

**PROCEEDINGS OF THE REGULAR MEETING
OF THE SALEM ELEMENTARY SCHOOL
BOARD OF EDUCATION DISTRICT #111**

April 18, 2016

The Salem Elementary School District #111 Board of Education met in regular session on Monday, April 18, 2016 at 6:00 P.M. at Hawthorn School.

Board Members Present: John Gaston, Patty Squibb, Michelle Barbee,
Alisha Ambuehl, Kerri Richards, Brad Crow, Kristyn Burton.

Board Employees: Leslie Foppe, Connie Graham, Marty Adams
Mike Pugh, Matt Sturgeon, Tyler Lux, Jacob Burkett
Linda Hayes.

1. **Call the meeting to order:** President Barbee called the meeting to order at 6:00 P.M.
2. **Approve Agenda:**
Motion to approve agenda of 4/18/16 was made by Richards, seconded by Crow. Roll Call Vote: Richards-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Squibb-Yes.
3. Public Hearing Concerning the Intent of the Board of Education of School District #111, Marion County, Illinois to sell \$2,400,000 School Fire Prevention and Safety Bonds and \$500,000 Working Cash Fund Bonds.

I motion we move into the Public Hearing made by Crow, seconded by Squibb.
Roll Call vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes.

President Barbee stated public notice is hereby given that the Board of Education of School District #111, Marion County, Illinois is having a public hearing for the purpose of receiving public comments on the proposal to sell bonds in the amount of \$2,400,000 for the purpose of conforming its existing facilities that house the students, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein and bonds in the amount of \$500,000 for the purpose of increasing the working cash fund of the district.

President Barbee asked if anyone was present that wished to speak. There were none and President Barbee asked to close the hearing.

I make the motion that the Public Hearing be called to an end made by Ambuehl, seconded by Squibb. Roll Call Vote: Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.

4. Motion to approve Consent Agenda made by Richards, seconded by Squibb. Roll Call Vote: Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes.
 - A. Approve Open Minutes from March 16, 2016 Regular Meeting
 - B. Approve Current Bills and Payroll
 - C. Approve Treasurer's Report
5. **Welcome Visitors:** President Barbee welcomed John Loraine, Gordon Schweitzer, Mark Graves, Robin Hartwig, Toby Guillon.
6. **Public Comments:** None
7. **Cafeteria Report:** Linda Hayes presented the cafeteria report for review. Mrs. Hayes also reviewed and discussed cafeteria price increase.
8. **Technology Report:** Jacob Burkett presented the tech report for review.
9. **Superintendent's Report:**
 - A. **Quarterly Financial Report:** Superintendent Foppe reviewed the quarterly financial sheet.
 - B. **CTS Update:** Mark Graves addressed the board about the renovations with the biggest challenge being the Asbestos removal. CTS asked for a special meeting so they could work on figures and have a longer discussion time. A special meeting was discussed and set for April 27, 6:00 at Hawthorn.
 - C. **Appointment of the Board Representative to the KSED Governing Board:** Mrs. Barbee has agreed to be the representative.
 - D. **Kaskaskia Division Governing Committee Meeting:** Thursday, May 5, 6:30 at Ponderosa in Vandalia - Reminder
 - E. **May Board Meeting Date:** Need to move May board meeting to Monday, May 23, 6:00 P.M.
10. **Discussion Items:**
 - A. **Building Reports:** Mr. Sturgeon and Mr. Adams presented reports.
 - B. **Athletic Report:** Mr. Lux
 - C. **2016/2017 School Handbook:** The district handbook was passed out at the March board meeting for review.
 - D. **Review Summer Maintenance and Ground Projects:** Mr. Pugh presented the summer maintenance and ground projects for review.
 - E. **Phones Bids:** There were 3 bids for the phone projects. One was rejected, Phonewire was \$65,000 and Midwest was \$49,877. The cost and phones was discussed.
 - F. **Bleacher Bids:** There were no bleacher bids. Mrs. Foppe would like permission to move ahead with finding a company to install bleachers.
 - G. **Teaching positions: Internal moves:** Will recommend Jessica Lindsey be moved to 1st grade and Paula Flanagan be moved to 5th grade.

- H. Extra-Curricular Coaches:** Brian Lipe has resigned as baseball coach and Tyson Moore has requested the position.
 - I. Athletic Director Position:** Suzie Worman will be the recommendation for Athletic Director.
 - J. Prevailing Wage Ordinance:** This is an annual motion
 - K. CTS Letter of Intent:** The CTS letter of Intent will need to be approved.
- 11. Motion to Adjourn to Executive Session:** Not needed
- 12. Items Requiring Action/Approval:**
- A. Approval of Resolution:** Motion of Approval of the Resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds of Salem District #111, Marion County, Illinois, for the purpose of increasing the Working Cash Funds of said School District, and directing that notice of such intention be published in the manner of the law made by Burton, seconded by Gaston. Roll Call Vote: Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes.
 - B. Approve 2016/2017 District Student Handbook:** Motion to Approve the 2016/2017 District Student Handbook made by Crow, seconded by Richards. Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes.
 - C. Approve Summer Maintenance and Ground Projects:** Motion to Approve the summer maintenance and ground projects made by Gaston, seconded by Squibb. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.
 - D. Approve Phone Bid:** Motion to Approve phone bid to Midwest for \$49877 plus \$1631.20 for headsets made by Burton, seconded by Crow. Roll Call Vote: Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes.
 - E. Approve Bleacher Bid:** Motion to Approve the securing of company to put in new bleachers made by Richards, seconded by Gaston. Roll Call Vote: Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes.
 - F. Approve Internal Placement of Certified Staff:** Motion to Approve the Internal Movement of Jessica Lindsey to First grade teaching position made by Crow, seconded by Squibb. Roll Call Vote: Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes.

Motion to Approve the Internal Movement of Paula Flanagan to 5th grade teaching position made by Gaston, seconded by Squibb. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.

- G. Approve Employment of Athletic Director:** Motion to Approve the employment of Suzie Worman as Athletic Director for the 2016/2017 school year made by Squibb, seconded by Gaston. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.
- H. Approve Resignation Letter from Head Baseball Coach:** Motion to Approve resignation letter as head baseball coach from Brian Lipe made by Richards, seconded by Squibb. Roll Call Vote: Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes.
- I. Approve Employment of Head Baseball Coach:** Motion to Approve employment of Tyson Moore as head baseball coach made by Burton, seconded by Gaston. Roll Call Vote: Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes.
- J. Adopt Prevailing Wage Ordinance:** Motion to Adopt the Prevailing Wage Ordinance made by Gaston, seconded by Squibb. Roll Call Vote: Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes.
- K. Approve CTS Letter of Intent:** Motion to Approve the CTS Letter of Intent made by Burton, seconded by Crow. Roll Call Vote: Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes.
- L. Approve Date Change of May Board Meeting:** Motion to Approve moving the May 16, 2016 Regular Board Meeting to Monday, May 23, 2016 made by Squibb, seconded by Gaston. Roll Call Vote: Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes, Ambuehl-Yes, Burton-Yes, Richards-Yes.
- 13. Motion for adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Squibb to adjourn the meeting at 7:34 P.M. Roll Call Vote: Ambuehl-Yes, Burton-Yes, Richards-Yes, Squibb-Yes, Crow-Yes, Barbee-Yes, Gaston-Yes.

President

Secretary

