

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

April 24, 2017

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, April 24, 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,
Mike Pugh, Tyler Lux, Linda Hayes, Jacob Burkett.

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 April 24, 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 March 20, 2017 Regular Meeting
 - B. Approve Closed Minutes from March 20, 2017 Board Meeting
4. **Welcome Visitors:** President Barbee welcomed Toby Guillon, Cheryl Vieira, Liz Dowell.
5. **Public Comments:** None
6. **Reorganization of the Board**
 - A. **Announcement of the Election Winners from April 4, 2017:**

President Barbee read the election results certified by County Clerk Steve Fox. Brad Crow with 906 votes and Kristyn Burton with 812 votes were elected to the unexpired 2 year term. Kerri Richards with 785 votes, Patty Squibb with 800 votes, John Gaston with 981 votes, and Michelle Barbee with 863 votes were elected to 4 year term. Election results for Andrew Kendrick 477 votes.
 - B. **Current Board Adjourns Sine Die:** Inasmuch as there is no further business to come before this Board, a motion for adjournment SINE DIE is needed Motion was made by Burton, seconded by Crow. Roll Call Vote: Burton-Yes, Barbee-Yes. Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.

C. Appointment of President Pro-Tem: Superintendent Foppe was appointed as President Pro-Tem of the Board.

D. Newly Elected Board of Education members Administered Oath of Office: President Pro-Tem Administered Oath of Office.

E. Meeting Called to Order: President Pro-Tem called the meeting to order at 6:10 P.M.

F. Election of officers for the New Board of Education: President Pro-Tem opened the floor for nomination for School Board President. John Gaston nominated Michelle Barbee with no further nominations the nominations were closed for the office of President. President Pro-Tem asked all in favor of Michelle Barbee for the office of President signify by saying Yes-7, anyone opposed say No-0.

President Barbee called for nomination for the office of Vice-President. Kristyn Burton nominated John Gaston with no further nominations. President Barbee asked all in favor of John Gaston for the Office of Vice-President signify by saying Yes-7, anyone opposed No-0.

President Barbee asked for nominations for appointment of Board Secretary. John Gaston nominated Connie Graham with no further nominations. President Barbee asked all in favor of Connie Graham for the office of Secretary signify by saying Yes-7, anyone opposed No-0.

President Barbee asked for nomination for appointment of Board Treasurer. Kristyn Burton nominated Myron Lloyd with no further nominations. Motion by Burton, seconded by Gaston to appoint Myron Lloyd as school board treasurer for a two-year term. Roll Call Vote: Burton-Yes, Barbee-Yes. Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.

G. Establish Board of Education Meeting Dates, Times and location: The dates, times and location will remain the same. Meeting dates of 3rd Monday of every month, 6:00 P.M., at Hawthorn School. Motion by made by Ambuehl, seconded by Richards for the meeting dates to be the 3rd Monday of every month. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes.

H. Discussion of Board of Education Committees: President Barbee asked for preference on committees to be turned in before the May meeting.

- 7. Approve Current Bills and Payroll:** Motion by Crow, seconded by Ambuehl to approve the bills and payroll for the month of April. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.

- 8. Approve the Treasurer's Report:** Motion made by Gaston, seconded by Richards to approve the March Treasurer's Report as presented. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
- 9. Cafeteria Report:** Linda Hayes presented the cafeteria report (attached). Mrs. Hayes also presented the recommended lunch price increase for the 17/18 school year. This would be a 10 cent increase for student lunches. Requirement of price increase by the state.
- 10. Technology Report:** Jacob Burkett presented the technology report (attached)
- 11. Superintendent's Report:**
 - A. Financial Report:** Dr. Foppe informed the board that 185 superintendents representing 983,000 students are coming together in leading a grassroots initiative called "Pass Illinois Budget". They are calling on the Illinois General Assembly and the Governor to: Immediately and with bipartisan support, end the state budget impasse, fix the formula and invest in students in school, pay school districts what they are owed this year.
 - B. Appoint Board Representative to the KSED Governing Board:** Dr. Foppe indicated that is the time we appoint a board representative to the KSED Governing Board. President Barbee indicated that she would like someone else take this and after discussion Brad Crow said he would be the representative.
- 12. 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 report.
 - B. Athletic Report:** Mr. Lux gave the athletic report.
 - C. Teaching Positions for 2017/2018 School Year:** Dr. Foppe discussed the shifting of enroll between the grades and the need to make internal moves to bring a 5th section of 2nd grade. We will be posting this position.
 - D. 2017/2018 District Handbook:** Dr. Foppe and the principals presented the 2017/2018 handbook. Questions were asked and reviewed.
 - E. Review Summer Maintenance and Ground Projects:** Mr. Pugh discussed the normal maintenance of the year and special projects of building walls in

