

Regular Board Minutes February 13, 2023

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday February 13, 2023.

Gary Westermeyer called the meeting to order at 7 p.m. with the following members answering roll call: Roger Barnett, April Coats and Matt Bangert and Matt Smith. Terry Kunkel and DeWayne Hart were not present.

Jesse Lott, Jayda Rogers, Rene Sloter, Maryon & Ryan Shaw and Jordan Mueller were present.

April Coats made the motion to approve consent agenda which included approval of previous month's minutes, monthly bills, financial reports and payroll.

Matt Smith seconded the motion. Yea: April Coats, Gary Westermeyer, Matt Bangert, Matt Smith, and Roger Barnett. Motion carried.

Dr. Blankenship reported on behalf of the Athletic Committee to schedule a Co-Op meeting in March in Winchester. Tentatively, March 6th at 6p.

Dr. Blankenship reported local happenings around the district, scheduling for the FY 24 school year. The recent tedious operations have been the uploading of documents, policies and handbook snips into the IARSS Compliance site to be ready for the ROE visit, which will be on-site 2/28. Also, indicated the locker room doors had to recently be replaced due to not working properly. Bus lease is also in full-swing. When buses are swapped out, there will be a damage fee due to buses hitting stationary objects over the time of the previous lease. Upwards of \$16,000. Dr Blankenship and Veregy have been meeting on a weekly basis. Contractors are set. May 1st is the current start date of the demo. Roof project is on track with Henson Robinson. Permits and legality up to the architect to complete in a timely manner. ISBE named the next Illinois State Superintendent, Dr. Tony Sanders the new state superintendent. He will assume his duties in late February. Out of the 112 bills going through the Senate, the primary focus is the bill for the Comprehensive Sex Education K- 12.

Mr. Range gave the Principal's report. Winter NWEA testing complete. 5Essentials Survey open and available for all to take. FFA week is the last full week in February which is filled with activities involving the entire school. Bluffs is hosting 8th Grade regional Volleyball in March. Testing Dates released for the remainder of the year. Prom will be held Friday, May 5th in conjunction with Winchester.

Jesse Lott and Jayda Rogers presented the Board Members and Guests with the itinerary of the upcoming senior trip. 6 senior class students and 2 sponsors will fly out on the evening of May 10th to Tampa to rent a car to drive to an AirB&B in Bradenton, FL. Activities include deep sea fishing, horseback riding, kayaking, dinners out and the beach. They will be returning at 1 a.m. Monday, May 15th. All costing \$3000.

April Coats made the motion to approve the senior class trip. Gary Barnett seconded. Yea: Matt Bangert, Matt Smith, Roger Barnett, April Coats and Gary Westermeyer. Motion carried.

The proposed motion to approve graduation dates: 8th grade May 25th and Senior class May 26th both being held at 7p.

Matt Bangert made the motion to approve the graduation dates. April Coats seconded. Yea: Matt Bangert, Matt Smith, Roger Barnett, April Coats and Gary Westermeyer. Motion carried.

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The proposed motion of the Bond Disclosure by IceMiller as the legal counsel assisted by Bernardi Securities was reviewed and with confidential attorney/client privileged communication was presented.

Matt Bangert made the motion to go with the bond presented. Roger Barnett seconded. Yea: Roger Barnett, Matt Smith, April Coats, Matt Bangert and Gary Westermeyer. Motion carried.

The proposed motion to approve the scheduled bond hearing date was set to March 13, 2023 at 7p.

Roger Barnett made the motion to approve the scheduled date and time of the bond hearing. April Coats seconded. Yea: Matt Bangert, Matt Smith, Roger Barnett, April Coats and Gary Westermeyer. Motion carried.

Matt Bangert moved to closed session at 7:42 p.m. Smith seconded. All in favor yea. Motion carried.

All guests left the meeting.

Multiple personnel issues were addressed.

At 8:30 p.m. Matt Bangert made the motion to reconvene as a regular meeting. Roger Barnett seconded. Yea: Gary Westermeyer, Matt Bangert, Matt Smith, Roger Barnett and April Coats. Nay: none. Motion carried.

Matt Bangert made the motion to approve the personnel report consisting of the approval of the following;

- Tom Barber as the Bass Fishing Team Coach
- Liz Devall Maternity Leave in May
- Resignation of the WC Cheerleading Coach-Candy Miller
- Resignation of the 3rd Grade Teacher, Mrs. Erin Wahl

Yea: April Coats, Matt Bangert, Roger Barnett, Matt Smith and Gary Westermeyer. Nay: None. Motion carried.

Matt Bangert made the motion to adjourn at 8:35p.m. Roger Barnett seconded the motion. Yea: all in favor.

ATTEST:

President

Secretary