

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
July 25, 2018

The meeting of the Board of Education was held on Wednesday evening, July 25, 2018, 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 via conference call; Krupps, yea; McCaskill, yea.

In attendance: Jeff Schmitz, HS Head Basketball Coach, Tyler Eveland, The Democrat Message, James McKay, Pollee Craven, Karen Jirjis, Dave Phelps, Shelly Eager, Tracy Conley, Kris Gallaher.

Motion by Fullerton, 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.

Motion by Blaesing, seconded by Fullerton, to approve BCSD Student Handbook including each school (Elementary, MS, HS) Handbook/Rules for Students.

1. Outside food and drink will not be allowed to be brought into the school building/grounds by the general public during after-hours extracurricular activities.
2. Students should make arrangements before the school day concerning lunch plans. Lunch hour deliveries that occur daily will not be accepted. Students should bring their lunch to school or eat cafeteria lunch
3. Loitering in the school parking lot after school hours is not permitted.

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 approve BCSD Teacher Handbook

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

Motion by Fry, seconded by McCaskill, to approve BCSD Coaching Handbook. Any special activities at half time of games must be approved by the administration.

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

Motion carried.

Motion by Fullerton, seconded by Blakeley, to adopt a resolution for the “filing of, inspection of, and public hearing on” the tentative 2018-19 (FY19) budget for Brown County School District

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

Motion carried.

The Board of Education confirmed and set meetings during the 2018-19 fiscal year to be held monthly on the fourth Wednesday of the month except during September and December which will be the third Wednesday at 6 pm in the Board of Education Office

Motion by McCaskill, seconded by Fry, to authorize Vicki Phillips, Superintendent of Brown County School District to hire/employ BCSD staff as needed until the August, 2018 BOE meeting.

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

Motion carried.

Motion by Blaesing, seconded by Fullerton, to approve BYOD policy for Staff and Students

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 approve the cost of family and individual passes for athletic events. An individual pass will cost \$100. A Senior Citizen pass will cost \$40 and a Family Pass will cost \$190. A Family pass includes immediate family only.

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

Motion carried.

Motion by McCaskill, seconded by Blakeley, the approval of the Student-Assigned Laptop Program Expectations agreement

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

Motion by Blaesing, seconded by Fry, 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, 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, the purchase or lease of real property for the use of the District, the setting of a price for sale or lease of property owned by the District and limited to those matters authorized for discussion in executive session by motion of the Board at 7:14 pm.

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

Motion by Fullerton, seconded by Fry, to return to open session at 7:44 pm.

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 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 Blakeley, seconded by Fry, Employment (Resignations, Hiring's, Dismissals, Release and Reduction)

Personnel listing for July, 2018 BOE Meeting:

Resignations:

Jeremy Garrett – Football Assistant Coach

Approval for Hiring:

Carol Wilke – Special Ed Coordinator pending Illinois Professional Educator Licensure

Alex Ebbing – Assistant Football Coach

Victoria Lofthouse, Full-time Substitute Teacher for Biology at the HS pending licensure

Eric Jones, HS Special Education Teacher, pending licensure

Eric Jones, Assistant HS Basketball Coach
Eric Jones, JH Baseball Coach
Jeff Schmitz, Head Boys Basketball Coach

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

Motion carried by acclamation.to adjourn at 7:45pm.

PRESIDENT

SECRETARY