

## Open Meeting Minutes

Date: April 21, 2022

Time: 7:00 pm.

Location: Library

Type of meeting: ☒ Regular ☐ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: David Rademacher

Name of person presiding: Board President Kurt Belcher

### Members in attendance:

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

### Members absent:

Burks  
Goldsboro

**Others in attendance:** Mr. Rademacher, Mr. Venhaus, Bub Cain, Theresa Landreth, Ashley Hurn, Sandy Porter, Christine Meng and Crystal Denson

## 2. Approval of Agenda

List any items removed or added to the agenda: None

Motion made by: Adams

Motion: ☒ To approve

☐ To amend items as follows:

*(No action may be taken on new agenda items.)*

Motion seconded by: Payne

Action: ☒ Passed ☐ Failed

Roll Call: *(Needed when agenda contains an item involving the expenditure of money.)*

## Roll Call

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**3. Public Comment:** Bub Cain spoke in regards to student behavior.

**4. Approval of Items on Consent Agenda**

- a. Minutes of Regular Board Meeting on March 17, 2022
- b. Payment of bills as presented
- c. March Payroll
- d. Treasurer's Report
- e. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2021-2022 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 16, 2022.
- f. Approval of State and Federal Project Applications
- g. Approval of Consolidated District Plan (Title Grants)
- h. Consideration approval of scholarships

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Payne

Motion seconded by: Meier

Roll Call: *(Needed when consent agenda contains an item involving the expenditure of money.)*

**Roll Call**

- 1. Payne
- 2. Adams
- 3. Belcher
- 4. Meier
- 5. Huffman

5 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

**5. Superintendent's report**

**Agenda item 5A: Quarterly Budget Update:**

Mr. Rademacher provided the board members with the third quarter budget update. He explained that the FY22 Corporate Personal Property Replacement Tax had far exceed the budgeted amount.

**Agenda item 5B: Statement of Economic Interest**

Board members completed the annual Statement of Economic Interest.

**Agenda item 5C: Sam Anthony - Presenter**

The board was advised of an upcoming event for the students; Sam Anthony is to speak with the district wide students.

**Agenda item 5D: Reminder**

- i. High School Graduation is Sunday, May 15<sup>th</sup> at 2 PM and Eighth Grade Promotion is Tuesday, May 24<sup>th</sup> at 7 PM.
- ii. HS Academic/Athletic Night Thursday May 12<sup>th</sup> @ 6 PM; Junior High Academic/Athletic Night is Tuesday, May 10<sup>th</sup> at 6 PM and Elementary Awards is Thursday May 19<sup>th</sup> in the afternoon.
- iii. Final day with students is Tuesday May 24<sup>th</sup> and teachers May 25<sup>th</sup>.

**6. Principal Report**

Mr. Venhaus went over the upcoming calendar of events and student discipline. He added that he was in the process of purchasing the 1,000 point banner for basketball, he discussed the SIC Meeting and Handbook Changes.

**7. New Business**

a. Employee Benefits- Ashley Hurn

Ashley Hurn and Sandy Porter presented Globe Life Insurance to the board.

**8. Motion to Adjourn to Executive/Closed Session –**

Motion to made by: Payne

Motion seconded by: Huffman

**Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:22 PM

**Motion out of Executive/Closed Session –**

Motion to made by: Meier

Motion seconded by: Payne

**Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:25 PM

## **9. Items Requiring Action**

### **Agenda item 9A: Consideration to approve resignations.**

Summary of discussion: Shall the board approve to accept the resignation from Mrs. Stratmann as Student Council Sponsor?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

### **Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

### **Agenda item 9D: Consideration to approve employment.**

Summary of discussion: Shall the board approve to hire Phillip March as the district Principal to begin FY2023?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Huffman

### **Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

### **Agenda item 9C: Consideration of Administrative Contract**

Summary of discussion: Shall the board approve the proposed Administrative Contracts for FY2023?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Huffman

## **Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

### **Agenda item 9D: Consideration of payment to IMRF**

Summary of discussion: Shall the board approve to pay off the existing IMRF ERI Approx. \$128K (Early Retirement Incentive)?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Huffman

## **Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

### **Agenda item 9E: Consideration of purchase of small tractor**

Summary of discussion: Shall the board approve to purchase a new Kubota BX2680 Tractor for \$23,450, trading in the trading in the Kubota Lawn Mower for the value of \$6,000, leaving a balance of \$17,450?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Meier

## **Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9F: First Reading of handbook changes for 2022-2023**

Summary of discussion: Shall the board approve the first reading of the handbook changes?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Adams

**Roll Call**

1. Payne
2. Adams
3. Belcher
4. Meier
5. Huffman

5 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Motion to Adjourn:**

**Approval of Motion to Adjourn**

Motion to adjourn made by: Payne

Motion: ☒ To approve

Motion seconded by: Adams

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:34 PM

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**PRESIDENT**

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**SECRETARY**