BOARD OF EDUCATION DISTRICT #200 REGULAR BOARD MEETING

Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Elementary Principal Mr. Chrisman, Secondary Principal Mr. Asche, Sarah Boyer and Sandy Scott along with the Lego League Members and their parents.

Mrs. Tessendorf motioned to approve the agenda. Mrs. Keltner seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. No comments were made.

Mr. Pauley motioned to approve the consent agenda. Ms. Downs seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Scott introduced the 23-24 Lego League members. They presented their project to the school board. Dr. Schiffman shared the ISBE School Building Designation Summaries.

Mrs. Tessendorf motioned to approve the change in the December board meeting date to December 13th, 2023 at 6:30 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Ms. Downs motioned to approve the estimated Tax Levy and Resolution for 2023 and set the Truth in Taxation Public Hearing for December 13th, 2023 at 6:20 p.m. Mr. Pauley seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

The board held a first reading of the following new/amended policies: 2:20- Powers and Duties of the School Board; 2:110- Qualifications, Terms and Duties of the School Board; 2:120-Board Member Development; 2:200- Types of School Board Meetings; 2:220- School Board Meeting Procedures; 3:50- Admin Personnel Other than the Supt.; 4:10- Fiscal and Business Management; 4:30- Revenue and Investments; 4:60- Purchases and Contracts; 4:90- Student Activity and Fiduciary Funds; 4:130- Free and Reduced Price Food Service; 4:160- Environmental Quality of Building and Grounds; 4:170- Safety; 5:30- Hiring Process and Criteria; 5:50- Drug and Alcohol Free Workplace, E-Cigarettes, Tobacco, and Cannabis Prohibition; 5:90- Abused and Neglected Child Reporting; 5:120- Employee Ethics, Code of Prof. Conduct. And Conflict of Interest; 5:150- Personnel Records; 5:190- Teacher Qualifications; 5:200- Terms and Conditions of Employment and Dismissal; 5:210-Resignations; 5:220- Substitute Teachers; 5:250- Leaves of Absence; 5:330- Sick days, Vacation, Holidays, and Leaves; 6:15- School Accountability; 6:20- School Year Calendar and Day; 6:30- Organization of Instruction; 6:50- School Wellness; 6:60-

Curriculum Content; 6:65- Student Social and Emotional Development; 6:230-Library Media Program; 6:270- Guidance and Counseling Program; 6:280- Grading and Promotion; 7:50- School Admissions and Student Transfers to and from Non-District Schools; 7:60- Residence; 7:70- Attendance and Truancy; 7:160- Student Appearance; 7:165- School uniforms; 7:190- Student Behavior; 7:250- Student Support Services; 7:270- Administering Medicines to students; 7:285- Anaphylaxis Prevention, Response, and Management Program; 7:290- Suicide and Depression Awareness and Prevention; 7:345- Use of Educational Technology; 8:30- Visitors to and Conduct on School Property.

Mr. Pauley motioned to enter closed session at 7:09 p.m. Mr. Kempel seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to enter open session at 8:20 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Ms. Downs motioned to approve Heather VenHuizen as Dr. Ed./PE Teacher for 2024-2025. Mrs. Keltner seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the following FFA Volunteers: Chad, Ben, Ross, & Melanie Bremmer, and Ryan, Nikki, & Hayden Keltner. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Ms. Downs, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Mr. Bremmer and Mrs. Keltner abstained from voting.

Mrs. Tessendorf motioned to approve the resignation of Lindsay Baker as EPC Cheerleading Coach. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Pauley motioned to adjourn the meeting at 8:21 p.m. Mrs. Keltner seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President