

## Open Meeting Minutes

Date: October 20, 2022

Time: 7:00 pm.

Location: Media Center

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 Kurt Belcher

### Members in attendance:

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

### Members absent:

Goldsboro  
Payne

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

## 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
5. Huffman

5 "Yeas" \_\_\_\_\_ "Nays"

Action: ☒ Passed ☐ Failed

**Board member Andy Goldsboro entered the meeting at 7:03**

- a. Approval of Minutes of September 22, 2022
- b. Approval of Payment of bills as presented
- c. Approval of September Payroll
- d. Approval of Treasurer's Report

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

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

Action: ☒ Passed ☐ Failed

Mr. Venhaus provided the first quarter financial report to the board.

Mr. Venhaus reported that the new card readers for the doors is to be installed the week of November 1<sup>st</sup> and that the annual Health Life Safety inspection is scheduled for November 10<sup>th</sup>.

Mr. Venhaus provided the board with the Illinois Assessment of Readiness and SAT scores from the previous year. He explained that he has not received the IL Science Assessment. He added that he had seen the FY2022 school report card, but that the scores were not yet public.

Mr. Venhaus read Policy 5:90 to the board members as an annual reminder that they are mandated reporters.

## Informational

**Agenda item 5F: November board meeting Nov 10<sup>th</sup>**  
Informational

**Agenda item 5F: Dual Credit Classes Review**

Mr. Venhaus went over the list of the district's current dual credit courses.

**6. Principal Report**

Mr. March went over the schedule of events and discipline. He added that the next school improvement committee meeting is to be held on November 10<sup>th</sup> and that the E-Sports co-op with Sandoval needed to be signed.

Mr. March informed the board that Odin had invited our student body to attend their Homecoming, he asked that the invite be reciprocated and that we invite Odin to our Homecoming. The board all agreed that would be ok.

**7. New Business**

**Agenda item 7A: Egyptian Trust**

Mr. Venhaus informed the board of the current financial standings for Egyptian Trust.

**Agenda item 7B: Risk Management Plan**

Mr. Venhaus provided the board with a sample Risk Management Plan. He plans to have one ready to be approved at the next board meeting.

**Agenda item 7C: Illinois School District Liquid Access fund Plus (ISDLAF+)**

Mr. Venhaus informed the board of the current interest rates that the district has been receiving from the bank account. He explained that the district could earn a much better interest rate in the IL FUNDS LGIP Account, he informed them that he would be moving some funds to the LGIP Account and that they would be accessible at any time.

**Agenda item 7D: Roof Replacement Update**

Mr. Venhaus informed board members that he had contacted Veregy (formally CTS) about the roof replacement and that he had spoken with Mark Ritter. He asked the board if Mr. Ritter could begin on some plans; the board approved. He added that Mr. Ritter will also be completing an amendment to the health life safety plan to include the roof. He added that it would be free of cost for the amendment.

**Agenda item 7E: Truth in Taxation**

Mr. Venhaus informed the board that he would need to hold a truth in taxation hearing before the December 2022 meeting as the EAV in Marion County is going up.

**Agenda item 7F: Pre-K Policies**

Mr. Venhaus explained that he had a parent asking about Pre K students going just half days instead of full days or maybe even going every other day. He explained that the ROE has a written Pre K policy and he thinks the district should stay in line with what the ROE is doing. The board agreed.

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

Motion to made by: Goldsboro

Motion seconded by: Huffman

## Roll Call

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

6      “Yeast”                  \_\_\_\_\_                  “Nays”

Action: ☒ Passed ☐ Failed

Time of adjournment: 7:37 PM

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

Motion to made by: Goldsboro

Motion seconded by: Huffman

## Roll Call

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

6      “Yeast” \_\_\_\_\_ “Nays”

Action: ☒ Passed      ☐ Failed

Time of adjournment: 8:27 PM

## **9. Items Requiring Action**

**Agenda item 9A: Consideration of Resignation of Employment**

Summary of discussion: None

## **Agenda item 9B: Consideration of Recommendation of Employment**

Summary of discussion: Shall the board approve to hire Kassidy Devall as the JH Girls Volleyball Assistant, Casey Murray as the Prom Sponsor and to allow Mr. Venhaus to allow volunteers at his discretion.

Motion made by: Goldsboro

Motion: ☒ To approve

Motion seconded by: Huffman

## Roll Call

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

- 6      “Yeas” \_\_\_\_\_ “Nays”  
Action:    ☒ Passed         ☐ Failed

Summary of discussion: Mr. Venhaus provided the board with the FY2022 audit. Shall the board approve to accept the FY2022 AFR?

Motion seconded by: Goldsboro

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

- 6 "Yeas" \_\_\_\_\_ "Nays"
- Action: ☒ Passed ☐ Failed

Summary of discussion: Mr. Venhaus presented the board with two proposals for a new phone system installation. Shall the board approve to contract with XT Solutions to install a new phone system?

Motion seconded by: Meier

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

- 6 "Yeas" \_\_\_\_\_ "Nays"
- Action: ☒ Passed ☐ Failed

Summary of discussion: Shall the board approve the proposed Maintenance Grant Application if it needs to be submitted before November 10<sup>th</sup>?

Motion: ☒ To approve

## Roll Call

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

Action: ☒ Passed ☐ Failed

Summary of discussion: Shall the board approve to allow the PTO to install the Gaga Ball pad near the playground?

Motion: ☒ To approve

## Roll Call

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

Action: ☒ Passed ☐ Failed

**Motion to Adjourn:**

**Approval of Motion to Adjourn**

Motion to adjourn made by: Huffman

Motion: ☒ To approve

Motion seconded by: Meier

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:48 PM

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**PRESIDENT**

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**SECRETARY**