

BOARD OF EDUCATION, THURSDAY, MAY 11, 2023

The Board of Education met in regular session on Thursday, May 11, 2023, with the following members present: Mr. Gard, Mrs. Rayhel, Mr. Lycan, Mr. Maurer, Mrs. Hendrix, and Mr. Macke. Superintendent Mr. Ross and administrators Mr. Ritchey, Mr. Keown, Mr. Maxwell, Mrs. Williams, Mrs. Lake, Mrs. Morgan and Mrs. Sisson were present along with Mr. Grubb.

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

During the open comment session, Pastor John Cross offered a prayer.

Outgoing board members Logan Eitel and Bill Cook were recognized for their years of service on the board. A book will be added to the Jr. High Library in their honor.

Recognition of outgoing members

After a review of the canvas of votes, the newly elected members were sworn in. Those board members are Darren Lycan and Riley Maurer.

Newly elected members swore in

Mr. Macke, "In as much as there is no further business to come before this board, a motion for adjournment Sine Die is needed." Mrs. Hendrix offered a motion, seconded by Mr. Gard, for the adjournment Sine Die. All present voted aye. (This action is ceremonial and signifies the end of the previous board and the beginning of the new convened board.)

Adjournment sine die

Mr. Gard nominated Mr. Macke as president. As no other nominations were made, Mr. Macke will serve as president of the school board. All present voted aye. Mr. Gard nominated Dan Crews as vice president. All present voted aye. As no other nominations were made, Mr. Crews will serve as vice president. All present voted aye. Mr. Gard nominated Mrs. Hendrix as board secretary. As no other nominations were made, Mrs. Hendrix will serve as board secretary. All present voted aye. The board appointed Ruth Lisella as recording secretary and Molly Richardson as treasurer.

Officers elected

The Board of Education meetings are held the 2nd Thursday of each beginning at 6:00 p.m. The meetings will be held at the MJHS Library, 806 N. 6th Street in Marshall.

Meeting dates, times, place

June 8, 2023

November 9, 2023

July 13, 2023

December 14, 2023

August 10, 2023

January 11, 2024

September 14, 2023

February 8, 2024

October 12, 2023

April 11, 2024

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to affirm the current board policies and procedures. All present voted aye. The Marshall C-2 School Board is a continuing entity. All policies and procedures created previously are still in place.

Confirmed current board policies and procedures

Athletic Committee: Jacob Gard, Gayle Rayhel, Riley Maurer

Curriculum Committee: Dan Crews, David Macke, Gayle Rayhel
Facilities Committee: Jacob Gard, David Macke, Riley Maurer
Finance Committee: Melissa Hendrix, David Macke, Darren Lycan
Policy Committee: Jacob Gard, Darren Lycan, David Macke
EIASE Board: Dan Crews, Jacob Gard (alternate)

Committees sele

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the minutes of the regular board meeting on April 13, the treasurer's report and bills from the month of April. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved minutes,
treasurer's report, bills

High school principal, Mr. Ritchey, told the board that the high school honors night will be May 16; the seniors' last day is May 18; the seniors will wear their caps and gowns and walk through the South School, North School, and the Jr. High on May 18; Baccalaureate will be May 21 at 2:00 p.m.; graduation will be on May 26 at 7:00 p.m.; parade will follow graduation. Mr. Ritchey also told the board that Inge Jones was honored recently for receiving the Distinguished Graduate Student Award for her final research project, The Effect of Music in the High School Foreign Language Classroom.

Athletic Director, Mr. Keown, told the board that Freshman Molly Farrell is currently ranked #1 in the State in Class 1A for the 3200m. Eighth grader Madeleine Fox broke the school record in the 800m at the T Town Invitational.

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to approve the bid of \$54,233.72 from Game Time Equipment for new playground equipment at South School. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved bid from
Game Time for South
playground equipment

Mrs. Hendrix offered a motion, seconded by Mr. Maurer, to approve the bid of \$128,420 from Quality Fence for new fencing at North School, South School, along Park Drive, and the football field. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved bid from
Quality Fence for
fencing/North, South,
Parker Drive, Bush Field

Mrs. Hendrix offered a motion, seconded by Mr. Lycan, to approve a revision to the lease/purchase agreement price with Midwest Transit for a handicap bus. The price is now \$26,042 per year. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved revision to
lease/purchase of
handicap bus

Mr. Lycan offered a motion, seconded by Mr. Gard, to instruct Mr. Ross and the health insurance committee to seek bids for health insurance. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Instructed Mr. Ross to
seek health insurance
bids

Mrs. Rayhel offered a motion, seconded by Mrs. Hendrix, to instruct Mr. Ross to seek bids for the replacement of the gym/cafeteria roof at South School. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Instructed Mr. Ross to seek bids for gym/cafeteria roof at South

Mr. Ross discussed the amended budget for FY 23. The amended budget will be on display at the unit office. At the June meeting a budget hearing will be held and the amended budget will be approved.

