

REGULAR MEETING
SEPTEMBER 15, 2021

The Board of Education met in a Regular Meeting on Wednesday, August 18, 2021 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Croxton, Kozicki, and Webb Absent: Oakman

Public Comments: None

The Board reviewed the Consent Agenda.

Motion by Member Croxton seconded by Member Mendenhall to approve the Consent Agenda which contained the following: Minutes of the Regular Meeting of August 18, 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, Mendenhall, Croxton, Kozicki and Webb. Nay: None

Superintendent, Dr. Dinger, updated the board on Elementary construction. Illinois Assessment of Readiness will be administered this fall to grades 4-9, Shields Testing, Homecoming and food shortage that may result in menu changes.

Motion by Member Mendenhall, seconded by Member Miller to approve the FY22 Budget. After a roll call vote motion carried as follows: McCleery, Miller, Mendenhall, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the request for new curriculum materials for Family and Consumer Science.

Motion by Member Kozicki, seconded by Member Croxton to approve the purchase of Family and Consumer Science materials. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Croxton, Kozicki and Webb. Nay: None

Superintendent Dr. Dinger reported 6th day enrollment was at 601 students.

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

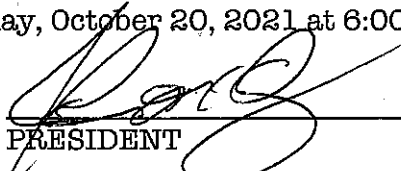
Motion by Member Croxton, seconded by Member Miller to approve the following personnel recommendations: Resignation: Jean Howard as JH Assistant Girls' Basketball Coach. New Employment: Keri Dodson, JH Assistant Girls' Basketball Coach and JH Assistant Volleyball Coach, Sydney Utter as Elementary Program Assistant, Kim Virag as Elementary Program Assistant and Angel Plate as Junior High School Spirit Squad Sponsor.

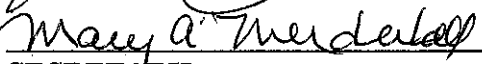
After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Croxton, Kozicki and Webb. Nay: None

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

The next regular meeting will be held on Wednesday, October 20, 2021 at 6:00 p.m.

10.20.21
DATE



PRESIDENT


SECRETARY

BUDGET HEARING
September 15, 2021

The Board of Education held a Budget Hearing on Wednesday, September 15, 2021 at 5:55 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Croxton, Kozicki and Webb. Absent: Oakman

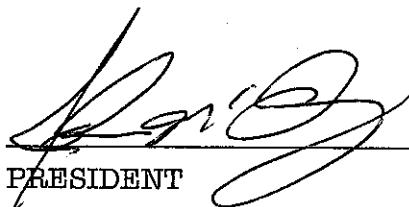
Presentations from the Floor: None

Superintendent Dinger reviewed the Budget for the 2021-22 School Year.

Motion by Member Kozicki seconded by Member Miller to adjourn the Meeting.

Voice vote: All in favor. Motion carried.

10/20/21
DATE



PRESIDENT

Maya Mendenhall
SECRETARY

