

# Regular Board Meeting Minutes –

## January 9, 2023

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday January 9, 2023.

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.

Zach Morrissey, Alexis Surratt, Dana Rahe, Thomas Fearneyhough, Matt Hopkins, Liz Cooley, Kyler Jo Spencer and Dennis Mathis 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. Matt Smith seconded the motion. Yea: April Coats, Gary Westermeyer, DeWayne Hart, Matt Bangert, Matt Smith, Terry Kunkel and Roger Barnett. Motion carried.

Dr. Blankenship reported on semester end and sports program in full swing. He also mentioned receiving a FOIA request and that it has been turned over for review by legal counsel. Matt Bangert asked about attendance in regards to illness on up rise in area. Dr. Blankenship replied with normal yet elevated and that strep was main concern at the moment.

Mr. Range gave Principal's report. First semester complete and moving onto second half of the year. Report cards are now available online. Student activities in full swing with the student council having a successful food drive. The JH and HS students being offered new incentive for 3<sup>rd</sup> quarter tied to a range of criteria's. We are also now fully transitioned to Accelerated Reader K-12 as a school in hopes to assist our efforts with student reading.

Dr. Blankenship briefed on the Veregy Contract, specifically on the notation of the energy savings due to there not being a consistent way to track with the individual thermostats. Mrs. Coats asked about the unforeseen cost concerns. Dr. Blankenship indicated that the costs are included in the agreement. If, by chance, an incident occurs then it would be covered by builders risk insurance. Mr. Westermeyer indicated that he has been in contact with Veregy in regards to the copper piping discussion.

Matt Smith made the motion of the consideration of the Veregy Contract. April Coats seconded. Yea: Matt Bangert, Matt Smith, Terry Kunkel, Roger Barnett, April Coats, DeWayne Hart and Gary Westermeyer. Motion carried.

Dr. Blankenship reported on the Health, Life, Safety amendment required to approve and move forward with the HS project with the Veregy group.

Terry Kunkel made the motion of the consideration of the Health, Life, Safety Amendment for the HS project. April Coats seconded. Yea: Matt Bangert, Matt Smith, Terry Kunkel, Roger Barnett, April Coats, DeWayne Hart and Gary Westermeyer. Motion carried.

Dr. Blankenship indicated that he is recommending the move of the copier contract carrier from Watts to CDS. CDS is providing us with new machines not refurbished and CDS has had a more personable relationship with us over the last few meetings. Watts has not.

Roger Barnett made the motion to go with CDS as our copier contract. DeWayne Hart seconded. Yea: Roger Barnett, DeWayne Hart, Terry Kunkel, Matt Smith, April Coats, Matt Bangert and Gary Westermeyer. Motion carried.

Dr. Blankenship reported on the semi-annual financial update being in good standings.

Hart moved to closed session at 7:34 p.m. Bangert seconded. All in favor yea. Motion carried.

All guests left the meeting.

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Multiple personnel issues were addressed.

At 7:45 p.m. DeWayne 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.

Matt Smith made the motion to consider executive session minutes July 22-Dec 22. DeWayne Hart seconded. Yea: DeWayne Hart, April Coats, Matt Bangert, Roger Barnett, Matt Smith, Terry Kunkel and Gary Westermeyer. Nay: None. Motion carried.

Roger Barnett made the motion to approve personnel report consisting of the hiring of John Thompson as kitchen staff. Kaitlin Wade as the head coach of the softball team with Sydney Rock assisting. Yea: DeWayne Hart, April Coats, Matt Bangert, Roger Barnett, Matt Smith, Terry Kunkel and Gary Westermeyer. Nay: None. Motion carried.

Roger Barnett made the motion to adjourn at 7:55p.m. DeWayne Hart seconded the motion. Yea: all in favor.

ATTEST:

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President

Secretary