

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

October 16, 2017

The Salem Elementary School District No 111 Board of Education met in regular session on Monday, October 16, 2017 at 6:00 P.M. at Hawthorn School.

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

Board Employees: Leslie Foppe, Connie Graham, Melanie Becker,
Linda Hayes, Tyler Lux, Jacob Burkett.

1. **Call the Meeting to order:** President Gaston called the regular board meeting to order at 6:00 P.M.
2. **Approve Agenda:** Motion to approve agenda of October 16, 2017 made by Burton seconded by Crow. Roll Call Vote: Burton-Yes, Gaston-Yes, Ambuehl-Yes, Crow-Yes, Richards-Yes, Squibb-Yes.
3. **Consent Agenda:** Motion to approve Consent Agenda made by Ambuehl, seconded by Crow. Roll Call Vote: Ambuehl-Yes, Crow-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Gaston-Yes.
 - A. Approve Open Minutes from September 18, 2017 Budget Hearing.
 - B. Approve Open minutes from September 18, 2017 Regular Board Meeting
 - C. Approve the Destruction of the Verbatim Record of the Regular Meeting Closed Sessions from March 16, 2015 to April 18, 2016.
 - D. Approve Current Bills and Payroll
 - E. Approve Treasurer's Report
4. **Welcome Visitors:** President Barbee welcomed Sara Hanks, Toby Guillion, Cheryl Vieira, Kiley Vieira, Wendy Morris, Liz Dowell.
5. **Public Comments:** None
6. **Cafeteria Report:** Linda Hayes presented cafeteria report (attached)
7. **Technology Report:** Jacob Burkett presented the technology report (attached)
8. **Audit Report of FY 2017 District Audit (Leymone Hardcastle & Co., Ltd.):** Sara Hanks presented the FY 2017 audit report. She reviewed figures and findings. Mrs. Hanks reported that the school received a 3.9 score for Recognition status. The school district has 213 days of cash on hand as of

6/30/17. Mrs. Hanks also reported that revenue is broken down as local funds 33%, state funds 56%, and federal 11%.

9. **Superintendent's Report:**

- A. **IASB Conference:** Dr. Foppe reported that we received confirmation to the Hyatt for the Chicago Conference.
- B. **Copier Update:** Dr. Foppe stated that the new copiers are here and very pleased. Dr. Foppe also reported that we have an additional copier in each building and the staff is very pleased.
- C. **Christmas Certificates for staff:** Dr. Foppe stated that in the past the board has given \$10.00 gift certificates to the staff to be used at local restaurants. We will proceed unless there are any objections.

10. **Discussion items**

A. **Building Reports:**

Mr. Lux presented the Franklin Park report

Mrs. Becker reported on discipline and awards programs.

- B. **Athletic Report:** Mr. Lux gave the athletic report for Mrs. Worman who is at the first girls basketball game.

- C. **Water Testing Results Update:** Dr. Foppe discussed the water situation. Since the finding of lead in some the water fountains above 5 ppb, the water has been shut off immediately to those fountains, and most have been replaced. As soon as all the replacements are in we will have IDEA come back for another lead testing.

- D. **Board Vacancy:** President Gaston asked that we go to closed session to discuss the vacancy.

Motion to adjourn to Executive Session to discuss Board Candidates, personnel, compensation and pending litigation at 6:47 P.M. made by Richards, seconded by Burton. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Gaston-Yes, Ambuehl-Yes, Crow-Yes.

Motion to return to open session at 7:12 P.M. made by Ambuehl, seconded by Crow. Roll Call Vote: Ambuehl-Yes, Crow-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Gaston-Yes.

11. Items Requiring Action/Approval:

- A. **Approve the FY 2017 District Audit:** Motion of Approve FY 2017 District Audit as presented made by Burton seconded by Squibb. Roll Call Vote: Ambuehl-Yes, Crow-Yes, Richards-Yes, Squibb-Yes, Burton-Yes, Gaston-Yes.

 - B. **Approve Second Reading of Press Plus Issue #95:** Motion to approve Second Reading of Press Plus Issue #95 made by Richards, seconded by Crow. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Gaston-Yes, Ambuehl-Yes, Crow-Yes.

 - C. **Approve the Setting of Special Board Meeting: Date and time:** Motion to set a Special Board Meeting in order to seat new member of the board of education on November 2, 2017 at 5:30 P.M. made by Richards, seconded by Crow. Roll Call Vote: Richards-Yes, Squibb-Yes, Burton-Yes, Gaston-Yes, Ambuehl-Yes, Crow-Yes.
12. **Motion for Adjournment:** There being no further agenda items a motion made by Burton seconded by Richards to adjourn the meeting at 7:15 P.M. Roll Call Vote: Burton-Yes, Gaston-Yes, Ambuehl-Yes, Crow-Yes, Richards-Yes, Squibb-Yes.

President

Secretary