

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

**May 15, 2017**

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, May 15, 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(6:15)

Board Employees: Leslie Foppe, Connie Graham, Marty Adams,  
Tyler Lux, Suzie Worman, Jacob Burkett.

Before the meeting was called to order President Barbee honored Amy Daniels as the Greater Salem Chamber of Commerce and Foundation Educator of the Year. Also, honored was Leslie Foppe as the IPA Superintendent of the Year.

1. **Call the Meeting to order:** President Barbee called the regular meeting to order at 6:07 P.M.
2. **Approve Agenda:** Motion to approve agenda of May 15, 2017 made by Crow seconded by Ambuehl. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Barbee-Yes, Gaston-Yes.
3. **Consent Agenda:** Motion to approve Consent Agenda made by, Gaston seconded by Richards. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Barbee-Yes.
  - A. Approve Open Minutes from April 24, 2017 Regular Meeting
  - B. Approve Current Bills and Payroll
  - C. Approve Treasurer's Report
4. **Welcome Visitors:** President Barbee welcomed Robin Hartwig, Amy Daniels, Liz Dowell, Jeremy Young, Gayla Wilkerson.
5. **Public Comments:** None
6. **Cafeteria Report:** Dr. Foppe presented the cafeteria report (attached)
7. **Technology Report:** Jacob Burkett presented the technology report (attached)
8. **Superintendent's Report:**
  - A. **Pass Illinois' Budget Information:** Dr. Foppe stated that 416 Superintendents are involved in communicating to our state legislatures about

monies that are owed. The state currently owes Salem Elementary \$276,338.28 in categorical payments.

- B. **Board Committees:** President Barbee presented the board committees (attached)
- C. **Kaskaskia College Program:** Dr. Foppe stated that we are working with Kaskaskia College for student workers this summer.

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:** Ms. Worman gave the Athletic Report

**C. Amended Budget:** Dr. Foppe reviewed budget figures and stated this is a working document with the final to be presented in June.

**D. Amended Budget Hearing:** Dr. Foppe stated that with an amended budget that the district will need to have a budget hearing prior to the regular meeting on June 19, 2017 at 6:00 P.M. with the regular meeting to follow at 6:15 P.M.

**E. Salem Elementary Teachers' Association Negotiations:** Dr. Foppe stated that SETA had contacted her and wants to begin negotiations.

**F. Teaching positions for 2017-2018 School Year:** First interview have begun with second interview with the committee to begin after round one is completed. Internal moves of Cory Harris to second grade and Teresa Cameron to 7<sup>th</sup> grade special education room were discussed.

**G. Extra-Curricular Coaches for 2017-2018 School Year:** The administration is recommending Kevin Greene as the Varsity Boys' Head Basketball Coach.

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

- A. **Approve Budget Hearing for 6:00 P.M. for June 19, 2017 Board Meeting:** Motion to Approve Amended Budget Hearing for 6:00 P.M. made by Gaston, seconded by Richards. Roll Call Vote: Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes.

- B. **Approve the Employment of the 7<sup>th</sup> Grade Special Education Teacher for the 2017/2018 School** : Motion to Approve Teresa Cameron as 7<sup>th</sup> grade Special Education Teacher for the 2017/2018 School Year made by Crow, seconded by Burton. Roll Call Vote: Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Barbee-Yes, Gaston-Yes.
- C. **Approve the Employment of the 5<sup>th</sup> Section 2<sup>nd</sup> Grade Teacher for the 2017/2018 School Year:** Motion to Approve Cory Harris as 5<sup>th</sup> Section 2<sup>nd</sup> Grade Teacher for the 2017/2018 School Year made by Burton, seconded by Ambuehl. Roll Call Vote: Burton-Yes, Barbee-Yes, Gaston-Yes, Crow-Yes, Ambuehl-Yes, Richards-Yes, Squibb-Yes.
- D. **Approve Employment of Boys' Varsity Head Basketball Coach for the 2017/2018 School year:** Motion to approve Kevin Greene as Boys' Varsity Head Basketball Coach for the 2017/2018 School Year made by Gaston seconded by Squibb. 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 Gaston to adjourn the meeting at 6:49 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