

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING – SCHS BOARD ROOM
 MONDAY, JUNE 26, 2023
 7:00 P.M.

FY2023 AMENDED BUDGET HEARING

The Amended Budget Hearing for the Board of Education District No. 600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, June 26, 2023 Board members present were: Eric Bandy, Kyle Gansauer, Mike McKinzie, Shawn Morris, and Joe Telford. Board members absent: Sarah Meador and Marla Tolliver.

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

Visitors present: Rob Phillips from Schmidt Ford, Andrew Tate, Logan Bandy, Caleb Smith, Mike Hargis, Brayden Smith, Hannah Smith, Elizabeth Smith, Kacey Puricelli, Finley Puricelli and Reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the budget amendments with the Board. He reported that the amended budget has been available for viewing for 30 days.

CLOSE FY2023 AMENDED BUDGET HEARING

Board President Eric Bandy closed the FY2023 Amended Budget Hearing at 7:05 p.m.

REGULAR BOARD MEETING

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:06 P.M. on Monday, June 22, 2022. Board members present were: Eric Bandy, Kyle Gansauer, Mike McKinzie, Shawn Morris, and Joe Telford. Board members absent: Sarah Meador and Marla Tolliver.

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

Visitors present: Rob Phillips from Schmidt Ford, Andrew Tate, Logan Bandy, Caleb Smith, Mike Hargis, Brayden Smith, Hannah Smith, Elizabeth Smith, Kacey Puricelli, Finley Puricelli and Reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular May 15, 2023 Board Meeting were approved as presented.

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

PUBLIC FORUM – No one has requested to speak during public forum.

COMMUNICATIONS – Superintendent Detering presented the Board with a letter of retirement from Becky Allen as the student services secretary effective June 8, 2023 and a letter of resignation from Lauren Brown as Assistant Bowling Coach.

MOTION: ACCEPT LETTER OF RETIREMENT FROM STUDENT SERVICES SECRETARY

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to accept a letter of retirement from Becky Allen as Student Services Secretary effective June 8, 2023.

Vote: 5 Ayes. Motion carried.

MOTION: ACCEPT LETTER OF RESIGNATION FROM ASSISTANT BOWLING COACH

Motion was made by Mike McKinzie and seconded by Shawn Morris to accept a letter of resignation from Lauren Brown as Assistant Bowling Coach.

Vote: 5 Ayes. Motion carried.

PRESENTATION OF IHSA STATE QUALIFIERS

Supt. Detering introduced several students that were IHSA State Qualifiers this Spring. Finley Puricelli qualified for State in the 400M dash as a freshman; Cole Johnson finished 7th at State in the discus; Caleb Smith is the State Champion in the discuss and received 2nd place in shot put; Logan Bandy and Andrew Tate played 3 rounds at State in Boys Tennis and placed 52nd overall. Supt. Detering and the Board congratulated the students on their success. Head Boys' Track Coach Mike Hargis expressed thanks to the Board and Administration for their support. He stated that Salem has one of the best track and field facilities because of the support for their program.

MOTION: TREASURER'S REPORT

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

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

MOTION: APPROVE AMENDED FY2023 BUDGET

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the amended FY2023 Budget.

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

ASST. PRINCIPAL'S REPORT – Assistant Principal Wolfe reported that the May average attendance was 93.65%. The average daily attendance was 621 with the average daily enrollment at 663.79. He reported May was a pretty smooth month with fewer discipline incidents.

PRINCIPAL'S REPORT – Principal Boles stated that the end of the year Breakfast celebrated two retirees, Matt Pokojski and Lisa Stephenson. The Teacher of the Year Award was given to Michelle Blomberg this year. He reported we have 2 summer school classes this year. Mrs.

Henderson is teaching a Math Class and Mr. Frederick is teaching one Dr. Ed. Class. He reported the 2023-2024 school year enrollment will be 183 freshmen, 186 sophomores, 188 Juniors, 188 Seniors for a total of 703 students.

