

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
Mt. Sterling, Illinois  
December 20, 2017

The regular meeting of the Board of Education was held on Wednesday evening, December 20, 2017, 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, absent.

In attendance: Pollee Craven, Karen Jirjis, Shelly Eager, Kris Gallaher, James McKay, Stacy Barfield, Darian Drake, Penny Drake, John Drake and Michael Ellerman

*Public Comment speakers: Mrs. Craven introduced Darian Drake as Student of the Month. Mrs. Craven stated that Darian is an exceptional student and role model at the High School.*

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

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

Motion by Blakely, seconded by Blaesing, to individually review district bills, financial information and the Treasure's report on a monthly basis.

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

Motion by Fullerton, seconded by Fry, to approve a Gaming Club at BCHS with the sponsor being an unpaid position. The rating of games are either T for teen or E for everyone. Michael Ellerman was in attendance and spoke about the gaming club and stated that he believes it will be a good resource for team building.

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

Motion by Hughes, seconded by Blaesing, to authorize issuance of BCSB Credit Card on behalf of Brown County School District to James McKay, Director of Maintenance and Operations and cancel the card issued to Chad Roley.

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

Motion carried.

The 2018 Brown County School District Tax Levy was presented to the BOE and public by Superintendent Phillips. A \$3.99 tax rate is proposed based on the assumption property values (EAV) in the district will increase approximately 10%. This is the lowest tax dollar rate that the school district has requested since 2000. Motion by Blakely, seconded by Fullerton, Discussion and Adoption of the Tax Levy

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

Motion carried.

Motion by Blaesing, seconded by Fry, to Approve to keep closed session minutes through November 2017 closed due to confidentiality as per Section 2.06 of the Open Meeting Act.

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

Motion carried.

The Board acknowledged the BOE Member Mandated Training with a deadline of February 8th – Training manual found at:  
<https://mr.dcfstraining.org/public/pdf/en/Mandated-Reporter-Manual.pdf>

Motion by Fry, seconded by Hughes, to Approve Early Graduation Requests. Approved early graduates were Shani Crowe, Avery Laning, Josh Markert, Keaton McKinnon, Trevor Moore, Emily Quick, Mariah Stinson, Pyper Wettstein, and Allison Woods pending completing all graduation (including credits earned) requirements.

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

Motion carried.

Administrative Reports

Mr. Krupps and the Administrators thanked everyone for their time and effort put into “Red Night” for the Llewellyn family. It was a very successful community event for a great cause!

Motion by Fry, seconded by Fullerton, to go into closed session at 6:26 pm.

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

Motion by Blaesing, seconded by Blakely, to go out of closed session at 6:43 pm.

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

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

- Accept Resignation of **Ann Hill** as SLP.
- **Bailey Holtsclaw** as volunteer JH Volleyball Coach
- Approve **Kristen Buss** as volunteer JH Volleyball Coach
- Approve hiring of **Cassie Kindhart** pending availability as SLP for district.
- Hire **Brian Ingram** and **Sandy Prather** as district Sound & Light Personnel for the new BCHS auditorium.
- Approve **Jim Chaney** as Pre-K route driver

Motion by Fullerton, seconded by Blaesing, Employment (Resignations, Hiring’s, Dismissals, Release, Reduction)

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

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

Motion by Blakely, seconded by Fry, to adjourn at 6:44 pm.

Motion carried by acclamation.

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PRESIDENT

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SECRETARY