

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 14th DAY OF JULY 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: Howard Gallois, Kevin Holliday, Kenneth Kempfer and Mark North. Absent: Mekalia Cooper and Corey Rheinecker. Others present were Superintendent Larry Beattie, Ed.D.; Recording Secretary Tina Witherby; Business Manager/Treasurer Paula Husemann; Principal Ryan McClellan; and members of the faculty, community and press (County Journal and Sparta Journal.)

Board President Waldron led everyone in the Pledge of Allegiance.

Rosette Clay reminded the Board of Education that trust begins with a relationship. She didn't like that Mr. North was getting out of his contract. She asked if Dr. Beattie had a contract. She would like the Board to start advertising the open positions in the newspaper or on the marquee.

Sparta Mayor Jason Schlimme was concerned with the concrete work being done on the new building. He would like local contractors to be contacted first. Architect Todd Jones explained the bid process to him.

With no other public comment requests, the meeting continued.

Howard Gallois moved, Kevin Holliday seconded to approve the minutes of the June 9, 2016, regular meeting as presented. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

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

The architects had to meet with the Regional Office of Education to finalize the occupancy permits for the Softball Concession Stand. Mr. Kempfer asked about the description on an invoice for Hillyard. That invoice was for cleaning supplies. George Weis is a contractor for the Sparta Lincoln School project. They handle the metal studs, drywall and painting.

The next regular board meeting will be August 11, 2016, at 7 p.m. at Sparta Lincoln School.

Registration will be held on July 25 and 27 from 8 a.m. until 6 p.m. It will also be held on July 26 and 28 from 8 a.m. until 2 p.m.

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Jonathan Carroll of Poettker Construction presented photos of the progress on the Sparta Lincoln School Building Project.

Todd Jones of FGM Architects explained that the dry sprinkler system in the Sparta Lincoln School building needs to be replaced. Some of the piping has had to be replaced. It is pressurized with air. When it was tied into the new building, the air compressor was not able to keep up. A health life safety amendment has been written for an emergency resolution to install a new dry sprinkler system this summer.

Mark North moved, Howard Gallois seconded to accept the resignation of Aaron Moore as Teacher at Sparta High School effective June 13, 2016. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to accept the resignation of Mitchell North as Assistant Principal/Athletic Director at Sparta Lincoln School effective June 21, 2016. Roll call vote. Yeas: Gallois, Holliday, Kempfer and Waldron. Nays: none. Abstain: North. Motion carried.

Mark North moved, Howard Gallois seconded to accept the resignation of Matt Quillman as Supervisor at Sparta Lincoln School and Kids Club effective July 5, 2016. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to authorize the treasurer to make, as needed for the fiscal year 2017, interfund loans from the operations and maintenance fund to the educational 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: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to adopt the prevailing wage rates for Randolph County as presented. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve the handbooks for the 2016-2017 school year as presented. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Mark North seconded to approve the proposal for School Resource Officer with the Randolph County Sheriff's Office for the 2016-2017 school year. Roll call vote. Yeas: Holliday and North. Nays: Gallois, Kempfer and Waldron. Motion failed.

There will be a special meeting on July 19, 2016, at 6 p.m. The proposal will be changed to include SRO training and truancy tickets.

Mark North moved, Kevin Holliday seconded to approve the Health Life Safety amendment for Sparta Lincoln School to remove and replace existing dry sprinkler system in the amount of \$48,880. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to enter into executive session at 7:50 p.m. to discuss items related to specific employee performance/hiring. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Kevin Holliday seconded to come out of executive session at 8:49 p.m. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve the executive session minutes as presented for the June 9, 2016 meeting. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to employ Sandra Jackson as a 175 days per year Nurse for Sparta Lincoln School for the 2016-2017 school year with a salary of \$20 per hour 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, North and Waldron. Nays: Kempfer. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to employ Jakeb Schlich as a full-time Teacher for the District with 0 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: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to employ Amanda Braun as a full-time Teacher for the District with 6 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: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve Ed Braun as Softball Coach at Evansville Attendance Center for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mark North seconded to approve Ryan McClellan as Baseball Coach at Evansville Attendance Center for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve Brian Walter as a Volunteer Assistant Baseball Coach at Evansville Attendance Center for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve Ryan Schilling as a Volunteer Assistant Softball Coach at Evansville Attendance Center for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve Steve Fernandez as a Volunteer Assistant Softball Coach at Evansville Attendance Center for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to approve Bryan Wilson as a Volunteer Assistant Baseball Coach at Evansville Attendance Center for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve Jordan Beckley as Head Baseball Coach at Sparta Lincoln School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to approve Paige Phelps as Head Girls' Basketball Coach at Sparta Lincoln School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Mark North seconded to approve Danielle Laramore as Cheerleading Coach at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mark North seconded to approve Grace Hernandez as an Assistant Golf Coach at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mark North seconded to approve Jordan Beckley as an Assistant Boys' Basketball Coach at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mark North seconded to approve Dana Weber as an Assistant Girls' Basketball Coach at Sparta High School for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to approve Abbey Miles as a Senior Class Sponsor at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to approve Kelly Schlueter as the Freshman Class Sponsor at Sparta High School for the 2016-2017 school year. Roll call vote. Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to adjourn the meeting at 8:55 p.m. Roll call vote: Yeas: Gallois, Holliday, Kempfer, North and Waldron. Nays: none. Motion carried.

AUGUST 11, 2016
APPROVED

_____ PRES.
_____ SEC.