

Open Meeting Minutes

Date: May 18, 2023

Time: 7:00 pm.

Location: Library

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

Name of person taking the minutes: Kimberley Hassell, Recording Secretary

Name of person presiding: Board President Andy Goldsboro

Members in attendance:

Members absent:

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

Others in attendance: Justin Venhaus, Phillip March, Theresa Landreth, Mark Ritter, Mr. French, Michelle Landreth

2. Approval of Agenda

List any items removed or added to the agenda: Remove item 9G

Motion made by: Belcher

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. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

3. Public Comment: None

4. Approval of Items on Consent Agenda

- a. Approval of minutes of Special Board Meeting April 20, 2023 and Regular Board Meeting on May 4, 2023.
- b. Approval of payment of bills as presented
- c. Approval of April Payroll
- d. Approval of the May Treasurer's Report
- e. Approval of the Superintendent to begin preparing the 2023-2024 district budget.
- f. Approval of the final 2022-2023 Public School Calendar

List any items removed from the consent agenda: None

Motion to approve the consent agenda made by: Belcher

Motion seconded by: Payne

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

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

5. Superintendent's report

Agenda item 5A: Maintenance and Custodian Report

Mr. Venhaus provided the board with Mr. Chapman's monthly report, including the work to be done to the gym floor. Mr. Belcher asked that the east entrance area be painted over the summer.

Agenda item 5B: Illinois School Board Association Annual Conference – November 17-19, 2023

Mr. Venhaus informed the board of the annual board conference and noted the June 5th registration.

Agenda item 5C: 2022-2023 budget amendment hearing and adoption – June 20, 2023 7:00 PM

Mr. Venhaus will post to amend the budget if necessary.

Agenda item 5D: Medical Insurance Update

Mr. Venhaus informed the board of the FY2024 3% premium increase for medical insurance.

6. Principal Report

Mr. March went over important dates and discipline. He discussed the new E-Learning plan and went over handbook changes that are planned.

7. New Business

Agenda item 7A: Roof replacement/ proposal by WRF Engineers

Mr. Venhaus went over the bids/proposals and introduced Mr. Ritter with WRF. Mr. Ritter went over what is included in the bids. He added that insurance will cover the base bid for the roof and the district will have to cover any excess on the alternate bid.

Agenda item 7B: District policy manual customization – first reading

Mr. Venhaus provided the board with the first reading of the district policy.

Agenda item 7C: Chromebooks for future board meetings

Mr. Venhaus polled the board on using chrome books for future meetings.

Agenda item 7D: Green Fees for Golf Co-op

Mr. Venhaus informed the board that Sandoval has requested \$750 to help offset their cost for green fees for the golf co-op.

Agenda item 7E: Corporate Personal Property Replacement Tax Revenue (CPPRT)

Mr. Venhaus provided the board with the current CPPRT revenues and informed them that he will put any excess funds that weren't budgeted into the capital projects fund.

Agenda item 7F: Grading scale change

Mr. Venhaus informed the board that he would like to move the district from the 12 point grading scale to the 4 point grading scale. He added that the staff was all on board with the change.

Agenda item 7G: Valedictorian/Salutatorian change to Latin Honors

Mr. Venhaus informed the board that the school improvement committee had discussed moving from valedictorian and salutatorian honors to Latin Honors and he was opening up a discussion on that matter.

Agenda item 7H: Co-Op for junior high girls' softball and/or basketball

Mr. Venhaus discussed the co-op for JH Softball and Basketball. Mr. March added that he had discussed the numbers with Mrs. Pearce and it looked like girls basketball would need to co-op, but not softball. T. Landreth asked about transportation for the kids that don't drive. Mr. Venhaus said that would be on the parents. Mr. Payne suggested the district providing a coach from here and the coach transporting the kids. Mr. Venhaus said further discussions need to be had.

Agenda item 7I: School Safety

Mr. Venhaus spoke to other districts that employ safety officers and what it costs to employ them. He discussed looking at getting metal detectors as well.

Agenda item 7J: Substitute and Officials Pay

Mr. Venhaus informed the board the need to increase substitute teacher and sports officials pay for next year. He discussed increasing the sub teaching pay to \$125 per day and will continue the discussion for officials pay next month.

Agenda item 7K: E-Learning Plan update

Mr. March informed the board that he had revised the E-Learning Plan and went over it.

Agenda item 7L: Possible Handbook Changes- first reading

Mr. March provided the proposed changes and additions to the board members for review.

8. Motion to Adjourn to Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Landreth

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:23 PM

Motion out of Executive/Closed Session –

Motion to made by: Payne

Motion seconded by: Belcher

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:02 PM

9. Items Requiring Action

Agenda item 9A: Consideration of resignations

Summary of discussion: Motion to approve the resignation of Elizabeth Orrell as Cafeteria Aide.

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Payne

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9B: Consideration of employment

Summary of discussion: Motion to approve the hiring of Grant March as the Junior High Resource Teacher pending completion and passing of a background check.

Motion made by: Payne

Motion: ☒ To approve

Motion seconded by: Belcher

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Motion seconded by: Payne

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9D: Consideration of NON Certified long term substitute pay

Summary of discussion: Motion to approve superintendent to determine long term non-certified sub pay, not to exceed what the position they are subbing for makes.

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Adams

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9E: Consideration of bids for roof replacement/maintenance

Summary of discussion: Motion to accept the base bid and alternate bid from Geissler Roofing Co.

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Landreth

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9F: Consideration of proposal by WRF Engineers for completed and future assistance with roof project

Summary of discussion: Motion to approve proposal by WRF Engineers for roof project; \$30,500 (5-6% of project)

Motion made by: Belcher

Motion: ☒ To approve

Motion seconded by: Payne

Roll Call

1. Thompson, Andrea
2. Landreth, Jeremy
3. Huffman, Cassandra
4. Payne, Mark
5. Adams, Russell
6. Belcher, Kurtis
7. Goldsboro, Andy

7 “Yeas” _____ “Nays”

Action: ☒ Passed ☐ Failed

Agenda item 9G: Consideration of a grievance raised by a PEA member

Summary of discussion: Tabled

Motion to Adjourn:

Approval of Motion to Adjourn

Motion to adjourn made by: Belcher

Motion: ☒ To approve

Motion seconded by: Payne

Action: ☒ Passed ☐ Failed

Time of adjournment: 9:07 PM

PRESIDENT

SECRETARY