St. Elmo Board of Education, June 21, 2021

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 6:30pm, Monday, June 21, 2021. Present were: David Abendroth, Andra Carson, Josh Fulk, Kevin Maxey, Shannon Moss, Jared Stine, & Chad Wilhour. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Carissa Sitki, and Glenda Bartels.

Roll Call

Consent Agenda

Motion by Fulk seconded by Carson to approve the consent agenda items: Meeting Minutes from May 17, 2021 Board meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Old Business

New Business

Motion by Moss seconded by Fulk to approve JH/HS Student Handbook Changes was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Stine seconded by Wilhour to approve FY'22 Student Fee Schedule was approved as presented. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Stine seconded by Wilhour to approve advertising for Milk, Bread & Fuel Bids was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Fulk seconded by Stine to approve authorization to advertise the Sale of Surplus Equipment was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Carson to approve a Contract with Vandalia Asphalt for Road Repairs was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Wilhour seconded by Stine to approve Revised Tentative 2021-2022 School Calendar was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Fulk seconded by Wilhour to approve Participation in IHSA Bass Fishing with Brownstown was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Wilhour to approve Commercial Insurance Renewal was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Fulk to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, independent contractors, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 7:14pm was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Fulk to enter into open session at 8:52PM was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Wilhour seconded by Fulk to approve salaries for Bookkeeper, Treasurer, and Maintenance Supervisor effective 2021-2022 school year was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Fulk seconded by Carson to approve Amendment to Elementary Principal Contract was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Abendroth seconded by Fulk to accept the resignation of Erin Niebrugge as High School Business Teacher was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Stine seconded by Moss to accept the resignation of Colton Henry as High School Ag Teacher was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Fulk to accept the resignation of Sandy Albright as Elementary Paraprofessional was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Wilhour seconded by Stine to accept the resignation of Teresa Ragsdale as High School Head Cook was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Fulk seconded by Carson to accept the resignation of Kelley Giffin as Elementary Cook was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Abendroth seconded by Fulk to accept a letter of retirement from Marion Schmidt as Bus Driver effective 12/31/2021 was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Stine seconded by Wilhour to accept the resignation of Ashley Towler as District Bookkeeper effective July 9, 2021 was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Wilhour to accept the resignation of Erick Somodi as Junior High Assistant and High School Assistant Softball Coach was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Wilhour seconded by Stine to accept the resignation of Doug Heiden as 5th/6th Grade Head Basketball Coach was accepted. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Fulk seconded by Moss to accept the resignation of Chad Wilhour as 5th/6th Grade Assistant Basketball Coach was accepted. Ayes: Abendroth, Carson, Fulk, Moss, Stine. Nays: Maxey. Present: Wilhour.

Motion by Abendroth seconded by Moss to employ Morgan Cox as High School Business Teacher was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine. Nays: None. Present: Wilhour.

Motion by Moss seconded by Wilhour to employ Krista Stine and Sydney Stine for summer custodial help for painting was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Wilhour. Nays: None. Abstain: Stine.

Motion by Fulk seconded by Carson to approve SESSP Contract was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Moss seconded by Carson to approve Substitute Teacher Rate of Pay was approved. Ayes: Abendroth, Carson, Fulk, Maxey, Moss, Stine, and Wilhour. Nays: None.

Motion by Fulk seconded by Abendroth to adjourn. Ayes: 7 Nays: 0

Meeting adjourned at 9:00PM.

Signed: Wu L Muly
Board President

Attest: <u>Androe Carr</u> Board Secretary