

HAVANA BOARD OF EDUCATION MINUTES

April 17th, 2023

The Havana Board of Education regular meeting was held Monday, April 17th, 2023 at 6:00 p.m. in Unit Office, 501 S. McKinley, Havana, Ill. Those present were: Stockham, Giesler, Wickman, Curless, Layton, McDowell, Ley. Absent: N/A. Also present was R. Mathew Plater, Superintendent, Mike Strauman New Board Member, David Mckinney, Phil Foster, Nathan Brady, Randi Cowell, Samantha Bryant, Helen Spencer-Democrat.

ROLL CALL

Pledge given by Curless.

PRAAYER

A motion was made by Stockham and seconded by Wickman to approve the Minutes of the March 20th, 2023 regular meeting. Motion carried.

MINUTES

VOICE VOTE: ALL IN FAVOR

A motion was made by Giesler and seconded by Layton to accept the election results and recognize newly elected members.

SEAT NEW BOARD

- Terri McDowell (4years-2027)
- Meghan Curless (4years-2027)
- Luke Wickman (4years-2027)
- Michael Strauman (4years-2027)

Motion carried:

ROLL CALL:

AYES: Wickman, Curless, Layton, McDowell, Stockham, Giesler, Ley.

NAYS: None

“SINE DIE”

A motion was made by Wickman and seconded by Curless to adjourn “Sine Die” and appoint Mathew Plater, Superintendent as temporary chairman. Recognize retiring board President Brian Ley.

Motion Carried.

VOICE VOTE: ALL IN FAVOR

New Board Members took the Oath of Office.

OATH OF OFFICE

New officers appointed:

- Terri McDowell- President- 2 Year Term
- Lance Giesler-Vice President-2 Year Term
- Meghan Curless-Secretary- 2 Year Term

APPOINTMENT OF OFFICERS

A motion was made by Wickman and seconded by Giesler to establish Regular Board Meeting Dates and Times as proposed. Motion carried.

BOARD MEETING DATES

VOICE VOTE: ALL IN FAVOR

N/A

PUBLIC ADDRESS

Jeff Braun (Lewistown Superintendent) Thank You letter
Mural Concerns
P.E. Uniform Concerns

COMMUNICATIONS

A motion was made by Giesler and seconded by Wickman to approve the Consent Agenda consisting of:

- Treasurer Report
- Balance Sheet
- Bills Totaling \$1,120,575.80
- Retirement:
- Resignation: Megan Porter (JH Volleyball coach) effective April 11th, 2023; Stephanie Ward (Freshman Class Sponsor) effective May 31st, 2023; Lindsay Showalter (5/6 girls' basketball coach) effective April 17th, 2023
- FY24 Consolidated District Plan (required prior to federal grant applications)

CONSENT AGENDA

Motion carried.

ROLL CALL:

AYES: Giesler, Wickman, Strauman, Curless, Layton, McDowell, Stockham.

NAYS: None

DISCUSSION ITEMS/INFORMATIONAL

- P.E. uniform changes for 2023-24
 - Supt. Plater, administration, PE teaches and Students proposed having the district sell them at cost to save families money and convenience. Could be sold in the offices and at registration much cheaper than current arrangements.
 - Work with Wolters to negotiate on price/location
- Free air purifiers from the State of Illinois
- New elementary reading curriculum
- Tax Computation Report
- HJH proposed circle drive options
 - Discussed 2 options for adding circle Drive at JH, the cheapest version and one with additional parking. The consensus was to add the parking.

DISCUSSION/
INFORMATIONAL

A motion was made by Stockham and seconded by Layton to award Hahn and Chung-Lee Scholarships.

AWARD SCHOLARSHIPS

- Hahn Scholarship-Dillon Daniels
- Chung-Lee Scholarships-Savannah Parsons and Kaitlyn Robison

Motion carried.

VOICE VOTE: ALL IN FAVOR:

MURALS

A motion was made by Stockham and seconded by Wickman to approve the 3 murals to be painted by Monica Milligan this summer for \$5,500.00

Motion carried.

