

Open Meeting Minutes

Date: February 16, 2023

Time: 7:00 pm.

Location: Library

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

Members absent:

1. Huffman

Others in attendance: Mr. Venhaus, Mr. March, Lucas Barnes, Mr. French

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: Adams

Action: ☒ Passed ☐ Failed

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

Roll Call

1. Belcher
2. Goldsboro
3. Burks
4. Adams
5. Payne
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 January 19, 2023
- b. Payment of bills as presented
- c. January Payroll
- d. Treasurer's Report

List any items removed from the consent agenda: Burks

Motion to approve the consent agenda made by: Adams

Motion seconded by: Burks

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

Roll Call

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

6 "Yeas" _____ "Nays"
Action: ☒ Passed ☐ Failed

5. Superintendent's report

Agenda item 5A: Maintenance and Custodian Report

Mr. Venhaus updated the board including that Mr. Chapman will be getting a quote to refinish the gym floor.

Agenda item 5B: Staffing Update

No additional changes accept for the reduction in force of band/music.

Agenda item 5C: High School Graduation

Dates were set for High School Graduation on Sunday May 21st at 2 PM and Junior High Promotion will be held the last day of school.

6. Principal Report

Mr. March went over the upcoming dates and discipline. He added that the School Improvement Committee had met and discussed a variety of topics.

7. New Business

Agenda item 7A: Transportation Contract

Mr. Venhaus presented the board with the language for the proposed transportation contracts pertaining to E-Learning Days for extra routes and the proposed contracts from the current transportation contractors.

Agenda item 7B: IASB Policy Customization

Mr. Venhaus informed the board that he and Mrs. Huffman had met with the representative updating and customizing the IASB Policies and asked for volunteers for the next few meetings.

Agenda item 7C: Exterior Door Locks

Mr. Venhaus informed the board that he would like to replace all exterior door locks due to not knowing exactly how many keys are out. The board agreed.

Agenda item 7D: Co-op Renewals

Mr. Venhaus informed the board that most of the co-ops looked to be renewed without contention. He asked for input in regards to the co-op agreement. Mr. Belcher is in agreement to all co-ops without picking and choosing specific sports. Mr. March added that the Odin Principal and Superintendent had both stated that they were looking to renew all sports. Adding on JH Girls Basketball and Softball.

Agenda item 7E: Scoreboards

Mr. Venhaus informed the board the Mr. Chapman was looking into possibly replacing the scoreboards; Mr. Venhaus added that it might be able to be written into a grant, he would look into that.

Agenda item 7F: Parking Lot Dirt Piles

Mr. Venhaus informed the board that he would like to get rid of the dirt piles at the edge of the parking lot. Mr. Goldsboro volunteered to remove it at his expense.

Agenda item 7G: Sound System Enclosure

Mr. Venhaus informed the board that Mr. Chapman would like to enclose the sound system and circuit breaker on the stage that would be equipped with a locked door. It would include some storage space for items pertaining to the gym and games.

Agenda item 7H: School Calendar

Mr. Venhaus discussed adding a 2:15 dismissal on Wednesdays of each week to allow teachers more time for collaboration and additional time to review data.

Agenda item 7I: Transportation Kaskaskia College

Mr. Venhaus would like to give students more options for taking classes through Kaskaskia College and is looking at options for transportation. Mr. Belcher would like to see them drive themselves due to past scheduling conflicts. Mr. Venhaus said that he will look into the legalities for that scenario.

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Goldsboro

Roll Call

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

Action: ☒ Passed ☐ Failed

Summary of discussion: Motion to approve the updated evacuation plan?

Motion: ☒ To approve

Roll Call

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

Action: ☒ Passed ☐ Failed

Summary of discussion: Motion to approve the installation of a gas line for the high school science lab?

Motion: ☒ To approve

Roll Call

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

Action: ☒ Passed ☐ Failed

Summary of discussion: Motion to approve submission of ESSER II grant.

Motion: ☒ To approve

Roll Call

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

6 “Yeast” _____ “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: 8:38 PM

PRESIDENT

SECRETARY