

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
AMENDED BUDGET HEARING &  
REGULAR MEETING  
APRIL 20, 2016

The Amended Budget Hearing 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: Ryan Blue/present; Robert Menn/present; Sherry Huston/present; Brad Gooding/absent; Trish Markley/absent; Amy Graham/present; Brent Ufkes/present.

The Board reviewed the proposed Amended Budget / there were no individuals present wishing to address the Board regarding the Amended Budget

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the amended budget hearing at 7:02 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/absent; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 5-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:03 p.m. by Board President Brent Ufkes.

Roll Call: Ryan Blue/present; Robert Menn/present; Sherry Huston/present; Brad Gooding/absent; Trish Markley/absent (arrived at 7:11 p.m.); Amy Graham/present; Brent Ufkes/present.

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Administrative Reports – Mrs. Hardy reviewed her report. Illini West is ready to hold a lease committee meeting to discuss summer projects. Mrs. Hardy will arrange the meeting. The shot put area has been redone at Illini West's expense per Mrs. Schilson's request.

Mrs. Pepple discussed the upcoming Kindergarten Rodeo. She reported that ERate is partially filed and she will have an update next month.

Mr. Butcher reported that Traci Harrell would like to start a girls' softball program at the middle school with no cost to the district. The topic was discussed with Traci and Mr. Butcher and the board gave permission for Traci to see how many students would be interested. This will be put on the agenda for next month.

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

Staff Luncheon - Discussion was held and Board members will supply dessert for the luncheon.

Middle School Handbook – Changes to the handbook were discussed, including discipline and concussion policies.

Middle School Roof – Work should begin soon after school is out, weather permitting.

2016-2017 Fee Schedule - Increases in the fee schedule were discussed. This will be an action item next month.

It was moved by Mr. Menn and seconded by Mrs. Huston to approve the FY16 amended budget as presented. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; 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 use of Carthage ESD #317 facilities for the purpose of the summer food program to be fully funded and organized by Memorial Hospital. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Blue to approve FY17 Primary handbook with the presented changes. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; 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 approve the Concussion Oversight Team membership. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to enter into executive session at 7:45 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; 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 8:41 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Huston to approve the resignation of Ronda Johnson as head cook, effective April 7, 2016. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mrs. Huston and seconded by Mr. Blue to approve the summer employment of Tyler Walker, Roger Duffy, Angel Ashley and Connie Campbell at the summer custodian rate of \$12.49 per hour and John Edris for summer maintenance at the summer maintenance contract rate of \$12.49 per hour. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; 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 approve the employment of Brittany Aanenson as assistant cook at the non-certified support staff contract rate effective April 7, 2016. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to approve the employment of Mary Danielle Gronewold as middle school secretary at the non-certified support staff rate for the FY17 school year. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to employ Jessica Shuman as elementary teacher at the certified contract rate for the FY17 school year. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mr. Ufkes to employ Elizabeth Lee Ann Lambert as elementary teacher at the certified contract rate for the FY17 school year. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Huston to adjourn the meeting at 8:46 p.m. Roll Call: Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes. Motion carried 6-0.