

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2016

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

Additional agenda items: None

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

Administrative Reports – Mrs. Hardy reviewed her report. She noted the 8th grade awards night was well attended. The staff luncheon was held today and four retirees were honored. The Illini West summer project list was reviewed.

Mrs. Pepple commented on the registration process, which took place recently. She will hold a one-day registration at the school this summer for new students entering the district. The school has received \$1,000 from County Market and it will be used towards more Fontas & Pinnell materials. There were 33 students signed up after the kindergarten rodeo.

Mr. Butcher was absent due to his obligation with the state track meet.

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

School Board Convention - Discussion was held regarding this year's convention and ways that costs may be cut. A spreadsheet with costs of previous years will be presented at next month's meeting.

Middle School Roof Repair – Work is scheduled to begin mid-June with completion expected near the end of July.

Summer Work Schedule – Jeremy's work plans and schedules were presented.

It was moved by Mr. Blue and seconded by Mrs. Markley to approve the FY17 middle school handbook with presented changes. Roll Call: Mr. Menn/yes; Mrs. Huston/yes;

Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes.
Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the addition of the girls' softball to its list of IESA approved sports for the 2016-2017 school year with the understanding that the family of the participating students pay all costs associated with this sport. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the following fee increases for the 2016-2017 school year; Book rental for middle school \$75.00, Lunch for grades K-4 \$2.25, Lunch for grades 5-8 \$2.50, Breakfast for grades K-8 and Adults \$1.50. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Graham to enter into executive session at 7:46 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 6-0.

It was moved by Mrs. Huson and seconded by Mr. Blue to exit executive session at 8:31 p.m. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Huston that the board of education employ Elijah Denecke as part-time elementary teacher at the certified contract rate for the 2016-2017 school year. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Huston to adjourn the meeting at 8:32 p.m. Roll Call: Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes. Motion carried 6-0.