

BUDGET HEARING

6:15 P.M., SEPTEMBER 19, 2022

School Budget hearing was called to order at 6:16 P.M., September 19, 2022

MEMBERS PRESENT: Adam Allsopp, Jonathon Edwards, Karla Gunter, Jake Page, Emanuel Lowe and Jestin Squires

MEMBERS ABSENT: Shannon Webb and Emanuel Lowe

Visitors present: Sara Wilson

Budget Review: The Board Members reviewed the Ewing-Northern CCSD #115 School Budget for 2022-2023 as presented by Mrs. Kristin Ing.

MEMBERS ARRIVE: Emanuel Lowe arrived at 6:23pm.

Adjourn MOTION by Adam Allsopp to adjourn hearing; 2<sup>nd</sup> by Jonathan Edwards. 6 ayes (Karla Gunter, Jonathon Edwards, Jake Page, Jestin Squires, Emanuel Lowe= and Adam Allsopp). Meeting adjourned at 6:29 P.M.

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President

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Secretary

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Date

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Date

MINUTES  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 19, 2022

Meeting was called to order at 6:30 P.M. by Board President Adam Allsopp.

- MEMBERS PRESENT:** Adam Allsopp, Jonathon Edwards, Karla Gunter, Jake Page, Emanuel Lowe, and Jestin Squires.
- MEMBERS ABSENT:** Shannon Webb
- Visitors present:** Sara Wilson
- President's Comm.** \*Open House is scheduled for Thursday, Sept. 29, 2022, at 6pm. The K-4<sup>th</sup> Grade music classes and choir will be performing.  
\*Softball and Baseball are going well and will begin Regionals on Tuesday. Girls will play their first game at Giant City and the boys will play their first game at Crab Orchard.  
\*After school tutoring has started and are running 4 sessions  
    a. 2<sup>nd</sup> & 3<sup>rd</sup> Grade  
    b. 4<sup>th</sup> Grade  
    c. 5<sup>th</sup> Grade  
    d. 6<sup>th</sup>-8<sup>th</sup> Grade  
\*Ewing Band will march in Benton Homecoming parade on Friday, Oct. 1, 2022. They will also play alongside the Benton #47 and Benton High School at the BVHS Homecoming football game on Friday Night. Students will perform at the half time.
- Visitors Comments:** Sara Wilson stated the beginning of the school year is going very well and things are feeling normal again.
- Consent agenda** MOTION by Adam Allsopp to approve the consent agenda; 2<sup>nd</sup> by Jonathan Edwards. 6 ayes (Jonathon Edwards, Karla Gunter, Jestin Squires, Jake Page Emanuel Lowe, and Adam Allsopp).
- Resolution 22-23 Budget** MOTION by Jestin Squires to adopt a resolution for the school budget for the 2022-2023 school year; 2<sup>nd</sup> by Emanuel Lowe. 6 ayes (Jake Page, Jonathon Edwards, Karla Gunter, Jestin Squires, Emanuel Lowe and Adam Allsopp).
- MEMBER ARRIVED:** Shannon Webb joined the School Board Meeting at 6:59pm.
- Building Addition Update** Mrs. Ing presented information about the new building addition update and timeline. A pre-construction meeting was held on September 8<sup>th</sup> with all the main contractors. Curt Erwin will be the General Contractor on site for the project. There will be a payout meeting to pay by percentage of work complete held every month starting October 13<sup>th</sup>.
- Admin Continue PD** MOTION by Jonathan Edwards to approved the Administrator Continuing Professional Development Plan for 2022-2023 for Board Approval. 2<sup>nd</sup> by Adam Allsopp. 7 ayes (Emanuel Lowe, Karla Gunter, Jestin Squires, Jonathon Edwards, Jake Page, Shannon Webb, and Adam Allsopp).
- Board Policy Update** MOTION by Adam Allsopp to approve the reviewed Board Policy 7:180 Prevention of a Response to Bullying, Intimidation, and Harassment. 2<sup>nd</sup> by Jestin

Squires. 7 ayes (Emanuel Lowe, Karla Gunter, Jestin Squires, Shannon Webb, Jonathon Edwards, Jake Page, and Adam Allsopp).

Band Uniforms

Mrs. Ing presented information and designs regarding new band uniforms. The total estimated is around \$400 per uniform, totaling around \$25,000 to get all the uniforms needed. The board was supportive of the process over a 2-year timeline. The board would like to contribute 1/3 of the cost, with ENSO and the band fund contributing the remaining if possible.

Additional Expenditures

Mrs. Ing presented information regarding two additional expenditures.

1. Vape Detectors for Bathrooms—The unit cost is \$795 per unit with a \$495 activation fee. Mrs. Ing will get additional information from the company and look at different companies for cost comparisons and bring this information back to the board next month.
2. New laptop for Principal/Superintendent. Mrs. Ing has been using her personal laptop and asked the board for approval to purchase a new one. MOTION by Jestin Squires to approve the purchase of a laptop for Principal/Superintendent use. 2<sup>nd</sup> by Shannon Webb. 7 ayes (Jake Page, Jonathon Edwards, Emanuel Lowe, Karla Gunter, Jake Page, Shannon Webb and Adam Allsopp).

Into executive session

MOTION by Adam Allsopp to go into executive session to discuss assignment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2© (1), as amended by P.A. 93-0057. 2<sup>nd</sup> by Karla Gunter. 7 ayes (Jake Page, Jonathon Edwards, Emanuel Lowe, Karla Gunter, Jake Page, Shannon Webb and Adam Allsopp). In at 7:55 pm.

Regular session

MOTION by Adam Allsopp to come out of executive session and go into regular session: 2<sup>nd</sup> by Jonathon Edwards. 7 ayes (Jake Page, Jonathon Edwards, Emanuel Lowe, Karla Gunter, Jake Page, Shannon Webb and Adam Allsopp). Out at 9:00pm.

Other

Karla Gunter stated she had heard lots of good things from both parents and kids about the baseball/softball season. Karla also inquired about getting a volleyball net set up outside. Shannon Webb asked about putting Curtis Smith's name on the basketball scoreboard. Emanuel Lowe asked about getting a cross guard for morning drop off and afternoon pickup. Jestin Squires asked about improving the softball fence next year and a box for the scoreboard table box and chairs for the scoreboard table also. He said if the board was still interested, he would take care of it.

Adjourn

MOTION by Emanuel Lowe to adjourn this meeting. 2<sup>nd</sup> by Shannon Webb. 7 ayes (Jake Page, Shannon Webb, Emanuel Lowe, Karla Gunter, Jonathon Edwards, Jestin Squires, and Adam Allsopp). Time adjourned: 9:32pm.

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President

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Secretary

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Date