

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 13th DAY OF JULY 2017

The regular meeting was called to order at 7:00 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, Kevin Holliday, Kenneth Kempfer and Alan Young. Absent: none. Others present were: Superintendent Dr. Gabrielle Schwemmer, Recording Secretary Tina Witherby; Principal Jayson Baker; 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 reported that the three-on-three basketball tournament went well. She is thankful the State of Illinois has a budget. Kids come first.

With no other public comment requests, the meeting continued.

Howard Gallois moved, Alan Young seconded to approve the minutes of the June 8, 2017, regular meeting as presented. Roll call vote. Yeas: Gallois, Young, Byington, Craig, Holliday, Kempfer 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: Holliday, Gallois, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Mr. Kempfer asked why the leveling of the playground wasn't included in the building project. Dr. Schwemmer will be meeting the FGM Architects and Poettker Construction regarding the building issues.

Mr. Kempfer also asked why the district paid for Dr. Beattie to go a conference in June. The Evansville Attendance Center trash pickup will be bid out. Mr. Kempfer asked if the district had a tank for diesel fuel.

The next regular board meeting will be August 10, 2017, at 7 p.m. at Sparta Lincoln School.

The Board of Education was invited to an opening day celebration on August 15, 2017.

Pole banners with the district logo will be put up by the schools in order to promote the district. Community businesses and organizations can sponsor a banner to have their name put on there also. The banners will show support for the district and district-solidarity.

Page 2 Regular Meeting of the Board of Education held on 7/13/17

Dr. Schwemmer discussed the benchmarking assessment systems. The district will use NWEA instead of STAR. NWEA is aligned with the Illinois Common Core standards and will be a cost-savings measure for the district.

An organizational chart for the district was developed. Dr. Schwemmer will work on job descriptions for the district.

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

Kevin Holliday moved, Howard Gallois seconded to authorize the treasurer to make, as needed for the fiscal year 2018, inter fund loans from the operations and maintenance fund to the education fund or fire prevention and safety fund; or from the educational fund to the operations and maintenance fund or fire prevention and safety fund; or from the operations and maintenance or education fund to the transportation fund; or from the transportation fund to the operations and maintenance, educational or fire prevention and safety fund, and to make the necessary transfers on her books. Such loans shall be repaid and retransferred to the proper fund within three years. Roll call vote. Yeas: Holliday, Gallois, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Kenneth Kempfer seconded to adopt the prevailing wage rates for Randolph county as presented. Roll call vote. Yeas: Holliday, Kempfer, Byington, Craig, Young and Rheinecker. Nays: none. Motion carried.

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

Next year there will be a district handbook.

Howard Gallois moved, Kenneth Kempfer seconded to retain the legal counsel of Guin Mundorf LLC Attorneys of Collinsville, Illinois, for the 2017-2018 school year. Roll call vote. Yeas: Gallois, Kempfer, Byington, Craig, Holliday, Young and Rheinecker. Nays: none. Motion carried.

Amending the location of the regular board meetings was discussed. The schedule will remain as is.

Alan Young moved, Angela Craig seconded to approve allowing fifth grade students at Sparta Lincoln School to participate in extra-curricular activities for the 2017-2018 school year. Roll call vote. Yeas: Young, Craig, Byington, Gallois, Holliday, Kempfer and Rheinecker. Nays: none. Motion carried.

Page 3 Regular Meeting of the Board of Education held on 7/13/17

Howard Gallois moved, Kenneth Kempfer seconded to go out for bids for the Evansville Attendance Center gymnasium flooring. Roll call vote. Yeas: Gallois, Kempfer, Byington, Craig, Holliday, Young and Rheinecker. Nays: none. Motion carried.

This will be a health life safety project.

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

Board members were encouraged to attend the Joint Annual Conference in Chicago.

Kevin Holliday moved, Howard Gallois seconded to enter into executive session at 8:06 p.m. to discuss items related to specific employee performance/hiring and sale or purchase of investments or contracts. Roll call vote. Yeas: Holliday, Gallois, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Alan Young moved, Kenneth Kempfer seconded to come out of executive session at 9:38 p.m. Roll call vote. Yeas: Young, Kempfer, Byington, Craig, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Angela Craig seconded to approve the executive session minutes as presented for the June 8, 2017, meeting. Roll call vote. Yeas: Gallois, Craig, Byington, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to employ Angela Carter as a full-time Teacher for the District with 2 years of experience for the 2017-2018 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: Holliday, Gallois, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Angela Craig seconded to employ Chelsey Burley as a full-time Teacher for the District with 0 years of experience for the 2017-2018 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: Gallois, Craig, Byington, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to employ Hannah Parker as a full-time teacher for the District with 0 years of experience for the 2017-2018 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: Gallois, Holliday, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve Pete Spritler as a Volunteer Assistant Football Coach at Sparta High School for the 2017-2018 school year subject to and

Page 4 Regular Meeting of the Board of Education held on 7/13/17

contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Holliday, Gallois, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Angela Craig seconded to approve a one-year contract for Jayson Baker as Principal at Evansville Attendance Center for the 2017-2018 school year with an annual salary of \$52,000 and \$3,000 stipend for Athletic Direct at Evansville Attendance Center. Roll call vote. Yeas: Gallois, Craig, Byington, Holliday, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to adjourn the meeting at 9:41 p.m. Roll call vote: Yeas: Holliday, Gallois, Byington, Craig, Kempfer, Young and Rheinecker. Nays: none. Motion carried.

AUGUST 10, 2017
APPROVED

PRES.

SEC.