

Minutes
Regular Meeting
September 17, 2018

- 1.0 Meeting was called to order by President Toebe at 7:03 p.m.
- 2.0 The meeting began with the Pledge of Allegiance.
- 3.0 Roll Call: Members present: Kruse, Brandkamp, Kreke, Voss, Toebe, and Taylor. Members absent: Detmer.
- 4.0 Motion made by Taylor and seconded by Kruse, for the Board to approve the agenda. Members voting yea: Toebe, Kreke, Voss, Taylor, Kruse, and Brandkamp. Members voting nay: None.
- 5.0 Motion made by Voss and seconded by Taylor, for the Board to approve the items within the consent agenda as presented. Members voting yea: Voss, Taylor, Brandkamp, Toebe, Kreke, and Kruse. Members voting nay: None.

Items of Consent:
 - 5.1 Approve Minutes
 - 5.2 Approve Bills
 - 5.3 Treasurer's Report
- 6.0 Routine Agenda. Administrator's Report, Facilities Report, Athletic Director Report, and Transportation Report were all provided to the Board. There was discussion about the Centralia Route that the District currently runs. There was also discussion about the specs for a new small bus.
- 7.0 New Business.
 - 7.1 Resolution made by Voss and seconded by Brandkamp, for the Board to approve and adopt the 2018-2019 budget as presented. Members voting yea: Kreke, Taylor, Kruse, Voss, Brandkamp, and Toebe. Members voting nay: None.
 - 7.2 Motion made by Taylor and seconded by Kreke, for the Board to approve the Risk Management Plan for 2018-2019 as presented. Members voting yea: Taylor, Kruse, Toebe, Kreke, Brandkamp, and Voss. Members voting nay: None.

- 7.3 Motion made by Voss and seconded by Kruse, for the Board to approve the District's application for Recognition of Schools as presented. Members voting yea: Kruse, Brandkamp, Taylor, Toeben, Voss, and Kreke. Members voting nay: None.
- 7.4 Motion made by Taylor and seconded by Brandkamp, for the Board to accept the letter of resignation from Jacqueline Bilbruck, Pre-K Aide. Members voting yea: Toeben, Kreke, Kruse, Taylor, Brandkamp, and Voss. Members voting nay: None.
- 8.0 Motion made by Voss and seconded by Brandkamp, for the Board to enter into Executive Session at 7:40 p.m.:

8.1 Exceptions 1,2,7, 9,11

Members voting yea: Kruse, Brandkamp, Voss, Toeben, Kreke, and Taylor.
Members voting nay: None.

The Board exited Executive Session at 9:04 p.m.

- 9.0 Motion made by Kruse and seconded by Brandkamp, for the Board to approve the employment of Sharon Lynn, part-time bus driver, Carla Loepker, Pre -K Aide, and Amy Keck, 3rd & 4th grade RTI Aide. Members voting yea: Toeben, Kreke, Taylor, Brandkamp, Voss, and Kruse. Members voting nay: None.

10.0 Adjournment

Motion made by Brandkamp and seconded by Taylor, for the Board to adjourn the regular meeting at 9:06 p.m. Members voting yea: Brandkamp, Voss, Taylor, Kruse, Toeben, and Kreke. Members voting nay: None.

President

Secretary

Minutes
Regular Meeting
October 15, 2018

- 1.0 Meeting was called to order by President Toeben at 7:03 p.m.
- 2.0 The meeting began with the Pledge of Allegiance.
- 3.0 Roll Call: Members present: Taylor, Kreke, Detmer, Voss, Brandkamp, Toeben, and Kruse. Members absent: None.
- 4.0 Motion made by Brandkamp and seconded by Kreke, for the Board to approve the agenda. Members voting yea: Detmer, Brandkamp, Toeben, Taylor, Kreke, Kruse, and Voss. Members voting nay: None.
- 5.0 Motion made by Voss and seconded by Kruse, for the Board to approve the items within the consent agenda as presented. Members voting yea: Kruse, Toeben, Kreke, Detmer, Taylor, Voss, and Brandkamp. Members voting nay: None.

Items of Consent:

- 5.1 Approve Minutes
- 5.2 Approve Bills
- 5.3 Treasurer's Report
- 6.0 Routine Agenda. Administrator's Report, Facilities Report, Athletic Director Report, and Transportation Report were all provided to the Board. There was discussion about the Centralia Bus Route that the District currently runs.
- 7.0 New Business.
 - 7.1 Motion made by Brandkamp and seconded by Detmer, for the Board to approve the 2017-2018 audit as presented. Members voting yea: Kreke, Voss, Brandkamp, Detmer, Toeben, Taylor, and Kruse. Members voting nay: None.
 - 7.2 Resolution made by Voss and seconded by Brandkamp, for the Board to approve the abatement of working cash interfund loans as presented. Members voting yea: Brandkamp, Toeben, Kruse, Taylor, Detmer, Kreke, and Voss. Members voting nay: None.

- 7.3 Resolution made by Taylor and seconded by Kruse, for the Board to approve the abatement of Tort Interfund Loan as presented. Members voting yea: Toebeben, Kreke, Voss, Brandkamp, Taylor, Detmer, and Kruse. Members voting nay: None.
- 7.4 Resolution made by Kruse and seconded by Taylor, for the Board to approve the repayment of the interfund loan to IMRF back to Working Cash in the amount of \$50,000. Members voting yea: Voss, Taylor, Kruse, Toebeben, Brandkamp, Detmer, and Kreke. Members voting nay: None.
- 7.5 Resolution made by Detmer and seconded by Taylor, for the Board to approve the repayment of the interfund loan to Education and O&M back to Health Life Safety as presented. Members voting yea: Detmer, Brandkamp, Kreke, Voss, Taylor, Kruse, and Toebeben. Members voting nay: None.
- 7.6 Resolution made by Voss and seconded by Kruse, for the Board to approve the repayment of the interfund loan to Education back to Transportation and O&M as presented. Members voting yea: Kruse, Brandkamp, Voss, Detmer, Kreke, Toebeben, and Taylor. Members voting nay: None.
- 7.7 Resolution made by Taylor and seconded by Voss, for the Board to approve declaring the intention to issue \$952,000 Working Cash Fund Bonds of School District #12, Clinton and Bond Counties, IL, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. Members voting yea: Taylor, Toebeben, Detmer, Kruse, Voss, Brandkamp, and Kreke. Members voting nay: None.
- 8.0 Motion made by Brandkamp and seconded by Detmer, for the Board to enter into Executive Session at 7:47 p.m.:

8.1 Exceptions 1, 2, 7, 9, 11

Members voting yea: Voss, Kreke, Toebeben, Taylor, Detmer, Kruse, and Brandkamp. Members voting nay: None.

The Board exited Executive Session at 9:03 p.m.

9.0 Adjournment

Motion made by Brandkamp and seconded by Detmer, for the Board to adjourn the regular meeting at 9:09 p.m. Members voting yea: Toebe, Brandkamp, Kreke, Voss, Kruse, Detmer, and Taylor. Members voting nay: None.

President

Secretary