

P R O C E E D I N G S
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL
REGULAR MEETING – SCHS BOARD ROOM
MONDAY, APRIL 17, 2023
7:00 P.M. – ROOM 114

The regular April Meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, April 17, 2023. Board members present were Eric Bandy, Diane Eller, Kyle Ambuehl, Mike McKinzie, Sarah Meador, Shawn Morris and Marla Tolliver. Board members absent – none.

Administrators present: Superintendent Detering, Principal Boles, and Asst. Principal Wolfe.

Visitors Present: Andrew Johnson, Matt Donoho, Melanie Knaak, Kiley Vieira, Dusk Donoho, Andrew Steininger, Vanessa Randolph, John Randolph, Cole Wimberly, Rebecca Hays, Jaci Gammon, Olivia Howe, Brandon Howe, Allyson Murphy, Shayla Prosis, Evan King, Noah Slater, Gavin Buchanan, Marley Donoho, Rachel Maas, Valeria Collier, Eden Russell, Stella Johnson, Kyle Gansauer and representatives from WJBD Radio and Salem Times-Commoner

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Board Meeting on Monday, March 20, 2023, were approved as presented.

ADJUSTMENTS TO AGENDA – There were no adjustments to the agenda.

PUBLIC FORUM – No one requested to speak to the Board.

COMMUNICATIONS – Superintendent Detering reported we received a letter of resignation from Saegan Phillips as assistant cross-country coach and assistant girls' track coach.

MOTION: TO ACCEPT RESIGNATION LETTER FROM ASSISTANT CROSS-COUNTRY COACH AND ASSISTANT GIRLS' TRACK COACH

Motion was made by Sarah Meador and seconded by Kyle Ambuehl to accept a letter of resignation from Saegan Phillips as assistant cross-country coach and assistant girls' track coach effective at the end of the 2023 season.

Vote: 7 Ayes. Motion carried.

PRESENTATION OF CAST & CREW OF “BEAUTY AND THE BEAST” – Supt. Detering stated that some of the cast and crew as well as directors from the Spring Musical “Beauty and the Beast” were in attendance. He introduced Drew Johnson, Spring Musical Director. Mr. Johnson reported that that there were 54 students cast. He thanked the Salem Community Theatre for allowing us to use their facilities for the Musical. He stated that we had 4 sold out nights with @ 375 people per night. Mr.

Donoho thanked the Administration and Board for their support. He stated that they appreciate all who came to support them and that they are proud of all the students involved. All students in attendance introduced themselves and stated the part they had in the presentation of the Musical. The Board expressed their appreciation for all their hard work and congratulated them on the success that they had this year. Discussion was held.

COMMITTEE REPORTS

POLICY COMMITTEE – Proposed changes for the student handbook for the 2023-2024 school year were presented to the Board for the 1st reading. Discussion was held.

MOTION: TREASURER’S REPORT

Motion was made by Joe Telford and seconded by Sarah Meador to receive the treasurer’s report and file it for audit.

Vote: Meador-yes; Telford-yes; McKinzie-yes; Ambuehl-yes; Eller-yes; Bandy-yes; Tolliver-yes. Motion carries.

MOTION: APPROVAL OF BILLS

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve payment of the bills as presented.

Vote: Tolliver-yes; Eller-yes; McKinzie-yes; Ambuehl-yes; Telford-yes; Bandy-yes; Meador-yes. Motion carries.

THIRD QUARTER FINANCIAL REPORT

Superintendent Detering reviewed the 3rd quarter financial report. He reported that at the end of the third quarter the expenditures are at 81.84% overall. Revenue shows we have received 86.71%. He also reviewed fund balances and provided information regarding fund balance comparisons. Discussion was held.

MOTION: AUTHORIZE SUPERINTENDENT TO PREPARE FY23 TENTATIVE BUDGET AMENDMENTS AND SET AMENDED BUDGET HEARING

Motion was made by Eric Bandy and seconded by Mike McKinzie to authorize Superintendent Detering to prepare the FY23 tentative budget amendments and set the amended budget hearing for Monday, June 26, 2023, at 7:00 p.m.

Vote: McKinzie-yes; Eller-yes; Ambuehl-yes; Meador-yes; Telford-yes; Bandy-yes; Tolliver-yes. Motion carries.

MOTION: TO AUTHORIZE SUPERINTENDENT TO PREPARE FY24 BUDGET

Motion was made by Eric Bandy and seconded by Mike McKinzie to authorize the Superintendent to prepare the FY24 budget.

Vote: McKinzie-yes; Eller-yes; Ambuehl-yes; Meador-yes; Telford-yes; Bandy-yes; Tolliver-yes. Motion carries.

