

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR BOARD MEETING – SCHS BOARD ROOM
 MONDAY, MAY 20, 2024
 7:00 P.M.

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, May 20, 2024. Board members present were: Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Shawn Morris, and Joe Telford. Board members absent were: Sarah Meador.

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

Visitors present: Dennis Rosenberger, Salem Times Commoner, and Bruce Kropp, WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the SCHS Board regular board meeting on April 15, 2024, and special meeting on April 25, 2024, were approved as presented.

ADJUSTMENTS TO THE AGENDA – There were no adjustments to the Agenda.

PUBLIC FORUM – No one present requested to address the Board.

COMMUNICATIONS – Superintendent Detering reported we have a letter of resignation from Michelle Blomberg and Trina Green as Prom Decorating Committee Sponsors.

MOTION: TO ACCEPT RESIGNATION LETTER FROM PROM DECORATING COMMITTEE SPONSOR

Motion was made by Eric Bandy and seconded by Marla Tolliver to accept a letter of resignation from Michelle Blomberg as Prom Decorating Committee Sponsor.

Vote: 6 Ayes. Motion carried.

MOTION: TO ACCEPT RESIGNATION LETTER FROM PROM DECORATING COMMITTEE SPONSOR

Motion was made by Eric Bandy and seconded by Mike McKinzie to accept a letter of resignation from Trina Green as Prom Decorating Committee Sponsor.

Vote: 6 Ayes. Motion carried.

BOARD COMMITTEE REPORTS –

Note: Board Member Sarah Meador entered the meeting at 7:07 p.m.

PARENT-TEACHER ADVISORY COMMITTEE – Supt. Detering presented the Board with Student Handbook changes for a first reading. Asst. Principal Wolfe reviewed the changes with the Board. Discussion was held.

MOTION: TREASURER'S REPORT

Motion was made by Mike McKinzie and seconded by Joe Telford to receive the treasurer's report and file it for audit.

Vote: Telford-yes; Tolliver-yes; McKinzie-yes; Meador-yes; Morris-yes; Bandy-yes; Gansauer-yes. Motion carried.

MOTION: APPROVAL OF BILLS

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

Vote: Gansauer-yes; Meador-yes; Morris-yes; Tolliver-yes; Telford-yes; Bandy-yes; McKinzie-yes. Motion carried.

MOTION: APPROVE TENTATIVE AMENDED FY2024 BUDGET AND SET BUDGET HEARING

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the tentative amended FY2024 Budget and set the Budget Hearing for Monday, June 24, 2024 at 7:00 p.m.

Superintendent Detering reviewed the FY2024 budget amendments with the Board.

Vote: Gansauer-yes; Telford-yes; McKinzie-yes; Meador-yes; Morris-yes; Tolliver-yes; Bandy-yes. Motion carried.

ASSISTANT PRINCIPAL'S REPORT – Assistant Principal Wolfe reported that the April average attendance was 92.12%. The average daily attendance was 607 with the average daily enrollment at 659.80. The discipline report included 60 contacts with 54 students. Out of these there were 21 general conferences with 20 students. Disciplinary consequences given to students were: 9 lunch detentions for 8 students; 6 after school detentions for 6 students; 10 crisis classes to 9 students; 1 Saturday School for 1 student; and 9 out of school suspensions for 9 students. Discussion was held.

PRINCIPAL'S REPORT –Principal Boles reported that on May 6 our Seniors were awarded over \$1,000,000 in awards at the Senior Awards Night. Principal Boles reported that Mr. John Randolph, Band & Choir Director and Mrs. Vanessa Randolph, Art Teacher, sponsored a Fine Arts Night including a Spring Concert and Art Exhibit on May 9 showcasing our students' music and art talents. On May 10 the Peer Helpers, Student Council and C.N.A. class sponsored the 3rd blood drive of the year. There were three \$250 scholarships earned from the Red Cross. Baccalaureate was held on Mon, May 13 at First Christian Church. Semester exams for Freshmen, Sophomore & Junior students will be on Tuesday and Wednesday, May 21 and 22. The IHSA Girls Track Sectional was held at SCHS on Thursday, May 9. Hannah Smith won the discus and will go to State; and Finley Puricelli was a State Qualifier for the 400m race. In Boys Track, Caleb Smith won the discus and received 2nd in the shot put and Freshman Madden Thompson tied for 3rd place in the high jump. Caleb and Madden will be headed to the boys track

