

## **BOARD OF EDUCATION – AUGUST 21, 2017**

### **CALL to ORDER and ROLL CALL**

The Board of Education of Cissna Park Community Unit District #6 was called to order at 7:00 p.m. by President Bud Petry, with the following Board members and administrators present: Mrs. Ashleigh Verkler; Mr. Jeremy Seggebruch; Mr. Jason Edelman; Mr. Brent Neukomm; Mr. Nutz Weber; Mr. Mark Wilkening; Mr. Bud Petry; Dr. Daniel S. Hylbert, superintendent; Mrs. Bethanie Marshall, grades K-5 principal, Mr. Mark Portwood, grades 6-12 principal; and Mrs. Barbara Rust, board secretary.

### **APPROVAL of AGENDA**

Mr. Neukomm made the motion, seconded by Mr. Weber to **APPROVE THE AGENDA** as presented. Discussion. Vote: Ayes, all. Motion carried.

### **APPROVAL of CONSENT AGENDA ITEMS**

Mr. Wilkening made the motion, seconded by Mr. Weber to **APPROVE THE RECOMMENDED ACTION ON THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED: IV. Minutes; V.B. Payroll; IX.B. Approval of FFA Trip to National Convention; and X.B. Approval of Bus Routes.** Discussion. Vote: Mr. Seggebruch, aye; Mr. Edelman, aye; Mr. Neukomm, aye; Mr. Weber, aye; Mr. Wilkening, aye; Mr. Petry, aye; and Mrs. Verkler, aye. Motion carried.

### **APPROVAL of MINUTES**

Mr. Wilkening made the motion, seconded by Mr. Weber to **APPROVE THE MINUTES OF THE LAST MEETING AS PRESENTED.** Discussion. Vote: Ayes, all. Motion carried.

### **FINANCIAL REPORTS and PAYMENT of BILLS / PAYROLL**

Mr. Wilkening made the motion, seconded by Mr. Neukomm to **APPROVE THE BILLS FOR THE MONTH OF AUGUST AS PRESENTED: Education Fund, \$19,769.93; Operations and Maintenance Fund, \$5,556.49; Transportation Fund, \$1,811.04; Tort Immunity, \$925.13; and Fire Prevention and Life/Safety Fund, \$22,365.00.** Discussion. Vote: Mr. Edelman, aye; Mr. Neukomm, aye; Mr. Weber, aye; Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Verkler, aye; and Mr. Seggebruch, aye. Motion carried.

Mr. Wilkening made the motion, seconded by Mr. Weber to **APPROVE THE PAYROLL FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$135,729.75.** Discussion. Vote: Mr. Neukomm, aye; Mr. Weber, aye; Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Verkler, aye; Mr. Seggebruch, aye; and Mr. Edelman, aye. Motion carried.

Dr. Hylbert informed the board that the third quarter transportation payment for last year was received along with a special education payment. No general state aid has been received. The state has missed a second GSA payment of \$61,547.00. The district has finally received the Title I & II grant application.

### **HEARING of DELEGATIONS**

Mr. Dan Prieto thanked the board for their approval of distributing main office keys to the teachers.

### **COMMUNICATIONS**

None

### **COMMITTEE REPORTS**

#### **Finance Committee – Dr. Hylbert**

The Budget Hearing will be held at 6:45 p.m. prior to the regular September 18<sup>th</sup> board meeting. Also at the September school board meeting, a representative from the school's audit firm, Russell Leigh & Associates, will be present to discuss the recent audit.

#### **REPORT FROM PRINCIPALS**

Mrs. Bethanie Marshall and Mr. Mark Portwood, principals for the district, reported on the enrollment totals for the upcoming 2017-2018 school term. This year's enrollment is presently at 276 students. The school district has gained three freshman students from the Crescent Iroquois High School deactivation and one sophomore student, bringing the total number of Crescent City students to 10. The high school's enrollment, including the C-I students, is 91. Kindergarten through 5<sup>th</sup> grade enrollment is 132 students, and the junior high enrollment is at 64 students, for a total of 287 students in the district.

Mrs. Marshall informed the board that third grade teacher, Tresa Maul, along with Mrs. Marshall applied for monies through the Lavina Young Trust. The trust generously donated \$12,500 for the purpose of furniture, classroom items, and technology. The district was able to purchase ten used smart boards from the Milford school district.

Mr. Portwood informed the board that U.S. News & World Report furnished the school with a banner that states that Cissna Park is one of the best high schools in the U.S. The banner is hanging in the high school hallway. Also the new class picture frame system is up in the high school hallway. A big thank you to Mr. Josh Landon, Mrs. Donna Jean, and Briana and Jenna Waldbeser for helping with this project.

Mr. Wilkening made the motion, seconded by to **APPROVE THE OVERNIGHT OUT-OF-STATE TRIP OF THE FFA TO THE NATIONAL CONVENTION IN LOUISVILLE, KENTUCKY ON OCTOBER 25, 2017 THROUGH OCTOBER 28, 2017.** Discussion. Vote: Ayes, all. Motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Wilkening made the motion, seconded by Mr. Weber to **APPROVE THE REGULAR BUS ROUTES FOR THE 2017-2018 SCHOOL TERM AS FOLLOWS: THREE ROUTES TRANSPORTING STUDENTS BETWEEN HOME AND SCHOOL.** Discussion. Vote: Ayes, all. Motion carried.

**ADJOURNMENT**

Mr. Weber made the motion, seconded by Mrs. Verkler to **ADJOURN THE MEETING AT 7:22 P.M.** Discussion. Vote: Ayes, all. Motion carried.

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Board President

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Board Secretary