

P R O C E E D I N G S
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL
REGULAR MEETING
MONDAY, OCTOBER 17, 2022
7:00 P.M. SCHS BOARD ROOM

The regular meeting of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, October 17, 2022. Board members present were Eric Bandy, Marla Tolliver, Kyle Ambuehl, Diane Eller, Mike McKinzie, and Joe Telford. Board members absent – Sarah Meador.

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

Visitors Present: Sara Hanks from Leymones Hardcastle & Co., and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the September 19, 2022 Regular Board Meeting were approved as presented.

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

PUBLIC FORUM– No one requested to speak during public forum.

COMMUNICATIONS – There were no communications.

Note: Board Member Sarah Meador entered the meeting at 7:02 p.m.

AUDITOR’S REPORT – FY22 AUDIT – Sara Hanks from Leymone Hardcastle provided an Auditor’s Report for the FY22 Audit.

MOTION: TREASURER’S REPORT

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

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

MOTION: APPROVAL OF BILLS

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

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

ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS

Supt. Detering presented information to the Board regarding the Illinois School District Liquid Asset Fund Plus.

MOTION: APPROVAL OF RESOLUTION TO JOIN ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS

Motion was made by Diane Eller and seconded by Tolliver to approve a resolution to join the Illinois School District Liquid Asset Fund Plus.

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

FIRST QUARTER FINANCIAL REPORT

Supt. Detering presented and reviewed the 1st quarter financial report. Expenditures are at 45.76% and revenue is at 48.86%. Discussion was held. He stated the report shows expenditures in this fiscal year when revenues were in last fiscal year and revenue look similar to years past.

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of September, showing 93.25% ADA.

PRINCIPAL'S REPORT – Principal Boles reported: The end of 1st quarter was October 14; Homecoming activities included dress up dates: Friday Jersey Day, Tuesday Adam Sandler Day, Wednesday Class Clash Day, Thursday Western Day, and Friday Spirit Day. The girls had Powder Puff Football teams and the guys had Mighty Muscles Volleyball teams. The Senior class won 1st place in both competitions. The Homecoming football game was Friday, October 14 and the Homecoming dance was on Saturday, October 15 in B.E. Gum Gymnasium. He thanked Mr. Donoho and stated that we have a great group of Student Council Members.

In sports, Principal Boles reported that the Boys' Golf Team Member, Jairen Stroud, received 44th place at State and Girls' Golf Team Member, Mackenzie Mann, also qualified to go to State. He reported that the boys' soccer team had a good season with new coach Baker. He stated that we hosted the Cahokia Conference Cross Country Meet

on October 15. This Friday will be our last home Varsity Football game and Senior Night.

SUPERINTENDENT’S REPORT – SCHSSPA MEMORANDUM OF

UNDERSTANDING – Supt. Detering stated that the Board will need to approve a memorandum of understanding with the SCHS Support Personnel Association regarding a health insurance special payment. SPORTS POST SEASON – Supt. Detering reported that Salem hosted the IHSA Girls’ Golf Sectional on October 3, the Cahokia Conference Cross Country Meet on October 15 and will host the IHSA Volleyball Regional later this month. STUDENT SERVICES – COLLEGE APPLICATION MONTH – Supt. Detering stated that this month Student Services is promoting College Application Month. Every Monday in October faculty and staff are asked to wear their College or Trade School shirts.

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 discussing closed session minutes, student discipline, and the employment, performance and compensation of specific personnel at 7:36 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy and seconded by Mike McKenzie to return to open session at 8.04 p.m.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Joe Telford to approve the September 19, 2022 closed session minutes.

Vote: 7 ayes. Motion carried.

MOTION: TO EMPLOY ASSISTANT FOOTBALL COACH

Motion was made by Eric Bandy and seconded by Marla Tolliver to employ Coleton Harness as an assistant football coach.

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

MOTION: TO APPROVE MEMORANDUM OF UNDERSTANDING WITH THE SALEM COMMUNITY HIGH SCHOOL SUPPORT PERSONNEL ASSOCIATION

Motion was made by Mike McKinzie and seconded by Joe Telford to approve a Memorandum of Understanding with the Salem Community High School Support Personnel Association regarding a health insurance special payment.

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

ADJOURNMENT

Board President Eric Bandy adjourned the regular October Board meeting at 8:06 p.m.

Vote: 7 ayes. Motion carried.

(Date Approved)

(Board President)

(Board Secretary)