

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

SEPTEMBER 25, 2017

Board president Jeff Stern called the Budget Hearing to order at 5:25 p.m. Members present: Jeff Stern, Kayla Cameron, Tammy Ebert and Jeff Pelka. Members absent: Terry Schettler, Ross Schultze and John Lanham.

There were no public comments received by the board during the budget hearing.

Motion made by Jeff Stern and seconded by Jeff Pelka to adjourn the Budget Hearing at 5:30 pm.

Board President Jeff Stern called the regular board meeting to order at 5:30 p.m. Members present: Jeff Stern, Kayla Cameron, Tammy Ebert and Jeff Pelka. Members absent: Terry Schettler, Ross Schultze and John Lanham.

Motion made by Jeff Pelka and seconded by Tammy Ebert to approve consent agenda.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

Nay

Abstain

Absent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Public Recognition: Angela Smith and Jessica LaPage were present for the meeting.

Motion made by Jeff Stern and seconded by Tammy Ebert to adopt the IASB Press Policies, Exhibits, and Procedures 6:150, 6:160, 6:180, 6:185, 6:240 and 6:240AP.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

Nay

Abstain

Absent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Motion made by Jeff Stern and seconded by Jeff Pelka to approve the 20172018 Ashley Community Consolidated School District #15 budget as presented.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Terry Schettler
Kayla Cameron			Ross Schultze
Jeff Pelka			John Lanham
Tammy Ebert			

Motion Carried: 4-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to approve the Administrator and Teacher Salary and Benefits Report and action to approve report and authorize the Superintendent to forward to the State Board of Education and to post on the District's website.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Terry Schettler
Kayla Cameron			Ross Schultze
Jeff Pelka			John Lanham
Tammy Ebert			

Motion Carried: 4-0.

Discussion was held regarding FY15 REAP funds which must be obligated by September 30, 2017 and liquidated by December 31, 2017. Motion was made to purchase 9 ThinkPads at a total cost of \$5,821.02 utilizing the remaining FY15 REAP funds of \$5,216.30. The remaining amount will be paid out of the current year's REAP funding.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Terry Schettler
Kayla Cameron			Ross Schultze
Jeff Pelka			John Lanham
Tammy Ebert			

Motion Carried: 4-0.

Motion made by Jeff Stern and seconded by Jeff Pelka to approve candle sales and candy sales as sixth-eighth grade fundraisers.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Terry Schettler
Kayla Cameron			Ross Schultze
Jeff Pelka			John Lanham
Tammy Ebert			

Motion Carried: 4-0.

Motion made by Jeff Pelka and seconded by Jeff Stern to approve the organization of a student council to be composed of 10 students from the 8th grade; however, if there aren't enough 8th grade students to fill those seats, then the council will be filtered to the 7th grade.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

Nay

Abstain

Absent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to approve the first reading of IASB Press Policies, Exhibits, and Procedures 4:40, 4:45, 4:45AP1, 4:45AP2, 4:45E1, 4:45E2, 4:100 and 4:110.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

Nay

Abstain

Absent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Superintendent's Report: Student enrollment K-8 138, PreK 28, Off-Campus 1 totals 167 (up 2 from the August report). Facility – Discussion was held regarding the existing heat detectors, which were inspected by Security Alarm Corporation. Due to age, it was recommended to replace 27 heat detectors at a total cost (installation and material) of \$2,000. Due to safety concerns, it was recommended work begin immediately. As a reminder, Mr. Hodge will be gone this Wednesday, Thursday, and Friday to attend the IASA conference in Springfield. Grandparent's Day was held September 15. We had a great crowd. The kids did a great job with their performances. There was an incident with injury suffered by a parent volunteer. The individual completed an injury report, and our insurance company was notified. The first tax distribution check from Washington County (\$121,427.05) has been distributed. This amount represents 90% of what was collected as of September 19, 2017. The 2017 tax levy and rates were briefly discussed. Remaining cross country meets are as follows: tomorrow at Kaskaskia College, October 2 Ashley Invitational, October 10 at Odin and October 14 State Meet at Salem. Girls' basketball first game is October 16 at Waltonville and first home game October 19 vs. St. Libory. Boys basketball first games will be October 14-20 Pinckneyville #204 tournament, first home game November 6 vs. North Wamac/Irvington. Education budget was discussed.

This is an evidence based funding model. We should receive approximately \$39,000 more this year in General State Aid. The physical education mandate for grades K through 8 can be cut from 5 days to 3 days. There is a waiver available for grades 7 and above if those students participate in extracurricular activities. These mandates require local board approval. Flu shots will be given October 5 by Washington County Health Department. As per the collective bargaining agreement, the board of education will pay for flu shots.

Motion made by Jeff Stern and seconded by Jeff Pelka to enter closed session at 6:00 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; 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 Cameron
Jeff Pelka
Tammy Ebert

NayAbstainAbsent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Motion made by Jeff Stern and seconded by Jeff Pelka to return to public session at 6:05 pm.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

NayAbstainAbsent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Motion made by Tammy Ebert and seconded by Jeff Stern to approve the closed session minutes dated September 25, 2017 as read in closed session.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

NayAbstainAbsent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Motion made by Tammy Ebert and seconded by Jeff Pelka to adjourn the meeting at 6:07 pm.

Aye

Jeff Stern
Kayla Cameron
Jeff Pelka
Tammy Ebert

Nay

Abstain

Absent

Terry Schettler
Ross Schultze
John Lanham

Motion Carried: 4-0.

Board President

Board Secretary