

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 10<sup>th</sup> DAY OF NOVEMBER 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, Mark North, Kenneth Kempfer and Corey Rheinecker. Absent: None. Others present were Superintendent Larry Beattie, Ed.D.; Recording Secretary Tina Witherby; 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.

Rosette Clay was concerned because there were no black people on the alcohol forum at Sparta High School. It should have been multi-cultural. She also asked how the service workers were authorized to be in a union. She felt that the cooking and cleaning could be privatized.

With no other public comment requests, the meeting continued.

Kevin Holliday moved, Mark North seconded to approve the minutes of the October 13, 2016, regular meeting and the minutes of the October 25, 2016, special meeting as presented. 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 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 December 8, 2016, at 7 p.m. at Evansville Attendance Center.

Principal Amy Price reported that the annual reading night sponsored by the Kaye Jackson Memorial will be next week.

Principal Scott Beckley announced that the high school is looking into putting focus groups together with students to get their feedback. Different clubs will be providing different activities for students to do on the weekends.

Rich Williams reported that the girls' sports numbers at Sparta High School have been down. Two students went to sectionals for Golf. In Cross Country, one boy and one girl qualified for sectionals.

Page 2 Regular Meeting of the Board of Education held on 11/10/16

Derrick Ballard reported on Sparta Lincoln School fall sports. This was the first year for Cross Country at Sparta Lincoln School. They had seven meets and placed second in one and third in another.

Mark North moved, Corey Rheinecker seconded to accept the resignation of Sandra Eggemeyer as Custodian effective October 27, 2016. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Corey Rheinecker seconded to approve the resolution stating the aggregate amount of taxes estimated to be levied for the year 2016 is \$3,750,590 not including the Bond and Interest Levy of \$875,000 and that the aggregate amount of taxes estimated to be levied for the year 2016 does not exceed 105% of the taxes extended in the year 2015. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Kevin Holliday moved, Mark North seconded to approve the Health Life Safety Amendment for Sparta Lincoln School in the amount of \$12,645 for Installation of EIFS on Exterior Wall as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Custodial staffing was discussed. Because of the budget, Mr. Kempfer did not want to employ another custodian. A committee discussed this last year. It will be reconvened to look into the custodial duties and positions.

Corey Rheinecker moved, Mekalia Cooper seconded to approve the Sparta High School Building Trades Greenhouse Project as presented. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Teacher Adam Baird updated the Board of Education on the agriculture classes at Sparta High School. The greenhouse will be a permanent fixture. The equipment and ventilation system have already been purchased. The Building Trades class will do the manual labor. Licensed contractors will have to do some of the work.

Howard Gallois moved, Mark North seconded to enter into executive session at 7:52 p.m. to discuss items related to specific employee performance/hiring and student matters. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Howard Gallois moved, Mekalia Cooper seconded to come out of executive session at 8:11 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 October 13, 2016 meeting. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

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

Mark North moved, Mekalia Cooper seconded to approve Mariah Jackson as a Volunteer Assistant Cheerleading Coach at Sparta Lincoln School for the 2016-2017 school year subject to and contingent upon successful completion of a criminal history background check. Roll call vote. Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

Mark North moved, Mekalia Cooper seconded to adjourn the meeting at 8:13 p.m. Roll call vote: Yeas: Cooper, Gallois, Holliday, Kempfer, North, Rheinecker and Waldron. Nays: none. Motion carried.

DECEMBER 8, 2016  
APPROVED

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PRES.  
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SEC.