

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present
Present: 7.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Pam Rathke moved and Andrew Harper seconded that the approval of approve consent agenda.
Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston
McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly Financial Reports

IV.F. Approval of paper purchase from ROE #17 Co-op

IV.G. Approval of Fees for 2023-2024 School Year

IV.H. Approval of trip - FFA National Convention (November 1-3, 2023) - Indianapolis, IN

IV.I. Approval of trip - FFA BUILD Conference (November 20-21, 2023) - Normal, IL

IV.J. Approval of trip - FFA Ground Zero Conference (February 2-3, 2024) - Champaign, IL

IV.K. Approval of trip - FFA State Convention (June 11-13, 2024) - Springfield, IL

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VII. COMMUNICATION ITEMS

VII.A. Mileage/Attendance Record

VIII. DISCUSSION ITEMS

VIII.A. School Bus Lease

IX. COMMITTEE REPORTS

IX.A. Schedule Policy Committee Meeting

IX.B. Schedule Finance Committee Meeting

IX.C. Job Description Meeting

X. BUSINESS ITEMS

X.A. Approval of recommendation of Executive Session Committee

Andrew Harper moved and Preston McNamara seconded that the approval of Approval of recommendation of Executive Session Committee, as presented The recommendation is to keep all Executive Session minutes prior to May 31, 2023 sealed following the semi-annual review by the Board of Education. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.B. Approval of FY23 Amended Budget

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval of FY23 Amended Budget. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.C. Authorize Superintendent to prepare Fiscal Year 2024 Tentative Budget.

Andrew Harper moved and Jamison Mosley seconded that the approval of Authorize Superintendent to prepare Fiscal Year 2024 tentative budget, as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.D. Approval of 2023-2024 Risk Management Plan

Pam Rathke moved and Kevin Mason seconded that the approval of Approval of 2023-2024 Risk Management Plan, as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.E. Approval of Resolution for Surplus Equipment and Materials

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval of Resolution for Surplus Equipment and Materials. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.F. Approval of the base bid from F.H. Paschen for hardware replacement, in the amount of \$153,200.00

Andrew Harper moved and Jamison Mosley seconded that the approval of Approval of the base bid from F.H. Paschen for hardware replacement, in the amount of \$153,200.00. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.G. Approval of the alternate bid deduction from F.H. Paschen for hardware replacement, in the amount of \$180,500.00.

Andrew Harper moved and Kevin Mason seconded that the approval of Approval of alternate bid deduction from F.H. Paschen for hardware replacement, in the amount of \$180,500.00. The new alternate bid total is \$174,500.00. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.H. Approval of electricity contract with Twin City Energy.

Preston McNamara moved and Jamison Mosley seconded that the approval of Approve the recommendation will be made at the meeting. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.I. Approval of Transfer of Interest from Working Cash Fund 70

Kevin Mason moved and Pam Rathke seconded that the approval of Transfer interest accumulated in Illinois Funds Working Cash Fund 70 to Illinois Funds Transportation Fund 40 in the amount of \$132,194.75 per 105 ILCS 5/20-5. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.J. Approval of quote from C&C Construction for sign board construction
Katelyn Hamlow moved and Kevin Mason seconded that the approval of Approval of quote from C&C Construction for sign board construction, in the amount of \$16,478. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.K. Approval of the First reading of policy updates as outlined in PRESS Update #111 and #112
Andrew Harper moved and Kevin Mason seconded that the approval of Approval of the First reading of policy updates as outlined in PRESS Update #111 and #112. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.L. Approval quote from Mid-Illinois Mechanical for compressor replacement
Kevin Mason moved and Jamison Mosley seconded that the approval of Approval of quote from Mid-Illinois Mechanical for compressor replacement, in the amount of \$12,987. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 21**

Preston McNamara moved and Jamison Mosley seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI.A. Discussion

XI.B. Come out of Executive Session

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Come out of Executive Session 9:01. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI.C. Approve and Seal the minutes of the Executive Session

Andrew Harper moved and Jamison Mosley seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report

Andrew Harper moved and Jamison Mosley seconded that the approval of Approval of the Personnel Report as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.B. Approval of 2023-2024 Compensation for District Maintenance Director

Katelyn Hamlow moved and Andrew Harper seconded that the approval of The approval of _____% increase in compensation for Robert Bourne, District Maintenance Director, effective July 1, 2023. \$35.96 hourly. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.C. Approval of 2023-2024 Compensation for District Bookkeeper

Kevin Mason moved and Katelyn Hamlow seconded that the approval of The approval of _____% increase in compensation for Cara Wallace, District Bookkeeper, effective July 1, 2023. \$24.97 hourly. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.D. Approval of 2023-2024 Compensation for District Director of Food Service

Kevin Mason moved and Jamison Mosley seconded that the approval of The approval of _____% increase in compensation for Carolyn Jent, District Director of Food Service, effective July 1, 2023. \$21.69 hourly. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.E. Approval of 2023-2024 Compensation for District Administrative Assistant

Pam Rathke moved and Preston McNamara seconded that the approval of The approval of _____% increase in compensation for Loraine Vandegraft, District Administrative Assistant, effective July 1, 2023. \$23.80 hourly. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XII.F. Approval of 2023-2024 Compensation for Elementary Principal

Kevin Mason moved and Jamison Mosley seconded that the approval of The approval of _____% increase in compensation for Ben Hutley, Elementary Principal, effective July 1, 2023. \$88,355.28. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XII.G. Approval of 2023-2024 Compensation for JH/HS Principal

Andrew Harper moved and Katelyn Hamlow seconded that the approval of The approval of _____% increase in compensation for Brandon Burke, JH/HS Principal, effective July 1, 2023. \$88,355.28. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XII.H. Approval of 2023-2024 compensation for Assistant Principal

Kevin Mason moved and Preston McNamara seconded that the approval of The approval of _____% increase in compensation for Justin Cox, Assistant Principal, effective July 1, 2023. \$69,680. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

XIII. ADJOURNMENT

Preston McNamara moved and Jamison Mosley seconded that the approval of Approval to Adjourn the meeting 9:10 pm. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0