

P R O C E E D I N G S
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL
REGULAR MEETING – SCHS BOARD ROOM #114
MONDAY, MARCH 21, 2022
7:00 P.M.

The regular meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, March 21, 2022. Board members present were Eric Bandy, Kyle Ambuehl, Diane Eller, Mike McKinzie, Sarah Meador, Joe Telford, and Marla Tolliver. Board members absent - None.

Administrators present: Superintendent Detering, Principal Boles and Asst. Principal Wolfe.

Visitors Present: Julia Hayes, Jordan Smith, and reporters from Salem Times Commoner, Charles Guffey from Centralia Sentinel, and WJBD Radio.

MOTION: APPROVAL OF MINUTES OF REGULAR MEETING

Motion was made by Mike McKinzie and seconded by Sarah Meador to approve the minutes of the Regular Meeting on Monday, February 28, 2022, as presented.

Vote: Meador-yes; Tolliver-yes; Eller-yes; McKinzie-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried

ADJUSTMENTS TO AGENDA – There were no adjustments to the agenda.

PUBLIC FORM – Julia Hayes requested to speak to the Board.

MOTION: CLOSED SESSION

Motion was made at 7:03 p.m. by Mike McKinzie and seconded by Marla Tolliver to enter into closed session for the purpose of discussing student discipline.

Vote: Tolliver-yes; McKinzie-yes; Eller-yes; Meador-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made at 7:16 p.m. by Sarah Meador and seconded by Joe Telford to return to Open Session of the regular March Board meeting.

Vote: Telford-yes; Eller-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; McKinzie-yes; Bandy-yes. Motion carried.

COMMUNICATIONS – Supt. Detering received an email from SCHSEA Representative, Scott Burmeister, indicating that the SCHSEA is providing notification of intent to begin bargaining for the Teacher’s Contract.

MOTION: TREASURER’S REPORT

Motion was made by Eric Bandy and seconded by Sarah Meador to receive the treasurer’s report and file it for audit.

Supt. Detering reported that we have a \$100,000 CD that will mature on March 27. With the rates not being very favorable we will just put the money back into our checking account which has a higher rate than we would get in a CD. Supt. Detering also reported that next month, the new bonds that were sold in the fall have semi-annual payments instead of the annual November payment that we had been used to. There will be a payment of around \$115,000 in May and then again in November.

Vote: Meador-yes; Ambuehl-yes; Telford-yes; McKinzie-yes; Tolliver-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: APPROVAL OF BILLS

Motion was made by Sarah Meador and seconded by Joe Telford to approve payment of the bills as presented.

Vote: Telford-yes; Meador-yes; Ambuehl-yes; Eller-yes; Bandy-yes; McKinzie-yes; Bandy-yes. Motion carried.

ADMINISTRATOR’S REPORTS

ASST. PRINCIPAL’S REPORT – Asst. Principal Wolfe presented the attendance report for the month of February at 92.65%. He reported 54 contacts with 40 students. Within these contacts, 14 general conferences with 11 students, and 1 mediation with Student Services. Disciplinary consequences given to students were: 3 lunch detentions for 2 students; 1 after school detention for 1 student; 20 crisis classes to 18 students; 6 Saturday Schools for 6 students and 9 out of school suspensions for 8 students. Discussion was held.

PRINCIPAL’S REPORT – Principal Boles reported that Friday, March 11 was the end of the 3rd quarter. Thursday, March 17 we had a ½ day in-service for threat assessment training, CPR refresher and CRC Counselor. This Wednesday, March 23, students will be going to the Community Center to take the SAT. The Spring Musical, “Frozen” will be held Thursday through Sunday at 7 pm and 3 pm on Sunday. FFA activities held earlier this month include the Envirothon on March 8th in Mt. Vernon where we received 4th place; Officer meeting on March 9; Chapter awards/Open House on March 10; Salem FFA received 4th place at the Farm Bureau Quiz Bowl held at SCHS on March 15; and on March 16 we had FFA Bowling at Salem Bowl.

He reported that Winter sports are over. Fall Sports started this week with the 1st home volleyball game tonight and the first varsity football game will be this Friday night. The Junior Class is scheduled to take the SAT on April 14.

