

P R O C E E D I N G S
BOARD OF EDUCATION DISTRICT NO. 600
REGULAR MEETING – SCHS BOARD ROOM
MONDAY, JUNE 24, 2024
7:00 P.M.

FY2024 AMENDED BUDGET HEARING

The FY2024 Amended Budget Hearing for the Board of Education District No. 600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, June 24, 2024 Board members present were: Eric Bandy, Kyle Gansauer, Sarah Meador, Shawn Morris, Joe Telford, and Marla Tolliver. Board members absent: Mike McKinzie

Administrators present: Superintendent Detering, Principal Boles and Asst. Principal Wolfe.

Visitors present: Dan Imming from Imming Insurance Agency, reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the budget amendments with the Board. He reported that the amended budget has been available for viewing for 30 days.

CLOSE FY2024 AMENDED BUDGET HEARING

Board President Eric Bandy closed the FY2024 Amended Budget Hearing at 7:08 p.m.

REGULAR BOARD MEETING

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:09 P.M. on Monday, June 24, 2024. Board members present were: Eric Bandy, Kyle Gansauer, Sarah Meador, Shawn Morris, Joe Telford, and Marla Tolliver. Board members absent: Mike McKinzie

Administrators present: Superintendent Detering, Principal Boles and Asst. Principal Wolfe.

Visitors present: Dan Imming from Imming Insurance Agency, reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular May 20, 2024 Board Meeting were approved as presented.

ADJUSTMENTS TO THE AGENDA – There were no adjustments to the agenda.

PUBLIC FORUM – No one has requested to speak during public forum.

COMMUNICATIONS – Superintendent Detering presented the Board with letters of resignation from Melissa Cantrell as the girls' golf coach and John Randolph as assistant spring musical director.

MOTION: ACCEPT LETTER OF RESIGNATION FROM GIRLS' GOLF COACH

Motion was made by Marla Tolliver and seconded by Kyle Gansauer to accept a letter of resignation from Melissa Cantrell as Girls' Golf Coach.

Vote: 6 Ayes. Motion carried.

MOTION: ACCEPT LETTER OF RESIGNATION FROM ASSISTANT SPRING MUSICAL DIRECTOR

Motion was made by Sarah Meador and seconded by Shawn Morris to accept a letter of resignation from John Randolph as Assistant Spring Musical Director.

Vote: 6 Ayes. Motion carried.

BOARD COMMITTEE REPORTS –

STUDENT HANDBOOK CHANGES – Supt. Detering presented the Board with Student Handbook changes for a second reading. Discussion was held.

MOTION: TO APPROVE STUDENT HANDBOOK CHANGES

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve the student handbook changes as presented.

Vote: 6 Ayes. Motion carried.

MOTION: TREASURER'S REPORT

Motion was made by Eric Bandy and seconded by Kyle Gansauer to receive the treasurer's report and file it for audit.

Board Member Sarah Meador asked about CD rates and if we should invest more of our working cash funds. Discussion was held.

Vote: Gansauer-yes; Meador-yes; Morris-yes; Telford-yes; Bandy-yes; Tolliver-yes. Motion carried.

MOTION: APPROVAL OF BILLS

Motion was made by Joe Telford and seconded by Sarah Meador to approve payment of the bills as presented.

Vote: Meador-yes; Gansauer-yes; Telford-yes; Morris-yes; Bandy-yes; Tolliver-yes. Motion carried.

MOTION: APPROVE AMENDED FY2024 BUDGET

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the amended FY2024 Budget.

Vote: Gansauer-yes; Telford-yes; Morris-yes; Bandy-yes; Meador-yes; Tolliver-yes. Motion carried.

ASST. PRINCIPAL'S REPORT – Assistant Principal Wolfe reported that the May average attendance was 93.38%. The average daily attendance was 615 with the average daily enrollment at 658.68. He reported May was a pretty smooth month with fewer discipline incidents.

PRINCIPAL'S REPORT – Principal Boles reported that on-line registration starts July 15. He reported that the State Board of Education has decided to change our testing from SAT testing that we have done since 2016 and change it for FY2025 to the ACT. ISBE decision to go with the ACT came down to price. Principal Boles reported that our FFA recently attend the State FFA Convention. Jonathon Wilkins received his American Degree; Rachel Donoho was recognized for being Section 21 Star in Agribusiness; Ell Douglas and Rachel Donoho received the State Degrees; and Rachel Donoho was official installed as our Section 21 President.

