

Board Minutes

August 12, 2024

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday August 12, 2024.

Gary Westermeyer called the meeting to order at 7:01 p.m. with the following members answering roll call: Terry Kunkel, Matt Bangert, April Coats, DeWayne Hart, Drew Barnett and Gary Westermeyer. Roger Barnett was absent.

Ron Campbell was the guest in attendance.

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

Committee Reports

Matt Bangert spoke in regards to the recent meeting of the Athletic Committee regarding official pay and will report back on assistant coach specifications. The ballfield is nearing completion in preparation for the first game of the season. He also reported that Trap Shooting will become a IHSA sport in 24/25.

Superintendent's Report

Dr. Blankenship announced that preparations for the start of school are in full swing. He commended Mrs. Pennock and Mrs. Jones regarding their hard diligent work over the past month. He also reported on finalizing building projects. Athletics in full swing starting tomorrow on the newly constructed ballfield.

Principal's Report

Dr. Blankenship noted that Mrs. Pennock and Mrs. Jones have been working together diligently in preparation for the students. Mrs. Pennock provided a briefing on the upcoming Teacher's Institute days. This upcoming year the administration will look, learn and listen to build a strong staff. She also commended Mrs. Shaw, Ms. Vedder and Mrs. Jones in their efforts to inform and assist in any way that they are able.

New Business:

Dr. Blankenship provided the FY25 tentative budget summary with explanations of revenues and expenditures.

DeWayne Hart made the motion to approve the FY 25 tentative budget. April Coats seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

DeWayne Hart made the motion to approve the FY25 Risk management Plan. Matt Bangert seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

April Coats made the motion to approve the designations of the Threat Management Team. Terry Kunkel seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

DeWayne Hart made the motion to approve the handbook changes - Cell Phone Policy. Matt Bangert seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

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Matt Bangert made the motion to approve the Resolution P-Card System. Drew Barnett seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

Dr. Blankenship welcomed visitor Ron Campbell to the meeting. Ron Campbell spoke in regards to his recent involvement with the local communities. Ron Campbell thanked us for welcoming him and left the meeting at 8:12p.

Gary Westermeyr asked for a motion to move to closed session 8:15p. DeWayne Hart made the motion. Matt Bangert seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer.

Multiple personnel issues were addressed.

DeWayne Hart made a motion to reconvene to a regular meeting at 9:04p and the motion was seconded by Matt Bangert. All in favor- yea.

The proposed motion to approve the personnel report containing the following;

1. Approve Cassie Barnett - Art teacher
2. Approve Ellen Peak - Title teacher
3. Approve Angie Kauffman - PreK Aide
4. Approve Curt Lawson - JH Softball volunteer
5. Resignation of Andrea Rose

Terry Kunkel made the motion to approve the personnel report. Drew Barnett seconded the motion. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert, DeWayne Hart and Gary Westermeyer. Motion carried.

Matt Bangert made the motion to approve the 2024-2027 BEA agreement. Terry Kunkel seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

April Coats made the motion to approve the increase in official pay. Matt Bangert seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart and Gary Westermeyer. Motion carried.

DeWayne Hart made the motion to adjourn at 9:05 p.m. Matt Bangert seconded the motion. Yea: all in favor.

ATTEST:

President

Secretary