

REGULAR MEETING
OCTOBER 20, 2021

The Board of Education met in a Regular Meeting on Wednesday, October 20, 2021 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki, and Webb Absent: None

Public Comments: None

The Board reviewed the Consent Agenda.

Motion by Member Kozicki seconded by Member Miller to approve the Consent Agenda which contained the following: Minutes of the September 15, 2021 Budget Hearing and the Regular Meeting of September 15, 2021, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Kozicki and Webb. Nay: None Abstain: Mendenhall

Superintendent, Dr. Dinger, updated the board on the ISBE Meeting in Macomb, PLC Early Out Days, Junior High Math books have arrived. Parent/Teacher Conferences will be October 21st and 22nd. High School Football Playoffs, chair lift for high school gym and American Education Week.

Mrs. Rhoades gave the Board an update on Fall Benchmarking.

Superintendent, Dr. Dinger, reviewed the results of the FY21 Audit from the accounting firm of Wipfli.

Motion by Member Oakman, seconded by Member Kozicki to accept the Financial Report dated October 13, 2021, as submitted by Wipfli. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

High School Principal, Mr. Butcher, requested the High School schedule be modified to allow for more time between classes.

Motion by Member Oakman, seconded by Mr. Webb to approve the changes to the High School Schedule effective November 8, 2021. Classes will begin at 8:00 a.m. and dismiss at 2:58 p.m. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Mrs. Webb, Technology Coordinator, spoke to the board regarding how the additional staff in the tech department has impacted the district.

District Administration shared information on the Institute Day and Cultural Sensitivity Training.

There will be a Legislative Round Table, hosted by Western Illinois University, on Monday, November 8, 2021, at Spoon River Outreach Center in Macomb from 6:00 pm to 8:00 pm.

Dr. Dinger discussed the possibility of early payment of bond issues and future renovations at B-PC High School.

Motion by Member Mendenhall, seconded by Member Miller to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. After a voice vote, all in favor, motion carried.

Motion by Member Mendenhall, seconded by Member Webb to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

Motion by Member Miller, seconded by Member Kozicki to approve the following Personnel recommendations: Resignations: Jeanie Akers as Head Cook effective 11-4-21, Keri Dodson as Full-time Substitute Teacher, HS Assistant Volleyball Coach and HS Assistant Softball Coach effective 11-12-21. Judy Bowman as Junior High Volleyball Coach effective immediately, Tony Ackers as High School Head Girls' Basketball Coach effective immediately, Emiliano Vera as Full-time Substitute Teacher effective November 11-12-21, Danielle Barnes as Elementary Program Assistant effective immediately, Mikayla Jones as Elementary Program Assistant effective immediately. New Hires: Vanessa Williams as HS Assistant Track Coach, Kory Schwarz as HS Head Girls' Basketball Coach, Andy Rodeffer as HS Assistant Girls' Basketball Coach. Change in Status: Cathy Bowen from Program Assistant to Elementary Cook effective 10-12-21, Kristen Mahr from Elementary Cook to Program Assistant effective 10-12-21, Wendy Hughes from Full-time Bus Driver to Elementary Cook. Increase Isaac Croxton's hourly pay, and change Elementary Administrative Assistant position from 12 months to 10 months. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Kozicki and Webb. Nay: None Abstain: Croxton Absent: Oakman

Motion by Member Mendenhall seconded by Member Webb to adjourn the meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, November 17, 2021 at 6:00 p.m.

11-17-21

DATE


PRESIDENT


SECRETARY