

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1**Mt. Sterling, Illinois****June 23, 2021**

The budget hearing/regular meeting of the Board of Education was held on Wednesday evening, June 23, 2021, at 5:45p.m. in the Brown County High School band room and via Zoom video conference. The meeting was called to order by Heath Fullerton. The minutes were recorded by McKenzie Taute.

On roll call: Fullerton, yea; Blaesing, absent; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, entered meeting at 5:53 p.m.

In person attendance: Curt Simonson, Lan Eberle, Pollee Craven, Sally Ruble, Tracy Conley, McKenzie Taute, Kris Gallaher, Tom Little, Mike Yingling, Dusty Gustafson, Alex Ebbing.

In attendance via Zoom: Dan Long, Brei Ham, Jillian Theis, Natasha Jones, Mary Ingram, David Phelps.

Board President, Heath Fullerton, asked for a moment of silence in remembrance of former district employee and coach, Rick Parker.

Motion by Eichelberger, seconded by Blakeley, to open the Fiscal Year 21 Amended Budget Hearing.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea.

Motion Carried

Public Comment: Board President, Heath Fullerton, read aloud a letter submitted by Brei Ham regarding bussing to and from licensed daycares.

Visitors: Mike Yingling presented bids for the districts Property Casualty Insurance. Yingling explained that four companies had bid for the district's policy. Yingling went on to say the two bids that were closest in comparison were from ICRMT and Selective Insurance Company. Yingling said the biggest difference between ICRMT and Selective being ICRMT is an insurance pool. The pool offers slightly lower rates but is not subject to all the rules and regulations of the Bureau of Insurance.

Budget Hearing: Dr Curt Simonson broke down each fund for the Board. Simonson presented two charts explaining projected balances and year end balances for the district. Simonson explained to the Board that while expenses are not expected to change, revenue could possibly increase as the fiscal year closes out. Simonson went on to say that there were several items that affected the budget this year. Additional funding provided by the ESSER grants, permanent transfers from funds and the addition of the student activity accounts inserted into the district budget, just to mention a few.

Brown County CUSD 1 - 2020-2021 Amended Budget Breakdown
6-23-21
Projection

	Education	O&M	Debt Service	Trans.	IMRF/SS	Capital Projects	Working Cash	Tort	Fire Prevention & Safety
Balance July 1, 2020	\$384,732	\$146,219	\$73,920	\$659,711	\$79,757	\$796,749	\$485,263	\$798,598	\$377,428
Projected Revenues	\$5,988,692	\$529,617	\$741,241	\$742,630	\$297,593	\$384,000	\$52,963	\$1,492,173	\$52,963
Projected Expenses	\$6,636,954	\$429,026	\$740,157	\$477,377	\$285,581	\$334,588	\$0	\$1,222,318	\$425,707
Excess (+/-)	(\$263,530)	\$100,591	\$1,084	\$265,253	\$12,012	\$49,412	\$52,963	\$269,855	(\$372,744)
Balance June 30, 2021	(\$263,530)	\$246,810	\$75,004	\$924,964	\$91,769	\$846,161	\$538,226	\$1,068,453	\$4,684
Bal. June 20, 2021 w/Stu. Act.	\$175,613	\$246,810	\$75,004	\$924,964	\$91,769	\$846,161	\$538,226	\$1,068,453	\$4,684

Amended Budget 2020-2021

	Education	O&M	Debt Service	Trans.	IMRF/SS	Capital Projects	Working Cash	Tort	Fire Prevention & Safety
Balance July 1, 2020	\$384,732*	\$146,219*	\$73,920*	\$659,711*	\$79,757*	\$796,749*	\$485,263*	\$798,598*	\$377,428*
Projected Revenues	\$7,551,263	\$548,271	\$810,266	\$842,600	\$297,399	\$363,000	\$54,763	\$1,496,373	\$53,463
Projected Expenses	\$6,698,148	\$400,118	\$810,390	\$479,786	\$280,045	\$339,184	\$0	\$1,782,332	\$426,146
Excess (+/-)	\$853,115	\$148,153	(\$124)	\$362,832	\$17,354	\$23,816	\$54,763	(\$285,959)	(\$372,683)
Balance June 30, 2021	\$1,237,847	\$294,372	\$73,796	1,022,534	\$97,111	\$820,565	\$540,026	\$512,639	\$4,745
Bal. June 20, 2021 w/Stu. Act.	\$176,452 \$1,414,299	\$294,372	\$73,796	\$1,022,534	\$97,111	\$820,565	\$540,026	\$512,639	\$4,745

Motion by Eichelberger, seconded by Koch, to approve the Consent Agenda.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Committee Reports: Simonson looked to the Board for feedback on current committees and committee assignments. Simonson suggested the Board have a meeting schedule consisting of at least quarterly meetings.

Administrator Reports: Mrs. Craven recognized student athletes Lars Reische and Tate McCaskill for their successful seasons.

Facility Upgrades Reports: Dr. Eberle discussed the need for new equipment in the high school cafeteria. Eberle explained that while the district just missed the opportunity to apply for a kitchen grant this fiscal year, he plans on writing for the grant when it opens back up in the fall. In order to get the kitchen operating it will need a new fridge - \$5,000 - \$6,000, dishwasher - \$10,000 - \$12,000 and a disposal - \$2000.