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe reported that the March average attendance was 92.50%. The discipline report included 86 contacts with 82 students. Out of these there were 26 general conferences with 26 students. Disciplinary consequences given to students were: 9 lunch detentions for 9 students; 12 after school detentions for 10 students; 24 crisis classes to 22 students; 5 Saturday Schools for 5 students and 10 out of school suspensions for 10 students. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported that last Thursday, April 13, Freshman & Sophomores took the PSAT test and Juniors took the SAT test. He thanked Student Services - Mrs. Kessler, Mrs. Knapp, Mrs. Motch, Mrs. Allen, and Mrs. Veach for doing a great job in planning this day for our students. Principal Boles reported that we Hosted the IHSA Music Sectional last Friday and Saturday. There were 18 schools with 26 entries. Mr. Randolph's Band received a 1st Superior rating and the Choir was 1 point away from receiving a 1st Superior. Principal Boles stated that Mr. Randolph does a fantastic job with the Music Department. Tomorrow Mrs. Stephenson will take Alyssa Paul and Faith Smith to the Academic Challenge State Competition at Eastern Illinois University. Mr. Johnson and the Green Team announced that this Friday, April 21, we will be hosting the Electronic Recycling Drive from 9 am to Noon. This Saturday Esports Coach Zack Lamczyk and the Esports Team will be hosting the IHSA Esports Sectional with over 20 teams competing.

Principal Boles reported several items for the Salem FFA Chapter activities. March 27, the Salem FFA Chapter hosted the "FFA Quiz Bowl" with a total of 40 students participating. Salem had 3 teams and placed 3rd in the competition. March 28 the Salem FFA Dairy Judging Team competed in the Section 21 Dairy Judging Contest at Bond County Fairgrounds. Salem placed 6th overall out of 14 teams. March 30, the Salem FFA Chapter delivered 120 gift bags and Easter Cards to Project BREAD for them to distribute to their clients. April 13 the Salem FFA Ag Mechanics team competed in the Section 21 FFA Competition at Rend Lake College. The team placed 3rd in the contest and individual places were: Andrew Braddy 1st in Carpentry and Ella Douglas 1st in Surveying. April 13 the Salem FFA Ag Business Team competed at Rend Lake College. The team placed 1st in the contest and individual places were: Mackenzi Neff 1st, Rachel Donoho 2nd, and Ella Douglas 5th.

Principal Boles reported that the Chamber of Commerce recently recognized educators. He stated that Dr. Detering, Allison West and Bryan Lipe were all nominated for Educator of the Year. Bryan Lipe received the honor of being voted Educator of the Year.

Principal Boles reported that Softball has had an awesome start to their season and Boys' Tennis is also doing great.

SUPERINTENDENT'S REPORT – SCHOOL MAINTENANCE GRANT/AMERESCO AGREEMENT – Supt. Detering reported that the School Maintenance Grant was approved so new we need to approve the amendment to the Ameresco Performance Contract in the business items for \$118,708. We did receive the \$50,000 for the School Maintenance Grant, so our cost is \$68,708. 3 CIRCLE AG GRANT – Supt. Detering reported that the 3 Circle Ag Grant will provide funds for additional hours for the Ag Department from 07/01/23 to 06/30/24. REORGANIZATIONAL BOARD MEETING – Supt. Detering reported that we will need to have a Reorganizational Board Meeting to certify the election results and seat the newly elected Board Members. Discussion was held. It was decided to have the meeting on Monday, May 1 at 6 p.m. in the SCHS Board Room. WASTE DISPOSAL CONTRACT – Supt. Detering updated the Board on the waste disposal contract. Discussion was held.

MOTION: CLOSED SESSION

Motion was made at 7:49 p.m. by Eric Bandy and seconded by Kyle Ambuehl to enter into closed session for the purpose of reviewing closed session minutes, the employment, performance, and compensation of specific personnel, and the purchase of real estate.

Vote: Ambuehl-yes; Meador-yes; Eller-yes; Bandy-yes; Telford-yes; McKinzie-yes; Tolliver-yes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made at 8:17 p.m. by Eric Bandy and seconded by Kyle Ambuehl to return to Open Session of the Regular April Board Meeting.

Vote: 7 ayes. Motion carries.

MOTION: TO APPROVE CLOSED SESSION MINUTES FROM REGULAR MEETING

Motion was made by Mike McKinzie and seconded by Diane Eller to approve the closed session minutes from the regular board meeting on March 20, 2023, as presented.

Vote: 7 ayes. Motion carries.

MOTION: TO EMPLOY ENGLISH TEACHER

Motion was made by Diane Eller and seconded by Marla Tolliver to employ Jacqueline Malan as an English teacher for the 2023-2024 school year.

Vote: Tolliver-yes; Eller-yes; Meador-yes; Bandy-yes; Telford-yes; Ambuehl-yes; McKinzie-yes. Motion carried.

MOTION: TO EMPLOY CHEERLEADING COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Torin Wright as Cheerleading Coach.

Vote: Tolliver-yes; Eller-yes; Meador-yes; Bandy-yes; Telford-yes; Ambuehl-yes; McKinzie-yes. Motion carried.

MOTION: TO APPROVE AMENDMENT #13 TO THE PERFORMANCE CONTRACTING AGREEMENT WITH AMERESCO

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve Amendment #13 to the performance contracting agreement with Ameresco for \$118,708.

Vote: McKinzie-yes; Eller-yes; Meador-yes; Bandy-yes; Telford-yes; Ambuehl-yes; Tolliver-yes. Motion carried.

TAX LEVY RATE – Sarah Meador asked if County Clerk Steve Fox knows what our tax levy rate is going to be. Supt. Detering stated that he does not have that information yet.

MOTION TO ADJOURN

Motion was made by Kyle Ambuehl and seconded by Sarah Meador to adjourn the regular April Board meeting at 8:19 p.m.

Vote: 7 ayes. Motion carries

(Date Approved)

(Board President)

(Board Secretary)