St. Elmo Board of Education April 22, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm on Wednesday, April 22, 2020. Present were: Doug Aderman, Andra Carson, Shannon Moss, Jared Stine, Chad Wilhour and Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Ashley Towler, Erick Somodi, Michelle Metzger and Shelby Niehaus.

Roll Call

Consent Agenda

Motion by Fulk seconded by Moss to approve the consent agenda items: Meeting Minutes from March 16, 2020 Regular Board meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Old Business

Discussion of End-of-Year Activities.

Motion by Stine seconded by Moss to move graduation to May 23, 2020 was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to approve each senior be refunded \$100.00 and an additional \$350.00 refunded to each senior that planned to attend the Senior Trip was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

New Business

Motion by Fulk seconded by Stine to approve the Annual Illinois Elementary School Association Membership was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to approve the Graduation List for 2020 Pending Meeting all Requirements was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Aderman seconded by Stine to approve the First Reading of IASB PRESS Policies March 2020 was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to approve Consolidated District Plan was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to approve a Contract with Archway Industrial Coatings was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to approve to Advertise for Bids for Roof Projects was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, independent contractors for the public body, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 9:01pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to enter into open session at 9:47pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Wilhour to employ Morgan Stremming as High School Guidance Counselor was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to employ Laura Somodi as Elementary Music Teacher was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to employ Colton Henry as High School Agricultural Teacher was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Stine seconded by Moss to approve the Re-Employment of Support Staff was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Stine to approve the Re-Employment of Coaches/Sponsors was approved. Ayes: Aderman, Carson, Moss, Stine, and Fulk. Nays: None.

Motion by Aderman seconded by Moss to adjourn. Ayes: 5 Nays: 0

Meeting adjourned at 9:53pm.

igned: ///////

Board President

Attest:

Board Secretary