

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
October 9, 2019

Mr. Moranz called the budget hearing to order at 7:00 p.m.

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

Board Members present:

Dale Emerson
Aaron Hays
Kurt Moranz
Karla Wilkinson

Board Members absent:

Bill Jennings
Nikki Nicholson
Andy Goodrich

Also present:

Superintendent, Charlie Stegall
Principal, Ramie Kolitwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalnecker
Auditor, Rick Blanchette
Teachers:

Pledge of Allegiance

MOTION: To appoint Karla Wilkinson as Secretary Pro-Tem. AIF

By: Emerson
Second: Hays
Vote: 4 ayes, 0 nays

MOTION: To approve the consent agenda as presented.

By: Emerson
Second: Wilkinson
Vote: 4 ayes, 0 nays

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

Public Comments: None

FY 19 Audit Report-Rick Blanchette broke down the bound audit report for the board. He compared the actual expenses and revenues to the budgeted amounts. At the end of the year, the district has a surplus of \$190,000. The district received a 3.9 out of a possible 4 for the financial recognition score.

Board Communications: The board accepted donations from the Knights of Columbus in the amount of \$1000.00 for both the FFA program and the library.

Committee Reports-

KASEC- Mrs. Quain has a meeting the next day. The board will be reviewing a new policy manual. There is no news on the grievance.

KACC-There is a meeting in November for board members. Mr. Stegall has a KACC meeting tomorrow.

BUILDING AND GROUNDS- The committee met recently to discuss some planned work on the softball field, bullpens and the gym floor.

Mr. Stegall stated that at the recent Superintendent's conference there was alot of talk about a property tax free. Many think it will really happen this time.

Mr. Stegall presented the tentative tax levy. Mr. Stegall used an estimated EAV of \$68,190,000 as provided by the Kankakee County Assessor's office. The levy, before the Bond amount is \$2,115,354.00. The final levy will be presented next month for approval.

MOTION: To approve the tentative tax levy. (RC)

By: Emerson
Second: Hays
Vote: 4 ayes, 0 nays

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

MOTION: To approve the FY 2018-2019 Audit. (RC)

By: Wilkinson
Second: Hays
Vote: 4 ayes, 0 nays

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

MOTION: To set May 17,2020 as the Class of 2020 graduation date. .(AI)

By: Wilkinson

Second: Emerson

Vote: 4 ayes, 0 nays

Mrs. Kolitwenzew stated that tonight started the Parent/Teacher conferences. Next Wednesday the school will have school wide testing. Freshman through Juniors will take grade appropriate tests and seniors will visit colleges, complete applications or take KCC admissions tests.

Volleyball hosted the “pink night” last night. The event was very well attended. In addition to earning money for a great cause, the girls won both matches.

September students of the month were recognized for “quality participation”.

Mrs. Kolitwenzew included a list of important upcoming dates.

MOTION: Go into executive session (7:36) p.m. for the purpose of discussing: (RC)

- ☐ The appointment, employment, compensation, discipline, performance and/or dismissal of specific employees of the public body.
- ☐ Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- ☐

By: Moranz

Second: Emerson

Vote: 4 ayes, 0 nays

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

MOTION: To come out of executive session. (7:44 p.m.)

By: Wilkinson

Second: Emerson

Vote: 4 ayes, 0 Nays

MOTION: To destroy verbatim tape recordings from March 2018. (AIF)

By: Emerson

Second: Wilkinson

Vote: 4 ayes, 0 nays,

MOTION: To accept the resignation of Katharine Knight as Special Needs teacher effective 11/9/2019. (RC)

By: Wilkinson

Second: Hays

Vote: 4 ayes, 0 nays,

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

MOTION: To adjourn. (7:45 p.m.)

By: Emerson

Second: Wilkinson

Vote: 4 ayes, 0 nays,

Date: 11/13/2019



Board President



Board Secretary