

## **MINUTES OF REGULAR MEETING**

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

September 21, 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, Kristine Haag – Treasurer, Sharon Mogged, Catherine Weber and Terry Hughes. Also present were District Superintendent, Jay Bennett, High School Principal, Kellee Hill, Jr High Principal, Sam Schmale, Lower Elementary Principal, Cara Anderson and Steve Weaver

### **PRESENTATIONS**

District Administrators presented verbal and written reports concerning, Homecoming festivities, current enrollment numbers at each campus, new staff member updates and changes to the current bond and structured debt organization. Each campus is currently working with local fire departments to conduct safety drills. Star and AIMS testing is taking place.

### **CONSENT AGENDA**

Ted Conkling moved and Sharon Mogged seconded to approve the consent agenda consisting of the minutes of the regular meeting dated August 24, 2022, the treasures report dated August 31, 2022 and the accounts payable dated August 31, 2022.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

### **COMMITTEE REPORTS**

Athletic Committee: The committee is evaluating the participation level in each offered athletic program. They are also considering the uniform rotation schedule and looking for an efficient way to balance costs from year to year.

Legal Committee: The committee finished the approval of the November and May Press Policy Updates and has scheduled a meeting for Press Plus.

Athletic/Grant Ad-Hoc Report: The committee gave a final report detailing the participation from the summer camps program. They are also discussing some longer term and post grant goals and ideas for the future.

### **OLD BUSINESS**

Kristine Haag moved and Ted Conkling seconded to approve Press Updates as presented as Board Policy.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

## **NEW BUSINESS**

Catherine Weber moved and Sharon Mogged seconded to approve Press Policy :180 as District Anti-Bullying Policy.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Ted Conkling moved and Kristine Haag seconded to approve legislative waiver 105 ILCS 5/10-19-.05.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Sharon Mogged moved and Ted Conkling seconded to approve Legislative Waiver 1-5 ILCS 5/10.20.12a .

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Kristine Haag moved and Catherine Weber seconded to approve the contract with Blue Cross Blue Shield for employee health insurance for the 2022-23 school year.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Jason Angus moved and Sharon Mogged seconded to accept the bid from All Types Fence, in the amount of \$19,852.49, for Kempton playground fencing.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Sharon Mogged moved and Ted Conkling seconded to approve the MOU's with the following entities connected to the Community Engagement Grant: IHR, NHS, Town of Piper City, PACE, the Athletic Ad-Hoc Committee and the Community of Stelle.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Kristine Haag moved and Ted Conkling seconded to approve the agreement in the amount of \$24,000 with Reifsteck and Reid to conduct a facility study for the Kempton Campus.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Sharon Mogged moved and Catherine Weber seconded to approve the submission of the FY23 Maintenance Grant application.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Jason Angus moved and Ted Conkling seconded to go into closed session at 8:30 pm for the: A. appointment, employment, discipline, performance of specific employees; B. Special education program or matters relating to individual students and Collective Bargaining ; 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, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Cherie Smolkovich moved and Sharon Mogged seconded to re-enter open session at 9:15 pm.

Voice Vote: Hearing no dissents the motion carried.

### **ACTIONS FOLLOWING CLOSED SESSION**

Jason Angus moved and Cherie Smolkovich seconded to accept the resignation of Will Patterson as High School Head Girls Basketball Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Jason Angus moved and Catherine Weber seconded to employ Will Patterson as Junior High 8<sup>th</sup> Graded Girls Basketball Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Jason Angus moved and Sharon Mogged seconded to employ Aaron Robbins as High School Head Girls Basketball Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – no, Catherine Weber – yea, Terry Hughes – yea. Motion carried 6-1.

Jason Angus moved and Terry Hughes seconded to employ Dalton Reed as High School Assistant Girls Basketball Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – no, Catherine Weber – yea, Terry Hughes – yea. Motion carried 6-1.

Jason Angus moved and Kristine Haag seconded to employ Virginia Blake as High School Head Girls Track Coach.

Roll Call Vote: Cherie Smolkovich – yea, Ted Conkling – yea, Jason Angus – yea, Sharon Mogged – yea, Kristine Haag – yea, Catherine Weber – yea, Terry Hughes – yea. Motion carried 7-0.

Cherie Smolkovich moved and Ted Conkling seconded to adjourn the meeting at 9:03pm.

Voice Vote: Hearing no dissents, motion carried.

Cherie Smolkovich, President

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Jason Angus, Secretary

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