



- Registration for 2018-19: Tuesday, July 24, 12:00-7:00 p.m. @ EJSHS
- Move July Board Meeting to Thursday, July 19

**RECOGNITION OF VISITORS:**

Craig Heckman was welcomed; he thanked the Board and stated he was there to observe.

**COMMUNICATIONS:**

Dr. Hansen had shared some information via the board packet. The Board discussed specifically the great article in the Morning Ag Clips website about Connor Erbsen’s selection as a Presidential Scholar..

**OLD BUSINESS:**

➤ **APPROVAL OF THE 2017-18 AMENDED BUDGET**

A motion was made by **Snider** and seconded by **Heldt** to approve the 2017-18 amended budget, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye.  
**Motion carried.**

➤ **APPROVAL OF GASB 54 RESOLUTION FOR FY 2019**

A motion was made by **Henze** and seconded by **Sturtevant** to approve GASB 54 Resolution for FY 2019, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye.  
**Motion carried.**

➤ **REPORT ON PROJECTED COSTS AND REVENUE SOURCES TO EMPLOY A SCHOOL RESOURCE OFFICER**

Superintendent Hansen led the Board through a discussion and consideration of variables associated with the employment of a School Resource Officer (SRO). He encouraged members to consider and to discuss with the public whether the District and communities should seek to employ well-trained, armed SROs to protect staff and students in the event of an active shooter. He then reported on other districts in South Central Illinois who just passed resolutions to share a SRO for 2018-19. He will bring information on this shared service agreement to the July Board meeting. Whether to advertise and seek the services of an SRO will be scheduled as an action item for the July Board meeting. Members of the public who wish to provide input are encouraged to contact administrators or Board members, and/or attend the meeting on July 19th at the Jr/Sr High School.

**Karl Henze exited the meeting at 7:07 p.m.**

➤ **APPROVAL OF 2018-19 REGULAR BOARD OF EDUCATION MEETINGS**

A motion was made by **Heldt** and seconded by **Sturtevant** to approve the following schedule of meetings for 2018-19:

<b>Date</b>	<b>Type of Meeting</b>	<b>Time</b>	<b>Location</b>
Th, Jul 19, 2018	Regular Mtg	6:30 pm	Media Center, Lanark
W, Aug 22, 2018	Public Budget Hearing/ Regular Mtg	6:30 pm	Board Room, Lanark
W, Sep 19, 2018	Regular Mtg	6:30 pm	Board Room, Lanark
W, Oct 17, 2018	Regular Mtg	6:30 pm	Board Room, Lanark
W, Nov 14, 2018	Regular Mtg	6:30 pm	Board Room, Lanark
W, Dec 19, 2018	Regular Mtg	6:30 pm	Board Room, Lanark
W, Jan 16, 2019	Regular Mtg	6:30 pm	Board Room, Lanark
W, Feb 20, 2019	Regular Mtg	6:30 pm	Board Room, Lanark
W, Mar 20, 2019	Regular Mtg	6:30 pm	Board Room, Lanark
W, Apr 17, 2019	Regular Mtg	6:30 pm	Board Room, Lanark
W, Apr 24, 2019	Special Mtg to Seat New Board	6:30 pm	Board Room, Lanark
W, May 15, 2019	Regular Mtg	6:30 pm	Board Room, Lanark
W, Jun 19, 2019	Regular Mtg	6:30 pm	Board Room, Lanark

Roll call vote showed Cassens, Heeren, Heldt, Preston, Snider, and Sturtevant voting aye.

**Motion carried.**

➤ **APPROVAL OF REVISIONS TO BOARD POLICIES**

A motion was made by **Cassens** and seconded by **Heeren** to approve revisions to Board policies, as proposed.

Roll call vote showed Cassens, Heeren, Heldt, Preston, Snider, and Sturtevant voting aye.

**Motion carried.**

➤ **APPROVAL OF PARENT-STUDENT HANDBOOK FOR 2018-19**

A motion was made by **Sturtevant** and seconded by **Preston** to approve the Parent-Student Handbook, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Preston, Snider, and Sturtevant voting aye.

**Motion carried.**

**NEW BUSINESS:**

➤ **APPROVAL OF FUEL BID**

A motion was made by **Heldt** and seconded by **Snider** to approve the bid from Carroll Service Company to supply fuel products for the 2018-19 school year, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Preston, Snider, and Sturtevant voting aye.

**Motion carried.**

➤ **DISCUSSION OF SUPERINTENDENT SEARCH FOR 2019-20**

The Board discussed options and a possible timeline for a superintendent search process. The Board will act to approve a process and timeline at the July 19th meeting.

➤ **1st READING OF PROPOSED REVISIONS TO BOARD POLICIES**

The Board heard a first reading of proposed revisions to Board policies. A final reading and action is scheduled for the June 20th Regular meeting.

**Karl Henze reentered the meeting at 7:23 p.m.**

➤ **DISCUSSION OF BIRTH TO 3 GRANT FUNDING DENIED BY ISBE**

Superintendent Hansen also shared information on the decision by the Illinois State Board of Education (ISBE) to deny Carroll County's application for funds to support Birth to 3 services. Right Steps is a consortium of the county school districts to provide early interventions and pre-school services for at-risk children and families in Carroll County. Hansen explained that the consortium has filed an appeal. He also mentioned that he was working with the Birth to 3 Director, Darcie Feltmeyer, and State Representative Tony McCombie to talk to ISBE representatives. He will provide updates as the appeal proceeds.

➤ **DISCUSSION OF FUTURE CLERICAL STAFFING PLAN AND DISTRICT OFFICE**

Dr. Hansen discussed plans for clerical staff and changes of duties and possible changes in the future location of the District Office after the 2018-19 school year. He suggested that the Board and Facilities Committee consider options and sustainability of any changes, then make a decision sometime in December or January.

**CLOSED SESSION:**

A motion was made by **Heldt** and seconded by **Preston** to enter into closed session at 7:41 p.m. to consider information regarding:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2).

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

A motion was made by **Heldt** and seconded by **Henze** to exit closed session at 8:11 p.m. Voice vote showed all ayes. **Motion carried.**

A motion was made by **Heldt** and seconded by **Henze** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

➤ **APPROVAL OF PERSONNEL:**

A motion was made by **Heldt** and seconded by **Henze** to approve the following personnel actions:

- Approved a 1-year employment contract with **DiAnn Adolph** as part-time consultant to train an existing secretary to serve as Payroll Secretary and to provide consulting for Bookkeeper services from September 1, 2018 through August 31, 2019.
- Approved and accept the resignation of **Larry Tigges** as Assistant Boys Basketball Coach.
- Approved the hire of **Tyler Zumdahl** as Head Boys Basketball Coach for the 2018-19 school year.
- Approval to continue to post the following differential vacancies:
  - Assistant Boys Basketball Coach
  - Assistant Play Director
  - Yearbook Advisor
  - Jr. High Girls Track

- Approved the re-assignment of **Kari Scobee** from full-time Special Education Teacher at EJSHS to a full-time Special Education Teacher shared between EES and EJSHS for the 2018-19 school year.
  
- Approved the posting of the following positions:
  - Bus Drivers, regular and substitute route drivers
  - Full-time Custodian starting approximately August 13, 2018

Roll call vote showed Cassens, Heeren, Heldt, Henze Preston, Snider, and Sturtevant voting aye.  
**Motion carried.**

**ADJOURNMENT:**

A motion was made by **Heldt** and seconded by **Preston** to adjourn at 8:14 p.m.  
Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

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Lorrie Heeren, President

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Jennifer Sturtevant, Secretary