

BOARD OF EDUCATION, THURSDAY, JUNE 10, 2021

The Board of Education met in regular session on Thursday, June 10, 2021, with the following members present: Mr. Cook, Mrs. Rayhel, Mr. Eitel, Mrs. Hendrix, Mr. Macke. Superintendent Mr. Ross, and administrators Mr. Ritchey, Mr. Keown, Mr. Graham, Mrs. Williams, Mrs. Beaven, Mrs. Lake, and Mrs. Morgan along with Mr. Engerski were also present.

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

During the public comment session, Jerry Raisner spoke to the board and asked them to consider a pay increase for non-certified staff.

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

Approved minutes, treasurer's report and bills

Mrs. Clare Beaven, North School Principal, was honored for her years of dedication and service to the Marshall School District. Mr. Macke commented, "I've never been around an administrator who worked harder." The board presented Mrs. Beaven with a brass school bell and some vinyl albums of Elvis Presley and Neil Diamond—her favorite.

Clare Beaven recognized

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

- Graduation well very well
- Summer school will be held for Jr. High and High School needing to make up credits
- There are a record number of kids attending the summer camps
- Covid vaccines are encouraged, but not required
- Not sure what school will look like in the fall
- The district will wait for the state to give information regarding Covid guidelines
- As of now, there will be in-person learning; a doctor's note will be required for anyone requesting remote learning.

The July board meeting will be held on July 15.

July meeting moved to the 15th

Mr. Macke opened the FY 2021 amended budget hearing at 6:13 p.m. The board discussed changes to the current budget at May's board meeting and the amended budget has been on display for public view for the last 30 days at the Unit Office. Mr. Ross gave a review of the budget. As there were no comments or questions from the public or board and no written comments or questions, Mr. Macke closed the hearing at 6:16 p.m.

Budget hearing opened

Budget hearing closed

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to approve the FY 2021 amended budget. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved the FY 2021 Amended Budget

Board policy changes regarding student records and a new Student Online Personal Protection Act were discussed at last month's meeting. Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve the board policy changes as presented. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved new board policies

The Facilities Committee met on June 3 with representatives from Honeywell to discuss the scope of work for the facilities projects for the summer of 2022. Included options are: ventilation and HVAC work at the high school (would eliminate window air conditioners and replace most radiators); Air conditioning would be added to McNary Gym, the cafeteria, and Ross Gym; fire alarm updates at the high school and jr. high; electric panels at the high school, north, and the unit office; roof insulation and new roofing for McNary Gym; asbestos removal as pipes are replaced. A cafeteria expansion was also discussed.

Facilities committee met; Honeywell options

Mrs. Hendrix offered a motion, seconded by Mr. Cook, to approve a letter of intent to authorize Honeywell to proceed with the plans (excluding the cafeteria expansion) and to borrow a maximum of \$6 million. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved letter of intent to authorize Honeywell to proceed with plans

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to authorize Kings Financial to pursue to get \$6 million in bonds. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. Mr. Macke said, "This makes our building solid for the next 30 to 40 years."

Authorized Kings Financial to pursue getting bonds

Mr. Ross informed the board that the scoreboard at Bush Field had been installed in 1983 and was not working in the spring. Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve putting in the budget the cost of a new scorebook at Bush Field and to order the scoreboard. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved the purchase of a new scoreboard for Bush Field

Mr. Macke offered a motion, seconded by Mrs. Hendrix, to approve our ISBE Consolidated District Plan. All present voted aye. This plan is an ISBE required document that describes how the district uses its time and resources to support the work of up to 13 federal grants for Title and IDEA. The district can't get approval on any of the 13 grants until the plan is approved.

Approved ISBE Consolidated District Plan

The board is to annually review and approve the hazardous conditions for transportation and to verify that the hazard area still exists. Mrs. Rayhel offered a

Approved hazardous conditions for transportation

motion, seconded by Mrs. Hendrix, to approve the hazardous conditions for transportation. All present voted aye.

Mr. Ross, on behalf of Mrs. Crouch, presented the Ag Department's annual report. This is a yearly requirement.

Annual Ag Report

Mrs. Hendrix offered a motion, seconded by Mr. Cook, to approve the increased lunch prices as presented (student lunches will be \$2.75; reduced lunch prices are not affected; and adult lunches will be \$3.25). All present voted aye.

Increased lunch prices

Mr. Ross pointed that like last year, all lunches will be free again this school year. The district needs to keep up with the auditor's recommendations on price increases so if and when paid lunches come back into play for the students.

Free lunches for 2021-2022 school year

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to approve the professional conference for Stephanie England and two yearbook staff members to attend a summer workshop in Collinsville. All present voted aye.

Approved S. England's request for yearbook workshop

Mrs. Hendrix offered a motion, seconded by Mr. Macke, to go into closed session for the purposes listed under 5ILCS 120/2(c)(1) (personnel) and 5ILCS 120/2(c)(2) (negotiations). On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The board went into closed session at 7:23 p.m.

Closed Session

Mrs. Rayhel offered a motion, seconded by Mr. Macke, to return to open session. All present voted aye. The board returned to open session at 8:10 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to accept the resignation of Alexia Golden as an elementary teacher. All present voted aye.

Accepted A. Golden resignation

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to accept the resignation of Jason Clark as varsity softball coach. All present voted aye.

Accepted J. Clark resignation

Mr. Macke offered a motion, seconded by Mr. Cook, to accept the resignation of Bethany Lashbrook as an assistant high school track coach. All present voted aye.

Accepted B. Lashbrook resignation

Mr. Cook offered a motion, seconded by Mr. Macke, to accept the resignation of Joey Harryman as a jr. high track coach. All present voted aye.

Accepted J. Harryman Resignation

Mr. Macke offered a motion, seconded by Mr. Cook, to approve Heather Setzer as head jr. high softball coach for the 2021-2022 school year. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved H. Setzer as head jh softball coach

Mr. Macke offered a motion, seconded by Mr. Eitel, to approve Tammy Welborn and Abbie Lee as jr high softball volunteer coaches for the 2021-2022 school year. All present voted aye.

Approved T. Welborn and A. Lee as jh volunteer softball coaches

Mr. Macke offered a motion, seconded by Mr. Cook, to approve the MEA contract as presented. On roll call the vote was as follows: Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved the MEA contract

Mr. Cook offered a motion, seconded by Mrs. Rayhel, to adjourn. All present voted aye. The board adjourned at 8:20 p.m.

Adjourn

President, Board of Education

Secretary, Board of Education