

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

Monday, March 21, 2011
Seventh 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, and Susan Lynch (on speakerphone). Also in attendance was Mike Toeben, Superintendent and the following faculty members: Ms. Detmer, Mrs. Hegger, Mrs. Hellige, Ms. Timmermann, Mrs. Weiss, and Leigh Ann Arentsen, Treasurer. Roger Toennies was absent.

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 22nd, 2011 & March 15th, 2011 meeting,

Approval of Treasurer's report,

Approval of Payment of bills - Mr. Toeben presented 1 additional bill for Cartridge World in the amount of \$99.99.

P. Kassen made a motion to accept consent agenda except as noted above, Arentsen seconded and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, and Lynch. Nays: None. Motion carried.

Superintendent's Report - Mr. Toeben reported on the following:

- Three accounts have been established at Germantown Trust & Savings Bank; one at .71%, 1 at .75% and one more for the levy proceeds to pay principal and interest.
- Volleyball has ended; the team lost in the semifinal to St. Rose.
- Track practice has started. The Nashville meet has been cancelled.
- Special Education reviews were held today.
- ISAT's are finished and are being mailed back; the District should receive the results in June.
- Mr. Toeben will be attending the Superintendent's Conference in Springfield on Wednesday, April 13th through Friday, April 15th.

Mr. Toeben also distributed an end of the year District calendar (March through May, 2011).

Committee Reports

Building Committee – The next Building Committee meeting will be on Wednesday, March 23rd at 5:30 p.m. The Architect is going to give the committee a cost estimate for the project. Dave Kassen is going to attend the Village Board Meeting. Rev. Msgr. Don Eichenseer has been invited to attend the Building Committee meetings; but he is not planning on attending. Dave Kassen has also been invited to attend the Building Committee meetings. Rev. Msgr. Don Eichenseer has signed the lease document.

Policy Committee – Mr. Toeben discussed a PRESS Update Memo handout that summarizes the changes being made to the policies. Goebel asked that the new policies still be e-mailed to the policy committee members. Mr. Toeben pulled up Germantown Elementary Policy Manual on the Germantown website. He plans to have Katie set up something similar with a table of contents over the summer.

Unfinished Business

School Improvement Team – School Improvement Committee meetings have been set up for Thursday, April 14th and Thursday, April 21st. Letters will be going out to the participants this week. Arentsen, Goebel and P. Kassen are the board members on this committee.

Calendar - Arentsen made a motion to adopt the 2011/2012 public school calendar as distributed. P. Kassen seconded and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, and Lynch. Nays: None. Motion carried.

Maintenance Issue/Summer Work – Mr. Toebe reviewed the bids for stripping and waxing the floors in the gym, cafeteria, foyer and 7th grade classroom. Mr. Toebe hopes to get it all done for \$1,200.

Architect contract – P. Kassen made a motion to accept the AIA agreement with Oates Associates. Lynch seconded and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, and Lynch. Nays: None. Motion carried.

New Business

Resolution regarding a petition for Wesclin Community Unit School District #3 to withdraw from Kaskaskia Special Education District #801 – Mr. Toebe lead the discussion on the reasons for Wesclin School District wanting to withdraw from the Kaskaskia Special Education District #801. Wesclin School District does not agree with how the administration costs are being allocated on the Kaskaskia Special Education District #801 billing. Mr. Toebe also does not think the Office of Principal should be included on these bills. Mr. Toebe had a few months worth of KSED special education bills available for the Board to review. The student that Damiansville Elementary School District 62 is sending to Wesclin would be billed through Belleville Area Special Services Cooperative if Wesclin successfully withdraws from KSED. Arentsen made a motion to adopt a resolution to allow Wesclin Community Unit School District #3 to withdraw from the Kaskaskia Special Education District No. 801. P. Kassen seconded and upon roll call, the following members voted Yeas: Arentsen, Caraker, Goebel, J. Kassen, P. Kassen, and Lynch. Nays: None. Motion carried.

Summer School –Some of the same students that attended summer school last year, one Kindergarten student, and one 5th grade student who has been out the last 2 weeks would benefit from summer school this year.

Non-tenured teacher renewal – The Board will go into closed session to discuss any specifics of upcoming non-tenured teacher renewal.

A motion was made by Arentsen, and seconded by P. Kassen to adjourn to closed meeting at 7:19 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, and Lynch. Nays: None. Motion carried.

The Board reconvened in open session at 7:55 p.m.

President Kassen called for a meeting on April 6th at 6:30 p.m. to continue discussions on non-tenured teacher renewal.

A motion was made by Arentsen, and seconded by P. Kassen to adjourn the meeting at 7:57 p.m. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary