

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

**January 9, 2017**

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, January 9, 2017 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, Marty Adams,  
Melanie Becker, Mike Pugh, Suzie Worman.

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 January 9, 2017 made by Crow seconded by Gaston. 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, Gaston seconded by Burton. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
  - A. Approve Open Minutes from December 19, 2016 Regular Meeting
  - B. Approve Current Bills and Payroll
  - C. Approve Treasurer's Report
4. **Welcome Visitors:** President Barbee welcomed Kendra Davis, Amy Lever Dennis Rosenberger.
5. **Public Comments:** None
6. **Cafeteria Report:** Dr. Foppe presented the cafeteria report (attached)
7. **Technology Report:** Dr. Foppe presented the technology report (attached)
8. **Superintendent's Report:**
  - A. **Update on State Payments:** Dr. Foppe updated the board on payment status from the state. The state still owes us transportation, and special education payments from FY 16. The amount is \$262,851.30.

**B. Superintendent Evaluation:** The evaluation tool needs to be returned to President Barbee by January 13, 2017 and she will compile and have a follow-up review with Dr. Foppe.

**C. February Board of Education Meeting:** February 13, 2017

10. **Discussion items**

**A. Building Reports:**

Mr. Adams gave the Hawthorn Report

Mrs. Becker gave the Franklin Park Report for Mr. Lux. Mrs. Becker also gave the discipline report.

**B. Athletic Report:** Ms. Worman gave the athletic report.

**C. Resolution directing the Regional Superintendent to certify to the Marion County Clerk the question of imposing a 1% county school facility sales tax to the voters of Marion County at the April 4, 2017 consolidated election.** The board discussed any comments they heard from the public.

**D. Board Retreat:** The board will discuss the need for a retreat if the facility sales tax is passed.

**E. Board of Education Meeting dates for April 2017 to March 2018:**

Dr. Foppe presented two calendars to the board with Monday dates and Thursday dates. The board discussed the dates and who could attend.

**F. Beta Club:** 7<sup>th</sup> grade field trip to Springfield: April 21, 2017 – will need board approval to go.

**G. Beta Club:** 8<sup>th</sup> grade field trip to Chicago: May 25 and 26, 2017-will need board approval to go.

**H. Letter of Resignation:** The resignation of Tasha Skibinski as Beta Club sponsor was discussed.

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

**A. Approve Resolution:** Motion to approve the resolution directing the Regional Superintendent to certify to the Marion County Clerk the question of imposing a 1% county school facility sales tax to the voters of Marion County at the April 4, 2017, consolidated election made by Burton, seconded by Gaston. Roll Call Vote: Burton-Yes, Barbee-No, Gaston-Yes, Crow asked to be passed, Ambuehl-Yes, Richards-No, Squibb-No, Crow-No. Motion failed.

- B. **Approve Board Meeting Dates and times:** Motion to Approve Board of Education Meeting dates and times for Monday's April, 2017 through March, 2018 made by Burton seconded by Squibb. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.
- C. **Approve Board Retreat Date:** Tabled
- D. **Approve 7<sup>th</sup> Beta Club Trip:** Motion to approve the 7<sup>th</sup> Grade Beta Club trip to Springfield on April 21, 2017 made by Crow seconded by Gaston. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- E. **Approve 8<sup>th</sup> Grade Beta Club Trip:** Motion to Approve 8<sup>th</sup> Grade Beta Club field trip to Chicago on May 25 to May 26, 2017 made by Richards, seconded by Gaston. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes.
- F. **Approve Letter of Resignation:** Motion to Approve the Resignation of Tasha Skibinski as Beta Club Sponsor effective the end of the 2016-2017 School Year made by Burton, seconded by Squibb. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.
12. **Motion for Adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Richards to adjourn the meeting at 6:40 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