

St. Elmo Board of Education, July 20, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Regular Session at 7:30pm, Monday, July 20, 2020. Present were: Andra Carson, Shannon Moss, Jared Stine (remote attendance), Chad Wilhour, & Josh Fulk. Also present were Julie Healy, Sean Hannagan, Brian Garrard, Erick Somodi, Michelle Metzger, Hannah and Joseph Dasenbrock, Mark Hoskins, Stacia Rose, Cathy Loy, and Jeremie Rademacher.

Roll Call

Consent Agenda

Motion by Fulk seconded by Wilhour to approve the consent agenda items: Meeting Minutes from June 22, 2020 Regular Board meeting, June 22, 2020 Budget Hearing Minutes, and July 13, 2020 Special Board Meeting, Administrator Reports, and Bills and Financial reports were approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Old Business

Motion by Moss seconded by Fulk to approve Intergovernmental Agreement with the City of St. Elmo was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to accept milk bid from Prairie Farms for 2020-2021 school year was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Moss to accept bread bid from Aunt Millie's for 2020-2021 school year was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Wilhour seconded by Fulk to accept fuel bid from South Central FS for 2020-2021 school year was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Carson to approve a Tentative Return-to-School Plan was approved. Ayes: Carson, Moss, Stine, and Fulk, Nays: Wilhour.

New Business

Motion by Moss seconded by Fulk to appoint Superintendent Healy to prepare the Budget for Fiscal Year 2021 was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Fulk seconded by Wilhour to approve Amended FY21 Calendar and Authorization of Administration to Amend the FY21 Calendar, as needed was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to approve to sell District Surplus Property was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Carson 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 8:09pm was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Carson seconded by Moss to enter into open session at 9:29PM was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Carson seconded by Moss to accept request of unpaid leave of absence for the 2020-2021 school year from Ken Berg was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Carson seconded by Moss to employ Brittani Durbin as Jr. High and High School Softball Coach was approved. Ayes: Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

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

Meeting adjourned at 9:34PM.

Signed: 
Board President

Attest: 
Board Secretary