

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
REGULAR MEETING  
March 18, 2015

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

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

There were no additional agenda items.

There were no visitors present wishing to speak on stated agenda items.

Administrative Reports – Mrs. Hardy noted she would be attending a TIF district meeting tomorrow (March 19<sup>th</sup>). This year our district received a little over \$4,000 from the TIF district. Mrs. Hardy gave a summary of a law conference she attended earlier in the day in Quincy.

Mrs. Pepple commented on the \$1,000.00 that the primary school received from County Market recently. She plans to put the money towards upgrading the wireless access points at the primary school and is in the process of gathering bids.

Mr. Butcher gave an update on how the PARCC testing went at the middle school. He discussed the long jump pit that is being redone at the high school and answered questions.

It was moved by Mr. Gooding and seconded by Mrs. Markley to approve the consent agenda as presented. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

Curriculum Advisory Committee/Common Core – There has not been a meeting recently due to school closing for bad weather and the PARCC testing.

Title I Plan - The board reviewed the Title I Plan that was included in the board packet. Action will be taken next month.

It was moved by Mr. Menn and seconded by Mrs. Huston to approve the FY16 calendar as presented. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the payment of \$300 to the Carthage City Police Department to use towards the cost of equipment for a portable speed trailer. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Huston and seconded by Mr. Menn to enter into executive session at 7:26 p.m. for the purpose of discussing personnel. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Markley and seconded by Mr. Ufkes to exit executive session at 7:51 p.m. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Markley and seconded by Mrs. Huston to approve the resignation of Crystal Besser as assistant cook, effective March 11, 2015. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mr. Menn and seconded by Mr. Gooding to adopt the resolution to reduce in force full-time certified staff member Rose Fisher at the end of the 2014-2015 school year. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Markley and seconded by Mr. Ufkes to adopt the resolution to reduce in force non-certified staff member Judy McGaughey at the end of the 2014-2015 school year. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Graham and seconded by Mr. Menn to adopt the resolution to reduce in force non-certified staff member Tyler Walker at the end of the 2014-2015 school year. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mr. Gooding and seconded by Mr. Ufkes to adopt the resolution to reduce in force non-certified staff member Jodi Burling at the end of the 2014-2015 school year. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Huston and seconded by Mr. Ufkes to employ David Ufkes as a bus driver according to the pay scale stated in the contract between Carthage Elementary School District #317 and the Service Employee's International Union Local Number 73. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mrs. Markley and seconded by Mr. Gooding to employ Lindsay Schrecke as of March 10, as an assistant cook according to the pay scale stated in the contract between Carthage Elementary School District #317 and the Service Employee's International Union Local Number 73. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0

It was moved by Mr. Gooding and seconded by Mr. Ufkes to adjourn the meeting at 7:55 p.m. Roll call: Mrs. Fritz/absent; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0