

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
BUDGET HEARING & REGULAR MEETING  
September 25, 2013

The Budget Hearing of the Carthage E.S.D. #317 Board of Education was called to order at 7:30 p.m. by Board President, Brent Ufkes.

Roll call: Mr. Menn, present; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, present; Mr. Ufkes, present; Mrs. Fritz, present.

Mrs. Hardy reviewed the budget and questions were answered.

It was moved by Mrs. Markley and seconded by Mrs. Fritz to adjourn the Budget Hearing at 7:50 p.m. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:51 p.m. by Board President Brent Ufkes.

Roll call: Mr. Menn, present; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, present; Mr. Ufkes, present; Mrs. Fritz, present.

There were no additional agenda items.

Recognition & Presentations:

Tom White spoke on behalf of the CESD Sports Boosters. They would like to auction off the old state banners from CUSD #338. There was a discussion and Tom will pursue the matter further.

Sara Parn spoke on behalf of a group of concerned kindergarten parents. Due to the current class sizes of 25 and 24, they would like to see a third kindergarten classroom added. She presented a list of reasons for their request and a discussion followed. The Board agreed to discuss the issue further.

Susan Kidwell, Dietician from Kohl Wholesale, gave a presentation regarding our food service program and the role they play in that. We have begun using her menus, which meet all of the new guidelines and will add new and healthier items to the menus.

Administrative Reports – Mrs. Hardy had no additional comments on the information that was included in the board packets. Mrs. Pepple was absent due a death in the family.

It was moved by Mr. Menn and seconded by Mrs. Markley to approve the consent agenda as presented. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

There was a brief discussion regarding the board vacancy. It is now in the hands of the Regional Superintendent to select a person to fill the vacancy.

It was the consensus of the board to allow Tom White to pursue the idea of selling the old state banners, etc. from CUSD #338. Mrs. Hardy did note that anything representing an individual's accomplishment should be offered to that person, rather than to the public.

A discussion was held regarding the abatement of working cash fund. Mrs. Hardy explained how this works and why it is needed. This will be an action item on next months' agenda.

The board discussed the IASB Joint Annual Conference and who would be attending, reservations, etc.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve the FY 14 Budget as presented. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

It was moved by Mrs. Fritz and seconded by Mrs. Markley to approve the first reading of policies as presented. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

It was moved by Mr. Ufkes and seconded by Mrs. Fritz to approve the approve the amended schedule of regularly scheduled board meetings of Carthage Elementary School District #317 as presented. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve Amendment #7 to the Carthage ESD #317 and Illini West #307 lease agreement as presented. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to enter into executive session at 9:15 p.m. for the purpose of discussing personnel. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

It was moved by Mrs. Fritz and seconded by Mr. Ufkes to exit executive session at 9:30 p.m. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to adjourn the meeting at 9:32 p.m. Roll call: Mr. Menn, yes; Mrs. Huston, absent; Mr. Gooding, absent; Mrs. Markley, yes; Mr. Ufkes, yes; Mrs. Fritz, yes. Motion carried 4-0.