Open Meeting Minutes	
Date: <u>January 19, 2023</u> Time: <u>7</u>	:00 pm.
Location: Media Center	
Type of meeting: Regular Special Reconv	rened or rescheduled
Name of person taking the minutes: Kimberley Hassell	
Name of person presiding: Board President Kurt Belcher	
Members in attendance: Mem	bers absent:
1. Burks	
2. Goldsboro3. Payne	
4. Adams	
5. Belcher	
6. Meier7. Huffman	
Others in attendance: Mr. Venhaus, Mr. March, Andrea Th Tucker, Tracy Burkett, Lucas Barnes and Courtney Phelps.	nompson, Theresa Landreth, Rick French, Doug
2. Approval of Agenda	
List any items removed or added to the agenda:	
Motion made by: Payne	
Motion:	
☐ To amend items as follows:	
(No action may be taken on new agenda	items.)
Motion seconded by: <u>Meier</u> Action: ☐ Passed ☐ Failed	
Roll Call: (Needed when agenda contains an item involving	the expenditure of money.)
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman	
7 "Yeas" "Nays" Action: 🛛 Passed 🔲 Failed	

3. Public Comment: None

4. Approval of Items on Consent Agenda

- a. Minutes of Regular Board Meeting December 15, 2022
- b. Payment of bills as presented
- c. December Payroll
- d. Treasurer's Report

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Goldsboro

Motion seconded by: Payne

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

Roll Call

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

7 "Y	eas"		"Nays'
Action:	Nassed Passed	☐ Failed	

5. Superintendent's report

Agenda item 5A: Maintenance and Custodian Report

Mr. Venhaus went over the custodian report. He included that the new washer and dryer sets had been installed and that Security Alarm was starting to process of updating the phone system.

Agenda item 5B: Quarterly Financial Report

Mr. Venhaus presented the FY2023 2nd Quarter Report including that the district was on track for revenues and expenditures. He added that the ROE had informed him that there might be an opportunity for them to pay for the Pre K program for the FY2024 school year.

6. Principal Report

Mr. March went over upcoming dates and discipline. He added that the SIC had met prior to the meeting and went over the bullet points of that meeting. He discussed "Real Feel" weather for the summer months and discussed implementing and I-Ready performance incentives program.

7. New Business

Agenda item 7A: Transportation Contract

Mr. Venhaus informed the board that the current bus contractors had implied that they would like to add a year to the current contract. Mr. Venhaus asked the board if they would like the contracts let out for bid or stick with the current contracts. The consensus was to continue with the current contractors.

Agenda item 7B: Internet Provider

Mr. Venhaus informed the board that he had been contacted by a representative from Illinois Century Network, a part of the Illinois Department of Innovation and Technology and that starting FY 2025 school year that the district could have 100% free internet. With the new information he informed the board the he will be proposing signing just a one year contract with Frontier and shoot for the Illinois Century Network the following year.

Agenda item 7C: Evacuation Plan Update

Mr. Venhaus went over the current evacuation plan and informed the board that in the future there will be one site used for any school evacuations.

Agenda item 7D: Elementary Math Curriculum Update

Mr. Venhaus informed the board that the elementary teachers were concerned about the illustrative math curriculum. Mr. March explained that he is working with the teachers; looking at different curriculums. Mr. Venhaus said asked that even though the board had previously approved the purchase of the illustrative math curriculum that he be able to delay purchasing new curriculum until FY2025 to allow time for Mr. March to work with teachers on finding a curriculum that everyone was comfortable with.

Agenda item 7E: Graduation Dates

Mr. Venhaus asked the board about graduation dates. It was decided that graduation be on Sunday May 21st at 2pm.

Agenda item 7F: IASB Policy Customization Update

Mr. Venhaus asked for volunteers for the IASB Policy customization. Cassie Huffman volunteered.

8. Motion to Adjourn to Executive/Closed Session -

Motion to made by: Goldsboro		
Motion seconded by: <u>Huffman</u>		
Roll Call		
1. Burks		
2. Goldsboro		
3. Payne		
4. Adams		
5. Belcher		
6. Meier		
7. Huffman		
7 "Yeas"	"Nays"	
Action: Passed Failed		
Time of adjournment: 7:33 PM		
Motion out of Executive/Closed Session –		
Motion to made by: Goldsboro		

