

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

June 12, 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 12, 2023, at 6:30 p.m., at the Sullivan Elementary School Library within the boundaries of said District.

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

**Roll Call – Present:** Green, Grooms, Horn, Stollard, Wood, White

**Roll Call – Absent:** Florey

**Citizens Non-Agenda Items:** None

**Informational Items:** None

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

Minutes of the May 8, 2023 Regular Meeting.

Authorized bills in the amount of \$1,210,317.30; and, the treasurer's report.

Approved the prevailing wage resolution as presented.

Appointed Becky Batman as School District Treasurer.

Scheduled a special Board meeting for June 29, 2023 at 6:30 p.m. in Elementary School Library, 910 N. Graham Street, Sullivan, IL 61951.

Approved the bus lease payments totaling \$304,442.96.

Upon roll call, all voted yea.

**Action Items:** **Approve Renewal of Primary Food Service Vendor Contract** – Stollard moved, seconded by Green, that the Board approve the renewal of Sysco as primary food

service vendor through June 30, 2024. On roll call, all voted yea.

**Approval of First Reading of Policies 4:45, Insufficient Fund Checks and Debt Recovery; 4:100, Insurance Management; 5:230, Maintaining Student Discipline; 6:10, Educational Philosophy and Objectives; 7:275, Orders to Forgo Life-Sustaining Treatment; 7:305, Student Athlete Concussions and Head Injuries; 7:330, Student Use of Buildings – Equal Access** – Stollard moved, seconded by Hughes, that the Board approve the first reading of the aforementioned policies as presented. On roll call, all voted yea.

**Closed Session** - Hughes 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 6:41 p.m.

Stollard moved that the Board adjourn from closed session and approve closed session minutes of May 8, 2023 regular meeting at 7:21 p.m. Seconded by Green. Upon roll call, all voted yea.

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

**Superintendent's Report:** Dr. 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 Green, to adjourn at 7:46 p.m. On roll call, all voted yea.

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Jeff White, President

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Tyson Grooms, Secretary