

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

JANUARY 22, 2018

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

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

Aye

Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Kayla Cameron
Jeff Pelka

Motion carried: 4-0.

Public Recognition: No one from the public was present.

Motion made by Jeff Stern and seconded by John Lanham to enter closed session at 5:34 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), other matters relating to individual student(s), and the interviewing of applicants for the custodian/maintenance position.

Aye

Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert

Nay

Abstain

Absent

Ross Schultze
Kayla Cameron
Jeff Pelka

Motion carried: 4-0.

Board Member Ross Schultze arrived at 6:05 pm.

Motion made by Jeff Stern and seconded by John Lanham to return to public session at 6:21 pm.

Aye

Nay

Abstain

Absent

Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert
Ross Schultze

Kayla Cameron
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by John Lanham to approve the closed session minutes dated January 22, 2018 as read in closed session.

Aye
Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert
Ross Schultze

Nay

Abstain

Absent
Kayla Cameron
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by Terry Schettler to hire David Storment for the custodian/maintenance position at an hourly rate of \$14.64 pending a successful criminal background check. Mr. Hodge was directed to negotiate up to three years for salary, if need be.

Aye
Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert

Nay

Abstain
Ross Schultze

Absent
Kayla Cameron
Jeff Pelka

Motion carried: 4-0.

Board Member Kayla Cameron arrived at 6:25 pm.

Motion made by Jeff Stern and seconded by Terry Schettler to hire Michael Cameron on an as needed basis for maintenance at an hourly rate of pay of \$16.00 with no benefits.

Aye
Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert
Ross Schultze

Nay

Abstain
Kayla Cameron

Absent
Jeff Pelka

Motion carried: 5-0.

Motion made by Jeff Stern and seconded by John Lanham to adopt the IASB Press Policies, Exhibits, and Procedures 5:185, 5:185AP, 8:95, 8:95AP, 8:95E1, 8:95E2, 8:100 and 8:110.

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

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by John Lanham to approve the 2017-2018 district seniority list for certified staff.

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

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Ross Schultze to approve the 2017-2018 district seniority list for support staff.

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

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Kayla Cameron to approve renewing the line of credit in the amount of \$475,000 with Farmers and Merchants Bank and the attorney's fee in the amount of \$200.

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

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Tammy Ebert to approve the first reading of IASB Press Policies, Exhibits, and Procedures 5:30, 5:30AP1, 5:30AP2, 5:40 and 5:40AP.

Aye

Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert
Ross Schultze
Kayla Cameron

NayAbstainAbsent

Jeff Pelka

Motion carried: 6-0.

Superintendent's Report: Student enrollment K-8 140, PreK 27, Off-Campus 2 totals 169 (minus 4 from the December report). A PreK building update was provided as follows: drywall is be completed, painting will be next and the carpet has been cleaned. It is believed that the carpet was unharmed and was just wet from the flood. We had our water tested for lead on December 7, 2017. Testing began at 6:00 am. It was found that we have two sources that are above 5 parts per billion. One source is the kitchen faucet over the sinks by the restroom. This source has not been in use for years. Another source is the sink faucet near the staff restroom. This source is used for hand washing but not for drinking. These two sources are not available to our students. Rachel Copus' carpet has been installed. The installers ran out of carpet (closet, cubby) and will return at a later date to finish. Governor Rauner's recent veto of the school funding's formula is basically regarding donations to private schools and making them tax deductible. School districts are still being funded at last year's level. As a result of the veto, districts are not seeing any of the "new money" from the new funding formula. Discussion with the PERA committee members was held regarding two certified staff members and student growth. The final phase of the heating/AC work has been done. The cost was \$39,967.37. The entire project (two phases) cost \$75,017.37. Work was completed by J&R Heating and AC. We received an equity fund check from our insurance company (PSIC). The amount of the check was \$1,646.00. The PSIC program has outperformed actuarial claim projections for previous policy terms. The DARE program has been brought back to AGS. This will be for fifth graders. The program is led by Washington County Deputy Tommy Moss. The program consists of a 45minute class, one time per week, for ten weeks. Republic Services has received our trash service termination letter. I will send another notice/letter in December 2018. Mr. Hodge was directed to contact Republic Services to see if the contract can be terminated earlier. Discussion was held regarding the old stage curtain valance. It was decided to hang the valance in the library area. I have applied for a kitchen equipment assistance grant. The due date is February 2, 2018. Stacie Schultze provided me with a wish list of items (including costs). There was an incident at last Thursday's home basketball game (boys). A

Bethel/McClellan fan was asked by the referees to leave the building and failed to do so in a timely manner. As a result, the referees declared the game a forfeit and this goes down as a win for Ashley. The girls basketball team lost their first regional game (held at Woodlawn). The varsity season has concluded. The girls will compete in the Central City 7th grade tournament (January 22, 23 and 24). There is a boys basketball game tonight versus Spring Garden. This is also 8th grade night. Tomorrow night, we will host the first round game (one game only) of the regional. We will play Willow Grove at 6 pm. Scholar Bowl plays tomorrow afternoon at Centralia Jr. High, Thursday at home, and next Tuesday at Kell. Volleyball practice will begin soon. First game will be February 6 at home versus Pinckneyville #204. The pee wee basketball games have begun. Pee wee cheerleading will soon begin.

Motion made by John Lanham and seconded by Ross Schultze to adjourn the meeting at 6:56 pm.

Aye

Jeff Stern
Terry Schettler
John Lanham
Tammy Ebert
Ross Schultze
Kayla Cameron

NayAbstainAbsent

Jeff Pelka

Motion carried: 6-0.

Board President

Board Secretary