

P R O C E E D I N G S
 BOARD OF EDUCATION DISTRICT NO. 600
 REGULAR MEETING
 MONDAY, SEPTEMBER 20, 2021
 7:00 P.M.

FY-22 BUDGET HEARING

The Public Hearing on the FY-22 budget was called to order at 7:00 P.M. on Monday, September 20, 2021. Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Joe Telford, Diane Eller, Sarah Meador, and Mike McKinzie. Board members absent were: None.

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

Visitors present: Kendall King, Sarah Hanks, Ashley Bachman, Andrew Johnson, Dakota Koehnke, Rachel Maas, Mataya Petrea, Katie King, Austin Williams and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

Superintendent Detering reviewed the FY-22 budget with the Board. He presented estimated fund balances for the FY-22 budget. Supt. Detering stated we have ESSER 2 and ESSER 3 monies as well as the bond sale, so it has been a work in program. The Education Fund will start out as a deficit of just under \$100,000. We should be able to erase most of that during this fiscal year barring anything unforeseen. The Building Fund will be in the black about \$55,000 and includes the purchases of a work truck and potentially 6 new buses, if approved in ESSER 3. The four operating funds should be in the black as there is also \$120,000 going into Working Cash.

Supt. Detering asked those present if there were any questions concerning the FY-22 budget. Hearing no questions for the board from the public, President Bandy requested a motion to close the budget hearing.

MOTION: TO CLOSE BUDGET HEARING

Motion was made by Eric Bandy and seconded by Mike McKinzie to close the budget hearing at 7:05 p.m.

Vote: 7 Ayes. Motion carried.

REGULAR SEPTEMBER BOARD MEETING

The regular meeting of the Board of Education District No. 600 was called to order by President Eric Bandy at 7:06 P.M. on Monday, September 20, 2021.

Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Joe Telford, Diane Eller, Sarah Meador, and Mike McKinzie. Board members absent were: None.

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

Visitors present: Kendall King, Sarah Hanks, Ashley Bachman, Andrew Johnson, Dakota Koehnke, Rachel Maas, Mataya Petrea, Katie King, Austin Williams and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes for the regular meeting on August 16, 2021, were approved as read.

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

PUBLIC FORUM – No one present requested to address the Board.

NEW TEACHERS & STAFF – Supt. Detering introduced this year's new teacher's and staff - Ashley Bachman, Math; Katie King, Nurse Aide; and Dakota Koehnke, Social Science.

DRAMA CLUB TRIP REQUEST –

COMMUNICATIONS – Superintendent Detering reported that we received a notice of intent to retire from Bill Fulton as a Maintenance Worker; and we received a letter of resignation from Carissa Coffey as Dance Team Coach.

MOTION: TO ACCEPT NOTICE OF INTENT TO RETIRE FROM MAINTENANCE WORKER

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept the notice of intent to retire from Bill Fulton as a Maintenance Worker.

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

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM DANCE TEAM COACH

Motion was made by Diane Eller and seconded by Kyle Ambuehl to accept a letter of resignation from Carissa Coffey as Dance Team Coach.

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

COMMITTEE REPORTS

POLICY COMMITTEE: Supt Detering the entire policy manual to the Board for a second reading. Discussion was held.

MOTION: TO APPROVE BOARD POLICY MANUAL

Motion was made by Sarah Meador and seconded by Joe Telford to approve the Board Policy Manual.

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

AUDITOR'S REPORT – FY21 AUDIT – Sara Hanks from Leymone Hardcastle provided an Auditor's Report for the FY21 Audit.

MOTION: TREASURER'S REPORT

Motion was made by Sarah Meador and seconded by Mike McKinzie to receive the treasurer's report and file it for audit.

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

MOTION: APPROVAL OF BILLS

Motion was made by Eric Bandy and seconded by Diane Eller to approve payment of the bills as presented.

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

MOTION: APPROVE FY 2022 BUDGET

Motion was made by Mike McKinzie and seconded by Kyle Ambuehl to approve the FY 2022 Budget.

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

MOTION: APPROVE ADMINISTRATIVE AND TEACHER SALARY AND BENEFITS REPORT

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve the administrative and teacher salary and benefits report for the 2020-2021 school year.

Supt. Detering reviewed the report and stated that it is available on the website at www.salemhigh.com under School Board Financial Reports.

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

MOTION: TO APPROVE RESOLUTION FOR TAXABLE GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS, SERIES 2021A

Motion: Motion was made by Sarah Meador and Seconded by Mike McKinzie to approve the resolution providing for the issue of not to exceed \$3,500,000 Taxable General Obligation Limited Tax School Bonds, Series 2021A for the purpose of increasing the District's Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

MOTION: TO APPROVE RESOLUTION FOR GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS, SERIES 2021B

Motion: Motion was made by Eric Bandy and seconded by Mike McKinzie to approve the resolution providing for the issue of not to exceed \$8,000,000 General Obligation Limited Tax School Bonds, Series 2021B for the purpose of increasing the District's Working Cash Fund and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

ADMINISTRATOR'S REPORTS

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe stated that the attendance report for August was 94.84%. He reported that he had 44 discipline conferences with 35 different students; 25 general conference with 24 different students; 5 after school detentions were given to 4 different students; 7 lunch detentions; and 2 out of school suspensions. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported this Friday will be and 11:30 dismissal. He reported that Homecoming Game will be October 8 and the Homecoming Dance will be October 9 and A Fair Barn in Salem. In sports, boys' and girls' gold won Salem Match Play this past weekend and Football won last Friday.

SUPERINTENDENT'S REPORT – COVID UPDATE – Supt. Detering reported as of Friday, September 17, 2021, we have 9 positive student cases; 24 student quarantines; 1 positive staff case; and zero staff quarantines. He reported that we will proceed with testing if we receive ISBE/IDPH guidance before then, but we don't want to move forwarding otherwise. If ISBE/IDPH delays the testing for two weeks and then still cannot provide us guidance, then I do not feel compelled to mandate testing until that time. Local control – as an update since the August meeting. Supt. Detering reported that he traveled to Springfield to the ISBE meeting and did testify. He is participating in a Superintendent group advocating for local control over Covid mitigations. He also signed an Op-Ed letter, even though he did not agree with everything in in about local control. He stated at this time, our internal numbers do not warrant any type of changes of course. Teacher-Administrator Salary Report – Supt. Detering reported that this is an annual approval of the salary report that we will put on the school website. Shriner's Donation – Supt. Detering reported that he is recommending donating 40% of the gate receipts from the Shrine Football Game to the Shriner's Hospital. Drama Club Trip – Supt. Detering reported that Mr. Johnson and the Drama Club are requesting permission for an overnight trip to attend the Theater Festival that they have attended in the past. Discussion was held.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Mike McKinzie and seconded by Kyle Ambuehl to approve the closed session minutes from the August 16, 2021 regular board meeting.

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

MOTION: TO DONATE TO SHRINER'S HOSPITAL

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve a donation of \$2,165 to the Shriner's Hospital from proceeds from the Shrine Football Game.

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

MOTION: TO APPROVE THEATER DEPARTMENT TRIP

Motion was made by Kyle Ambuehl and seconded by Diane Eller to approve a Theater Department Trip for 2021-22.

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

MOTION: ADJOURNMENT

Eric Bandy closed the regular September Board meeting at 8:21 p.m.

(Date Approved)

(Board President)

(Board Secretary)