

BOARD OF EDUCATION, THURSDAY, THURSDAY, MAY 13, 2021

The Board of Education met in regular session on Thursday, May 13, 2021, with the following members present: Mr. Crews, Mr. Cook, Mr. Eitel, Mrs. Rayhel, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross, along with administrators Mr. Ritchey, Mr. Keown, Mr. Graham, Mrs. Williams, Mrs. Beaven, and Mrs. Morgan. Mr. Engerski was also present at the meeting.

Mr. Macke called the meeting to order at 6:00 p.m. Mr. Crews led the Pledge of Allegiance.

During the open comment session, Pastor John Cross offered a prayer.

Mr. Crews offered a motion, seconded by Mr. Eitel, to approve the minutes, treasurer's report, and the bills from the month of April. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved minutes,
treasurer's report, bills

Mr. Graham thanked the community organizations for everything they've done to help the schools out this year.

Mr. Engerski reported to the board that he and his employees are gearing up for summer work and maintenance. He also said that he is still struggling with getting new employees.

In his superintendent report, Mr. Ross, touched on the following:

HS graduation May 28
7:00 p.m.

- High School graduation will be May 28, at 7:00 p.m., on the football field, weather permitting. Each graduate will be given 12 tickets for permanent seats. Outdoors seats will include the home grandstands and folding chairs set up on the field. Those with proof of vaccinations will not have to have a ticket to sit in the grandstands. There will be general admission lawn chair seating and standing room.
- In case of inclement weather, the graduation will be moved indoors in McNary Gym. Each graduate will also have 12 tickets for indoor graduation. The seating for indoors will include the bleachers and some chairs set up on the floor. There will be no general admission for indoors.
- A graduation parade through town will follow the ceremony. Mrs. Beaven and Officer Speros will be the grand marshals of the parade.
- The district has been offering free meals all this school year and this will continue for the 2021-2022 school year. For the summer the school district is partnering with MAYN to provide meals in June and July.
- MAYN will be offering meals and activities on Monday, Wednesday, and Friday, starting on June 14 through July 31. Marshall Schools will provide a hot lunch

Graduation parade

Free meals during the
summer with school
and MAYN

and pre-packaged breakfast drive-thru pick up from 11:30 to 12:30 on May 24-27, June 1-3, and June 7-10.

- Mr. Ross and Mr. Engerski presenting a lease/purchase agreement for consideration for 5 replacement busses for the 2021-22 school year
- A facilities committee meeting will be held on June 3, 4:30 p.m. at the Unit Office

Facilities mtg. 4:30,
June 3 at Unit Office

Mrs. Hendrix offered a motion, seconded by Mr. Eitel to allow Mr. Ross and Mr. Engerski to pursue the lease/purchase agreement for 5 replacement busses. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved go-ahead and pursue lease/purchase agreement for 5 busses

Mr. Ross presented the board with a school resource officer agreement with the City of Marshall. Mr. Cook offered a motion, seconded by Mrs. Hendrix, to enter into the agreement with the City of Marshall or a school resource officer. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved entering the school resource officer with the City of Marshall CUSD C2

Mr. Ross discussed with the board edits to the current budget. After changes are made, the budget will be on display for the public view at the unit office for 30 days. The board will hold a budget hearing and approve the amended budget at the June board meeting. The budget hearing will be advertised in the local newspaper.

Discussed current budget; hearing to be held at June meeting

A new board policy was presented for the first reading. The policy will be approved at the June meeting and will go into effect in July.

IESA membership and fees are up for renewal. This is for North Elementary and the Junior High School. Mr. Macke offered a motion, seconded by Mr. Cook, to approve the renewal of the IESA membership and fees. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved renewing IESA membership and fees

The date of the July board meeting has been moved to July 15.

Mrs. Hendrix offered a motion, seconded by Mr. Macke, Ashlee Crouch's professional meeting request for the IAVAT conference, a yearly event in Carbondale. All present voted aye.

July board meeting changed; July 15

Approved A. Crouch's request for IAVAT

Mr. Macke offered a motion, seconded by Mr. Cook, to approve Jared Boyll's request for a summer football camp. All present voted aye.

Approved J. Boyll's summer football camp

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to go into closed session for the purposes listed under 5 ILCS 120/2(c)(1) (personnel) and 5 ILCS

Closed Session

120/2(c)(2)(negotiations). On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The board went into closed session at 6:34 p.m.

Mr. Crews offered a motion, seconded by Mrs. Rayhel, to return to open session. All present voted aye. The board returned to open session at 7:12 p.m.

Mr. Macke offered a motion, seconded by Mr. Crews, to employ Christina Higginbotham as an elementary teacher for the 2021-2022 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Macke offered a motion, seconded by Mr. Eitel, to employ Alexia Golden as an elementary teacher for the 2021-2022 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Macke offered a motion, seconded by Mr. Cook, to employ the extra-curricular coaches, winter sponsors, and volunteers as presented for the 2021-2022 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mr. Eitel, aye; Mrs. Rayhel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The list is attached.

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to adjourn the meeting. All present voted aye. The meeting adjourned at 7:20 p.m.

Open Session

Employed C. Higginbotham as elementary teacher 2021-2022

Employed A. Golden as elementary teacher 2021-2022

Approved extra-curricular coaches, winter sponsors, volunteers for 2021-2022

Adjourn

President, Board of Education

Secretary, Board of Education