

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

Tuesday, March 15, 2011
Seventh Grade Classroom

President Jill Kassen called the meeting to order at 7:33 p.m.

Board Members present at roll call were: Donna Goebel, Jill Kassen, Phyllis Kassen, and Roger Toennies. Also in attendance was Mike Toeben, Superintendent. Susan Lynch arrived at 7:38 p.m. Kelly Arentsen and Mike Caraker were absent.

The Pledge of Allegiance to the flag was recited.

P. Kassen made a motion to accept the agenda. Toennies seconded. Motion carried.

Lease - Mr. Toeben distributed the new lease between St. Damain Parish and School District 62. The Board reviewed the most recent changes to the document. It was discussed that the gym utilities usage could be added to the custodian agreement. Mr. Toeben reported that Mr. Mroczkowski with the Diocese of Belleville has said he would like to see the School District purchase the building in the near future; a purchase price would have to be agreed upon between the parish council and the School District. P. Kassen made a motion to accept the 20 year lease with two ten year renewal options between St. Damian Parish and School District 62. Lynch seconded and upon roll call, the following members voted Yeas: Goebel, J. Kassen, P. Kassen, Lynch, Toennies. Nays: None. Motion carried.

Architect contract - Mr. Toeben had the revised AIA contract available at the meeting. He will e-mail the contract to the Board in the morning.

Mr. Toeben informed the Board that they have until April 13th to renew or dismiss non-tenured teachers.

Mr. Toeben will be giving the first year tenured teachers an evaluation at the end of the school year. He is also going to review the status of the goals that were submitted with the teachers before the end of the year. Mr. Toeben also reported that he will be working on a new evaluation tool for the teachers. It must be submitted to the State for approval before it can be used.

A motion was made by P. Kassen, and seconded by Toennies to adjourn the meeting at 8:10 p.m. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary