

SULLIVAN COMMUNITY UNIT SCHOOL DISTRICT NO. 300
BOARD OF EDUCATION MINUTES

March 8, 2023

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 March 8, 2023, at 6:31 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, Horn, Stollard, Wood, White

Roll Call – Absent: None

Citizens Non-Agenda Items: None

Informational Items: Sydni Waedelich updated the Board on National Honor Society and National English Honor Society activities.

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

Minutes of the February 13, 2023 regular meeting.

Authorized district bills totaling \$1,318,437.48; activity fund expenses; and, the treasurer's report.

Designated First Community Bank of Moultrie County as funds depository.

Approved a Resolution authorizing Superintendent Walk to prepare the FY23 Amended Budget and post required notices.

Authorized employment of summer workers.

Agreed to adopt and abide by the constitution and by-laws of the IHSA and IESA for the 2023-2024 school year and remit required dates.

Approved the Football and Swimming Cooperative Agreements for the 2023-2024 and 2024-2025 school year.

Upon roll call, all voted yea.

Principals' Reports: Building principals gave their monthly reports.

Action Items: **Appoint Hearing Officers** – Horn moved that the Board appoint Tara Standerfer as hearing officer. In the event Mrs. Standerfer is unavailable, Nancy Schaljo will serve as Hearing Officer. Grooms seconded. On roll call, Stollard voted no, Green, Wood, Grooms, Horn, Florey, and White voted yea. Motion passed.

Closed Session - Florey moved that the Board enter closed session to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees; collective negotiations matters; student discipline; matters related to individual students; litigation; and minutes of meetings lawfully closed pursuant to Statutes Sections 5 ILCS 120/2 [c] 1, 2, 9, 10, 11, 14. Seconded by Stollard. Upon roll call, all voted yea. The Board entered closed session at 6:44 p.m.

Stollard moved that the Board adjourn from closed session and approve closed session minutes of February 13, 2023 regular meeting at 8:14 p.m. Seconded by Green. Upon roll call, all voted yea.

Personnel Report – Florey moved that the Board approve the personnel report as presented. Grooms seconded. On roll call, all voted yea.

| <u>Resignations</u> | <u>Position</u> | <u>Effective</u> |
|----------------------------|---------------------------------------|-------------------------|
| Devinne Bone | Elementary Teacher | 05/29/2023 |
| Craig Black | Head Varsity Boys Basketball Coach | 02/20/2023 |
| Craig Black | Assistant HS Volleyball Coach | 02/20/2023 |
| Taylor Miller | Elementary Teacher | 05/29/2023 |
| Scott Bales | 8 th Grade Boys Basketball | 03/08/2023 |
| Ian Plank | 6 th Grade Boys Basketball | 03/08/2023 |

IESA/IHSA Program Volunteers

Shane Ruppert Vol. Asst. Baseball Coach

03/08/2022

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 Stollard, and seconded by Florey, to adjourn at 8:27 p.m. On roll call, all voted yea.

Jeff White, President

Erik Stollard, Secretary