

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

Monday, May 16, 2011
Seventh Grade Classroom

President Jill Kassen called the meeting to order at 8:00 p.m.

Board Members present at roll call were: Chris Brandmeyer, Mike Caraker, Donna Goebel, Jill Kassen, Phyllis Kassen, Susan Lynch and Roger Toennies. Also in attendance was Mike Toebe, Superintendent, Don Kassen, Guest, Sandy Kramer, Guest and Mrs. Hegger, faculty member.

The Pledge of Allegiance to the flag was recited.

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

Approval of Items on Consent Agenda:

Approval of Minutes from April 18nd, 2011 & April 26th, 2011 meeting,
Approval of Treasurer's report,
Approval of Payment of bills - Mr. Toebe presented 1 additional quarterly bill for Americom Imaging Systems in the amount of \$346.02.

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

Superintendent's Report

Mr. Toebe reported on the following:

- The estimated numbers received from the county assessor's office last month were incorrect. The tax district certification (refer to handout) was received from the county clerk's office last week. The rate will be 3.20352 which includes .68738 in bond levy.
- A copy of the pledge custodian agreement with Commerce Bank was received from Germantown Bank (refer to handout).
- Policy 5:20 was distributed with the changes due to the Union Collective Bargaining Agreement. (refer to handout).
- Five students have registered for kindergarten.

Committee Reports

Building Committee – Bid opening was on Friday, May 13th. Poettker construction was low on the base bid. R.W. Boeker was low on the base bid plus alternate 1.

Action item: Mr. Toebe to find out whether the telephone system can be paid for out of life safety funds.

Action item: Mr. Toebe to Phone Masters to get another telephone quote.

Action item: Mr. Toebe to get a quote on 125 student desks & chairs plus 12 teacher desks & chairs.

Unfinished Business

Maintenance Issue/Summer Work – Mr. Toebe discussed having an addendum to the life safety plan to fix the bathrooms in the main building. The cafeteria floor needs to be repainted. The juveniles who will be performing community service will be helping peel the paint of the cafeteria floor and with some touch up painting.

Summer School – Four students will be enrolled in summer school (one fifth grader, one in kindergarten and two other students). This will be a 2 ½ hour morning program for three weeks and will cost around \$2,000.

Pre-K –

Action item: Mr. Toeben to check whether students in paid Pre-K program count toward school district enrollment numbers.

Lynch made a motion to pursue tuition based pre-school program at \$150/month. Toennies seconded. Motion carried.

Prevailing Wage Resolution – P. Kassen made a motion to adopt the May 2011 prevailing wage rates for Clinton County (listed on handout). Toennies seconded. Motion carried.

New Business

School Treasurer – The Bond for Treasurer renews on May 21st. There is separate bonding for the building funds. Two community members have expressed interest in the position.

Action item: Mr. Toeben to send School Treasurer qualifications to the Board.

Award Construction Bid for Building Addition – Toennies made a motion to award R.W. Boeker the base plus alternate one bid contingent upon increasing contingency to \$35,000. P. Kassen seconded and upon roll call, the following members voted Yeas: Goebel, Brandmeyer, Toennies, Lynch, J. Kassen, Caraker, and P. Kassen. Nays: None. Motion carried.

2010/2011 Open Teacher Postings – Toennies made motion to approve the posting of the part-time Junior High Language Arts position and part-time RTI position (on the school districts' website and the regional office of education website). P. Kassen seconded and upon roll call, the following members voted Yeas: Brandmeyer, Toennies, Lynch, J. Kassen, Caraker, P. Kassen, and Goebel. Nays: None. Motion carried.

A motion was made by Brandmeyer, and seconded by P. Kassen to adjourn the meeting at 10:02 p.m. Motion carried.

Jill Kassen, President

Donna Goebel, Secretary