ROLL CALL:

AYES: Strauman, Curless, Layton, McDowell, Stockham, Giesler, Wickman

NAYS: None

EMPLOY REBECCA MACCANELLI/SOCIAL WORKER

A motion was made by Curless and seconded by Giesler to employ an additional Social Worker, Rebecca Maccanelli, for the 2023-24 school year.

Motion carried.

ROLL CALL:

AYES: Curless, Layton, McDowell, Stockham, Giesler, Wickman, Strauman

NAYS: None

IASB 1st POLICY MANUAL READING

A motion was made by Layton and seconded by Wickman to approve the first reading of the IASB proposed policy manual changes and updates.

Motion Carried.

VOICE VOTE: ALL IN FAVOR

ENERGY TRANSITION COMMUNITY GRANT

A motion was made by Giesler and seconded by Wickman to approve the \$757,657 Phase 2 application for the Energy Transition Community Grant Program for the JH Roofing Project.

Motion Carried:

VOICE VOTE: ALL IN FAVOR

JH ROOFING PROJECT

A motion was made by Strauman and seconded by Giesler to accept the low base bid and 7 alternate projects totaling \$778,076 from Kreiling Roofing Co. and award them the roofing contract.

Motion Carried.

ROLL CALL:

AYES: Stockham, Giesler, Wickman, Strauman, Curless, Layton, McDowell

NAYS: None

BAND TRAILER

A motion was made by Layton and seconded by Wickman to purchase a new band trailer from Perkins Seed for \$10,499.00.

Motion Carried.

ROLL CALL:

AYES: Giesler, Wickman, Curless, Strauman, Layton, McDowell, Stockham.

NAYS: None

BAND INSTRUMENT STORAGE

A motion was made by Curless and seconded by Giesler to accept Wenger's quote for new band instrument storage for \$30,985.15

Motion Carried.

ROLL CALL:

AYES: Wickman, Strauman, Curless, Layton, McDowell, Stockham, Giesler

NAYS: None

JH LOCKER ROOM	A motion was made by Strauman and seconded by Wickman to accept the JH locker room epoxy quote for \$37,182.50 from Central Illinois Epoxy. Motion Carried. ROLL CALL: AYES: Strauman, Curless, Layton, McDowell, Stockham, Giesler, Wickman NAYS: None
HS LOCKER ROOM	A motion was made by Giesler and seconded by Layton to accept the HS locker room epoxy quote for \$31,625.00 from Central Illinois Epoxy. Motion Carried. ROLL CALL: AYES: Curless, Layton, McDowell, Stockham, Giesler, Wickman, Strauman NAYS: None
IRRIGATION SYSTEM	A motion was made by Wickman and seconded by Giesler to accept the Commercial Irrigation Quote to install an irrigation system on the HS football field for \$49,882.00. Motion Carried. ROLL CALL: AYES: Layton, McDowell, Stockham, Giesler, Wickman, Strauman, Curless NAYS: None
QNS RECOMMENDATION	A motion was made by Curless and seconded by Layton to accept QNS's recommendation of \$55,955.06 for FY24, 46 computer upgrades and 1000 FortiClient Chromebook endpoint management licenses. Motion Carried. ROLL CALL: AYES: McDowell, Stockham, Giesler, Wickman, Strauman, Curless, Layton NAYS: None
HHS GYM MAT REPLACEMENT	A motion was made by Wickman and seconded by Strauman to approve the HHS gym mat replacement quote (Option 2 without stripe) from Sigma Athletics. Motion Carried. ROLL CALL: AYES: Stockham, Giesler, Wickman, Strauman, Curless, Layton, McDowell NAYS: None

ADJOURN

A motion was made by Giesler and seconded by Strauman to adjourn regular meeting at 7:56 pm.

Motion carried.

VOICE VOTE: ALL IN FAVOR

President

Secretary

