BOARD OF EDUCATION, THURSDAY, APRIL 14, 2022

The Board of Education met in regular session on Thursday, April 14, 2022, with the following members present: Mr. Crews, Mr. Cook, Mrs. Rayhel, Mr. Eitel, Mr. Gard, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross was also present. The principals and other administrators were not in attendance at this meeting.

Mr. Macke called the meeting to order at 6:00 p.m. Mr. Cook led the Pledge of Allegiance.

During the open comment session, Tiffany Setzer offered a prayer. Alisa Green spoke on behalf of teacher Jenn Smitley.

Approved minutes, treasurer's report from the month of March

Mrs. Hendrix offered a motion, seconded by Mr. Cook, to approve the minutes (March 10, March 14, March 23), the treasurer's report and the bills from the month of March. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

HVAC update

Mr. Ross shared updates regarding the facilities/HVAC project that has begun with the bulk of the work being planned for this summer. Mr. Ross has been informed that there are supply chain issues regarding the large chiller units no longer being available until after school begins in August. Most of other work regarding piping, installation of the classroom unit ventilators, etc., will be completed, but the ability to cool won't be there until the chillers arrive. Classrooms with window units will keep their window units until the chillers are installed. The gym, cafeteria, etc., will not have cooling until the chiller units are installed.

HS 1167 giving paid Covid leave for employees

Mr. Ross told the board that the Governor has signed a bill, HB 1167, that provides Covid-related leave for vaccinated school employees during the 2021-2022 school year. Our district currently has an agreement granting 10 Covid days for all employees for the 2021-2022 school year regardless of vaccination status.

Annexation request approved M'ville to Marshall CUSD C2

At an April 4th meeting of the Regional Office Board, the annexation request regarding the Crawford Property from Martinsville to Marshall was approved.

Approved the lease of 2 buses

Mr. Macke offered a motion, seconded by Mr. Cook, to approve the lease/purchase of 2 used buses from Midwest Transit. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Ross told the Board that he and Darin Hostetter has met with Gibson Telecommunications regarding replacement of the current phone and intercom system district wide. This will include phones in all classrooms that will be used for the intercom system. The system would be uniform throughout the district. The cost for this project is $146,000 and will be included in the ESSER III grant.

Mr. Macke offered a motion, seconded by Mr. Crews, to approve the replacement of the district telephone and intercom system. On roll call the vote was

as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved the replacement of current phone/intercom system

Mrs. Hendrix offered a motion, seconded by Mr. Cook, to amend the 2022-2023 school calendar to include the closure of school on election day on November 8. All present voted aye.

Amended calendar to include election day as non-attendance day

Mrs. Rayhel offered a motion, seconded by Mr. Gard, to approve the IHSA membership. There is no charge for this membership for the 2022-2023 school year. All present voted aye.

Approved membership IHSA

Mrs. Hendrix offered a motion, seconded by Mr. Eitel, to approve the IESA membership and Dues for the 2022-2023 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved IESA membership and dues

Mr. Crews offered a motion, seconded by Mrs. Hendrix, to approve two field trips: MHS Drama Club to Schaumburg, Illinois, and the annual 8th grade trip to Indianapolis. All present voted aye.

Approved drama club and 8th grade field trips

Mrs. Rayhel offered a motion, seconded by Mr. Gard, to set the board meeting dates and times. The meetings will be held the second Thursday of each month at 6:00 p.m. at the Unit Office. All present voted aye.

Set meetings as 2nd Thursday at 6:00 p.m.

Mr. Macke offered a motion, seconded by Mr. Bill, to renew the Intergovernmental Cooperative Agreement with Clark County. This is to be able to contract with them for the maintenance of roads and streets (parking lots) without bids. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Renewed the intergovernmental agreement with Clark County

Mr. Cook offered a motion, seconded by Mrs. Hendrix, to go into closed session for the purposes listed under 5 ILCS 120/2(c)(1)(personnel) and 5 ILCS 120/2(c)(10)(individual students). On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The board went into closed session at 6:37 p.m.

Closed Session

The board returned to open session at 8:33 p.m.

Open Session

Mr. Macke offered a motion, seconded by Mr. Cook, to accept the resignation request from Jenni Keyser as the Cub Cadette sponsor. All present voted aye.

Accepted J. Keyser resignation as Cub Cadette sponsor

Mr. Macke offered a motion, seconded by Mr. Cook, to accept the resignation request from Brittany Parsley as Jr. High cheerleader sponsor. All present voted aye.

Accepted B. Parsley resignation as JH Cheer sponsor

Mr. Macke offered a motion, seconded by Mr. Cook, to accept the resignation request from Michelle Huffington as the high school cheerleader sponsor. All present voted aye.

Accepted M. Huffington resignation as HS Cheer Sponsor

Mr. Macke offered a motion, seconded by Mr. Eitel, to approve the fall and winter extra-curricular coaches and sponsors for the 2022-2023 school year as

Approved fall and winter ex-curricular Coaches/sponsors

presented. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Employed Harvey Norris as MHS Science Teacher for 2022-2023

Mrs. Rayhel offered a motion, seconded by Mr. Crews, to employ Harvey Norris as the MHS science teacher for the 2022-2023 school year. On roll call the vote was as follows: Mr. Crews, aye; Mr. Cook, aye; Mrs. Rayhel, aye; Mr. Eitel, aye; Mr. Gard, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Adjourn

Mr. Macke offered a motion, seconded by Mrs. Rayhel, to adjourn. All present voted aye. The board adjourned at 8:40 p.m.

_____ _____

President, Board of Education Secretary, Board of Education

‘