

Open Meeting Minutes

Date: June 16, 2022

Time: 7:00 pm.

Location: Cafeteria

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

Name of person taking the minutes: Kimberley Hassell

Name of person presiding: Board President Kurt Belcher

Members in attendance:

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

Members absent:

Burks
Huffman

Others in attendance: Mr. Rademacher, Mr. Venhaus, Matt Thompson, Jessica Thompson, Tom Chapman

2. Approval of Agenda

List any items removed or added to the agenda: None

Motion made by: Payne

Motion: ☒ To approve
☐ To amend items as follows:

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

Motion seconded by: Adams

Action: ☒ Passed ☐ Failed

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

Roll Call

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

5 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

3. Public Comment:

None; Mr. Rademacher went over the amended budget.

4. Motion to enter into public hearing:

Motion to made by: **Adams**

Motion seconded by: **Belcher**

Roll Call

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

5 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Time: 7:01 PM

- a. Public Hearing concerning the intent of the Board to amend the 2021-2022 district budget.
- b. Consideration of adoption of the amended 2021-2022 district budget.

Motion made by: **Goldsboro**

Motion: ☒ To approve

Motion seconded by: **Meier**

Action: ☒ Passed ☐ Failed

Roll Call

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

5 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Hearing Adjournment

Motion to adjourn made by: **Goldsboro**

Motion: ☒ To approve

Motion seconded by: **Adams**

Action: ☒ Passed ☐ Failed

5 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: **7:07 PM**

5. Approval of Items on Consent Agenda

- a. Minutes of May 19, 2022 Board Meeting
- b. Payment of bills as presented
- c. May Payroll
- d. Treasurer's Report
- e. Adoption of resolution to spend prior to adoption of 2022-2023 budget

List any items removed from the consent agenda: _____

Motion to approve the consent agenda made by: **Goldsboro**

Motion seconded by: **Payne**

Roll Call

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

5 "Yeas" "Nays"

Action: ☒ Passed ☐ Failed

6. Superintendent's report

Agenda item 6A: Illinois School Board Association Annual Conference – November 19-21
Informational

Agenda item 6B: Summer Work - Update

i. School Safety

Mr. Rademacher informed the board that for safety reasons the district will be going to a fob entry system rather than the previous key system. He explained that the district needs to be proactive in safety and that in the next school year all teachers will be required to keep their doors closed and locked when in the classrooms. The board members explained that they have requested before that all employees enter the main back door each morning and that no one is to use any other form of entry in the beginning of the day and asked that administration strongly enforce this policy going forward.

ii. Playground

Mr. Rademacher informed the board that the original placement of the new inclusive playground couldn't happened due to an underground pipeline and it is being moved. He explained that the new equipment had been ordered and is ready to be installed.

Agenda item 6C: Pre-School Update

Mr. Rademacher said that he had met with the ROE in regards to losing our Pre-K program. He said that they were very easy to work with and offered to help the district by sharing curriculum and supplies. He added that they may also pay for part or all of the cost of a Pre-K teacher is the class size is between 15-20 students. Mr. Venhaus said that we currently had 13 signed up. He asked the board that if only 13 were going to attend did the board want to move forward in hiring a teacher, and aide, and setting up the classroom. The board advised him to move forward. Mr. Venhaus said he will be setting up a screening.

Agenda item 6D: Registration – August 3, 2022 from 9 am to 6 pm- Fees

Mr. Rademacher went over the registration fees.

Agenda item 6E: Student and Adult breakfast and lunch prices

The board agreed to set the breakfast and lunch prices. Breakfast \$2.00 Lunch \$3.00

Agenda item 6F: IASA Setting District Goals and Direction/ Policy Manual Customization

Mr. Rademacher recommended bringing in ISBA to help customize a policy of new plans with the new administration. Kurt Belcher asked about the progress of the curriculum development. He added that he would like to see that someone be charged with following up and to keep the program going as Mrs. Garret had built and designed it to be. Mr. Rademacher and Mr. Venhaus said that they would meet with Mrs. Garrett about the progress and next steps to continue the program.

7. New Business

Tanner Meier asked about the high school class schedules for FY2023. Mr. Venhaus informed him that the schedule had been set and that Miss Meng would be contacting students over the summer to schedule. Mr. Venhaus explained to the board that he had changed the schedule to include a home room that would be 17 minutes. He added that the school day is now 8:13-3:00.

Russell Adams asked for clarification on the attendance policy in regards to excused and unexcused absences. Mr. Venhaus explained. Mr. Adams also asked about the YMCA Summer Program. Mr. Rademacher explained the reasoning for the summer program.

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Meier

Roll Call

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

5 “Yeas” 0 “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:48 PM

Motion to come out of Executive/Closed Session –

Motion to made by: Goldsboro

Motion seconded by: Adams

Roll Call

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

5 “Yeas” 0 “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:02 PM

9. Items Requiring Action

Agenda item 9A: Approval Substitute Pay Rates

Summary of discussion: Shall the board approve the recommendation to raise the Substitute Teacher rate to \$110 per day?

Motion to made by: **Payne**

Motion seconded by: **Meier**

5 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

Agenda item 9B: Consideration of Resignation of Employment

NONE

Agenda item 9C: Consideration of Employment

Summary of discussion: Shall the board approve to hire Amy Kee as a full time custodian?

Motion to approve made by: **Goldsboro**

Motion seconded by: **Payne**

Roll Call

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

5 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

Agenda item 9D: Consideration of amendment to superintendent contract.

Summary of discussion: Shall the board approve the superintendent amended contract?

Motion made by: **Meier**

Motion: ☒ To approve

Motion seconded by: **Payne**

Action: ☒ Passed ☐ Failed

Roll Call

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

5 “Yeas” “Nays”
Action: ☒ Passed ☐ Failed

Agenda item 9E: Approval of Commercial Insurance Renewal for July 1, 2022.

Summary of discussion: Shall the board approve the proposed insurance renewal?

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Meier**

Action: ☒ Passed ☐ Failed

Roll Call

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

5 “Yeas” “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9F: Consideration of replacement of FCCLA Classroom Furniture

Summary of discussion: Shall the board approve to purchase new furniture for the FCCLA classroom?

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Goldsboro**

Action: ☒ Passed ☐ Failed

Roll Call

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

5 “Yeas” “Nays”

Action: ☐ Passed ☐ Failed

Agenda item 9F: Consideration of replacement of Business Room Computers/Lease

Summary of discussion: Shall the board approve the proposed computer purchase to replace outdated computers in the business lab?

Motion made by: **Payne**

Motion: ☒ To approve

Motion seconded by: **Goldsboro**

Action: ☒ Passed ☐ Failed

Roll Call

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

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: **Goldsboro**

Action: ☒ Passed ☐ Failed

Time of adjournment: **8:11**

PRESIDENT

SECRETARY