

P R O C E E D I N G S
BOARD OF EDUCATION DISTRICT NO. 600
REGULAR MEETING – SCHS CAFETERIA
MONDAY, JUNE 21, 2021
7:00 P.M.

FY2021 AMENDED BUDGET HEARING

The Amended Budget Hearing for the Board of Education District No. 600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, June 21, 2021. Board members present were: Eric Bandy, Marla Tolliver, Kyle Ambuehl, Diane Eller, Mike McKinzie, Sarah Meador, and Joe Telford. Board members absent: None.

Administrators present: Superintendent Detering and Principal Boles.

Visitors present: Kendall King from Kings Financial, Michelle Blomberg and Reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the budget amendments with the Board. He reported that the amended budget has been available for viewing for 30 days.

MOTION: CLOSE FY2021 AMENDED BUDGET HEARING

Motion was made by Eric Bandy and seconded by Mike McKinzie to close the FY2021 Amended Budget Hearing at 7:11 p.m.

Vote: 7 Ayes. Motion Carried.

REGULAR BOARD MEETING

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:12 P.M. on Monday, June 21, 2021. Board members present were: Eric Bandy, Marla Tolliver, Kyle Ambuehl, Diane Eller, Mike McKinzie, Sarah Meador, and Joe Telford. Board members absent: None.

Administrators present: Superintendent Detering and Principal Boles.

Visitors present: Kendall King from Kings Financial, Michelle Blomberg and Reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular May 17, 2021 Board Meeting were approved as presented.

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

PUBLIC FORUM - No one present requested to address the Board in Public Forum.

COMMUNICATIONS – Superintendent Detering presented the Board with a resignation from Chris Sexton as girls' soccer coach.

MOTION: ACCEPT RESIGNATION FROM GIRLS' SOCCER COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept a letter of resignation from Chris Sexton as Girls' Soccer Coach.

Vote: 7 Ayes. Motion carried.

COMMITTEE REPORTS

POLICY/PARENT TEACHER ADVISORY COMMITTEE - Superintendent Detering presented for a first reading recommendations for changes to the student handbook as a result of discussion from the Parent-Teacher Advisory Committee, the Safety Team, and the Administration. Discussion was held.

FINANCE COMMITTEE – The Finance Committee met on Thursday, June 10 with Kendall King from Kings Financial to discuss the possible funding options for the potential HVAC project during the summer of 2022. Mr. King provided information regarding debt and financing options.

BUILDING COMMITTEE – The Building Committee met on Monday, June 14 with Ameresco to look at the HVAC Project which also includes windows and classroom lights. Supt. Detering presented the Board with their proposal. Discussion was held.

MOTION: TREASURER'S REPORT

Motion was made by Diane Eller and seconded by Joe Telford to receive the treasurer's report and file it for audit.

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

MOTION: APPROVAL OF BILLS

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve payment of the bills as presented.

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

MOTION: APPROVE AMENDED FY2021 BUDGET

Motion was made by Mike McKinzie and seconded by Sarah Meador to approve the amended FY2021 Budget.

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

PRINCIPAL'S REPORT – Principal Boles reported that we have 3 summer school classes this year. Mr. Donoho taught one English class with 27 students and it was finished last week; Mrs. Childress and Mr. Koehnke are in the second week of Math classes with 45 students.

Principal Boles reported that in sports we had boys' track athletes made All State Recognition. Login Rubin placed 5th in the long jump and Caleb Smith placed 6th in the shot put.

SUPERINTENDENT’S REPORT – SUMMER PROJECTS – Lighting Project - Supt. Detering reported that the light poles on the football field have all been taken down and the new poles were delivered and erected. This project should be complete within 6 weeks. Track Resurfacing Project – Supt. Detering reported that the track resurfacing project is supposed to begin on July 6. Band Room/Choir Room/Locker Room Renovation – Supt. Detering reported that the band room/choir room/locker room renovation started this past week. Carpet installation is set for the end of July/beginning of August. He provided a construction update from Ameresco. IHSA RESOLUTION AND FEES – Supt. Detering reported that the annual resolution for membership into the Illinois High School Association will need to be approved. The IHSA Board of Directors had reinstated dues for the next three years; for 2021-22 it is \$1,625. The will be reduced each of the following years.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Sarah Meador to enter into Closed Session for the purpose of the employment, performance and compensation of specific personnel at 8:46 p.m.

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

NOTE: Board Member Mike McKinzie left the meeting and 10:10 p.m.

MOTION: RETURN TO OPEN SESSION

Motion was made by Kyle Ambuehl seconded by Sarah Meador to return to open session at 10:12 p.m.

Vote: 6 ayes. Motion carried.

MOTION: TO APPROVE RESOLUTION FOR MEMBERSHIP IN ILLINOIS HIGH SCHOOL ASSOCIATION

Motion was made by Kyle Ambuehl and seconded by Sarah Meador to approve a resolution for membership in the Illinois High School Association.

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

MOTION: TO EMPLOY SOCIAL STUDIES DEPARTMENT CHAIR

Motion was made by Diane Eller and seconded by Kyle Ambuehl to employ Ivy Balla as the social studies department chair for the 2021-22 school year.

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

MOTION: TO EMPLOY ASSISTANT FOOTBALL COACH

Motion was made by Joe Telford and seconded by Marla Tolliver to employ Pat Lobek as an assistant football coach.

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

MOTION: TO APPROVE SALARY INCREASES FOR NON-CERTIFIED PERSONNEL NOT COVERED UNDER CONTRACT

Motion was made by Sarah Meador and seconded by Diane Eller to approve a salary increase of 3.5% for non-certified personnel not covered under contract for the 2021-2022 school year, and approve additional increases for two non-certified personnel.

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

MOTION: ADJOURNMENT

Motion was made at 10:13 p.m. by Sarah Meador and seconded by Kyle Ambuehl to adjourn the regular June Board meeting.

Vote: 6 ayes. Motion carries

(Date Approved)

(Board President)

(Board Secretary)