

**MINUTES OF THE MEETING OF THE ASHLEY COMMUNITY
CONSOLIDATED SCHOOL DISTRICT #15 BOARD MEETING**

**REGULAR MEETING
MAY 23, 2016**

Board President Jeff Stern called the regular board meeting to order at 5:45 p.m. Members present: Jeff Stern, Andy Rynski, Kayla Pedtke and Tammy Ebert (via telephone). Members absent: Jeff Pelka, Ross Schultze and Terry Schettler.

Board President Jeff Stern appointed Kayla Pedtke secretary pro-tem due to the absence of Tammy Ebert.

Motion made by Andy Rynski and seconded by Jeff Stern to approve consent agenda.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Public Recognition: No public were present at the meeting.

Motion made by Jeff Stern and seconded by Andy Rynski to enter closed session at 5:50 pm for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity; collective negotiating matters between the public body and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees; student disciplinary cases; the placement of individual student(s) in special education program(s), and other matters relating to individual student(s).

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Kayla Pedtke to return to public session at 6:00 pm.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jeff Pelka
Kayla Pedtke			Terry Schettler
Andy Rynski			Ross Schultze
Tammy Ebert			

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the minutes of closed session dated May 23, 2016 as read in closed session.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jeff Pelka
Kayla Pedtke			Terry Schettler
Andy Rynski			Ross Schultze
Tammy Ebert			

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve Amanda Haring's request to move to the Jr. High grades.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jeff Pelka
Kayla Pedtke			Terry Schettler
Andy Rynski			Ross Schultze
Tammy Ebert			

Motion carried: 4-0.

Motion made by Andy Rynski and seconded by Jeff Stern to assign the general teaching assignments for 20162017 as follows: Trina Schneider (Kindergarten), Amanda McClure (1st grade), Malena Poole (2nd grade), Roxanna Crain (3rd grade), Rachel Copus (4th and 5th grades), Tayler Stanowski (6th grade and other subjects to be determined), Amanda Haring (7th and 8th grades and other subjects to be determined), Jim Melton (special education cross categorical) Amanda Shephard (special education resource and other subjects to be determined) and Jami Rollie (Title I and other subjects to be determined).

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jeff Pelka
Kayla Pedtke			Terry Schettler

Andy Rynski
Tammy Ebert

Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to make the following non-certified personnel assignments for the 20162017 school year: Debbie Pieszchalski to 4th and 5th grades and other miscellaneous duties as assigned by the superintendent; Donna Hicks to 7th and 8th grades, kindergarten and other miscellaneous duties as assigned by the superintendent; Stacie Schultze as head cook; Karen Berry as assistant cook and lunch program coordinator; Angela Smith as secretary/bookkeeper and Mel Coffey as custodian/maintenance.

Aye
Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent
Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Andy Rynski and seconded by Jeff Stern to not conduct a school wide raffle fundraiser. Fundraisers will be conducted as they have been in past years.

Aye
Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent
Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to adopt IASB Press Policies, Exhibits, and Procedures 7:190-AP1, 7:190-AP2, 7:190-AP3, 7:190-AP4, 7:190-AP5, 7:190-AP6 and 7:190-E1.

Aye
Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent
Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Andy Rynski and seconded by Jeff Stern to approve the prevailing wage resolution.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to schedule the amended budget public hearing for June 27, 2016 at 5:20 p.m.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the district annual safety review.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Andy Rynski and seconded by Jeff Stern to accept the 2016-2017 bread bid from Bimbo Bakeries.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to accept the 2016-2017 milk bid from Prairie Farms.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Kayla Pedtke to direct the district custodian to complete routine maintenance projects for the summer.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the Illinois Association of School Board's 2016-2017 annual dues in the amount of \$1,029.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to allow Mr. Hodge to attend the IASB Joint Annual Conference in Chicago on November 18-20, 2016.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Motion made by Jeff Stern and seconded by Andy Rynski to approve the first reading of IASB Press Policies, Exhibits, and Procedures 5:150, 5:190 and 5:280.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

Nay

Abstain

Absent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Superintendent's Report: Final student enrollment (as of 5/18/16) K-8 133, Off-Campus 1, PreK 20 for a total of 154, which is a decrease of 1 from the April report. Discussion was held regarding estimates from Culbertson Heating and Cooling, Inc. to repair and/or replace district air-conditioning units. Mr. Hodge was instructed to find out more information regarding the cost and longevity of repair should the board decide to go that route. Mr. Hodge informed the board of education that Trina Schneider received a \$965 grant award from PPG Innovative Classroom Grants. She plans to purchase an Indoor Tower Garden for the Kindergarten classroom. Indoor Tower Gardens allow students to grow a garden in the classroom teaching students the planting, growing and cultivating process of plant life. Discussion was held regarding the fact that a state budget has still not been passed and school funding is very much in jeopardy. Discussion was also held regarding the transportation contract. Regarding athletics, there were no qualifiers for the state track meet. Mr. Hodge also reported that an eighth grade student basically refused to participate in the regional track meet. Because this student participated in a relay event, his selfishness impacted the other three relay participants in that they were denied the opportunity to run and have the possibility of advancing to state. Due to track being the last scheduled sport of the school year, the student faced no consequences for his selfish act.

Motion made by Jeff Stern and seconded by Andy Rynski to adjourn the meeting at 6:25 pm.

Aye

Jeff Stern
Kayla Pedtke
Andy Rynski
Tammy Ebert

NayAbstainAbsent

Jeff Pelka
Terry Schettler
Ross Schultze

Motion carried: 4-0.

Board President

Board Secretary