SUPERINTENDENT'S REPORT – PROPOSED CALENDAR FOR FY 2022-2023 – Supt. Detering presented a proposed calendar for the 2022-2023 school year. He stated that we will be looking to start school on August 15, 2022 with teachers and the first day for students on August 16. The week in November with Election Day, which is a state holiday now, and Veteran's Day will be unusual this year. The last day of 1st semester will be December 20 and the calendar includes a full week at Spring Break and the last day of school will be May 23 with the Teacher's Institute day on May 24. Discussion was held. IHSA MEMBERSHIP – Supt. Detering reported that we will need to do the annual approval of membership in the Illinois High School Association. WRESTLING – Supt. Detering stated that the Board will need to decide if they want to move forward with starting a Wrestling Team at SCHS. He reported Tyler Vincent has submitted a copy of a lease for the Salem Wrestling Club (SWC) at St. Theresa. The cost is \$400 per month. He reported that the Board needs to understand that at the end of 3 years we would need to decide what to do about practice/match space. The Board would need to decide if they want to stay continue the lease with St. Theresa or move everything back to the school. It could be a split cost with SWC and SCHS. If approved, we would need to begin the search for a coach and schedule matches. LAWN MOWER – Supt. Detering reported that we are looking to purchase a new lawn mower. This would give us two movers and the reel mower for the football field. He stated that we are looking to trade -in 2 mowers and an old tractor. We have two local bids that are the best for consideration. FIRE ALARM UPGRADE – Supt. Detering presented the Board with a proposal from Security Alarm to upgrade our fire panel. The Building Committee is recommending approval. The current panel is a proprietary panel from Tech Electronics out of St. Louis. The old architect wrote specifications for it that only allowed Tech Electronics to bid. This system is more widely used and will allow us to bring our business local. Security Alarm currently handles our security alarms and door system. The current panel is out of date and working in it is expensive and difficult to find parts. Discussion was held. ROE BOARD OF EDUCATION DINNER – Supt. Detering provided the Board with information from the Regional Office of Education about a School Board Member Appreciation Dinner on April 26 at Bretz Winery. He asked the Board Members to check their calendar to see if they would be interested in attending.

MOTION: CLOSED SESSION

Motion was made at 7:57 p.m. by Sarah Meador and seconded by Kyle Ambuehl to enter into closed session for the purpose of reviewing closed session minutes, discussing the employment, performance, and compensation of specific personnel, and collective negotiating matters between a public body and its employees or representative.

Vote: Ambuehl-yes; McKinzie-yes; Tolliver-yes; Meador-yes; Eller-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made at 8:47 p.m. by Eric Bandy and seconded by Diane Eller to return to Open Session of the regular March Board meeting.

Vote: Eller-yes; McKinzie-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Diane Eller to approve closed session minutes from the February 28, 2022 regular board meeting.

Vote: Eller-yes; McKinzie-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE PROPOSED SCHOOL CALENDAR

Motion was made by Diane Eller and seconded by Mike McKinzie to approve the proposed 2022-2023 school calendar.

Vote: McKinzie-yes; Ambuehl-yes; Tolliver-yes; Meador-yes; Eller-yes; Telford-yes; Bandy-yes. Motion carried.

MOTION: APPROVE RENEWING MEMBERSHIP WITH IHSA

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve renewing membership into the Illinois High School Association for the 2022-2023 school year.

Vote: McKinzie-yes; Ambuehl-yes; Tolliver-yes; Telford-yes; Meador-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE WRESTLING PROGRAM

Motion was made by Diane Eller and seconded by Marla Tolliver to approve a Wrestling Program for the 2022-2023 school year with the Salem Wrestling Club funding the program for the first three years.

Vote: Tolliver-yes; McKinzie-yes; Meador-yes; Ambuehl-yes; Telford-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO PURCHASE LAWN MOWER

Motion was made by Eric Bandy and seconded by Mike McKinzie to purchase a lawn mower from Molenhour Power Equipment at a cost of \$11,059.

Vote: McKinzie-yes; Tolliver-yes; Meador-yes; Ambuehl-yes; Telford-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO APPROVE CONTRACT TO REPLACE FIRE PANEL

Motion was made by Mike McKinzie and seconded by Sarah Meador to approve a contract with Security Alarm for the replacement of the fire panel at a cost of \$151,082.

Vote: Meador-yes; Telford-yes; Tolliver-yes; Ambuehl-yes; McKinzie-yes; Eller-yes; Bandy-yes. Motion carried.

MOTION: TO RE-EMPLOY NON-TENURED CERTIFIED EMPLOYEES

Motion was made by Eric Bandy and seconded by Kyle Ambuehl to re-employ the following non-tenured, certified employees:

- 4th year – Ford Barnfield, Justin Snow, and Lenelle Valdez
- 3rd year – Hope Kasten
- 1st year – Ashley Bachman and Dakota Koehnke

Vote: Ambuehl-yes; Eller-yes; Tolliver-yes; Meador-yes; McKinzie-yes; Morris-yes; Bandy-yes. Motion carried.

MOTION: ADJOURNMENT

Motion was made at 8:52 p.m. by Kyle Ambuehl and seconded by Eric Bandy to adjourn the regular March Board meeting.

Vote: 7 ayes. Motion carried.

(Date Approved)

(Board President)

(Board Secretary)