SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES
October 11, 2022

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 October 11, 2022, at 6:30 p.m., at the Sullivan High School Room 15 within the boundaries of said District.

President White called the meeting to order at 6:30 p.m.

Roll Call – Present: Florey, Green, Grooms, Stollard, Wood, White

Roll Call – Absent: Horn

Citizens Non-Agenda Items: None

Informational Items: Allison Cullen informed the Board of the activities of the National Honor Society and National English Honor Society.

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

Minutes of the September, 2022 regular meeting.

Authorized district bills totaling $374,471.60; activity fund expenses; and, the treasurer's report.

Approve 2022-2023 show choir trips as presented.

Upon roll call, all voted yea.

Principals' Reports: Building principals gave their monthly reports.

Action Items: **Approval of FY22 Audit -** Superintendent Walk presented the 2021-2022 audit. Florey moved that the Board approve the FY22 audit as presented. Green seconded. On roll call, all voted yea.

Approval of Amendment to the Intergovernmental Agreement between the City of Sullivan and Sullivan CUSD #300 regarding Sullivan TIF District IV – Stollard

moved that the Board approve the Amendment to the Intergovernmental Agreement as presented. Grooms seconded. On roll call, all voted yea.

Approval of Personnel Report - Florey moved, seconded by Grooms, that the Board approve the personnel report. On roll call, all voted year.

New Hires

Tim Lappin	Custodian	10/11/2022
Julia Parish	Scholastic Bowl Coach	10/11/2022

Superintendent's Report: Superintendent Walk gave his monthly report.

Adjournment: Being no further business before the Board at this time, there was a motion made by Green, and seconded by Florey, to adjourn at 7:06 p.m. On roll call, all voted yea.

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Jeff White, President Erik Stollard, Secretary