

MINUTES OF REGULAR MEETING

OF THE BOARD OF EDUCATION OF TRI-POINT SCHOOL DISTRICT 6J

February 16, 2022

CALL TO ORDER AND ROLL CALL

President Cherie Smolkovich called the Board of Education of Tri-Point Schools District 6J to order at 7:00 pm in the board room of the lower elementary building in Kempton, Illinois. The following members of the Board of Education were present: Cherie Smolkovich – President, Ted Conkling – Vice President, Jason Angus – Secretary, Terry Hughes and Sharon Mogged. Kristine Haag and Catherine Weber were absent. Also present were District Superintendent, Jeff Bryan, High School Principal, Kellee Hill, JR High Principal, Jay Bennett and Lower Elementary Asst. Principal, Cara Anderson.

PRESENTATIONS

Oral and written reports were presented by each of the four administrators present at the meeting. Topics included financial grant submissions and payment status, National Honor Society Induction Ceremonies, Winter sports programs nearing completion, Reading Challenge progress and status update, as well as general building and facilities updates from all three campuses.

CONSENT AGENDA

Ted Conkling moved and Terry Hughes seconded to approve the consent agenda consisting of the minutes of the regular meeting dated January 19, 2022, the treasures report dated January 31, 2022 and the accounts payable dated January 31, 2022.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

COMMITTEE REPORTS

Ad Hoc Athletic/Activities: The committee members discussed the most recent meeting. Items of interest were discussions on the relationships and roles of the School Board and the Sports Boosters, the results of the completed parent survey, timelines to be established and some of the proposed activities based on the survey results. No actions taken at this time.

Building and Grounds: The building committee provided a verbal report regarding the status of the boiler project at the Kempton Campus. An update was presented on the Geothermal systems at the Jr High and High School. Finally, there was discussion concerning the Jr High restroom renovations for the summer of 2022 and the Asbestos removal necessary for the project. Action to be taken later in New Business.

Transportation: The transportation committee gave notice of a new Bus Driver Salary Schedule to be discussed in Closed Session later in the meeting.

NEW BUSINESS

Discussion was held on the 2022-2023 School Calendar. Action will be taken at the March meeting to approve the following year's school calendar.

Discussion was held regarding the current staffing needs for the 2022-2023 school year. Applicants for Math and Foreign Language programs are difficult to find at this time.

Ted Conkling moved and Sharon Mogged seconded to approve a fuel contract with Heritage FS for 9000 gallons of gasoline at a delivered price of \$3.069 per gallon.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Sharon Mogged moved and Ted Conkling seconded to approve a contract with Ideal Engineering for Asbestos Abatement Project Design, Planning, Reporting and Supervision in the amount of \$24,000.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Sharon Mogged seconded to approve Asbestos Abatement in the Junior High Tunnels with costs not to exceed \$38,000.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Ted Conkling seconded to approve the use of the High School Facilities by Western Illinois Masonic Lodge for their annual Masonic Scholastic Bowl Tournament on February 19, 2022.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Cherie Smolkovich seconded to enter into closed session at 9:08 pm for the A. appointment, employment, discipline, performance of specific employees; in accordance with 5 ILCS 120/2 (c) and (1) (2) and (3) of the Illinois Open Meeting Act.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

ACTIONS FOLLOWING CLOSED SESSION

Jason Angus moved and Sharon Mogged seconded to approve the resignation of Steve Fink as Junior High Track and Cross Country Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Sharon Mogged seconded to Re-Classify Cara Anderson as Elementary Principal.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Ted Conkling seconded to employ Joe Santillo as High School Track Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Sharon Mogged seconded to employ Todd Fatka as Junior High Track Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Cherie Smolkovich seconded to employ Sam Schmale as Junior High Principal with contract and salary as presented.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Sharon Mogged seconded to approve Virginia Blake as Volunteer Track Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Jason Angus moved and Ted Conkling seconded to adopt the new Bus Driver Salary Schedule as presented.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Terry Hughes – yea, Sharon Mogged – yea. Motion carried 5-0.

Cherie Smolkovich moved and Ted Conkling seconded to adjourn the meeting at 9:45 pm.

Voice Vote: Hearing no dissents the motion carried

President Cherie Smolkovich

Secretary Jason Angus