the stage area for the in-school suspension room, making the 6th grade computer lab into a classroom, creating office space for Jacob in computer are and Dr. Foppe will then take Jacob's office for her FP office.

- F. Teaching Positions: Internal Move:** Paula Flanagan has applied and was interviewed for the In School Suspension certified teacher for next year.
 - G. Half-Day Paraprofessional/Individual Aide for EC:** The administration will recommend Katherine Therrien be hired for the individual aide in the EC room for the remainder of the 2016/2017 school year.
 - H. Second Grade Field Trip to Grant's Farm:** Mr. Adams has requested permission for the second grade to go to Grant's Farm on May 30.
 - I. Extra-Curricular Coaches/JV Boys' Basketball Coach:** Dr. Foppe will be recommending Tyson Moore for the JV Boys' Basketball Coach and to accept the resignation of Carissa Coffey as dance coach.
 - J. Studio 50 Gym Rental:** Studio 50 has asked permission to rent Franklin Park for a tumbling competition December 1-3, 2017.
 - K. Voluntary Student Accident Medical Insurance Program:** Dr. Foppe presented information on the voluntary student accident insurance that is optional for students of the district.
 - L. Prevailing Wage Ordinance:** Dr. Foppe indicated that this is an annual adoption through the ROE and they will take care of the paperwork.
- 14. Items Requiring Action/Approval:**
- A. Approve Meal Prices for 2017/2018 School Year:** Motion to approve meal prices per Cafeteria Report for the 2017/2018 school year made by Gaston, seconded by Burton. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
 - C. Approve 2017/2018 District Student Handbook:** Motion to approve the 2017/2018 District Handbook made by Crow, seconded by Squibb. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
 - D. Approve Fifth Section of 2nd Grade for 2017/2018 School Year:** Motion to approve the fifth section of 2nd grade for the 2017/2018 school year made by Ambuehl seconded by Richards. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes.

- E. **Approve Summer Maintenance and Ground Projects:** Motion to approve the summer maintenance and grounds projects as presented made by Gaston, seconded by Burton. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
- F. **Approve Internal Placement of Certified Staff:** Motion to approve Paula Flanagan as in-School Suspension Certified Teacher for the 2017/2018 school year made by Crow, seconded by Squibb. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- G. **Approve Half-Day Paraprofessional/Individual Aide for EC Room for the remainder of 2016/2017 School Year:** Motion to approve the employment of Katherine Therrien as half-day paraprofessional/individual for the early childhood classroom for the remainder of the 2016/2017 School Year made by Burton, seconded by Crow. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- H. **Approve 2nd Grade Field Trip to Grant's Farm:** Motion to approve the 2nd grade field trip to Grant's Farm made by Gaston, seconded by Richards. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.
- I. **Studio 50 Gym Rental:** Motion to approve Studio 50 Franklin Park gym rental for December 1 – 3, 2017 made by Richards, seconded by Squibb. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes.
- J. **Approve JV Boys' Basketball Coach:** Motion to approve Tyson Moore as the JV Boys' Basketball Coach for 2017/2018 School Year made by Crow, seconded by Gaston. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- K. **Approve the Resignation of Dance Team Coach:** Motion to approve the resignation of Carissa Coffey as dance team coach made by Squibb, seconded by Burton. Roll Call Vote: Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes.
- L. **Approve Voluntary Student Accident Medical Insurance Program:** Motion to approve the Voluntary Student Accident Medical Insurance Program made by Gaston, seconded by Crow. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.

- M. **Approve Prevailing Wage Ordinance:** Motion to approve the Prevailing Wage Ordinance made by Richards, seconded by Squibb. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes.
15. **Motion for Adjournment:** There being no further agenda items a motion made by Ambuehl seconded by Richards to adjourn the meeting at 7:23 P.M. Roll Call Vote: Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes.

President

Secretary