

Freeburg Elementary School  
Monday, November 25, 2019  
6:00 p.m.

A special meeting of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Monday, November 25, 2019 at 6:00 p.m. in the Freeburg Elementary School District #70 Superintendent's Office.

### **Call to Order**

Mrs. Bauman called the meeting to order and asked for a roll call of the members.

### **Roll Call**

In addition to Mrs. Bauman, board members Andy Bittle, Michelle Morgan (6:33), Jamie Smith, Ed Scheibel. Board members Ron Humphries and Michelle Foppe were absent. Also in attendance were Tomi Diefenbach, Superintendent and Mark Janssen, Assistant Superintendent and Recording Secretary.

Mr. Janssen presented his recommendation for the tax levy to be approved next month. His recommendation was to forecast a 4.0% increase in Equalized Assessed Valuation. He does not believe it will increase this much but it allows the district to capture all available local dollars.

Mr. Janssen also stated he is optimistic there will soon be growth in district EAV due to the new construction in family homes within the next year. It is premature to project how exactly this will affect the EAV but increases larger than the 1%-2% may be on the horizon. Last year's increase in EAV was 2.66%

After discussion, the Board decided to forecast a 4% growth in EAV. The Board felt this forecast enables the district to capture all available local dollars.

Moved: Andy Bittle

Seconded: Ed Scheibel

**A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:25 PM TO CONSIDER:**

**THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE. 5 ILCS 120/2(C)(1); AND**

**SECURITY PROCEDURES AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, A THREATENED, OR A REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY. 5 ILCS 120/2(C)(8)**

AYES: Bittle, Smith, Scheibel, Bauman

Motion Carried

Moved: Andy Bittle

Seconded: Ed Scheibel

**A MOTION WAS MADE TO RETURN TO REGULAR SESSION AT 6:42 PM.**

Upon a voice vote, Motion Carried, 5-aye, 0-nay.

**Other Business**

Moved: Andy Bittle

Seconded: Jamie Smith

There being no further business to come before this body, **A MOTION WAS MADE TO ADJOURN THE MEETING AT 6:43 P.M.**

Upon a voice vote, Motion Carried, 5-aye, 0-nay.

Barbara Bauman, President  
Board of Education, Dist. #70

Jamie Smith, Secretary  
Board of Education, Dist. # 70