Leave Buyout for 15-16**. Chris Williams moved to approve the Suspension Policy GBGG paragraph 5 – Annual leave Buyout for 15 -16. Jerry Wichael seconded the motion and it was unanimously approved by a roll call vote.
11. **Approve Handbooks**. See Attached. Dale Rosburg moved to approve the Handbooks, Staff and Student and Emergency, for 15-16. Mike Franek seconded the motion and it was unanimously approved by a roll call vote.

DISCUSSION

1. **Board Member Effectiveness** – All Handbooks are now up to date and all policies are up to date.

X. ADJOURNMENT

1. **Next Regular Meeting** – Aug. 25th @ 7:00 p.m.
2. Meeting adjourned at 8:22 p.m.

Minutes for July 28, 2015 are approved as of Aug. 25, 2015

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Chris Williams

President of the Board

Dev McGuire

Secretary to the Board