

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 11th DAY OF AUGUST 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, Mark North and Corey Rheinecker. Absent: none. Others present were Superintendent Larry Beattie, Ed.D.; Recording Secretary Tina Witherby; Business Manager/Treasurer Paula Husemann; Principals Ryan McClellan 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.

Rosette Clay wanted to know why the School Nurse was being paid more than other area LPNs and again questioned why it was not advertised in the newspaper. She also asked again if the Superintendent had a contract.

With no other public comment requests, the meeting continued.

Mark North moved, Howard Gallois seconded to approve the minutes of the July 14, 2016, regular meeting and July 19, 2016, special meeting as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

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

The next regular board meeting will be September 8, 2016, at 7 p.m. at Sparta Lincoln School.

Principal Amy Price discussed the flow of the parking lot at Sparta Lincoln School. Cars will enter and exit at different gates. Buses will drop off on the South side of the building.

Principal McClellan reported that several rooms at Evansville Attendance Center have been moved around and are ready for school to begin.

August 22, 2016, will be a teacher institute day. Open house will be held from 5:30 p.m. until 7 p.m. The first day of school will be August 23, 2016.

The Color Blast will be held on August 27, 2016. It is a walk to raise money for the Expect Respect Committee and helps to get kids active.

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Open House for Sparta Lincoln School Kindergarten parents will be on August 18, 2016. Half of the kindergarten students will start on August 23; then the other half will start on August 24, with all of the kindergarten students at school on August 25, 2016.

Mark North moved, Howard Gallois seconded to accept the resignation of Mary Wirth as Teacher at Sparta High School effective July 19, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Corey Rheinecker seconded to accept the resignation of Dan DeWerff as Teacher at Sparta High School and Sparta Lincoln School effective July 20, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Kevin Holliday seconded to accept the resignation of Paul Horn as Part-Time Teacher at Evansville Attendance Center effective July 26, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to accept the resignation of Kyle Reinhold as Teacher at Sparta High 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 resignation of Britney Mayo as Secretary at Sparta High School effective September 30, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to accept the resignation of Danielle Laramore as Cheerleading Coach at Sparta Lincoln School effective July 28, 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 resignation of Jill Clary as Teacher at Sparta Lincoln School effective August 11, 2016. 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 FY 2017 Tentative Budget, to establish the Public Hearing on the Budget, which will be held prior to the September 2016 board meeting; to publish notice of the Public Hearing; and to display the FY 2017 Tentative Budget in the district office for 30 days. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mark North seconded to appoint Tina Witherby as Treasurer to the Board of Education beginning September 1, 2016, until April 2017 with an annual salary of \$6,286. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to enter into executive session at 7:22 p.m. to discuss items related to specific employee performance/hiring and negotiations. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Howard Gallois seconded to come out of executive session at 7:57 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 July 14 and July 19, 2016 meetings. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to increase the hours for Julia Baird as Teacher from .4 FTE to .6 FTE 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 employ Grace Hernandez 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: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Kevin Holliday seconded to employ Jenny Vise as a full-time Teacher for the District with 4 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, Corey Rheinecker seconded to employ Kyle Stansbery as a full-time Teacher for the District with 2 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.

Howard Gallois moved, Corey Rheinecker seconded to recall Bridgitte Longshore, Amanda Renner, Effie Claybourn, Meredith Renee Baue, Zackery Robertson, Lana Foster, Barry Dickerson, Mary Niemeyer, Russell Scales and Jennifer Schlueter as Full-Time Para-Professionals for the district 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 approve Jonathan Norton as Head Basketball 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, Mekalia Cooper seconded to approve Eric Bayless as the Head Cross Country 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.

Howard Gallois moved, Mark North seconded to approve Michelle Eldewitw as a Kids Club Corodinator for the 2016-2017 school year for 2.92 hours per day at \$12 per hour. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

The Board thanked Mrs. Husemann for her time with Sparta District 140.

Mark North moved, Corey Rheinecker seconded to adjourn the meeting at 8:01 p.m. Roll call vote: Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

SEPTEMBER 8, 2016
APPROVED

_____ PRES.
_____ SEC.