

Potomac CUSD #10
May 22, 2023
Board Meeting Minutes

Call to Order - Regular Meeting

Roll call at 7:00 PM. Kennel, Hawker, Esteppe, Tholl, Markwalder, and Acton were present. Crull was absent. All who were present recited the Pledge of Allegiance.

Recognition of Guest/Public Comment

No Public Comment was given.

Approval of the Minutes

Motion by Acton, second by Hawker to approve the April 24, 2023 reorganization and regular meeting minutes. Motion carried.

Approval of the Financial Reports and Bills Payable

Motion by Hawker, second by Acton to approve the financial reports. Roll Call. Motion Carried.

Closed Session

The Board did not enter a closed session.

Reports

Superintendent

- We have added a bus driver to help with different routes and extracurricular activities. James Siddens is now approved and will be starting in the fall.
- We have concluded our project with the University of Illinois and the teachers did an outstanding job presenting their projects.
- E-Rate has been approved which will cover the cost of QNS.
- We have received \$2,411 in Medicaid funding this year thanks to Emily Harms.

Principal

- Graduation went very well. Ms. Freeman thanked everyone for their participation.
- Many things happening at the school. Summer work has begun.
- Amber and Megan have already started cleaning rooms.

Business

1. Motion by Esteppe, second by Acton to put the amended budget on display. Motion Carried.
2. Motion by Acton, second by Esteppe to approve Ali Morgan as Junior High cheerleading coach for the 23-24 school year. Roll call. Motion carried.

3. Motion by Esteppe, second by Kennel to approve Corey Lanter as Junior High Assitant Baseball Coach. Roll Call Motion carried.
4. Motion by Acton, second by Esteppe to approve Corey Lanter as Junior High Assistant Basketball Coach. Roll Call. Motion carried.
5. Motion by Esteppe, second by Hawker to approve Melissa Loschen as an instructional aide for the district. Roll call. Motion Carried.

Discussion

The district received its insurance renewal through PSIC. The increase was 7%.

The district will contact Steve Roe to complete the flooring in the kitchen area.

We will reach out to vendors to see about coating our blacktop.

Adjournment

Motion to Adjourn at 8:30 PM. Motion by Acton, second by Hawker. Motion carried.

President _____ Date _____

Secretary _____ Date _____