

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
January 23, 2019

The meeting of the Board of Education was held on Wednesday evening, January 23, 2019 at 6:00 p.m. in the Board of Education Office, 503 NW Cross Street, Mt. Sterling, Illinois. The meeting was called to order by Krupps. The minutes were recorded by Casey Perry.

On roll call, Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.

In attendance:

*Public Comment speakers:*

Motion by Blaesing, seconded by Fry, to approve the consent agenda.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Correspondence:

Committee Reports:

Motion by Fullerton, seconded by Hughes, to approve High School Graduation for May 24<sup>th</sup> & 8<sup>th</sup> Grade Promotion for May 23<sup>rd</sup>

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by McCaskill, seconded by Blaesing, to Amend 2018-2019 School Calendar to allow for April 15, 16, 17, 18 & 23 to be student attendance days and Spring Break to be held on April 19 & 22 only

Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by Blaesing, for the Second Reading & Approval of Press Plus Issue 98 – 2:105, 2:170, 4:180, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 6:135, 6:60

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

First Reading of Press Plus Issue 99 – 2:80, 2:120, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:220, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305, 3:40

*Administrative Reports & Raising Expectations speakers*

- A. Motion by Blaesing, seconded by Hughes, to go into closed session to approve any matter discussed in closed session as necessary including the approval of personnel employment, release, and other personnel items that may require action, and limited to those matters authorized for discussion in executive session by motion of the Board. *Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; d) the setting of a price for sale or lease of property owned by the District; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.* at 6:33 pm.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Fry, seconded by Fullerton, to return to open session at 6:48 pm.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Blaesing, seconded by Hughes, to approve the minutes of closed session.

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea; McCaskill, yea.  
Motion carried.

Motion by Krupps, seconded by Blaesing, Employment (Resignations, Hiring's, Dismissals,

Release, Reduction)

Approval

Kristen Wagner – Maternity Leave

Megan Kunkel – Maternity Leave

Kris McCaskill - Retirement

Roll call: Blaesing, yea; Blakeley, yea; Fry, yea; Fullerton, yea; Hughes, yea; Krupps, yea;

McCaskill, yea

Motion carried.

Meeting adjourned by acclamation at 7:03 pm.

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PRESIDENT

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SECRETARY

DRAFT