

## Open Meeting Minutes

Date: March 17, 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 Vice President Andy Goldsboro

### Members in attendance:

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Huffman
6. Meier

### Members absent:

Belcher

**Others in attendance:** Mr. Rademacher, Mr. Venhaus, Theresa Landreth, Lindsay Canning, Amy Kee, Dennis Cain Jr. and Tom Chapman.

## 2. Approval of Agenda

List any items removed or added to the agenda:

Motion made by: Goldsboro

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. Burks
2. Payne
3. Adams
4. Goldsboro
5. Huffman
6. Meier

6 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

## 3. Public Comment:

None

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

- a. Minutes of Regular Board Meeting February 17, 2022
- b. Payment of bills as presented
- c. February Payroll
- d. Treasurer's Report
- e. Approve to renew IHSA membership and adopt Constitution

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Payne

Motion seconded by: Adams

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

#### **Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Huffman
6. Meier

6 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

President Kurt Belcher entered the meeting at 7:11 pm

#### **5. Superintendent's report**

##### **Agenda item 5A: 2022-2023 School Calendar**

Mr. Rademacher provided the board members with the proposed FY2023 school calendar.

##### **Agenda item 5B: Maintenance Grant/ Summer Work**

Mr. Rademacher informed the board that the security cameras, sump pump monitor and freezer monitors had been installed and were paid for with funds from the maintenance grant. He said the new doors and playground equipment had been ordered and were to be installed over the summer. He also informed the board that he was looking to purchase a new tractor for the district and would be trading in the mower that we no longer use. Amy Kee and Lindsay Canning were present and asked the board to consider putting some funds toward the track program. Mr. Rademacher also informed the board that Coach Eddy had approached him about opening up discussion to add another gym, such as the one that Salem had just added.

##### **Agenda item 5C: High School Graduation**

Dates were set for High School Graduation on Sunday May 15<sup>th</sup> at 2 PM and Junior High Promotion is on Tuesday May 24<sup>th</sup> at 7 PM.

##### **Agenda item 5D: IASB Kaskaskia Division Meeting,**

Mr. Rademacher informed board members of the Tuesday March 29, 2022 meeting in Litchfield.

**Agenda item 5E: Review of Pay**

Tabled, to be discussed at a later date.

**Agenda item 5F: School Board Appreciation Dinner on Tuesday, April 26, 2022 County School Informational**

**6. Principal Report**

Mr. Venhaus informed the board of the upcoming events and dates. He discussed discipline and the 5 essential survey. He informed the board that all of the teacher evaluations were complete. He also discussed the purchase of a 1,000 point banner for the gym, the IHSA renewal, the happenings at the school improvement committee meeting, allowing students to sit in the cafeteria the same way they did prior to Covid and having backpacks in the classrooms.

**7. New Business**

None

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

Motion to made by: Payne

Motion seconded by: Goldsboro

**Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:29 pm

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

Motion to made by: Payne

Motion seconded by: Belcher

**Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:08 pm

## **9. Items Requiring Action**

### **Agenda item 9A: Consideration of Resignation of Staff**

Summary of discussion: Shall the board accept the resignation from Lora Lee Pearce as Girls Junior High Basketball Coach?

Motion to made by: Payne

Motion seconded by: Belcher

### **Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

### **Agenda item 9B: Consideration of employment of staff.**

Summary of discussion: Shall the board agree to hire Reed Tallman as the Junior High assistant track coach?

Motion to made by: Belcher

Motion seconded by: Meier

### **Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

**Agenda item 9C: Consideration from Glass & Shuffett, Ltd. For auditing the financial statements of the district for the fiscal year ending June 30, 2022.**

Summary of discussion: Shall the board agree to allow Glass & Shuffett to continue the auditing services for the upcoming fiscal year?

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Huffman

**Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9D: Approval of Mystery Science Resource- 3 year agreement**

Summary of discussion: Shall the board approve a three year subscription to Mystery Science?

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Goldsboro

**Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 “Yeas” \_\_\_\_\_ “Nays”

Action: ☒ Passed ☐ Failed

**Agenda item 9E: Consideration of 8 Activity Tables and 48 Chairs for elementary classrooms.**

Summary of discussion: Shall the board agree to purchase activity tables and chair for the elementary classrooms?

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Belcher

## **Roll Call**

1. Burks
2. Payne
3. Adams
4. Goldsboro
5. Belcher
6. Huffman
7. Meier

7 “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: Belcher

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:20 pm

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**PRESIDENT**

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**SECRETARY**