## Board Minutes November 11, 2024

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday November 11, 2024.

DeWayne Hart called the meeting to order at 7:00 p.m. with the following members answering roll call: Terry Kunkel, April Coats, Matt Bangert, DeWayne Hart and Drew Barnett. Roger Barnett and Gary Westermeyer were absent

Guests in attendance were Zack Morrissey, Dana Rahe, Macee Lawson, Bailee Long, Olivia Clark and Suzanne Steckel.

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

#### **Committee Reports**

Matt Bangert indicated that an Athletic meeting was held and a decision was made in regards to coaching stipends.

### Superintendent's Report

Dr. Blankenship provided a briefing on upcoming legislation. A sports recap-commending the WC Football team for their accomplishments throughout the season.

#### Principal's Report

Mrs. Pennock provided a briefing on the past month's events and updates on all grade levels. She also commended the teachers that held perfect attendance during the first quarter, the Student Council and the CIA on the success of the October festivities.

#### New Business:

Suzanne Steckel presented the FY24 audit including the school district's specifications, findings and provided a corrective action plan. Action will be taken to adjust findings moving forward to the best of our abilities. No questions were raised. Suzanne departed at 7:26p.

The proposed motion to approve the FY24 as presented.

Matt Bangert made the motion to approve the FY24 Audit as presented. Drew Barnett seconded the motion. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert and DeWayne Hart. Motion carried.

The proposed motion to approve the tentative tax levy and set the hearing date for December 9th @ 6:45p.

April Coats made the motion to approve the Tentative Tax Levy for 2024 and set the hearing date on December 9th, 2024 @ 6:45p. Terry Kunkel seconded the motion. Yea: April Coats, Terry Kunkel, Matt Bangert, Drew Barnett and DeWayne Hart. Motion carried.

The proposed motion to approve the application of the property tax relief grant.

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April Coats made the motion to approve the application of the property tax relief grant. Drew Barnett seconded the motion. Yea: April Coats, Matt Bangert, Drew Barnett Terry, Kunkel and DeWayne Hart. Motion carried.

DeWayne Hart asked if there were any questions on the update on the 1st reading of the policies. No questions.

The proposed motion to approve the School Maintenance Grant.

Terry Kunkel made the motion to approve the school maintenance grant. Matt Bangert seconded the motion. Yea: April Coats, Terry Kunkel, Matt Bangert, Drew Barnett and DeWayne Hart. Motion carried.

DeWayne Hart asked for a motion to go to executive session at 7:51p. Drew Barnett made the motion. Terry Kunkel seconded the motion. Yea: April Coats, Drew Barnett, Matt Bangert, Terry Kunkel, DeWayne Hart.

Multiple personnel issues were addressed.

April Coats made a motion to reconvene to a regular meeting at 8:11p and the motion was seconded by Terry Kunkel. All in favor- yea.

The proposed motion to approve the coaching stipends.

Drew Barnett made the motion to approve the new coaching stipends accordingly. Matt Bangert seconded the motion. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert, and DeWayne Hart. Motion carried.

The proposed motion to keep the January - June 2024 executive minutes closed.

Drew Barnett made the motion to approve keeping the executive minutes closed for January – June 2024. April Coats seconded the motion. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert, and DeWayne Hart. Motion carried.

Matt Bangert made the motion to adjourn at 8:12 p. Drew Barnett seconded the motion. Yea: all in favor.

ATTEST:	
President	Secretary