

Open Meeting Minutes

Date: May 19, 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. Burks
2. Adams
3. Belcher
4. Meier

Members absent:

Goldsboro
Payne
Huffman

Others in attendance: Mr. Rademacher, Mr. Venhaus, Theresa Landreth, Bub Cain, Christine Meng, Courtney Phelps, Lura Thompson, Jessica Thompson and Matthew Thompson.

2. Approval of Agenda

List any items removed or added to the agenda: None

Motion made by: Burks

Motion: ☒ To approve

☐ To amend items as follows:

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

Motion seconded by: Meier

Action: ☒ Passed ☐ Failed

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

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 "Yeas" _____ "Nays"

Action: ☒ Passed ☐ Failed

3. Public Comment:

Bub Cain spoke in regards to in school detentions versus out of school detentions.

4. Approval of Items on Consent Agenda

- a. Minutes of Special Board Meeting April 12, 2022 and Regular Board Meeting on April 16, 2022
- b. Payment of bills as presented
- c. April Payroll
- d. Treasurer's Report
- e. Approval of the Superintendent of Schools to begin the 2022-2023 school budget.
- f. Approval of the Final 2022 Public School Calendar
- g. Approval of the 2022-2023 Public School Calendar

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Meier

Motion seconded by: Burks

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

Roll Call

- 1. Burks
- 2. Adams
- 3. Belcher
- 4. Meier

4 "Yeas"

_____ "Nays"

Action: ☒ Passed ☐ Failed

5. Superintendent's report

Agenda item 5A: Medical Insurance

Mr. Rademacher informed the board that the district medical insurance premiums will be increasing by 25% in September 2022 and due to this increase he is looking into alternative insurances.

Agenda item 5B: Illinois School Board Association Annual Conference – November 18-20, 2022

Informational

Agenda item 5C: Eighth Grade Promotion Tuesday May 24th 7 PM, Final day with students is May 24th

Informational

Agenda item 5D: Budget Amendment Hearing and Adoption Thursday June 16, 2022 7 PM

Mr. Rademacher gave the board an update on the current financial standings for the district. He also explained that the district has received a substantial increase in Personal Property Replacement Tax Dollars.

Agenda item 5E: ROE 13 Pre K Program at Patoka

Mr. Rademacher informed the board that the regional office of education has ended our Pre-K Program with little notice. He informed the board the he along with Mr. Venhaus had met with the teachers in regards to not having the program. Mr. Venhaus read a letter from the teachers that asked the board to consider putting our own Pre-K program into place and the importance of having one. Mr. Rademacher said that the district can apply for a Pre-K Grant, but that it would take a lot of work. Mr. Venhaus will be forming a committee in regards to proceeding to put our own program into place.

Agenda item 5F: Junior High for ISBE Purposes – Grades 6, 7 and 8.

Mr. Rademacher informed the board that as of FY2023 the district will be including 6th grade in the junior high.

6. Principal Report

Mr. Venhaus went over the upcoming calendar of events and student discipline. He shared pricing for the previously discussed 1,000 point banner for the gym. He asked for approval to Co-op E-Sports with Sandoval and that it is a possibility that JH Track and Cross Country will Co-op with Odin with Patoka being the host for track and Odin being the host for Cross Country. The board had no objections to either. He went over the notes from the Improvement Committee Meeting and went over all of the changes in the upcoming year handbook.

7. New Business

Tanner Meier asked when the high school students will be choosing classes for next year. Mr. Venhaus explained that it was delayed this year and going forward would make sure that it is completed on time.

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Meier

Motion seconded by: Burks

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:26 PM

Motion out of Executive/Closed Session –

Motion to made by: Burks

Motion seconded by: Meier

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:17 PM

9. Items Requiring Action

Agenda item 9A: Consideration the purchase of two classroom set of school desks.

Summary of discussion: Shall the board approve to purchase new desks for 2nd and 3rd grades?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Adams

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9B: Consideration of resignation of employment

Summary of discussion: Shall the board accept the resignation from Mike Stallard as JH Scholar Bowl Coach?

Motion made by: Burks

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9C: Consideration of Employment

Summary of discussion: Shall the board approve to hire Crystal Denson as the new Student Council Sponsor and allow the administration to hire summer school teachers and cooks?

Motion made by: Adams

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9D: Consideration of NON Certified staff pay increases?

Summary of discussion: Shall the board approve the proposed Non Certified Staff pay increases?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Burks

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9E: Consideration of agreement with XT Solutions for technology services

Summary of discussion: Shall the board approve the contract with XT Solutions for the districts technology needs for 3 years?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Burks

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9F: Consideration of 3 year lease agreement for 50 chrome books

Summary of discussion: Shall the board approve the proposed chrome book lease?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Adams

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9G: Consideration of Playground Surface

Summary of discussion: Shall the board approve to resurface the playground with a solid surface?

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Burks

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9H: First Reading Press Policy 108 and 109

Summary of discussion: Shall the board approve the first reading of Press Policy 108 and 109?

Motion made by: Burks

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9I: Second Reading of 2022-2023 Student Handbook

Summary of discussion: Mr. Venhaus went over each handbook change and asked the board for approval.

Motion made by: Meier

Motion: ☒ To approve

Motion seconded by: Burks

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9J: Disposal of Kindle Fire (12/13)

Summary of discussion: Shall the board approve the disposal of the 3rd grade Kindle Fires at ten to fifteen dollars each?

Motion made by: Burks

Motion: ☒ To approve

Motion seconded by: Meier

Roll Call

1. Burks
2. Adams
3. Belcher
4. Meier

4 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Motion to Adjourn:

Approval of Motion to Adjourn

Motion to adjourn made by: Meier

Motion: ☒ To approve

Motion seconded by: Burks

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:15 PM

PRESIDENT

SECRETARY

