

DRAFT

MINUTES
DAMIANSVILLE ELEMENTARY SCHOOL DISTRICT 62
DAMIANSVILLE, ILLINOIS
REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, March 15, 2010
Eighth Grade Classroom

President Jill Kassen called the meeting to order at 6:32 p.m.

Board Members present at roll call were: Kelly Arentsen, Mike Caraker, Donna Goebel, Jill Kassen, Phyllis Kassen, Susan Lynch and Roger Toennies. Also in attendance was Mike Toeben, Superintendent, the following faculty members: Diane Hegger, Michelle Weiss, Lynn Hegeman, Janel Lawson, Amy Timmermann, Marjorie Riddell, Barb Maue, Nicole Vetter, and the following parents: Carolyn Laird, Derek Laird, Sandra Kramer, Tamara Farrington.

The Pledge of Allegiance to the flag was recited.

Approval of Agenda: Arentsen made a motion to accept the agenda, P. Kassen seconded. Motion carried.

Approval of Items on Consent Agenda:

Approval of Minutes from February 16, 2010 meeting,
Approval of Treasurer's report,
Approval of Payment of bills - Mr. Toeben presented 1 additional bill for the Special Education \$3,720.09,
Arentsen made a motion to accept consent agenda with the additional item listed above, P. Kassen seconded and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

A motion was made by Arentsen, and seconded by P. Kassen to adjourn to closed meeting at 6:34 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. Upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

The Board reconvened in open session at 8:34 p.m

Superintendent's Report

- None at this time.

Committee Reports

Building Committee – Mr. Toeben has rough drawing from the architect. A discussion was held that if the new addition is connected or is within 30 feet of the old building; the old building would have to be brought up to current code within the 10 year life safety plan.

Policy Committee – Mr. Toeben has received two 48 page policy manual updates from the Press Policy Manual Service.

Unfinished Business

Track for Spring '2010 – Two local, one regional, and one state meet have been set up. Mr. Glynn is in the process of finding more meets to schedule. A motion was made by Arentsen, and seconded by P. Kassen to approve the hiring of Gwen Fuehne and Angie Winkeler as track coaches at a cost of \$400 (\$500 for head coach and \$300 for assistant coach - Damiansville Elementary School District will be splitting this cost with Albers School District) and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

School Improvement Committee – Mr. Toeben reported that School Improvement Committee meetings went well and he distributed four goals that the committee has recommended. Arentsen made a motion to approve the following four goals: 1) Meet/exceed at 90% in Science ISAT, 2) Meet/exceed at 90% in Reading ISAT, 3) Meet/exceed at 85% in

Writing ISAT, and 4) Implement quarterly classes (consisting of public speaking; technology/computer science; current events; Spanish; art appreciation/art history; gifted; advanced science studies;). Toennies seconded. Motion carried.

Student Management Software/SIP Day – Representatives from Common Goal will be at the school on Friday, March 19th to train the teachers on using School Insight, the student management software.

Bell system – The new bell system which includes a tornado/fire/disaster alarms is now working.

New Business

Barb Maue's letter of resignation – Ms. Maue has decided to retire. Toennies made a motion to accept Ms. Maue's letter of resignation. P. Kassen seconded. Motion carried.

2009-2010 revised calendar – Arentsen made a motion to approve the revised calendar for the 2009-2010 school year. Lynch seconded. Motion carried.

Renewal/dismissal of probationary/non-tenured staff – Arentsen made a motion to approve the employment of Janel Lawson, Amy Timmermann and Nicole Vetter for the 2010-2011 school year. P. Kassen seconded and upon roll call the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

Arentsen made a motion to approve a probationary year of employment for Cateri Hellige for the 2010-2011 school year. Toennies seconded and upon roll call the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

Arentsen made a motion not to rehire Marjorie Riddell for the 2010-2011 school year. P. Kassen seconded and upon roll call the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

Renewal/dismissal of tenured staff – Arentsen made a motion to rehire all the tenured staff except for Elaine Williamson for the 2010-2011 school year. P. Kassen seconded and upon roll call the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

Technology issues – The 5 new computers have been installed (1 for Mr. Toebe, 1 for Diane, the rest were placed in the computer lab or a classroom that was in the most need).

A motion was made by Toennies, and seconded by Arentsen to adjourn to closed meeting at 9:10 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. Upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

The Board reconvened in open session at 9:21 p.m.

A motion was made by Arentsen, and seconded by P. Kassen to adjourn the meeting at 9:21 p.m. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary