

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

June 29, 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 June 29, 2023, at 6:30 p.m., at the Sullivan High School Library within the boundaries of said District.

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

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

Roll Call – Absent: Horn, Stollard, Hughes

Citizens Non-Agenda Items: None

Informational Items: President White opened the amended budget hearing. Superintendent Walk discussed details of the amended budget.

Superintendent Walk asked for questions, being none, President White closed the hearing on the FY23 amended budget.

Action Items: **Approval of FY23 Amended Budget** – Superintendent Walk stated that final changes have been made to the budget and requested the Board approve the FY23 Amended Budget. Florey moved, seconded by Grooms that the Board approve FY23 Amended Budget. On roll call, all voted yea.

Approval of Lighting Grant Bid – Materials – Florey moved, seconded by Grooms that the District award the lighting bid for materials to Springfield Electric Supply in the amount of \$70,981.91. On roll call, all voted yea.

Approval of Lighting Grant Bid – Labor – Grooms moved, seconded by Green that the District award the lighting bid for labor to STL LED in the amount of \$62,125. On roll call, all voted yea.

Closed Session - Green 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 Florey. Upon roll call, all voted yea. The Board entered closed session at 6:41 p.m.

Florey moved that the Board adjourn from closed session and approve closed session minutes of May 8, 2023 regular meeting at 6:58 p.m. Seconded by Green. Upon roll call, all voted yea.

Approval of Administrator Contracts – Grooms moved, seconded by Green, that the Board approve administrator contracts as presented. Upon roll call, all voted yea.

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

New Hires

Dan Fultz	HS Math Teacher	07/01/23
Curtis Plank	6 th Grade Boys Basketball Coach	06/29/23

Resignations

Charles Redford	Custodian	06/23/2023
Brad Williams	Elementary School Teacher	05/26/2023

Consent Agenda:

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

Authorized bills in the amount of \$558,737.98.

Upon roll call, all voted yea.

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 Grooms, and seconded by Green, to adjourn at 7:10 p.m. On roll call, all voted yea.

Jeff White, President

Tyson Grooms, Secretary