REGULAR BOARD MEETING MINUTES
December 17, 2019
7:30 p.m. Unit Office

CALL REGULAR BOARD MEETING TO ORDER AND ROLL CALL.
President Chad Ruppert called the regular board meeting to order and roll call was taken with seven board members present. Board members present were Janssen, Ruppert, Eisenbarth, Bauman, Fesser, Tarter, and Gasparich. Also present were Superintendent Doerr, Principal McDowell, and Principal Reedy.

Guests present included Brandon Engelman.

Board President Ruppert called for a moment of silence to reflect on the recent tragedy in the District - for the family, students, faculty, staff, and all those involved.

I MOVE TO APPROVE THE DECEMBER 17, 2019 BOARD MEETING AGENDA AS PRESENTED.
Motion by Janssen seconded by Eisenbarth to approve the December 17, 2019 Board Meeting Agenda as presented. Motion passed by voice vote.

The Consent Agenda included the regular and closed minutes for November 19, 2019, bills, payroll, Treasurer's Report, and Nokomis Jr/Sr High School Title I School-wide Plan for approval.

I MOVE TO APPROVE THE DECEMBER 17, 2019 CONSENT AGENDA AS PRESENTED.
Motion by Gasparich, seconded by Janssen to approve the December 17, 2019 Consent Agenda as presented.
Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA. Motion passed.

SUPERINTENDENT'S REPORT

The monthly spreadsheet shows that the State of Illinois owes the District $130,843.67 in mandated categorical payments. This will double on December 31 as the second quarter payments are due. We have not been given any indication when categorical payments will be processed by the Treasurer/Comptroller's office.

A preliminary poll of sophomore and junior students has indicated that we have about 27 students interested in taking a Building Trades/Ag Construction class next year. Also, I have placed in your packet an Intergovernmental Agreement between the 4 Montgomery County schools to enter into a Vocational Consortium. This Agreement would allow the 4 Districts to explore various vocational offerings, services, equipment, training, sharing of personnel and materials to create a workforce pathway. We are still working out details of this Agreement and how it would look for the FY 21 school year. We will be working with community colleges, professional organizations, and other businesses to help support the program. We will discuss this month and hopefully, we will have some more details next month and can then vote on the Agreement.

The Fire Marshall indicated that the new windows in the HS library do not meet his standards for being fire proof since the fire escape is directly outside for them. I have spoken to Sam Johnson about this issue. He said the designer that did the drawings noted that, but did not include it in

his drawings for specs. So, we have three options, we can install fire shutters, put in sprinklers in the library, or replace the window with fire-rated windows. The cheapest is fire shutters, which would be activated with our fire alarms. The cost is around $23,400. BLDD has offered to pay $5,000. I countered that offer that we split the cost 50/50. We need to discuss so I can tell Sam before he retires and we can start the process of getting these fixed.

Also, Superintendent Doerr reported that he is changing our Bond Bank from New York Mellon to Zions bank. The reason or the change is cheaper fees provided by the banks. No new additional cost will be incurred by the District.

PRINCIPAL'S REPORT
Mr. Reedy and Mrs. McDowell provided written reports. Mr. McDonald provided a report on the recent IHSA changes to the football scheduling.

OLD BUSINESS

I MOVE TO APPROVE THE 2019 TAX LEVY AS PRESENTED.
Motion by Janssen, seconded by Fesser to approve the 2019 Tax Levy as presented.
Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA. Motion passed.

NEW BUSINESS

Dr. Doerr reported that with the adoption of the Resolution, the Board will continue to maintain their promise of reducing property taxes with the passage of the 1% school facility sales tax. This will reduce the Debt Service (Fund 30) tax levy by 30%.

I MOVE TO APPROVE THE RESOLUTION (i) TRANSFERING FUNDS FROM THE SCHOOL FACILITY OCCUPATION TAX FUND OF COMMUNITY SCHOOL DISTRICT NUMBER 22, MONTGOMERY, CHRISTIAN AND FAYETTE COUNTIES, ILLINOIS, TO THE BOND AND INTEREST FUND OF SAID SCHOOL DISTRICT AND (ii) ABATING A PORTION OF THE TAXES HERETOFORE LEVIED TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2016B, OF SAID SCHOOL DISTRICT.
Motion by Gasparich, seconded by Tarter to approve the Resolution (i) transferring funds from the school facility occupation tax fund of Community School District Number 22, Montgomery, Christian and Fayette Counties, Illinois, to the bond and interest fund of said School District and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2016B, of said School District.
Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA. Motion passed.

Dr. Doerr reported the following course changes for FY 21:
New course include:

Agriculture Leadership
Advanced Culinary Art: The Bakeshop (dual credit with LLCC)
Modern World History
Contemporary World Issues
Contemporary United States Issues
Legal Systems

Economics
Applied Biology/Chemistry (replaced Earth Science)

Courses Changes:
Anatomy and Physiology – change prerequisites
Renames Food classes to Culinary Arts
Rename Living Environments to Interior Design
Rename Advanced Math to Pre-Calculus
Change course description for Statistics class.

I MOVE TO APPROVE THE NHS COURSE REQUEST AND CHANGES FOR THE 2020-2021 SCHOOL YEAR.
Motion by Eisenbarth, seconded by Fesser to approve the NHS course request and changes for the 2020-2021 school year.
Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA. Motion passed.

I MOVE TO APPROVE THE 2020 MAINTENANCE GRANT PROPOSAL.
Motion by Gasparich, seconded by Janssen to approve the 2020 Maintenance Grant Proposal.
Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA. Motion passed.

I MOVE TO APPROVE THE RESOLUTION AUTHORIZING ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS (p-cards).
Motion by Eisenbarth, seconded by Tarter to approve the Resolution Authorizing Issuance of Individual Procurement Cards (p-cards).
Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA. Motion passed.

I MOVE TO LEASE HUDL CAMERA AT $3,000.00 FOR THE NEW GYM.
Motion by Gasparich, seconded by Tarter to lease the HUDL camera at $3,000.00 for the new gym.
Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA. Motion passed.

I MOVE TO APPROVE 1ST READING OF THE UPDATED BOARD POLICIES, ADMINISTRATIVE PROCEDURES, AND EXHIBITS AS APPROVED BY THE POLICY COMMITTEE.
Motion by Eisenbarth, seconded by Janssen to approve 1st Reading of the updated Board Policies, Administrative Procedures, And Exhibits as approved by the Policy Committee.
Motion passed by voice vote.

I MOVE TO ADJOURN
Motion by Jansen seconded by Tarter to adjourn. Motion passed by voice vote.

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Chad Ruppert, President Denny Bauman, Secretary