

REGULAR MEETING
MAY 17, 2023

The Board of Education met in a Regular Meeting on Wednesday, May 17, 2023 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Absent: None

Public Comments: None

Moment of silence in memory of Chuck Slater.

The Board reviewed the Consent Agenda.

Motion by Member Webb, seconded by Member McGrew to approve the Consent Agenda which contained the following: Minutes of the April 19, 2023 Regular Meeting and Closed Session, May 5, 2023 Special Meeting, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton and Webb. Nay: None Abstain: Mendenhall

Superintendent, Dr. Dinger, reported on High School Auditorium Construction, Graduation is Sunday, May 21st. Rural School Teacher Initiative, Elementary Penny Carnival, Fuel bids will be due in June.

The Board recognized the following retirees: Renee Sims - 35.5 years and Ann Dreyer 22 years.

The Board reviewed the Personnel Report

Motion by Member Spangler, seconded by Member Croxton to approve the Personnel Report as presented: Resignations: Cole Thompson as Junior High School PE Teacher effective the end of the 2022-23 School Year. Britney Corbin as 1:1 aide at the Elementary effective immediately. Maurhyn Faxon as Elementary 5th Grade Teacher for the 2023-24 School Year. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler. Nay: None

Superintendent Dr. Dinger reviewed the Health Life Safety amendments.

Motion by Member Miller, seconded by Member Croxton to approve closing the Health Life Safety amendments as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler. Nay: None

Motion by Member Webb, seconded by Member Miller to approve the Second Reading of changes to Board Policy:

Faith's Law, P.A. 102-676 Amendments: 1. 105ILCS 5/22-94 added by P.A. 102-702 eff. 7-1-23, 2. 105ILCS 5/22-85, added by P.A. 102-702, eff. 7-1-23, 3. 105 ILCS 5/10-21.9 (e-5), amended by P.A. 102-702, eff. 7-1-23, 4. 105ILCA 5/21B-75(b), amended by P.A. 102-702, eff. 7-1-23, 5. 820 ILCS 40/8, amended by P.A. 102-701, eff. 7-1-23.

2.110 Qualifications, Term and Duties of Board Officers

3:40 General School Administration

4:60 Operational Services, Purchases and Contract

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5:30 General Personnel, Hiring Process and Criteria

5:90 General Personnel, Abused and Neglected Child Reporting

5:125 General Personnel, Personal Technology and Social Media; Usage and Conduct

5:150 General Personnel, Personnel Records

5:170 General Personnel, Copyright

5:260 Professional Personnel, Student Teachers

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6:135 Instruction, Accelerated Placement Program

6:230 Instruction, Library Media Program

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8:20 Community Relations, Community use of School Facilities

The Board reviewed the property and casualty annual renewal.

Motion by Member Croxton, seconded by Member McGrew to approve the Property Casualty renewal with Unland. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler. Nay: None

The Board reviewed the Intergovernmental Agreement with Western Area Career System.

Motion by Member McGrew, seconded by Member Webb to approve the Intergovernmental Agreement with Western Area Career System. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler. Nay: None

The old dumbbells in the High School Weight room will be sold.

Dr. Dinger discussed that the bus fleet needs to replace a handicap bus in the 2023-24 School Year and look at replacing aging buses over the next few years.

The Board recognized Dr. Dinger for 10 years of service as Superintendent.

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

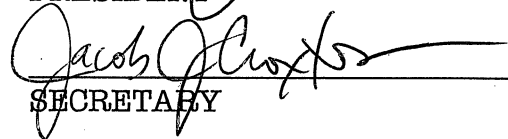
The next regular meeting will be held on Wednesday, June 21, 2023 at 6:00 p.m. in the High School LRC

06-21-2023

DATE



PRESIDENT



SECRETARY