**Minutes**

**Regular Board of Education Meeting**

**October 11, 2017**

**7:00 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session October 11, 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, and Scott Gregory. Member Miranda Liehr was absent. Also present were Superintendent 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 Brian Werries seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Scott Gregory, yea. Motion carried 6 yeas – 0 nays.

There were no public comments.

**Reports:**

**Superintendent’s Report:**

* The outdoor sign has arrived. We are having a plate made to bolt to the existing bolt pattern on the current slab. PCA is looking for help in getting the equipment put together and installed.
* I would like to start the discussion on what avenue we want to take on the old elementary school building. I have had only one person inquire about it and that was the Asian Carp Factory. If the newspaper would like to ask for public suggestions that would be fine.
* We are having some issues with the server shutting down and going to back-up. We are having Ingrams come in to look at the electrical end of it. Clayton from QNS and Jerry Phillips have been working on it.
* I want to thank Brian Werries for disking the track up and spraying it.
* Mr. Morton asked me to look into a lighting grant through Ameren. I have been collecting information to put into the grant. I’ve started in the elementary wing and have included the gym and locker rooms for new fixtures and switches.
* We are doing our lead water testing on October 30th. Jerry will collect the samples and we will take them to Springfield for testing.
* We made a little over $1000 on the sale of old elementary school items.
* The student support team has gotten 9 student interventions since the start of school. We are hoping to have more identified that need the interventions.
* The new P.E. position has gone well. We have no conflicts and the students are getting longer times for P.E.
* We will be putting new tires on the extra bus when it is tested in November.
* Miranda will try to get volunteers for October 21st to put new playground up.

**JH/HS Principal’s Report:**

* ATI testing has been reduced to 3 times a year - this will result in more curriculum and learning for students and the staff will be able to focus on student deficiencies.
* Quincy Conference on October 6th for all staff went well
* SIP Day – we discussed the Smart Goals and developing a positive behavior plan for Jr./Sr. HS
* Parent/Teacher conferences will be October 18 and 19th from 3-7 p.m. and no school on October 20
* MTV Homecoming week – discussing the date and plans for the 2018 homecoming. Trying to have it as late as possible because our school doesn’t have AC. Senior Night will be at Homecoming.
* We have 2 girls that went out for JH basketball
* The new outdoor sign has arrived and hoping it gets put up soon.
* October 21st is Haunted House at old elementary school with money going towards the Athletic Fund

JH/HS Principal’s Report continued:

* October 28th is the K-12 PCA Halloween Carnival
* Dec. 15 – HS Boys Basketball game will be here
* January 15 – HS Girls Basketball game will be here

Member Madeline Buhlig made the motion to go into Closed Session at 7:25 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 Jeff Browning seconded the motion. Roll call was as follows: Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; and Jason Morton, yea. Motion carried 6 yeas – 0 nays.

Members came out of executive session at 8:10 p.m. Member Kevin Duesterhaus made the motion and seconded by Member Brian Werries. Motion passed by unanimous voice vote.

Member Jeff Browning made a motion to approve stipend for head cook. Member Brian Werries seconded the motion. Roll call was as follows: Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Jason Morton, yea; and Kevin Duesterhaus, yea. Motion carried 6 yeas – 0 nays.

Member Kevin Duesterhaus made a motion to approve the annual approval of school district hazardous routes approved by IDOT. Member Brian Werries seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Jason Morton, yea; Kevin Duesterhaus, yea; and Brian Werries, yea. Motion carried 6 yeas – 0 nays.

Member Kevin Duesterhaus made the motion to adjourn the meeting. Member Brian Werries seconded the motion. Motion carried via voice vote. Meeting adjourned at 8:15 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President, Jason Morton

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary, Miranda Liehr