

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
SPARTA COMMUNITY SCHOOL DISTRICT #140
RANDOLPH COUNTY, ILLINOIS,
HELD AT EVANSVILLE ATTENDANCE CENTER
IN SAID SCHOOL DISTRICT AT 7:00 P.M.
ON THE 11th DAY OF MAY 2017

The regular meeting was called to order at 7:01 p.m. by President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Bert Byington, Angela Craig, Howard Gallois, Kenneth Kempfer and Alan Young. Absent: Kevin Holliday. Others present were: Recording Secretary Tina Witherby; Principals Scott Beckley, Ryan McClellan and Amy Price; and members of the faculty, community and press (*County Journal and Sparta Journal*.)

Board President Rheinecker led everyone in the Pledge of Allegiance.

Rosette Clay congratulated the new board members. Mrs. Clay felt that graduation seating should be reserved so she would not have to sit in the bleachers. The annual three-on-three basketball tournament will be held June 16-17, 2017, in the Sparta High School gymnasium. She suggested privatizing the custodial and cooking staff.

Vice President Kevin Holliday entered the meeting at 7:05 p.m.

Principal Beckley reported that each student gets five reserved seats for graduation.

With no other public comment requests for open session, the meeting continued.

Howard Gallois moved, Kevin Holliday seconded to approve the minutes of the April 13, 2017, regular meeting and April 27, 2017, special meeting as presented. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve the Bills, Payroll, Cash Flow and Fund Balances as presented. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

The check to Neff Company was for the Sparta High School varsity letters.

The next regular board meeting will be June 8, 2017, at 7 p.m. at Sparta Lincoln School.

Principal Amy Price reported that Sparta Lincoln School has finished the last round of the Star reports. They have seen substantial growth. Graduation will be on May 23, 2017. The carnival will be held on May 24, 2017. Track athletes are going to State. The Academic Awards Ceremony and Band and Chorus concert were great.

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Mr. McClellan announced that Evansville Attendance Center will have a carnival tomorrow. A fifth grade student from Evansville Attendance Center will be singing the National Anthem at a Gateway Grizzlies game. Evansville students are finishing the PARCC testing and Star testing.

Scott Beckley reported that last week the Sparta High School Band performed at Busch Stadium. The Academic Awards Banquet had good attendance. Graduation will be May 28, 2017, with baccalaureate on May 21, 2017. Donald Langwith donated binders and pens. Former student and substitute teacher Derrick Langwith has been accepted into Harvard.

Howard Gallois moved, Kevin Holliday seconded to accept the resignation of Sean Honey as Junior Class Sponsor at Sparta High School effective June 30, 2017. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to accept the resignation of Tarina Salger as Teacher at Evansville Attendance Center effective August 1, 2017. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to accept the resignation of Sandy Henley as Teacher at Sparta Lincoln School effective August 1, 2017. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve the Fee and Admission Schedule for the 2017-2018 school year as presented. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

The fees stayed the same as the 2016-2017 school year.

Kevin Holliday moved, Howard Gallois seconded to approve the Intergovernmental Agreement with the Career Center of Southern Illinois as presented. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to enter into executive session at 7:18 p.m. to discuss items related to specific employee performance/hiring. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Alan Young moved, Kevin Holliday seconded to come out of executive session at 9:25 p.m. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Angela Craig seconded to approve the executive session minutes as presented for the April 13 and April 27, 2017, meetings. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to employ Stephanie Carpenter as a 10-month Confidential Secretary at Evansville Attendance Center for the 2017-2018 school year at a salary of \$13.75 per hour with a start date of May 30, 2017, subject to and contingent upon successful completion of a criminal history background check, physical and drug screening. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Alan Young seconded to approve the extra-curricular recommendations for Evansville Attendance Center and Sparta High School as presented for the 2017-2018 school year. Roll call vote. Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to adjourn the meeting at 9:26 p.m. Roll call vote: Yeas: Byington, Craig, Gallois, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

JUNE 8, 2017
APPROVED

_____ PRES.
_____ SEC.