

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
July 10, 2019

Mr. Jennings called the regular meeting to order at 7:00 p.m.

Jennings	Wilkinson	Moranz	Nicholson	Emerson	Goodrich	Hays
Y	Y	Y	Y	Y	-	Y

Board Members present: Bill Jennings
Dale Emerson
Nikki Nicholson
Kurt Moranz
Karla Wilkinson
Aaron Hays

Board Members absent: Andy Goodrich

Also present: Superintendent, Charlie Stegall
Principal, Ramie Kolitwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalnecker
Supt. Secretary, Jill Cowsert
Teacher's:

Pledge of Allegiance

MOTION: To approve the consent agenda as presented.

By: Moranz
Second: Wilkinson
Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	-	Y	Y

Public Comments: None

Board Communications: Mr. Stegall shared a letter with the board from a private citizen of Pembroke, Rosevelt Smiley Jr. He is requesting that the high school graduation ceremony not be held on Sundays as it negatively affects attendance at their service. Mr. Stegall asked that we think about this prior to scheduling the graduation date in the future. It was noted that

in the past, we switched to Sundays to avoid students missing the ceremony due to attending soccer or track state finals.

Committee Reports-

KASEC- Nothing to report

KACC-Nothing to report

Legislative updates. None at this time.

Mr. Stegall stated that the greenhouse water and sewer installation has begun. Thomas Cotton will start on the driveway soon. They will start installing equipment soon.

The board is registered for the school board convention on November 21-23rd.

MOTION: To approve Press Plus Issue 100. (RC)

By: Moranz
Second: Hayes
Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	-	Y	Y

Mr. Stegall asked the board to approve the amended 19-20 school calendar. May 28th will now be a school improvement day.

MOTION: To approve the amended 2019-2020 School Calendar.(AI)

By: Emerson
Second: Wilkinson
Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	-	Y	Y

Mr. Stegall stated that since the last months meeting he discovered the CEP program is not 100% reimbursement rather closer to 80%. Based on the fact that we currently have a hefty deficit in the lunch program he is recommending not implementing the CEP Program.

MOTION: To approve the FY 20 Breakfast and Lunch Fees.(AIF)

By: Moranz
Second: Nicholson
Vote: 6 ayes, 0 nays

Mr. Stegall asked the board to approve a new 3-year lease with Midwest Transportation for the small white bus. He stated the lease has some increase in price due to interest rate increase. Mr. Emerson asked Mr. Stegall if he looked into the use of the small bus for some of the extra-curricular events instead of the large buses from Cardinal.

MOTION: To approve a 3-year lease with Midwest Transit for a 14-Passenger Bus. (RC)

By: Moranz
Second: Willksin
Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	-	Y	Y

MOTION: To appoint Mr. Stegall as the OMA and FOIA Officer for the FY 19-20 school year. (AIF)

By: Emerson
Second: Wilkinson
Vote: 6 ayes, 0 nays

Mr. Stegall asked the board to approve the Facility Use Request from Grace Christian Academy to use the gym for a volleyball camp. He stated that the camp was actually a few weeks ago but he had emailed the board to get permission. The motion is just a formality.

MOTION: To accept the facility use request from Grace Christian Academy. (AI)

By: Nicholson
Second: Hays
Vote: 6 ayes, 0 nays

MOTION: To approve the 2019-2020 IHSA membership. (AI)

By: Moranz
Second: Nicholson
Vote: 6 ayes, 0 nays

Received quotes from King Music and Sound Incorporated for a new sound system for the gym. King Music's quote was quite a bit cheaper, however they have not installed sound

systems in gyms in the past. Mr. Stegall would like to recommend using King Music to purchase the sound system. It could be several weeks or months before they will be able to begin.

MOTION: To approve accept the quote from King for a gym sound system(RC)

By: Moranz
 Second: Emerson
 Vote: 6 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	-	Y	Y

Mrs. Kolutwenzew presented the principals report. August 1st will be registration . Will have the freshman day again.

Mr. Moranz asked Mr. Stegall if he has had a chance to get another company for estimates to repair the gym floors. He stated that he had not yet.

MOTION: To destroy verbatim tape recordings from December 2017. (AIF)

By: Moranz
 Second: Wilkinson
 Vote: 6 ayes, 0 nays,

MOTION: To accept the resignation of Ted Bartnik as IT Coordinator, effective July 7/19/2019. (AIF)

By: Wilkinson
 Second: Hayes
 Vote: 6 ayes, 0 nays,

MOTION: To accept the employment of John Tekiela as English Teacher for the FY20 school year. (RC)

By: Nicholson
 Second: Jennings
 Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	-

MOTION: To accept the employment of Chance Rasmussen as Head Golf Coach for the FY 20 school year.(AIF)

By: Wilkinson

Second: Nicholson

Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	-

MOTION: To accept the employment of Bob Crawford as Volunteer Golf Coach for the FY 20 school year.(RC)

By: Wilkinson

Second: Moranz

Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	-

MOTION: To accept the employment of Michaela Wiczorek for Assistant Scholastic Bowl Director. (RC)

By: Nicholson

Second: Wilkinson

Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	-

MOTION: To accept the employment of Brianna Hartney as NHS Sponsor for the FY 19-20 school year. (RC)

By: Moranz

Second: Emerson

Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	-

MOTION: To accept the registration of Kyle Nevills as English teacher. (AIF)

By: Nicholson

Second: Emerson
Vote: 6 ayes, 0 nays,

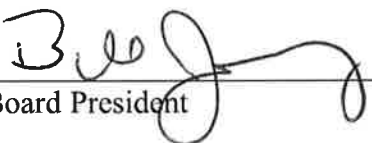
MOTION: To keep January 2019- June 2019 executive session minutes closed to the public..
(RC)

By: Nicholson
Second: Moranz
Vote: 6 ayes, 0 nays,

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	-

MOTION: To adjourn. (7:45 p.m.)
By: Moranz
Second: Nicholson
Vote: 6 ayes, 0 nays,

Date: _____



Board President



Board Secretary