

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
SPARTA COMMUNITY SCHOOL DISTRICT #140
RANDOLPH COUNTY, ILLINOIS,
HELD AT SPARTA LINCOLN SCHOOL
IN SAID SCHOOL DISTRICT AT 7:00 P.M.
ON THE 9th DAY OF JUNE 2016

The regular meeting was called to order at 7:00 p.m. by President Terry Waldron and upon the roll being called, Terry Waldron and the following members of the Board of Education answered present: Mekalia Cooper, Howard Gallois, Kevin Holliday, Kenneth Kempfer and Corey Rheinecker. Absent: Mark North. Others present were Superintendent Larry Beattie, Ed.D.; Recording Secretary Tina Witherby; Business Manager/Treasurer Paula Husemann; Principals Scott Beckley and Amy Price; and members of the faculty, community and press (County Journal and Sparta Journal.)

Board President Waldron led everyone in the Pledge of Allegiance.

With no public comment requests, the meeting continued.

Kevin Holliday moved, Howard Gallois seconded to approve the minutes of the April 14, 2016, regular meeting and April 20, 2016, special meeting as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, Rheinecker and Waldron. Nays: none. Motion carried.

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

Mr. Kempfer would like the schools to spend money locally instead of out of district whenever possible.

There will be an IASB Southwestern Division Governing Committee Meeting on May 25, 2016, at the National Shrine of Our Lady of the Snows.

The next regular board meeting will be June 9, 2016, at 7 p.m. at Sparta High School.

Principal Amy Price and Coach Amy Buch recognized the Sparta Lincoln Volleyball Team for placing second at State.

Sparta High School Principal Scott Beckley announced that the Skills USA Team competed at the State level. The Math Team finished in eighth place at State.

Derreck Langwith presented a Sleep Study to the Board of Education. He suggested a later start time for students so they can get more sleep, which would help them academically.

Mark North entered the meeting at 7:17 p.m.

Page 2 Regular Meeting of the Board of Education held on 5/12/16

Todd Jones with FGM Architects and Jonathan Carroll of Poettker Construction gave an update on the Sparta Lincoln School building project. Phase 2 of the project will begin May 23, 2016. This will include demolition and abatement of the Sparta High School small gymnasium and the old Primary Attendance Center building.

The placement of the playground equipment at Sparta Lincoln School was discussed. Because of cost issues, it will again be placed in the grassy area behind the school.

Dr. Beattie explained that the district is in need of a clearly defined curriculum. His recommendation was to adopt Engage NY curriculum. It is for grades Pre-K through 12. It is scope and sequence. If it is adopted for all grades, everyone would know what to do. There will be a special board meeting on Thursday, May 19, 2016, at 11 a.m. in the District Office. Stacey Cramer of the Illinois Center for School Improvement will present Engage NY.

Sparta Lincoln School and Sparta High School will present their school improvement plans at the June 9, 2016, board meeting.

Mr. Kempfer presented pictures of the completed Evansville Attendance Center bathroom project.

Kevin Holliday moved, Howard Gallois seconded to accept the resignation of Jonathan Mueth as Teacher at Sparta Lincoln School effective August 1, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to accept the retirement of Deborah Bianchini as Secretary at Sparta Lincoln School effective December 31, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Corey Rheinecker seconded to approve the resignation of Julie Draper as Girls' Basketball Head Coach at Sparta Lincoln School effective May 10, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to approve the Fee and Admission Schedule for the 2016-2017 school year as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Kevin Holliday seconded to rename the Sparta High School gym floor the Jones/Gerlach Gym Floor. Roll call vote. Yeas: Holliday, North and Waldron. Nays: Cooper, Gallois, Kempfer and Rheinecker. Motion failed.

Mr. North explained that it is fairly common to recognize people that have had a great time promoting athletics. Roger Gerlach won over 800 games. Greg Jones coached longer than anyone at Sparta High School. Even after he retired, he has been an integral part of the basketball program. Mr. Gallois would like to have a Hall of Fame wall instead of naming the

Page 3 Regular Meeting of the Board of Education held on 5/12/16

gym floor.

Corey Rheinecker moved, Kevin Holliday seconded to adopt the amended 2015-2016 school calendar as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Kevin Holliday seconded to approve the copier bid from Americom of St. Louis in the amount of \$103,836.24 for a three-year contract. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

There were several bids. Americom had the lowest copier bid.

The first reading was held for the curriculum change on the Sparta High School CEO Program. This change will allow the students to have their Resource Management credit fulfilled.

Mark North moved, Kevin Holliday seconded to adopt Students Policies #7:190 Student Behavior (formerly known as Student Discipline) as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Corey Rheinecker seconded to adopt Students Policies #7:200 Suspension Procedures as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Corey Rheinecker seconded to adopt Students Policies #7:210 Expulsion Procedures as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

The first reading was held for the District Facility Use and Rental Agreement. The facilities will not be available for anyone to use on Sundays before noon.

Corey Rheinecker moved, Mark North seconded to enter into executive session at 9:02 p.m. to discuss items related to specific employee performance/hiring. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Corey Rheinecker seconded to come out of executive session at 9:50 p.m. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve the executive session minutes as presented for the April 14 and April 20, 2016 meetings. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to employ Jennifer Rheinecker as a full-time Teacher for the District with 3 years of experience for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check, physical and

drug screening, along with proper licensure. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Abstain: Rheinecker. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to employ Amberlyn Paige Phelps as a full-time Teacher for the District with 1 year of experience for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check, physical and drug screening, along with proper licensure. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mark North seconded to employ Justin Kostelac as a full-time Teacher for the District with 3 years of experience for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check, physical and drug screening, along with proper licensure. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Kevin Holliday seconded to approve the extra-curricular recommendations for Sparta Lincoln School as presented for the 2016-2017 school year. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve Tabitha Rolerkite as the Cheerleading Coach at Evansville Attendance Center for the 2016-2017 school year. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Corey Rheinecker seconded to approve Robert Bohnert as the Head Golf Coach at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mekalia Cooper moved, Howard Gallois seconded to approve Grace Hernandez as the Girls' Basketball Head Coach at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to adjourn the meeting at 9:54 p.m. Roll call vote: Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

JUNE 9, 2016
APPROVED

_____ PRES.

_____ SEC.