

**PROCEEDINGS OF THE REGULAR MEETING  
OF THE SALEM ELEMENTARY SCHOOL DISTRICT NO 111  
BOARD OF EDUCATION**

**November 14, 2016**

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, November 14, 2016 at 6:00 P.M. at Hawthorn School.

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

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

1. **Call the Meeting to order:** President Barbee called the regular meeting to order at 6:00 P.M.
2. **Approve Agenda:** Motion to approve agenda of November 14, 2016 was made by Crow seconded by Burton. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
3. **Consent Agenda:** Motion to approve Consent Agenda made by Squibb, seconded by Gaston. Roll Call Vote: Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes.
  - A. Approve Open Minutes from October 24, 2016 Regular Meeting
  - B. Approve Minutes from October 24, 2016 Regular Meeting Closed Session.
  - C. Approve Current Bills and Payroll
  - D. Approve Treasurer's Report
4. **Welcome Visitors:** President Barbee welcomed Traci Morkassel, Connie Chapman, Dennis Rosenberger.
5. **Public Comments:** None
6. **Cafeteria Report:** Linda Hayes presented the cafeteria report (attached)
7. **Technology Report:** Jacob Burkett presented the technology report (attached)
8. **Library Report/Discussion of the FY 2017 School Library Per Capita Grant:** Traci Morkassel presented the Hawthorn Library Report. Connie Chapman presented the Franklin Park Library Report. They discussed and reviewed the 2017 Library Per Capita grant.

**9. Superintendent's Report:**

- A. **Financial Report:** Dr. Foppe presented the quarterly financial report. Everything is on target. Dr. Foppe expressed concern on the lack of payments from the State of Illinois. The district is still missing one payment from FY 16.
- B. **IASB-IASA-IASBO Joint Annual Conference:** Dr. Foppe informed the board that she had packets for the board.

**10. Discussion items**

**A. Building Reports:**

Mr. Adams gave the Hawthorn Report

Mr. Lux gave the Franklin Park Report

Mr. Lux gave the discipline and Cats Award report for Mrs. Becker

- B. **Athletic Report:** Mr. Lux gave the athletic report for Ms. Worman

- C. **School Report Card:** Dr. Foppe reviewed the 2016 school report card attached.

- D. **District Tax Levy:** Dr. Foppe reviewed and discussed the district tax levy. Her recommendation is for 4.999% increase and there is no need for a hearing. New construction and capturing new tax money was discussed.

- E. **Food Service Position:** Dr. Foppe discussed the interviews and the recommendation for the food service position is Sharon Hunt.

- F. **Girl's Head Volleyball Coach Position:** Mr. Lux discussed the interviews and the recommendation of Nicki Brubaker for the Girl's Head Volleyball Coach

**11. Items Requiring Action/Approval:**

- A. **Approve the FY 2017 School Library Per Capita Grant:** Motion of Approve FY 2017 Library Per Capita Grant made by Burton, seconded by Crow. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.

- B. **Approve School Report Card:**

Motion to Approve the School Report Card made by Gaston, seconded by Squibb: Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.

- C. **Motion to Approve the Authorization of the Superintendent to Prepare the Tax Levy not to exceed 4.99%:** Motion to approve the Authorization of the Superintendent to Prepare the Tax Levy not to exceed 4.99% made by Burton, seconded by Gaston. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.
- D. **Approve the Second Reading of Press Plus Policy Issue #92 excluding 7:270:** Motion to approve second reading of Press Plus Issue #92 Excluding 7:270 made by Richards, seconded by Gaston. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes.
- E. **Approve Employment of Food Service Position:** Motion to approve the employment of Sharon Hunt for Food Service Position made by Crow, seconded by Richards. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- F. **Approve Employment of Girl's Head Volleyball Coach:** Motion to Approve Employment of Nicki Brubaker as Girl's Head Volleyball Coach made by Gaston, seconded by Crow. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
12. **Motion for Adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Richards to adjourn the meeting at 7:01 P.M. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes.

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President

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Secretary