

St. Elmo Board of Education, September 21, 2020

The Board of Education of St. Elmo Community School District No. 202 met in Special Session at 7:15pm for the Budget Hearing and Regular Session began at 7:30pm on Monday September 21, 2020. Present were, Doug Aderman, Andra Carson, Shannon Moss, Jared Stine, Chad Wilhour, and Josh Fulk. Also present were Julie Healy, Brian Garrard, Sean Hannagan, Ashley Towler, Erick Somodi, Erin Niebrugge, Amy Calhoun, Krista Stine, Sandy Ehrat, Michelle Metzger, Amanda Copeland, Erica Barker, Erica Foltz, Brian Ward, Lindsay Ward, Cassie Abendroth, Robin Miller, Lillian Nolen, April Nolen, Matt Nolen, Natalie Stine, Cindy Ireland, Christina Pasley, T.J. Neeley, Tosha Schroeder, Vici Pattillo, Jeffrey Maxey, Cheri Myers, Kimberly Baron, Tasha Putnam, Addy Putnam, Carissa Sitki, and Russell Gilbert.

Budget Hearing

Roll Call

Motion by Moss seconded by Wilhour to adopt the Budget Hearing Agenda was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Moss seconded by Wilhour to Open Fiscal Year 2021 Budget Hearing was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Discussion/Presentation of FY'21 Budget.

Motion by Moss seconded by Stine to Close Fiscal Year 2021 Budget Hearing was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Moss seconded by Carson to adjourn. Ayes: 6 Nays: 0

Adjourn

Regular Meeting

Roll Call

Consent Agenda

Motion by Stine seconded by Fulk to approve the consent agenda items: Regular Meeting Minutes from August 17, 2020 and Special Meeting Minutes from September 8, 2020, Bills and Financial Reports, and Administrator Reports were approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Old Business

Motion by Carson seconded by Moss to approve an Advisory Committee to Revisit the Back-to-School Plan was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Aderman seconded by Wilhour to approve PRESS Policies (June 2020 Ed.) were approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

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

Motion by Aderman seconded by Wilhour to adopt the Fiscal Year 2021 Budget as presented. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Fulk seconded by Wilhour to approve the Joint Agreement Resolution wit OKAW Area Vocational Center was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Moss seconded by Fulk to approve an Intergovernmental Agreement for Participation in Golf was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Moss seconded by Fulk to approve Administrator and Teacher Salary Benefits Report per Sections 10-20.47 and 34-18.38 of Illinois School Code was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Aderman seconded by Stine to approve the First Reading of PRESS Policies (August 2020 Ed.) was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Carson seconded by Fulk to approve the Mid-State Revised Policy and Procedures for Behavioral Interventions was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

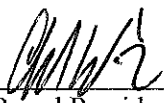
Motion by Moss seconded by Aderman to enter into Closed Session to discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the public body or legal counsel for the public body, independent contractors for the public body, or specific volunteers for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity at 9:25pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Wilhour to enter into open session at 9:58pm was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, and Fulk. Nays: None.

Motion by Moss seconded by Fulk to approve a leave of absence for Randy Myers was approved. Ayes: Aderman, Carson, Moss, Stine, Wilhour, & Fulk. Nays: None.

Motion by Wilhour seconded by Aderman to adjourn. Ayes: 6. Nays: 0.

Meeting adjourned at 10:03pm.

Signed: 
Board President

Attest: 
Board Secretary