

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1

Mt. Sterling, Illinois

March 27, 2019

The meeting of the Board of Education was held on Wednesday evening, March 27, 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, absent; Krupps, yea; McCaskill, yea.

In attendance: James McKay, Shelly Sheffler, Kris Gallaher, Tracy Conley, David Phelps, Lance Grady, Courtney Pryor

Public Comment speakers: Lance Grady spoke to the board about the Summer Lunch Program that the District is implementing. The program offers all children of Brown County under the age of 18 a free lunch Monday thru Friday (Except July 4) at designated locations within the county. All children in the Mt. Sterling area will be served out of the Elementary School. There will also be location in Versailles and Timewell plus the children at the Mt. Sterling YMCA Summer Camp will receive meals. The meals will be cooked at Brown County Elementary School and delivered to each location. Volunteers will be on site to serve at each destination. The process is possible through a grant from Illinois State Board of Education and the district will be refunded per children served.

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

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

Motion carried.

Krupps requested a motion to approve a Resolution of Support by the Brown County Board of Education for the Summer Lunch Program.

Motion by Fullerton, seconded by Fry, to approve for Girls High School Basketball Team to attend Summer Camp out of State.

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

Motion carried.

Motion by Blaesing, seconded by Blakeley, for the approval of adding a High School Teacher Activity Fund Account

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

Motion carried.

Motion by Blaesing, seconded by Fullerton, the Approval of adding Vicki Phillips, Superintendent, as a Brown County School District FOIA Officer

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

Motion carried.

Brown County Middle School Principal presented the Middle School Improvement Plan that was recently developed in collaboration with the Regional Office of Education #1. The plan was necessitated by the fact that the School has been designated by the Illinois State Board of Education as underachieving in response to the students who have an Individualized Education Plan. Therefore, the Plan as presented calls for BCMS Staff to develop and implement interventions and procedures to improve all students' (but specifically those with an IEP) reading, writing, communication and math skills.

Motion by Blaesing, seconded by Fullerton, to Approve Brown County Middle School Improvement Plan.

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

Motion carried.

Motion by Krupps, seconded by Blakeley, to Approve of the IESA and IHSA renewals and coop agreement.

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

Motion carried.

Reports: Superintendent Phillips invited Lance Grady to share in her report regarding the upcoming CEO Program. Lance has been an integral part of the Steering Committee that has been formed to look at the possibility of bringing the CEO Program to Brown County. The program has been successful in many areas of Illinois and other states. It provides an opportunity for students to gain experiences and first-hand information about how to go about starting up a new business or creating entrepreneurial opportunities for themselves with the guidance of a facilitator trained to provide coursework and experiences to help them learn, grow and develop the students' skills and knowledge of being an entrepreneurial. Members of the Brown County Community along with the Tracy Family Foundation are working together to pursue the possibility of implementation of a CEO program in the Fall of 2020.

Motion by Fry, seconded by Blaesing, 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; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.* at 6:47 pm.

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

Motion by McCaskill, seconded by Fullerton, to return to open session at 7:33 pm.

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

Motion by Fry, seconded by Krupps, to approve the minutes of closed session.

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

Motion by Blaesing, seconded by McCaskill, Employment (Resignations, Hiring's, Dismissals, Release, Reduction)

Resignations:

Judith Jones – MS

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

Motion by Fry, seconded by Fullerton, to adjourn at 7:37 pm.

Motion carried by acclamation.

PRESIDENT

SECRETARY