

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
May 10, 2021

The regular meeting of the Board of Education of Sullivan Community Unit School District No. 300 of Moultrie, Shelby, and Coles Counties, Illinois was duly called and held on May 10, 2021, at 6:35 p.m., at the Sullivan High School Commons within the boundaries of said District.

Roll Call – Present: Florey, Horn, Wood, White

Roll Call – Absent: Green, Grooms, Stollard

Citizens Non-Agenda Items: None

Informational Items: None

Consent Agenda: **Motion by Grooms, seconded by Stollard, to approve the following items on Consent Agenda:**

Minutes of the April 28, 2021 regular meeting.

Authorized bills in the amount of \$309,762.02; and, the treasurer's report.

Approved the substitute employee pay rates as presented. Mr. Walk noted an increase in pay for teacher aides, secretaries, nurse, and custodians due to the increase in minimum wage.

Established the conference, mileage and room reimbursement rates as presented.

Approved the 2021 Summer Camps as presented.

Upon roll call, all voted yea.

Action Items: **Approve 2021-2022 Technology Budget -** Mr. Walk met with the technology committee to discuss budget needs and proposals for the 2021-2022 school year. Total expenditures will be \$78,709. Florey moved the Board

approve the 2021-2022 technology budget as presented. Wood seconded. On roll call, all voted yea.

Approve Bids – The District has solicited bids for cafeteria equipment and outdoor freezer units. Two bids were received for two outdoor freezer units. Henson Robinson submitted the lowest bid at \$44,114. Five bids were received for the cafeteria equipment with Burkett Restaurant Equipment and Supplies submitting the lowest bid at \$72,269.18. Horn moved that the Board approve the bids as presented. Florey seconded. On roll call, all voted yea.

Closed Session – Florey moved, seconded by Horn, to enter closed session at 6:40 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students; litigation; and minutes of meetings lawfully closed pursuant to statute sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. On roll call, all voted yea.

Open Session – Florey moved, seconded by Horn, that the Board return to open session and approve the closed session minutes of April 28, 2021 special meeting at 7:10 p.m. On roll call, all voted yea.

Personnel Report – Horn moved, seconded by Florey, that the Board approve the personnel report. On roll call, all voted yea.

NEW HIRES

Evan Noffke	Middle School Science	07/01/2021
Kali Taylor	High School PE	07/01/2021 BS+0, 0

RESIGNATIONS

Christy Molzen	Head Volleyball Coach	04/21/2021
Erik Van Pelt	Assistant Football Coach	04/28/2021
Nathan Becker	Head Football Coach	05/06/2021
Heather Miller	Paraprofessional	05/20/2021
Hunter Trussell	Paraprofessional	05/20/2021

NOTICE OF RETIREMENT

Christine Grohler Special Education Teacher End of 2023-2024
Anne Osthoff Speech/Language Pathologist End of 2023-2024

IESA/IHSA PROGRAM VOLUNTEERS

Alexis Britton Vol. Asst. Softball Coach 05/10/2021

Approve Extra-Duty Staff and Stipends – Superintendent Walk presented the extra-duty staff and stipends for the 2021-2022 school year. Florey moved that the Board approve the extra-duty staff and stipends as presented. Horn seconded. Upon roll call, all voted yea.

Principals' Reports: The building principals presented their monthly reports.

Superintendent's Report: Superintendent Walk stated that Governor Pritzker intends to put \$350 million in the evidence based funding formula. In the past that has meant approximately \$200,000 annually for Sullivan Schools. Mr. Walk added that the largest TIF district in Sullivan, TIF 1, will expire in a year. The City of Sullivan is discussing renewing the TIF 1 District. Mr. Walk met with the Mayor and City Administrator who stated if the TIF district is renewed, the City's goal would be to make the district whole. Insurance bids are expected in June. Mr. Walk will put together an insurance committee to analyze bids.

Adjournment: Being no further business before the Board at this time, there was a motion made by Florey, and seconded by Horn, to adjourn at 7:35 p.m. On roll call, all voted yea.

Jeff White, President

Norman Wood, Secretary Pro Tem