

## Regular Board Meeting Minutes – December 12, 2022

The Community Unit School District #2 of Scott and Morgan Counties held a Truth in Taxation Hearing, Monday December 12, 2022.

Gary Westermeyer called the meeting to order at 6:45 p.m. with the following members answering roll call: Terry Kunkel, Roger Barnett, DeWayne Hart, April Coats and Matt Smith. Matt Bangert arrived at 6:48.

The FY23 Tax Levy was presented. No questions or comments were raised in regards to.

DeWayne Hart made the motion to adjourn. Roger Barnett seconded.

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday December 12, 2022.

Gary Westermeyer called the meeting to order at 7 p.m. with the following members answering roll call: Terry Kunkel, Roger Barnett, DeWayne Hart, April Coats and Matt Bangert and Matt Smith.

Gordon Schweitzer, John Lambert representatives of the Veregy Group, Zach Morrissey, Miranda Vortman, Clint Coats, Maeleigh Alexander, Kolie Kreibich and Eli Wilson were present.

DeWayne Hart made the motion to approve consent agenda which included approval of previous month's minutes, monthly bills, financial reports and payroll. Terry Kunkel seconded the motion. Yea: April Coats, Gary Westermeyer, DeWayne Hart, Matt Bangert, Matt Smith, Terry Kunkel and Roger Barnett. Motion carried.

Representatives, Gordon Schweitzer and John Lambert, of The Veregy Group presented the Scott-Morgan School District 2 ESSER and HVAC Proposal. Including but not limited to: Option 1A: Install 2-pipe Hot water/Chilled Water System Option 1B: Install 4-Pipe Hot Water/Chilled System and ECM2: Bathroom Upgrades and Other Items. If construction contract approved, group will proceed to procure equipment and order materials in upcoming month. Construction will be underway in early Summer 2023 with approval of Health, Life & Safety at January Board meeting.

Representatives, Gordon Schweitzer and John Lambert, of The Veregy Group were thanked and dismissed at 7:45p.m.

Dr. Blankenship provided funding information for Veregy project. Details and documentation of a 10 & 20-year bond structure.

Matt Bangert made the motion to approve the The Veregy Project Option 1A: install 2-pipe Hot water/Chilled Water System and ECM2: Bathroom Upgrades including new water line. DeWayne Hart seconded. Yea: Matt Bangert, DeWayne Hart, April Coats, Matt Smith, Terry Kunkel, Roger Barnett and Gary Westermeyer. Motion carried.

Dr. Blankenship gave Superintendent report. He commended and gave kudos to Clint for time spent working with Veregy Group in regards to the grounds and maintenance aspect. Also spoke highly of the students in regards to attitude and pushing through to the end of the year with grace and respect for the staff. Announced the Christmas program date of December 14<sup>th</sup>.

Mr. Range gave Principal's report. Added to the announcement of the Christmas Program and what an elaborate show that it will be-Elementary staff has taken this year's program to the next level. Angel tree completed besides distribution to 17 families-32-24 students will be recipients this year. Huge thanks to all involved. Annual food drive's this week as well as Angel Week, students and staff donate \$1.25 to cause to dress up. Final exams Tuesday and Wednesday (12/20 & 12/21) as we roll into Christmas Break and start the new year on Wednesday, January 4<sup>th</sup> with student attendance.

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Dr. Blankenship briefed on the New Policies – Press issue #110 asked if there were any questions or concerns in regards to. None presented.

Matt Bangert made the motion of the consideration of policies – Press issue #110. Matt Smith seconded. Yea: Matt Bangert, Matt Smith, Terry Kunkel, Roger Barnett, April Coats, DeWayne Hart and Gary Westermeyer. Motion carried.

Gary Westermeyer asked if there were any issues with the tax levy discussed in the Truth and Taxation hearing and if not asked that the consideration of the 2022 tax levy motion be made. Terry Kunkel made the motion to consider the 2022 Tax Levy presented. April Coats seconded. Yea: Terry Kunkel, April Coats, Matt Bangert, DeWayne Hart, Roger Barnett, Matt Smith and Gary Westermeyer. Motion carried.

Dr. Blankenship discussed and provided details of abatement resolution 2022-001 (2016 Bond issue) and made an executive suggestion to skip the abatement this year to build the dollar back up in the capital projects fund. Abatement resolution consideration dropped.

Dr. Blankenship provided 2023 Bus Bids, three companies provided quotes. Which included 2 unleaded buses and one diesel, 71 passenger and 29 passengers. Indicated that surrounding counties have recently purchased unleaded buses and spoke highly of the efficiency and have not had any issues. His recommendation was to move to unleaded fuel provided to save on maintenance.

Roger Barnett made the motion to go with the purchase of the Central State Blue Bird, unleaded fuel, 71 passenger bus bids of \$26,487. DeWayne Hart seconded. Yea: Roger Barnett, DeWayne Hart, Terry Kunkel, Matt Smith, April Coats, Matt Bangert and Gary Westermeyer. Motion carried.

Dr. Blankenship spoke on the application of the property tax relief grant.

April Coats made the motion to apply for the property tax relief grant. Roger Barnett seconded. Yea: Roger Barnett, Terry Kunkel, Gary Westermeyer, DeWayne Hart, Matt Bangert, April Coats. Nay: none. Motion carried.

Coats moved to closed session at 8:55 p.m. Hart seconded. All in favor yea. Motion carried.

All guests left the meeting.

Multiple personnel issues were addressed.

At 9:48 p.m. Matt Smith made the motion to reconvene as a regular meeting. Terry Kunkel seconded. Yea: Gary Westermeyer, Matt Bangert, Matt Smith, Terry Kunkel, Roger Barnett, DeWayne Hart and April Coats. Nay: none. Motion carried.

DeWayne Hart made the motion to approve personnel report consisting of the resignation of Sommer Bangert, kitchen staff. Approval of Amy Davis, JH Volleyball Head Coach with Kaitlyn Wade assisting. April Coats seconded. Yea: DeWayne Hart, April Coats, Matt Bangert, Roger Barnett, Matt Smith, Terry Kunkel and Gary Westermeyer. Nay: None. Motion carried.

DeWayne Hart made the motion to adjourn at 9:45 p.m. April Coats seconded the motion. Yea: all in favor.

ATTEST:

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President

Secretary

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