SUPERINTENDENT'S REPORT – SUMMER PROJECTS – Summer Projects - Supt. Detering reported that he will continue to send weekly progress reports to the Board regarding the Summer Projects. Backstop Project – Supt. Detering reported earlier this week the Salem City Council approved a new 10-year lease for softball at Tully Park. Replacement of the backstop has been a plan for the last two years. He provided the Board with pictures and contract costs. He stated the project will also have costs with some site work and pouring concrete footings and a concrete pad. He reported the 1% sales tax money will be used for the facilities upgrades. Discussion was held. MULTI FUNCTIONAL SCHOOL ACTIVITY BUS PURCHASE – Supt. Detering reported that we plan to go ahead and put an order in for the MFSAB purchases; however, the lead time is 12 to 14 months, so it will probably not be delivered until FY25. Discussion was held. SUV PURCHASE – Supt. Detering reported that the fleet programs have opened back up and we are looking to replace the 2005 Yukon with the purchase of a new full-size SUV. Bids were received from Max Dye of Salem and Schmidt Ford of Salem. Discussion was held. IASB CONFERENCE – Supt. Detering requested board members to decide if they will be going to this year's IASB Conference in Chicago in November. WASTE DISPOSAL – Supt. Detering reported that Republic Services did come down in price; however, we did go ahead and submit a notice to cancel.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Mike McKinzie to enter into Closed Session for the purpose of reviewing closed session minutes, the employment, performance and compensation of specific personnel and collective negotiating matters between a public body and its' employees or representatives at 7:43 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Mike McKinzie to return to open session at 8:05 p.m.

Vote: 5 ayes. Motion carried.

MOTION: TO APPROVE MAY CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve closed session minutes from the May 15, 2023.

Vote: 5 ayes. Motion carried.

MOTION: TO APPROVE A CONTRACT FOR SOFTBALL BACKSTOP

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve a contract for the fabrication of a softball backstop with AALCO Athletic Equipment at a cost of \$29,250.

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

MOTION: TO APPROVE A CONTRACT FOR INSTALLATION OF BACKSTOP

Motion was made by Eric Bandy and seconded by Shawn Morris to approve a contract with Sports Con for the installation of the softball backstop at a cost of \$18,900.

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

MOTION: TO APPROVE PURCHASE OF MULTI-FUNCTIONAL SCHOOL ACTIVITY BUS

Motion was made by Mike McKinzie and seconded by Joe Telford to approve the purchase of a multi-functional school activity bus with Southern Bus and Mobility at a cost of \$78,918.

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

MOTION: TO APPROVE PURCHASE OF A FULL-SIZE SUV

Motion was made by Shawn Morris and seconded by Mike McKinzie to approve the purchase of a full-size SUV from Schmidt Ford, a 2024 Ford Expedition Max XL 2WD, at a cost of \$57,757.

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

MOTION: TO EMPLOY ASSISTANT BOOKKEEPER/HUMAN RESOURCES SECRETARY

Motion was made by Joe Telford and seconded by Kyle Gansauer to employ Belinda Alvis as an Assistant Bookkeeper/Human Resources Secretary.

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

MOTION: TO EMPLOY STUDENT SERVICES SECRETARY

Motion was made by Joe Telford and seconded by Mike McKinzie to employ Kristin Jarrett as the Student Services Secretary.

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

MOTION: TO EMPLOY ASSISTANT CROSS-COUNTRY COACH

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to employ Mike Pappas as the Assistant Cross-Country Coach.

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

MOTION: TO APPROVE SALARY INCREASE FOR NON-CERTIFIED PERSONNEL NOT COVERED UNDER CONTRACT

Motion was made by Kyle Gansauer and seconded by Shawn Morris to approve a 5% salary increase for non-certified personnel not covered under contract for the 2023-2024 school year.

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

ADJOURNMENT

Board President Eric Bandy adjourned the regular June Board meeting at 8:12 p.m.

(Date Approved)

(Board President)

(Board Secretary)