

**Copper River School District
REAA #17
August 15, 2017
MINUTES**

**I. OPENING BUSINESS
CALL TO ORDER**

OPENING BUSINESS

Board President Mark Somerville called the regular business meeting of the Copper River School District Board of Education to order at 6:03 p.m.

**MOMENT OF SILENCE
& PLEDGE**

Moment of silence and Pledge of Allegiance by all.

WELCOME TO GUESTS

Board President Mark Somerville welcomed all those present.

MEMBERS PRESENT

Roll is taken: Mark Somerville, Katrina Church-Chmielowski, Jaime Matthews, Marce Simeon, James Fields, Scott Somers, and Greg Biddle (via teleconference)

STAFF PRESENT

Tammy Van Wyhe, Superintendent; Shaun Streyle, Assistant Superintendent; Naomi Stickney, Board Secretary; Kathy Gearhart, Business Manager; Kathy Everett, Director of Programs and Interventions/Principal; Nick Schumacher, Principal; and Amy Schumacher, Teacher

VISITORS PRESENT

None

QUORUM

Quorum is established with seven members present.

**ADOPTION OF AGENDA
MOTION**

ADOPTION OF AGENDA

Motion made by Marce Simeon to approve the agenda as presented, seconded by James Fields.

ACTION

Vote - Unanimous, motion passed

COMMUNICATION

COMMUNICATION TO THE BOARD

None

PUBLIC COMMENTS ON AGENDA ITEMS

None

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

II. CONSENT AGENDA

CONSENT AGENDA

- A. Approve minutes from the July 11, 2017, Board Meeting
- B. Resignations - Joel Dale and Danielle Fritz Dale, Classified Staff at Glenallen
- C. Receive and Expend Grant Funds

**III. REPORTS &
INFORMATION**

BOARD REPORTS

Board reviewed the Wellness Committee meeting minutes from August 2, 2017, and the Policy Committee meeting minutes from August 7, 2017.

ADMINISTRATOR REPORTS

Kathy Everett gave an oral report of the Crisis Prevention Institute (CPI) staff trainings taking place; the summer enrichment program; and Special Education Department updates.

Shaun Streyle gave an oral report that, as Upstream Learning Principal, goals have been set; and he attended an iObservation (an instructional and leadership improvement system) training in Kodiak August 9 - 11.

Nick Schumacher gave an oral report introducing himself as the new Glennallen School Principal; expressed what great opportunities the staff trainings are that are taking place prior to the start of school; and introduced new staff of Glennallen School.

SUPERINTENDENT REPORT

Superintendent Tamara Van Wyhe shared her written report.

MONTHLY EXPENDITURE REVIEW

The Monthly Expenditure Review was shared.

IV. NEW BUSINESS

NEW BUSINESS

A. New Hires - SpEd Aides

MOTION

Motion made by Katrina Church-Chmielowski to approve the hire of special education aides with start dates of August 17, 2017, as presented, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

B. Swisher Estate Funds Distribution Proposal

MOTION

Motion made by Scott Somers to approve \$3,500 be granted to fund a Robotics TREK class at Kenny Lake School by the Swisher Endowment Fund, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

C. Ratify Poll Vote - KLS Well Repair

MOTION

Motion made by Marce Simeon to approve the poll vote taken July 12, 2017, for the approval of the quote with Circle Plumbing for the well repair at Kenny Lake School as presented, seconded by James Fields.

IV. NEW BUSINESS
CONTINUED

Vote - Unanimous, motion passed

D. Ratify Poll Vote - KLS Boiler Repair

MOTION

Motion made by Marce Simeon to approve the poll vote taken July 13, 2017, to approve the KLS boiler repair quote from Cool Air Mechanical, Inc. as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

E. AASB Fall Boardsmanship Academy

MOTION

Motion made by Katrina Church-Chmielowski to approve up to two Board members to attend the 2017 AASB Fall Boardsmanship Academy in Anchorage September 23 & 24, 2017, seconded by Marce Simeon.

ACTION

Vote - Unanimous, motion fails

F. BP 3550.1 Food Service - Unpaid Meals, First Reading

MOTION

Motion made by Katrina Church-Chmielowski to adopt BP 3550.1 Food Service - Unpaid Meals at first reading as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

G. Resolution 18-01, Hazardous Bus Routes

MOTION

Motion made by Katrina Church-Chmielowski to adopt Resolution #18-01 Hazardous Bus Routes as presented for the 2017-18 school year, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

H. Resolution 18-02, Impact Aid Designee

MOTION

Motion made by Jaime Matthews to approve Business Manager Kathy Gearhart as the CRSD Impact Aid Designee for the 2017-18 school year, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

I. Student Handbook 2017-2018

MOTION

Motion made by James Fields to approve the 2017-18 Student Handbook as presented, seconded by Jaime Matthews.

IV. NEW BUSINESS
CONTINUED

ACTION

Vote - Unanimous, motion passed

J. Board Meeting Locations

MOTION

Motion made by Marce Simeon to approve Board meeting locations as presented, seconded by Jaime Matthews.

ACTION

Vote - Unanimous, motion passed

K. P-Card Program

MOTION

Motion made by Katrina Church-Chmielowski to approve the use of the P-Card program sponsored by ALASBO through the Illinois Association of School Business Officials as presented, seconded by Scott Somers.

ACTION

Vote - Unanimous, motion passed

V. CLOSING BUSINESS

NEXT MEETING DATES FOR THE BOARD OF EDUCATION

Regular BOE Meeting - Tuesday, September 5, 2017, at 6:00 p.m. at the District Office.

Work Session - Tuesday, September 5, 2017, at 5:00 p.m. at the District Office.

Policy Committee Meeting - Tuesday, August 29, 2017, at 12:00 p.m. at the District Office.

BOARD COMMENTS

Marce Simeon commented she's excited for the new school year.

James Fields reminded the Board Timi Tullis of AASB will be here October 18 for a work session with the Board. James also suggested student schedules be sent to students earlier next August.

Scott Somers - no comment

Mark Somerville welcomed everyone back for the new school year.

Katrina Church-Chmielowski reiterated the importance of communication.

Jaime Matthews commented how nice it was the Board was invited to the New Staff Orientation Day lunch.

Greg Biddle commented he is looking forward to a great year.

VI. EXECUTIVE SESSION
MOTION

EXECUTIVE SESSION

Motion made by Mark Somerville to go into Executive Session at 7:48 p.m., seconded by Katrina Church-Chmielowski.

ACTION

Vote - Unanimous, motion passed.

- A. Personnel
- B. Negotiations
- C. Finance
- D. Legal Issue(s)

MOTION

Motion made by Katrina Church-Chmielowski to come out of Executive Session at 8:47 p.m., seconded by James Fields.

ACTION

Vote - Unanimous, motion passed.

VII. ADJOURNMENT
MOTION

ADJOURNMENT

Motion made by Katrina Church-Chmielowski to adjourn at 8:47 p.m., seconded by James Fields.

ACTION

Vote - Unanimous, motion passed.

Naomi Stickney, Recording Secretary

Mark Somerville, Board President

Date