

MINUTES  
REGULAR SCHOOL BOARD MEETING  
May 15, 2023  
6:30 PM

School board meeting was called to order at 6:37 P.M. by Board President Jonathan Edwards

MEMBER PRESENT: Ryan Skibo, Jonathan Edwards, Karla Gunter, Emanuel Lowe, Caleb Suver

MEMBERS ABSENT: Jake Page and Pokey Squires

Visitors present: April Harmon

President's Comments:

- Breakfast with the Board was a wonderful experience. Thank you to the 8<sup>th</sup> graders for their insight.
- Graduation will be Thursday, May 18<sup>th</sup> at 6:00 in the school gymnasium. The Foundation Brick ceremony will be at 5:30pm.
- State Track did very this year with two students qualifying for state. Katelynn Fitzpatrick placed 7<sup>th</sup> in the long jump and Drake Spetter placed 1<sup>st</sup> in the 7<sup>th</sup> grade 100 Meter. Congratulations to both athletes.
- The Board would like to thank the Rend Lake Masonic Lodge for the \$600 donation towards a sports equipment facility solution.
- Next week will have an alternate dismissal schedule. Monday and Tuesday students will dismiss at 1pm and Wednesday and Thursday students will dismiss at 11:30am.
- Last day of school will be Thursday, May 25<sup>th</sup> with an 11:30 dismissal time.
- Students' first day of attendance next school year will be Wednesday, August 16<sup>th</sup>

Visitors Comments: None

Consent agenda MOTION by Jonathan Edwards to approve the consent agenda, minutes, Treasurers Report and pay bills; 2<sup>nd</sup> by Emanuel Lowe. 5 ayes (Ryan Skibo, Jonathan Edwards, Karla Gunter, Emanuel Lowe, Caleb Suver).

22-23 Amended Budget MOTION by Jonathan Edwards to display the 2022-2023 Amended Budget. 2<sup>nd</sup> by Emanuel Lowe. 5 ayes (Karla Gunter, Emanuel Lowe, Jonathan Edwards, Ryan Skibo, Caleb Suver).

Amend Budget Hearing	MOTION by Jonathan Edwards to set the Amended Budget Hearing for Tuesday, June 20, 2023 at 6:15pm. 2 <sup>nd</sup> by Emanuel Lowe. 5 ayes (Emanuel Lowe, Jonathan Edwards, Ryan Skibo, Karla Gunter, Caleb Suver).
Updated Policy Manual	Mrs. Ing tabled the Federal Needs Assessment (Title I and Title II. Item was tabled until June meeting. No action taken.
ROE Compliance Visit	Mrs. Ing reported on and discussed the ROE Compliance Visit. No action taken.
2023-2026 Union and Board Agreement	MOTION by Jonathan Edwards to approve the 2023-2026 contract between the Teachers Union and School Board. 2 <sup>nd</sup> by Emanuel Lowe. 5 ayes (Ryan Skibo, Emanuel Lowe, Karla Gunter, Jonathan Edwards, Caleb Suver).
CEP Program	Mrs. Ing reported on and discussed the CEP Lunch Program. No action taken.
Summer Projects	Mrs. Ing reported on and discussed summer projects. MOTION by Jonathan Edwards to approve the camera system as discussed. 2 <sup>nd</sup> by Caleb Suver. 5 ayes (Ryan Skibo, Jonathan Edwards, Karla Gunter, Emanuel Lowe, Caleb Suver). The 2 <sup>nd</sup> maintenance grant is tabled until June meeting.
Faith's Law	Mrs. Ing reported on and discussed Faith's Law, effective July 1 <sup>st</sup> .
Board Policies	Mrs. Ing presented the 1 <sup>st</sup> reading of board policies.
Sports Programming/Hiring	MOTION by Jonathan Edwards to purchase baseball uniforms for \$650, splitting it into 1/3 between the District, ENSO, and Activity Account. 2 <sup>nd</sup> by Ryan Skibo. 5 ayes (Jonathan Edwards, Karla Gunter, Ryan Skibo, Emanuel Lowe, Caleb Suver).
In To Executive Session	MOTION by Jonathan Edwards to go into Executive Session to discuss: The assignment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2© (1), as amended by P.A. 93-0057. 2 <sup>nd</sup> by Ryan Skibo). In at 8:23 pm.
Out of Exec session	MOTION by Jonathan Edwards to come out of executive session and go into regular session: 2 <sup>nd</sup> by Emanuel Lowe. Out at 9:46 am.

Other Mrs. Milligan is still working to raise her rest of the funds for the band uniforms.

Adjourn MOTION by Emanuel Lowe to adjourn board meeting. 2<sup>nd</sup> by Jonathan. Meeting adjourned at 10:08pm.

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President

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Secretary

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Date