

P R O C E E D I N G S
 BOARD OF EDUCATION NO. 600
 SALEM COMMUNITY HIGH SCHOOL DISTRICT 600
 REGULAR MEETING – SCHS BOARD ROOM
 MONDAY, APRIL 15, 2024
 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 15, 2024. Board members present were Eric Bandy, Marla Tolliver, Mike McKinzie, Sarah Meador, Shawn Morris and Joe Telford. Board members absent – Kyle Gansauer.

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

Visitors Present: Dakota Koehnke, Melanie Knaak, Jacob Thrash, Jairen Stroud, Payton Phillips, Jeremy Stroud, VaDawn Stroud, 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 18, 2024, were approved as presented.

ADJUSTMENTS TO AGENDA – There were no adjustments to the agenda. Supt. Detering stated that we will need to add student discipline to the motion for closed session.

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

COMMUNICATIONS – Superintendent Detering reported we received letters of resignation from: Tony Farthing as Special Education Teacher; Dakota Koehnke as Assistant Boys’ Basketball Coach; and Michelle Blomberg as Girls’ Tennis Coach.

MOTION: TO ACCEPT RESIGNATION LETTER FROM SPECIAL EDUCATION TEACHER

Motion was made by Mike McKinzie and seconded by Marla Tolliver to accept a letter of resignation from Tony Farthing as Special Education Teacher at the end of the 20223-2024 school year.

Vote: 6 Ayes. Motion carried.

MOTION: TO ACCEPT RESIGNATION LETTER FROM ASSISTANT BOYS’ BASKETBALL COACH

Motion was made by Shawn Morris and seconded by Sarah Meador to accept a letter of resignation from Dakota Koehnke as Assistant Boys’ Basketball Coach.

Vote: 6 Ayes. Motion carried.

MOTION: TO ACCEPT RESIGNATION LETTER FROM GIRLS' TENNIS COACH

Motion was made by Sarah Meador and seconded by Joe Telford to accept a letter of resignation from Michelle Blomberg as Girls' Tennis Coach.

Vote: 6 Ayes. Motion carried.

PRESENTATION OF CEO STUDENTS – Supt. Detering introduced the four senior students that are participating in the Little Egypt CEO Program. They are Melanie Knaak, Payton Phillips, Jairen Stroud, and Jacob Thrash. During 1st and 2nd hour of the day the meet off campus with their CEO class and tour businesses in the surrounding areas. They are also required to develop a business plan and launch a small business. The students discussed their small business plan and how the CEO Program has helped them. Supt. Detering reported that the number of students planning to participate in the CEO Program next year doubled to 8. Supt. Detering stated that SCHS is proud of our CEO Program students and that they are ambassadors to other students. 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; Meador-yes; McKinzie-yes; Morris-yes; Bandy-yes; Tolliver-yes. Motion carries.

MOTION: APPROVAL OF BILLS

Motion was made by Joe Telford and seconded by Shawn Morris to approve payment of the bills as presented.

Vote: Morris-yes; Tolliver-yes; McKinzie-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 76.24% overall. Revenue shows we have received 82.84%. He also reviewed fund balances and provided information regarding fund balance comparisons. Discussion was held.

MOTION: AUTHORIZE SUPERINTENDENT TO PREPARE FY24 TENTATIVE BUDGET AMENDMENTS AND SET AMENDED BUDGET HEARING

Motion was made by Eric Bandy and seconded by Sarah Meador to authorize Superintendent Detering to prepare the FY24 tentative budget amendments and set the amended budget hearing for Monday, June 24, 2024, at 7:00 p.m.

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

MOTION: TO AUTHORIZE SUPERINTENDENT TO PREPARE FY25 BUDGET

Motion was made by Eric Bandy and seconded by Sarah Meador to authorize the Superintendent to prepare the FY25 budget.

Vote: Meador-yes; Morris-yes; McKinzie-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 91.89%. The discipline report included 55 contacts with 53 students. Out of these there were 24 general conferences with 22 students. Disciplinary consequences given to students were: 7 lunch detentions for 7 students; 4 after school detentions for 4 students; 16 crisis classes to 16 students; 1 Saturday Schools for 1 student and 3 out of school suspensions for 3 students. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported this Friday will be Freshman and Sophomore PSAT, and Juniors SAT. He thanks Mrs. Kessler and the Student Services Department for planning and coordinating everything for testing day. This Saturday we are hosting the IHSA Esports Sectional in B. E. Gum Gymnasium. He reported there will be over 25 school participating this year. Principal Boles reported that Wednesday, April 24 for the first time ever, SCHS will host a Career Fair with over 30 Vendors in the small gym from 11 am to 2 pm. SCHS Juniors and Seniors as well as other Marion County High Schools will be attending. Principal Boles reported that Friday, April 26, SCHS will have their annual Electronics Drive hosted by Mr. Johnson and students assisting.

MOTION: CLOSED SESSION

Motion was made at 7:31p.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 and student discipline.

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

MOTION: RETURN TO OPEN SESSION

Motion was made at 8:07 p.m. by Eric Bandy and seconded by Mike McKinzie to return to Open Session of the Regular April Board Meeting.

Vote: 6 ayes. Motion carries.

MOTION: TO APPROVE CLOSED SESSION MINUTES FROM REGULAR MEETING

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve the closed session minutes from the regular board meeting on March 18, 2024, as presented.

Vote: 6 ayes. Motion carries.

MOTION: TO EMPLOY MATHEMATICS TEACHER

Motion was made by Mike McKinzie and seconded by Shawn Morris to employ Kacey Puricelli as a Mathematics teacher for the 2024-2025 school year.

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

MOTION: TO EMPLOY PHYSICAL EDUCATION TEACHER

Motion was made by Shawn Morris and seconded by Joe Telford to employ Dylan Courty as a Physical Education teacher for the 2024-2025 school year.

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

MOTION: TO EMPLOY KITCHEN HELPER

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Deana Sullens as a Kitchen Helper.

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

MEETING ADJOURNED

President Eric Bandy adjourned the regular April Board meeting at 8:10 p.m.

(Date Approved)

(Board President)

(Board Secretary)