FRIS Report: Simonson discussed the possibility of the district receiving additional revenue due to some missing payments from the State.

Policy Committee Assignments: The Board was in agreeance that standing committees would stay the same.

Bus Routes: Simonson explained to the Board that the bus routes are currently being broken down to better address the needs of students and families.

High School Handbook Committee: Mrs. Craven explained that the district is in the process of putting a committee together to work on the district handbook.

Coaching Testing Fees: Simonson explained that currently volunteer coaches are expected to pay for all fees associated with getting their coaching certificate. Simonson suggested the district pay for these fees as the coaches are volunteering their time.

Property West of School: The Board discussed the vacant lots the district owns to the west of the high school. The Board mentioned several different possibilities for the use of the property. The Board will revisit this topic at a later time.

Middle School Gym Floor: Simonson discussed the status of the elementary and middle school gym floors. The middle school gym floor currently has yellowing due to the buildup of oil-based finish. Simonson presented the Board with a bid received from Central Supply Company. The job would include sanding down and removing the old finish and resealing the floor. The bid for this project is \$16,200. After much discussion, it was the Boards directive to pursue this project.

The Board approved the bid from Selective Insurance Company based on their premium rate and the added security of the company being fully insured.

Motion by Koch, seconded by Eichelberger, to approve the Bid from Selective Insurance Company for Property Casualty Insurance.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Tom Little and Dave Phelps presented information on the completion of the video board. Little explained the completion would involve framing the Board in metal and adding slots for advertisements. Advertisements would bring in revenue to offset the expense of the project.

Motion by Boylen, seconded by Koch, to approve the Completion of the Video Board.

roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Dr. Simonson explained that the district will see a slight increase in their energy fees as the result of a recent contract renewal. Simonson told the Board that he had compared our renewal rate with a few neighboring districts and our new rate is still low in comparison.

Motion by Eichelberger, seconded by Koch, to approve the Energy Contract with Homefield Energy.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Fullerton announced that there will be no changes in fees for the upcoming year.

Motion by Hughes, seconded by Fullerton, to approve Student, Food Service and Athletic Fees for the 2021-2022 School Year.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Fullerton announced that online registration would open July 15th and in-person registration would be open by appointment only, beginning August 6th.

Motion by Boylen, seconded by Koch, to approve the school registration date.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried**Motion by Hughes, seconded by Fullerton, to approve the 2021-2022 School Calendar.**

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried**Motion by Hughes, seconded by Fullerton, to approve the Closure of the Class of 2018 and 2020 Activity Accounts.**

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried**Motion by Hughes, seconded by Blakeley, to approve the Acceptable Usage Policy for Staff and Students Network and Internet Access.**

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried**Motion by Fullerton, seconded by Blakeley, to approve the Student-Assigned Laptop Program Expectations.**

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried**Motion by Hughes, seconded by Blakeley, to approve the Bring Your Own Device Program Participation Form for Staff and Students.**

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Blakeley, seconded by Hughes, to Approve the Staff Device Damage Policy.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Eichelberger, seconded by Koch, to Close the Fiscal Year 21 Amended Budget Hearing at 7:06 p.m.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Fullerton, seconded by Boylen, to approve the Amended Fiscal Year 21 Budget as Presented.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Fullerton, seconded by Hughes, to Enter Closed Session at 7:07 p.m. for the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; h) the placement of individual students in special education programs and others matters relating to individual students.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Boylen, seconded by Koch, to Exit Closed Session at 8:44 p.m.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Fullerton, seconded by Eichelberger, to Approve the Minutes of Closed Session.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Koch, seconded by Eichelberger, to approve the Non-Tenured Staff List.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Fullerton, seconded by Eichelberger, to Approve the Honorable Dismissal of Certain Educational Support Personnel.

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

June 23, 2021 Board of Education Personnel

Approval:

Karrie Leenerts – Full Time Evening Custodian – effective immediately

Jessica Flynn – Third Grade Teacher – effective beginning of 21-22 school year

Nicole Hester – Part Time Summer Meal Cook – effective June 10, 2021

Kris McCaskill – Part Time Modern Business Practices Teacher – effective beginning of 21-22 school year

Anne Wilson – Full Time Evening Custodian at Elementary School – effective immediately

Jennifer Ingram – Part Time Special Education Teacher at High School– effective beginning of 21-22 school year

Resignation:

Lori Lindsey-Richardson – Part Time Evening Custodian – effective May 14, 2021

Stacy Scheer – Part Time Summer Meal Assembler and Distributor – effective June 11, 2021

Michelle Sheffler – Elementary School Principal – effective June 30, 2021

Motion by Eichelberger, seconded by Boylen, to Approve Recommended Personnel Action (employment, resignations, transfers, retirement, dismissals, mentoring application)

Roll call: Fullerton, yea; Blakeley, yea; Hughes, yea; Eichelberger, yea; Koch, yea; Boylen, yea.

Motion Carried

Motion by Fullerton, seconded by Eichelberger, to adjourn at 8:45 p.m.

Motion Carried by Acclamation