SUPERINTENDENT'S REPORT – SUMMER PROJECTS – Summer Projects - Supt. Detering reported that he will continue to send weekly progress reports to the Board regarding the Summer Projects. Currently the speakers for the sound system in the gym are nearing completion of installation, lockers are being painted on 2nd floor, and weight room equipment and flooring are being updated. INSURANCE BIDS – Supt. Detering reported insurance bids went out, as part of our contract with Bushue HR, for bids for property/casualty, liability, and workers' compensation insurance. He stated property values increased from 58.9M to 66.7M. He recommended remaining with Kane Insurance for our workers' compensation insurance and Imming Insurance for the property/casualty/liability insurance. Overall savings will be \$41,439. PURCHASE OF PROPERTY – Supt. Detering reported that a resolution to approve the purchase of the bus barn property for \$45,000 is in the business section of the agenda. Discussion was held. OMA and FOIA TRAINING – Supt. Detering reported he completed the annual trainings for the Open Meetings Act and Freedom of Information Act. COMPUTER SCIENCE EQUITY GRANT – Supt. Detering reported that we received a competitive grant for computer science. It is a three-year grant to offset the teacher costs, curriculum and equipment costs. They FY24 allotment is \$54,999. The FY25 and FY26 allotments have not come out yet. Discussion was held.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Sarah Meador to enter into Closed Session for the purpose of reviewing closed session minutes, the employment, performance and compensation of specific personnel, collective negotiating matters between a public body and its' employees or representatives, and the purchase or lease of real property for public use at 7:38 p.m.

Vote: Meador-yes; Tolliver-yes; Gansauer-yes; Morris-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Kyle Gansauer to return to open session at 8:22 p.m.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE MAY CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Joe Telford to approve closed session minutes from the May 20, 2024.

Vote: 6 ayes. Motion carried.

MOTION: TO EMPLOY A FAMILY & CONSUMER SCIENCE TEACHER

Motion was made by Shawn Morris and seconded by Sarah Meador to employ Katelyn Green as a Family Consumer Science Teacher.

Vote: Meador-yes; Tolliver-yes; Gansauer-yes; Morris-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE A RESOLUTION TO PURCHASE BUS BARN PROPERTY

Motion was made by Kyle Gansauer and seconded by Marla Tolliver to approve a resolution to purchase the bus barn property located at 101 West Sanger Street.

Vote: Tolliver-yes; Morris-yes; Gansauer-yes; Telford-yes; Meador-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE BID FOR PROPERTY/CASUALTY/LIABILITY INSURANCE AND WORKERS' COMPENSATION INSURANCE

Motion was made by Sarah Meador and seconded by Kyle Gansauer to approve the bid for property/casualty/liability insurance to Prairie State Insurance Cooperative for \$119,87 and workers' compensation insurance to Kane Insurance for \$44,122.

Vote: Gansauer-yes; Telford-yes; Meador-yes; Morris-yes; Tolliver-yes; Bandy-yes. Motion carried.

MOTION: TO EMPLOY GIRLS' GOLF COACH

Motion was made by Marla Tolliver and seconded by Shawn Morris to employ Connor Brooks as the Girls' Golf Coach.

Vote: Morris-yes; Tolliver-yes; Gansauer-yes; Meador-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE CHANGING SUBSTITUTE TEACHER PAY

Motion was made by Eric Bandy and seconded by Sarah Meador to approve changing substitute teacher pay to \$130.00 per day.

Vote: Meador-yes; Gansauer-yes; Morris-yes; Telford-yes; Tolliver-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE INCREASE IN STARTING BUS DRIVER ROUTE PAY

Motion was made by Shawn Morris and seconded by Joe Telford to approve increasing the starting bus driver route pay to \$22,50 per hour.

Vote: Telford-yes; Tolliver-yes; Gansauer-yes; Meador-yes; Morris-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE SALARY INCREASE FOR NON-CERTIFIED PERSONNEL NOT COVERED UNDER CONTRACT

Motion was made by Kyle Gansauer and seconded by Shawn Morris to approve a 4.5% salary increase for non-certified personnel not covered under contract for the 2024-2025 school year.

Vote: Morris-yes; Gansauer-yes; Telford-yes; Meador-yes; Bandy-yes; Tolliver-yes. Motion carried.

ADJOURNMENT

Board President Eric Bandy adjourned the regular June Board meeting at 8:26 p.m.

(Date Approved)

(Board President)

(Board Secretary)