

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
September 20, 2017 – 7:00pm

CALL TO ORDER AND ROLL CALL

President Dave Haase called the Board of Education of the Iroquois West District Number 10, Iroquois County, Illinois to order in Regular Session on September 20, 2017 in the Board Room at the Iroquois West High School in Gilman, Illinois. The following officers and members of the Board of Education were present: Dave Haase – President, Vicki Killus – Vice President, Rodger Bennett, Domitila Garcia, Anthony Miller and Kyle Kraft – Secretary. Norma Classen was absent.

A quorum of the members of the Board being present, the President called the meeting to order at 7:00 pm and declared the Board to be in session for the transaction of business.

Administrators present: Dr. Linda L. Dvorak, Joshua Houberg, Duane Ehmen, Jim Harkins, and Christina Duncan

Others present were: Jenny Mims, Deb Talbert, John Elliott, Kathy Wilson, Brian Eggemeyer

MODIFICATIONS TO THE AGENDA

There were no modifications to the agenda.

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on August 21, 2017; Authorization of Expense/Vendor report and authorization of Checks for Bills and authorization of Payroll; Approval of: Deposit File Listing; Imprest Fund Reimbursement in the amount of \$6229.80; Financial Reports; Treasurer's Reports for August; Activity Fund Reports; Authorization to let Snow Removal Bids; Approval of 2017-2018 Prevailing Wage, Approval of Out-of-State/Overnight Field Trip Requests for FFA to Indianapolis, IN October 25-27, 2017 for National Convention; Approval of Irish's Gymnastics to utilize Middle School gymnasium, stage, restrooms, band room, cafeteria/kitchen on February 3-4, 2018 for gymnastics competition, pending proof of insurance;

Vicki Killus made a motion to approve consent agenda items; Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 6-0.**

WELCOME TO VISITORS

President Haase welcomed all visitors.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Those Who Excel – Brian Eggemeyer. Dr. Dvorak wanted to thank Brian for all that he has done with Skyward and the new copiers this year. This was in addition to being a grant writer, technology expert and the "Master of Chromebooks". Jim Harkins said he was "invaluable". All principals described how much he does to keep our school functioning, all with a smile on his face. He is very much appreciated. Brian was given a token of appreciation. Brian Eggemeyer left.

Correspondence – The Corn Belt Fall Dinner Meeting will be held Thursday October 12, 2017 at Indian Creek Country Club. Norma Classen has signed up and Vicki Killus would like to go as well. A Thank You note from Cinthia Kuipers was shared with the Board.

Administrative Reports

Houberg – The Mentors had a coin war which the Seniors won. \$375 was raised and will be going to St. Jude's. NHS held a blood drive. 44 units of blood was collected which will save 132 lives.

Ehmen – Boys baseball made it to the semi-finals on Saturday, but did not advance. Girls Basketball had “Pack the Place” on Tuesday.

Duncan – Will be having a fire drill with the Fire Department on Friday.

Harkins – Nothing to add.

Carlson/Curriculum – Not present.

Onarga Academy - Not present.

Athletic Director – Not present.

Technology Coordinator – Not present.

Dvorak – We won't really know until January what Tier we will be placed in. There are 4 Tiers, with the lower Tiers receiving money first. She thinks we may be Tier 2. We are having to take money from Education to put into Transportation. We have received 3 GSA payments. Dr. Dvorak will be attending a Super Region meeting in October and should know more then. Responded to a FOIA request from Illinois Retired Teachers Association who wanted the email addresses of our teachers and administrators. Received notice from IASB of Norma Classen achieving IASB Professional Development Award. There was a QLEO meeting last night. The committee wanted to bring the one campus idea back to the table. They left all other options on the table. Want to reach out to Hispanic community for representation on committee. The next meeting will be 10-17-17 at the Middle School. Would like to have many people there. Rodger asked if Dr. Dvorak has comparison of local tax rates. She does. Enrollment figures were shared, even though we don't do official counts until September 30th.

UNFINISHED BUSINESS

Approval of Annual Budget

Rodger Bennett made a motion to approve annual budget for FY2018; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 6-0.**

NEW BUSINESS

FY17 Audit Presentation

Kathy Wilson of Burke, Montague and Associates, L.L.C. presented the FY17 Audit. There were no issues noted within the audit. Kathy Wilson left at this point.

Anthony Miller made a motion to approve the FY17 Audit as presented; Vicky Killus seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Executive Session

Kyle Kraft made a motion to enter executive session at the High School Board room at 7:25 pm for reasons: (#1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to exit executive session at 8:02 pm; Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia - Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to approve closed session minutes for September 20, 2017; Domitila Garcia seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Kyle Kraft made a motion to approve the certified substitute listing for 2017-2018; seconded by Anthony Miller; Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

Motion made by Rodger Bennett to approve High School Athletic Director Salary Correction: Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 6-0.**

ADOURN

Rodger Bennett made a motion to adjourn; Anthony Miller seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 8:05 pm.**

Kyle Kraft, Secretary

Date

Dave Haase, President