**Minutes**

**Regular Board of Education Meeting**

**July 12, 2017**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session July 12, 2017 in the boardroom of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7 p.m. Roll call was taken with the following members present: Jason Morton, Kevin Duesterhaus, Brian Werries, Madeline Buhlig, Jeff Browning, Scott Gregory and Miranda Liehr. Also present were Supt. Thad Walker, JH/HS principal Dan Carie, Carolyn Browning, secretary, Christina Brant and Shirley Bilyeu.

Member Kevin Duesterhaus made a motion to approve the consent agenda. Member Madeline Buhlig seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea and Miranda Liehr, yea. Motion carried 7 yeas – 0 nays.

There were no public comments.

Reports:

Superintendent’s Report:

* Simplex Grinell offered to monitor and maintain the fire alarms for $2500 a year. We quit paying for the service last year because the price was around $15,000. This would be just to maintain the system and the board.
* A custodian hurt her back lifting a bookshelf and was sent home. She has filed a workman’s comp claim.
* Garage door for the bus garage has been fixed to operate, but will need further repairs. I will hope to have more information when I return from vacation.
* We had a person inquire about the grade school building to put in a fish processing plant. He is currently located in Beardstown but needs a larger building.
* We have received the 2 new 2017 school buses and they took back the 2-2015 school buses that we were leasing.
* We will need to pay $29,000 more for Eugene Link’s TRS because of the raise he received when he went from principal to superintendent was over 6% and they are using the 4 highest years of pay for retirement which was what he was paid at Meredosia-Chambersburg.
* July 17th and 18th is the school annual Fiscal Audit.
* Carolyn will be out of the office from July 24-August 1st on sick leave.
* We have hired a Math teacher and Band teacher and we will discuss in closed session more concerning the open teaching positions.
* The old grade school has been cleaned and we will be having a yard sale possibly sometime in July.
* The front of the building face front is going to cost a lot more than $12,000. So I’m recommending we just seal the leaks and caulk it till we get done with the bond payment.

JH/HS Principal’s Report:

* Personnel positions: update -- open positions, P.E./Driver’s Ed, Math JH/HS, Math HS/Chemistry-Physics, Music/Band/Chorus, 5th grade Elementary position. I will give you more information in closed session regarding these positions.
* CSI will still be involved with our school improvement plan and data.
* ATI testing has been updated and improvements made.
* Greene County Prison work force did a fabulous job of moving and cleaning the old Grade school the 2 days they were here. We fed them well and they were very appreciative.
* Progress of summer workers.
* HS Assistant Volleyball Coach – Ryan Reiss, 6th grade teacher has been volunteering and helping and would like to apply for position.
* Sports Schedules (A.D.) will coordinate.

Member Brian Werries made the motion to go into Closed Session at 7:14 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Kevin Duesterhaus seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Miranda Liehr, yea; and Jason Morton, yea. Motion carried 7 yeas – 0 nays.

Members came out of executive session at 7:37p.m. Member Brian Werries made the motion and seconded by Member Kevin Duesterhaus. Motion passed by unanimous voice vote.

Member Kevin Duesterhaus made a motion to accept the resignation of Jacob Smetters, Band/Music/Chorus teacher. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Miranda Liehr, yea; Jason Morton, yea; and Kevin Duesterhaus, yea. Motion carried 7 yeas – 0 nays.

Member Brian Werries made a motion to accept the resignation of Sirena Alexander, 5th grade teacher with regrets. Member Madeline Buhlig seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Miranda Liehr, yea; Jason Morton, yea; Kevin Duesterhaus, yea; and Brian Werries, yea. Motion carried 7 yeas – 0 nays.

Member Miranda Liehr made a motion to appoint Ryan Reiss as HS girls assistant volleyball coach. Member Jeff Browning seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Miranda Liehr, yea; Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; and Madeline Buhlig, yea. Motion carried 7 yeas – 0 nays.

Member Miranda Liehr made a motion to adopt a resolution to hire Corey Bowman as Band/Music/ Chorus teacher. Member Jeff Browning seconded the motion. Roll call was as follows: Scott Gregory, yea; Miranda Liehr, yea; Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; and Jeff Browning, yea. Motion carried 7 yeas – 0 nays.

Member Miranda Liehr made a motion to adopt a resolution to hire Kirk Graham as JH/HS Math teacher. Member Kevin Duesterhaus seconded the motion. Roll call was as follows: Miranda Liehr, yea; Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Scott Gregory yea. Motion carried 7 yeas – 0 nays.

The school board gave verbal consent to Superintendent Thad Walker to hire as he sees fit.

Member Miranda Liehr made the motion to adjourn the meeting. Member Kevin Duesterhaus seconded the motion. Motion carried via voice vote. Meeting adjourned at 7:43 p.m.

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President, Jason Morton

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Secretary, Miranda Liehr