State Meet this Thursday, May 23. In Softball we are the #2 seed at the Regionals. We will play at Highland on Wednesday at 4:30 vs. the Olney/Mattoon winner. The final is Friday at 4:30 p.m. Baseball will be hosting the IHSA 3A Regional this week on Wednesday, Thursday and Saturday. Salem will play Mattoon Thursday at 4:30 p.m. The final is Saturday, May 25 at 11 a.m. Thursday, May 23 will be the Teacher's Institute day with the Annual Staff Breakfast honoring our retirees, Bobby Frederick, Sherry Hargis, Tanja Meyer and Orlando Ramos, at 8 a.m. The SCHS Academic Foundation will announce the Teacher of the Year Award also.

SUPERINTENDENT'S REPORT – BOARD MEETING DATES – Supt. Detering presented a list of Board Meeting dates for June 2024 through June 2025 to the Board for review. Discussion was held. TRIPLE I CONFERENCE – Supt. Detering stated that this year's Triple I Conference in Chicago will be November 21-24. He requested Board Members check their schedule to see if they are interested in attending. We will be making reservations on June 3 to try to get our preference for the hotel. Discussion was held. CONSTRUCTION SCHEDULE – Supt. Detering reported that they are currently disassembling the weight room and preparing for renovations. The hallway project will start May 28 and they are figuring about 1 week per floor, starting on 3rd floor. They will be painting the hallways and lockers and replacing floor tiles. KASKASKIA REGION – Supt. Detering reported that he was elected to the Board of the Kaskaskia Region. He stated that there will be meetings and a retreat that he will need to attend as a Board Member. CONSOLIDATED DISTRICT PLAN – Supt. Detering presented a Consolidated District Plan to the Board for review. This allows us to apply for Title grants and required Board approval.

MOTION: CLOSED SESSION

Motion was made at 7:32 p.m. by Eric Bandy and seconded by Sarah Meador to enter into closed session for the purpose of reviewing closed session minutes, the employment, performance, and compensation of specific personnel.

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

MOTION: RETURN TO OPEN SESSION

Motion was made at 7:50 p.m. by Eric Bandy and seconded by Mike McKinzie to return to Open Session of the Regular May Board Meeting.

Vote: 7 ayes. Motion carries.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Kyle Gansauer to approve the closed session minutes from the April 15, 2024 Regular Board Meeting and the April 25, 2024 Special Board Meeting.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE BOARD MEETING DATES

Motion was made by Kyle Gansauer and seconded by Mike McKinzie to approved Board Meeting dates for June 2024 through June 2025, as presented.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE CONSOLIDATED DISTRICT PLAN

Motion was made by Shawn Morris and seconded by Kyle Ganssauer to approve the Consolidated District Plan.

Vote: 7 ayes. Motion carried.

MOTION: EMPLOY ASSISTANT BOYS’ BASKETBALL COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Dylan Courty as an assistant boys’ basketball coach.

Vote: Tolliver-yes; Morris-yes; Bandy-yes; Gansauer-yes; Telford-yes; McKinzie-yes; Meador-yes. Motion carried.

MOTION: EMPLOY DANCE TEAM COACH

Motion was made by Shawn Morris and seconded by Joe Telford to employ Marissa Wooters as Dance Team Coach.

Vote: Telford-yes; Morris-yes; Bandy-yes; Gansauer-yes; Meador-yes; McKinzie-yes; Tolliver-yes. Motion carried.

MOTION: EMPLOY GIRLS’ TENNIS COACH

Motion was made by Mike McKinzie and seconded by Marla Tolliver to employ Abby Williams as Girls’ Tennis Coach.

Vote: Tolliver-yes; Meador-yes; Gansauer-yes; Bandy-yes; Morris-yes; Telford-yes; McKinzie-yes. Motion carried.

Board Member Mike McKinzie reported that he had received a phone call asking about trap shooting. Discussion was held.

ADJOURNMENT

President Eric Bandy adjourned the regular May Board meeting at 7:53 p.m.

(Date Approved)

(Board President)

(Board Secretary)