Amended budget discussed

Some changes for the student handbooks were discussed. The main change is regarding cell phones at the high school. Starting next school year, students will be required to turn in their cell phones when they enter the classroom.

Cell phone change for high school handbooks

There was a discussion of the City of Marshall Tax Increment Financing (TIF) redevelopment plan and project for the TIF 1 redevelopment project area. The city is proposing a TIF district that covers the south ward of Marshall. The board has limited control on whether this happens. There will be a public meeting held on June 19 at city hall to discuss this proposal. Mr. Ross will act as the districts representative on the TIF joint committee.

City of Marshall TIF proposal

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to approve Mrs. Sweitzer's class field trip to the St. Louis city Museum and the Jr. high and high school band to Holiday World. All present voted aye.

Approved Sweitzer field trip/JH & HS band trip

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to approve a summer softball camp and a summer golf camp. All present voted aye.

Approved softball and golf camps

Mr. Gard offered a motion, seconded by Mrs. Hendrix, to go into closed session for the purposes listed under Personnel 5 ILCS 120/2(c)(1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity); and Negotiations 5 ILCS 120/2(c)(2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The board went into closed session at 7:20 p.m.

Closed Session

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to return to open session. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye. The board returned to open session at 8:10 p.m.

Open session

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the winter coaches and sponsors as listed below. On roll call the vote was as follows: Mr. Gard,

Approved winter coaches/sponsors

aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Mr. Macke offered a motion, seconded by Mr. Gard, to approve the retirement request for Sue Jennings at the end of the 2026-2027 school year. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Jennings
retirement 26-27

Mr. Lycan offered a motion, seconded by Mr. Maurer, to approve the retirement request for Natalie Fraser at the end of the 2026-2027 school year. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Fraser
retirement 26-27

Mr. Macke offered a motion, seconded by Mr. Gard, to approve the retirement request for Mike Goodwin at the end of the 2026-2027 school year. On roll call the vote was as follows: Mr. Gard, aye; Mrs. Rayhel, aye; Mr. Lycan, aye; Mr. Maurer, aye; Mrs. Hendrix, aye; and Mr. Macke, aye.

Approved Goodwin
retirement 26-27

Mr. Maurer offered a motion, seconded by Mr. Macke to accept the resignation of Bethany Littlejohn at the end of the 2022-2023 school year. All present voted aye.

Accepted Littlejohn's
resignation 22-23

Mrs. Hendrix offered a motion, seconded by Mr. Gard, to approve the transfer of Tara Allen to 8th grade science for the 2023-2024 school year. All present voted aye.

Approved T. Allen's
transfer to 8th science

Mrs. Hendrix offered a motion, seconded by Mrs. Rayhel, to adjourn. All present voted aye. The board adjourned at 8:15 p.m.

Adjourn

Winter coaches for the 2023-2024 school year:

Marshall Jr. High:

Cub Cadettes—Katie Rhoads; Cheer—Kim Downey & Jessie Brandenburg; 8th grade boys basketball—Joey Harryman; 7th grade boys basketball—Jeff Whitmore; 8th grade volleyball—Sue Jennings; 7th grade volleyball—Madison Henry

Marshall High School:

Fresh-Soph boys basketball—Dakota Kirchner; varsity girls basketball—Heidi Miller; junior varsity girls basketball—Kevin Engledow; Marshallettes—Katie Rhoads

Sponsors for the 2023-2024 school year:

Marshall Jr. High:

Yearbook—Angie Perry; Scholastic team—Harvey Norris & Darin Hostetter; PAWS—Jacob Ferris

Marshall High School:

Class Plays—Stephanie Lawyer; Scholastic team—Stephanie Lawyer & Curtiss Cline;
National Honor Society—Lori Butts & Amy Gard; Student Council—Amy Gard & Allison
Medsker; Jr./Sr. High Music—Heather Setzer; Jazz Band—Heather Setzer; FBLA—Stacey
Rickman; Science Club—Harvey Norris & Katie Schmidt; PALS—Katie Schmidt; Family
and Consumer Science Club—Lisa Dill; International Club—Cassie Bumba & Inge Jones;
Class Sponsors—Nathan Crews (9th); Stephanie Lawyer (10th); Allison Medsker (11th);
Amy Gard (12th)

A decision on the high school yearbook sponsor was tabled.

Elementary yearbook—Alex Emery, Kelly Welsh, & Jenna Ockerman;
Friendly Helpers—Tammy Carver; North School Band—Heather Setzer;
North MJHS Chorus—Megan Wilson

PD Coordinators:

Katie Dailey, Coordinator; Laurette Morris, Assistant (1/2); Becky Farrell, Assistant (1/2)

President, Board of Education

Secretary, Board of Education

