

**BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
JUNE 26, 2023**

5:45 p.m. – Budget Hearing

**Brown County Middle School Library
504 E Main Street
Mt. Sterling, IL 62353**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Review of 2022-2023 Fiscal Year Amended Budget**
- IV. Public Comment**
- V. Adjournment**

6:00 p.m. – Regular Board Meeting

AGENDA

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Call to Order**
- IV. Roll Call**

- V. Public Comment**

- VI. Visitors**
 - Mike Yingling – Yingling & Nuessen

- VII. Consent Agenda**
 - Approval on Minutes of Previous Meeting(s)
 - Approval of Financial Report
 - Approval of Monthly Bills
 - Approval of Payroll
 - Approval of Money Transfer, if applicable
 - Approval of Student Activity Account

VIII. Correspondence

- Kim Root
- Brown County State Bank Affinity Card Donation

IX. Report

X. Discussion Items

- Roof Update
- Brush/Lawn Care Property West of Elementary School
- Negotiations Update
- Trap Update
- Past Due Fees
- Pre-K for All
- Next Board Meeting – July 31, 2023, at 5:30 PM

XI. Action Items

- A.** Consideration and Action on the Amended Budget for Fiscal Year 2023
- B.** Consideration and Action on the Fiscal Year 2024 Board Meeting Schedule
- C.** Consideration and Action on the Board Member Committee Assignments
- D.** Consideration and Action on the Intergovernmental Agreement between The Illinois Department of Healthcare and Family Services and Brown County CUSD #1
- E.** Consideration and Action on the Risk Management Plan for Fiscal Year 2024
- F.** Consideration and Action on the Insurance Renewal Including, Property, General Liability, Inland Marine, Crime, Automobile, Workers' Compensation, and Umbrella Coverage from Selective with Yingling and Nuessen
- G.** Consideration and Action on the Following Handbooks for the 2023-2024 School Year:
 - Brown County Elementary School
 - Brown County Middle School
 - Brown County School District
 - Staff
 - Substitute
 - Coaches
 - Hornet Code
- H.** Consideration and Action on Student, Food Service, and Athletic Fees for the 2023-2024 School Year
- I.** Consideration and Action on setting the 2023-2024 Registration Date
- J.** Consideration and Action on the Second Reading of the Building and Grounds Keeper Job Description
- K.** Consideration and Action on the Spectator Code of Conduct
- L.** Consideration and Action on the Closure of the 8th Grade Field Trip Activity Account
- M.** Consideration and Action on the Closure of the Class of 2023 Student Activity Account
- N.** Consideration and Action on the on the Opening of the Class of 2027 Student Activity Account
- O.** Consideration and Action on the Approval of the following forms for Fiscal Year 2024:
 - 1.** Acceptable Usage Policy for Network and Internet Access (Staff and Student)

2. Bring Your Own Device (BYOD) Program Participation Authorization and Responsible Use Agreement (Staff and Student)
3. Staff Device Damage Policy
4. Student-Assigned Laptop/Tablet Program Expectations

XII. Closed Session

Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the district; d) the setting of a price for sale or lease of property owned by the district; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and others matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or l) other matters appropriate for closed session meetings pursuant to the Open Meetings Act.

XIII. Closed Session Matters: Approve any matter discussed in closed session as necessary and limited to that matter authorized for discussion in executive session by motion of the Board.

XIV. Return to Open Session

XV. Action Items

- P. Consideration and Action on the 3% Salary Increase for Building Principals, Pollee Craven, Alex Ebbing, and Lisa Hannel, for the 2023 – 2024 Fiscal Year
- Q. Consideration and Action on the 3% Salary Increase for Exempt Employees, Kris Gallaher, James McKay, Chad Roley, Diane Settles, Kris Taylor, Jessica Robertson, and McKenzie Taute, for the 2023 – 2024 Fiscal Year
- R. Consideration and Action on Non-Tenured Staff
- S. Consideration and Action on the Maternity Leave Request for McKaylia Fields – August 14, 2023 – October 2, 2023
- T. Consideration and Action on the Catastrophic Substitute Agreement - Whitley Walters for McKaylia Fields – Maternity Leave
- U. Consideration and Action on the Catastrophic Substitute Agreement – Karen Dickhut with Racquel Rawlins – Short-Term Teacher of Record – Through End of Student Teaching
- V. Consideration and Action on the Following Summer School Personnel:
 - Annie Fullerton – Summer Hornet Camp
 - Lynn Tomlinson – Summer Hornet Camp
 - Kristen Wagner – Summer Hornet Camp
 - Kara Cox – Summer Hornet Camp
 - Emily Hendricker – Summer Hornet Camp
 - Kourtney Kassing – Summer Hornet Camp
 - Tom Moran – Summer Learning Academy
 - Kathleen MacGregor – Summer Learning Academy
 - Jennifer Ingram - Summer Learning Academy
 - David Woodruff – Summer Credit Recovery

- W.** Consideration and Action on the Employment of Lyle Klein – Volunteer Assistant Football Coach – effective June 26, 2023
- X.** Consideration and Action on the Resignation of Jeremy Garrett – High School Boys Assistant Basketball Coach – effective May 3, 2023
- Y.** Consideration and Action on the Resignation of Emily Hendricker – Elementary Special Education Teacher – effective May 22, 2023
- Z.** Consideration and Action on the Resignation of Carmen Smith – High School Secretary – effective May 30, 2023
- AA.** Consideration and Action on the Resignation of Stacy Scheer – Elementary School Yearbook Sponsor – effective June 2, 2023
- BB.** Consideration and Action on the Resignation of Angelica Keokham – High School Paraprofessional – effective June 5, 2023
- CC.** Consideration and Action on the Resignation of Gary Swagger – High School Custodian – effective June 6, 2023
- DD.** Consideration and Action on the Resignation of Kaitlyn Ealy – Guidance Counselor – effective June 8, 2023
- EE.** Consideration and Action on the Resignation of Lindsey Scheer – Middle School Paraprofessional – effective June 21, 2023
- FF.** Consideration and Action on the Resignation of Taylor Frank – Pre-Kindergarten Teacher – effective June 22, 2023
- GG.** Consideration and Action on the Employment of Lindsey Scheer – High School Secretary – effective beginning of 2023 – 2024 School Year
- HH.** Consideration and Action on the Employment of Teresa Bauer – High School/Middle School Math - effective beginning of 2023 – 2024 School Year
- II.** Consideration and Action on the Employment of Racquel Rawlins – District Music Teacher – effective beginning of 2023 – 2024 School Year
- JJ.** Consideration and Action on the Employment of Belinda Yelliott – Elementary Special Education Teacher – effective beginning of 2023 – 2024
- KK.** Consideration and Action on the Employment of Joseph Miller – Summer Custodian – effective May 30, 2023
- LL.** Consideration and Action on the Employment of Ethan Miller - Summer Custodian – effective May 30, 2023
- MM.** Consideration and Action on the Employment of Paul Schenk - Summer Custodian – effective June 5, 2023
- NN.** Consideration and Action on the Employment of Malayna Lenover – High School Assistant Volleyball Coach – effective June 26, 2023
- OO.** Consideration and Action on the Employment of Christian Kennedy – High School Volunteer Football Coach – effective June 26, 2023
- PP.** Consideration and Action on the Employment of Mark Hayes – High School Volunteer Golf Coach – effective June 26, 2023

XVI. Adjournment