

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

May 15, 2023

The special 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 May 15, 2023, at 7:00 a.m., at the Sullivan High School Unit Office Conference Room within the boundaries of said District.

President Pro Tem Horn called the meeting to order at 7:00 a.m.

Roll Call – Present: Green, Grooms, Horn, Hughes, Stollard

Roll Call – Absent: Florey, White

Citizens Non-Agenda Items: None

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

Approve Student Council Vision Conference June 25-28 in Collinsville.

Accept the notice of intent to retire from Samantha Isaacs, effective at the end of the 2025-2026 school year.

Upon roll call, all voted yea.

Florey arrived at 7:02 a.m.

Action Items: **Approve the 2023-2024 Technology Budget** – Florey moved that the Board approve the 2023-2024 technology budget as presented. Hughes seconded. On roll call, Horn abstained, Grooms, Stollard, Florey, Green, and Hughes voted yea. Motion passed.

Approve Non-Certified Staff Wages – Stollard moved that the Board approve non-certified staff wages as discussed. Florey seconded. On roll call, Hughes abstained, Grooms, Florey, Horn, Stollard, and Green voted yea. Motion passed.

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

| <u>New Hires</u> | <u>Position</u> | <u>Effective</u> | <u>Ed/Exp.</u> |
|-------------------------|------------------------------|-------------------------|-----------------------|
| Craig Toler | PE/Health/Drivers Ed Teacher | 07/01/2023 | BS, 5 |
| Craig Toler | HS Varsity Basketball Coach | 05/15/2023 | |

| <u>Resignations</u> | <u>Position</u> | <u>Effective</u> |
|----------------------------|------------------------|-------------------------|
| Evan Noffke | MS Science Teacher | 05/26/202 |

| <u>Retirement</u> | | |
|--------------------------|---------------------|--------------------------|
| Samantha Isaacs | HS Resource Teacher | End of 2025-26 School Yr |

Adjournment: Being no further business before the Board at this time, there was a motion made by Hughes, and seconded by Green, to adjourn at 7:13 a.m. On roll call, all voted yea.

Zach Horn, President Pro Tem

Tyson Grooms, Secretary