

MINUTES

REGULAR SCHOOL BOARD MEETING

January 18, 2022

Meeting was called to order at 7:08 P.M. by Board Vice-President Jonathon Edwards.

- MEMBERS PRESENT:** Jonathon Edwards, Karla Gunter, Jake Page, and Pokey Squires.
- MEMBERS ABSENT:** Adam Allsopp, Emanuel Lowe and Shannon Webb
- Visitors present:** Amy Minor
- President's Comments:** Congratulations to the Competition Cheer Team. They received 7th place overall in the State Cheer Competition.
Volleyball Parent Game will be Jan. 25, 2022. First volleyball game will be Jan. 31st.
Basketball Regionals will begin on Jan. 27.
We have used -0- Emergency days. As of today, the last day of school will be May 23rd.
- Visitors comments:** None
- Consent Agenda** MOTION by Jonathon Edwards to approve the Consent agenda. A. Approve minutes of the regular meeting/closed session meeting December 20, 2021. B. Approve to pay bills. C. Accept the Treasurers Report D. Review closed session minutes: a semi-annual review of closed session minutes from July 2021 to December 2021 will be conducted at the meeting E. Approve and Open closed session minutes for the following dates: July 19, 2021, August 10, 2021, August 16, 2021, September 20, 2021, October 18, 2021, November 15, 2021 and December 20, 2021. F. Destroy Closed Meeting Audio Recording from January 2019 to June 2019. 2nd by Pokey Squires. 4 ayes (Karla Gunter, Pokey Squires, Jake Page and Jonathon Edwards).
- Update School Year** Mrs. Ing presented an update of activities, calendar in-person and remote learning students, SIJHSAA and set Graduation Date. MOTION by Jonathon Edwards to set the Class of 2022 Graduation date as May 19, 2022 at 6:00pm outside on the front lawn. 2nd by Pokey Squires. 4 ayes (Karla Gunter, Jake Page, Pokey Squires, and Jonathon Edwards).
- E-learning** Mrs. Ing discussed ideas for an e-learning plan. After the discussion, there was no plan for e-learning made at this time.
- Alternate Revenue Bonds** Mrs. Ing updated the board on the sale of Alternate Revenue Bonds and presented the bonds sale schedule.
- Power/Building plan** Mrs. Ing shared information about the 3-phase power. After talking to Ameren, the electric will be bored under the road on College street side (west of school) into the transformer on the west side of the building. She also discussed some dates for the bid process to begin on the addition.

Mid-Year Budget: Mrs. Ing discussed the Mid-Year Budget Report from dates of July 1, 2021 through December 31, 2021. She updated the board on the grants that the District currently is using. ESSER III (building), Maintenance Grant, ESSER II, Digital Equity, Title I & II, Homeless Grant

Co-op baseball: No action was taken regarding to continue to co-op baseball and the baseball program. It will be revisited at a later date.

Executive Session: MOTION by Jonathon Edwards to go into Executive Session to discuss: A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057. 2nd by Jake Page 4 ayes (Jake Page, Pokey Squires, Karla Gunter, Jonathon Edwards). Time in: 8:30pm.

MOTION by Jonathon Edwards to exit Executive Session and return to Regular Session. 2nd by Pokey Squires. 4 ayes (Jake Page, Karla Gunter, Pokey Squires and Jonathon Edwards). Time out: 9:05pm.

Adjourn: MOTION by Jonathon Edwards to adjourn the January 18, 2022 Board meeting at 9:10 pm. 2nd by Jake Page. 4 ayes (Jake Page, Pokey Squires, Jonathon Edwards, Karla Gunter).

President

Secretary

Date