Roll Call

- 1. Burks
- 2. Goldsboro

Motion seconded by: <u>Payne</u>

- 3. Payne
- 4. Adams
- 5. Belcher
- 6. Meier
- 7. Huffman

7 "Yeas" "Nays" Action: Passed Failed
Time of adjournment: 8:24 PM
9. Items Requiring Action Agenda item 9A: Consideration of Resignations Summary of discussion: Motion to approve the resignations of Linda Felchlia and Mary Vosholler at the end o the FY2023 school year?
Motion made by: <u>Adams</u> Motion:
Motion seconded by: Goldsboro
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman
7 "Yeas" "Nays" Action: ⊠ Passed □ Failed
Agenda item 9B: Consideration of Employment Summary of discussion: Motion to hire Jolynn Garrett as the Art Club Sponsor?
Motion made by: <u>Payne</u> Motion:
Motion seconded by: Meier
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman
7 "Yeas" "Nays" Action: \(\sum \) Passed \(\sum \) Failed

Summary of discussion: Motion to approve the October 2022 PRESS Issue 110.
Motion made by: Goldsboro Motion: To approve
Motion seconded by: Payne
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman
7 "Yeas" "Nays" Action: ⊠ Passed □ Failed
Agenda item 9D: Consideration of 2022-2023 Patoka Hall of Fame Nominee Summary of discussion: Mr. Venhaus said that there had been one nominee, however they did not graduate from the district and that is a prerequisite for the Patoka Hall of Fame he added that we are proud that Torrey Stoffel-Gray attended Patoka School. There are few higher callings in life than volunteering to serve your country. Torrey lost his life defending our country and we are forever in his debt. Agenda item 9E: Consideration of Mowing/Lawn Service Contract
Summary of discussion: Motion to approve a one year renewal with Hyde's Lawn Service for mowing/lawn service.
Motion made by: <u>Payne</u> Motion: To approve
Motion seconded by: Huffman
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman
7 "Yeas" "Nays" Action: Passed Failed

Agenda item 9C: Consideration of October 2022 PRESS Issue 110

500mbps connection.	
Motion made by: <u>Payne</u> Motion: ⊠ To approve	
Motion seconded by: Meier	
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman	
7 "Yeas" Action: ⊠ Passed ☐ Failed	_ "Nays"
Summary of discussion: Motion to approve being completed by Stevens Industries, Inc.,	ence Lab Renovation with Stevens Industries, Inc. e renovating the high school science lab with casework and materials up to \$45,000.
Motion made by: $\underline{\underline{Payne}}$ Motion: $\overline{\boxtimes}$ To approve	
Motion seconded by: Meier	
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman	
7 "Yeas" Action: Passed Failed	"Nays"

Summary of discussion: Motion to approve a one year renewal for the 2023-2024 school year with Frontier for a

Agenda item 9F: Consideration of Internet Provider Contract

Agenda item 9H: Consideration of Reduction In Force (RIF) of Music/Band Program

Summary of discussion: Mr. Tucker asked the board to listen to a recording of the music class playing their recorders; he said that the kids were really enjoying them. Mr. Tucker apologized for not attending the December meeting. He also said he was wondering if the board decides to RIF the music/band position would that create a negative image for the school for future hiring's. He asked the board to consider carefully for the best interest of the school when making their decisions. Mr. Venhaus shared the salary for the position pertaining to the RIF. Mr. Goldsboro and Mr. Payne spoke in regards to their concern about the amount of time that had been allotted for a band and how many students were actually in band. Mr. Belcher asked if the recorders were part of the

music program or the band, Mr. Tucker said music and that 6th grade was working on bucket drums. Mrs. Huffman asked Mr. Tucker if the band had ever performed, he claims they did. Mr. Tucker asked the board to postpone tonight's vote to allow him time to put together a band. Mr. Venhaus informed him that there just isn't sufficient time for that. Mr. Venhaus went over a possible schedule for the upcoming year and asked the board for their expectations for the music program. The board agreed that music would be for elementary only, grades K-5th and that it would be ok for a three day program if needed.

A motion was made that the board adopt the Resolution for the honorable reduction in a professional educator licensed ("PEL") employee responsibilities, Doug Tucker, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the Notice to the employee as specified in the resolution. The position is being reduced to 50%.

Motion made by: <u>Payne</u>			
Motion:			
Motion seconded by: Meier			
Roll Call 1. Burks 2. Goldsboro 3. Payne 4. Adams 5. Belcher 6. Meier 7. Huffman			
7 "Yeas"Action: ⊠ Passed □ Failed	"Nays"		
Motion to Adjourn: Approval of Motion to Adjourn Motion to adjourn made by: Payne Motion: To approve Motion seconded by: Huffman			
Action: Passed Failed			
Time of adjournment: 9:01 PM			
PRESIDENT		SECRETARY	