

P R O C E E D I N G S
BOARD OF EDUCATION DISTRICT NO. 600
REGULAR MEETING
MONDAY, JULY 22, 2024
7:00 P.M.

The regular meeting of the Board of Education District No. 600 was called to order at 7:00 P.M. on Monday, July 22, 2024 by President Eric Bandy. Board members present were: Eric Bandy, Kyle Gansauer, Mike McKinzie, Sarah Meador, and Joe Telford. Board members absent were: Shawn Morris and Marla Tolliver

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

Visitors present: Reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, June 24, 2024, were approved as presented.

ADJUSTMENTS TO THE AGENDA – Supt. Detering reported that we will need to add review of closed session minutes and semi-annual review of closed session minutes to the motion to go into closed session.

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

COMMUNICATIONS – Supt. Detering reported a letter of retirement received from Kenny Frankrone effective July 31, 2024.

MOTION: TO ACCEPT LETTER OF RETIREMENT FROM CUSTODIAN

Motion was made by Sarah Meador and seconded by Mike McKinzie to accept a letter of retirement from Kenny Frankrone as custodian effective July 31, 2024.

Vote: 5 Ayes. Motion carried.

COMMITTEE REPORTS:

POLICY COMMITTEE: Supt. Detering presented policy 5:80, policy 5:330 and the Employee Handbook for a first reading. Discussion was held.

MOTION: TREASURER'S REPORT

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

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

4TH QUARTER FINANCIAL REPORT

Superintendent Detering presented and reviewed the 4th Quarter Financial Report. Overall expenditures were at 95.90% and revenues were at 96.88%. Discussion was held.

MOTION: APPROVE RESOLUTION FOR AN INTERFUND LOAN OF UP TO \$150,000 FROM WORKING CASH TO THE TORT FUND

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve a resolution for an inter-fund loan of up to \$150,000 from working cash to the tort fund.

Supt. Detering reported that we will need to approve an inter-fund loan from working cash to the tort fund in order to make the liability insurance payments in July. He reminded the Board that we are required to zero out the Tort Fund at the end of June, so we will have to make an inter-fund loan to be paid back as soon as we receive the first installment of property taxes.

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

PRINCIPAL'S REPORT – REGISTRATION – Principal Boles reported that summer projects are progressing. On-line registration began on Monday, July 15. As of today, July 22, 408 students have started and/or completed registration.

SUPERINTENDENT'S REPORT – **FY24 BUDGET** – Supt. Detering reviewed the FY24 final budget numbers with the Board. Discussion was held. **CONSTRUCTION** – Supt. Detering reported that projects are still on schedule for completion. Floor tiles, and invited the Board to do a walk around to look at the progress that has been completed. Discussion was held. **E-LEARNING PLAN** – Supt. Detering reported that we are required to approve the E-Leaning Plan annually. Discussion was held. **TIF 2 DISBURSEMENT** – Supt. Detering reported that Leah Dellicarpini has sent over an inter-governmental agreement for the disbursement of TIF 2 funds. It requires the funds to be used on capital projects. Discussion was held. **LUNCH PRICES** – Supt. Detering

reported we had an ISBE audit of the school lunch program this past school year. We had a couple of minor findings and one of them was that our lunch prices are too low. We are required to raise them in order to stay compliant. The minimum increase is \$0.10 and that is the recommendation. Discussion was held. REAL ESTATE – Supt. Detering reported that

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Kyle Gansauer to enter into Closed Session for the purpose of reviewing closed session minutes, semi-annual review of closed session minutes, and the employment, performance and compensation of specific personnel at 7:34 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy and seconded by Joe Telford to return to open session at 7:50 p.m.

Vote: 5 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to approve the June 24, 2024 closed session minutes.

Vote: 5 ayes. Motion carried.

MOTION: TO OPEN SIX-MONTH CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Mike McKinzie to open the six-month closed session minutes from January 2024 through June 2024, with one exception as noted.

Vote: 5 ayes. Motion carries.

MOTION: APPROVE DESTRUCTION OF VERBATIM RECORDS

Motion was made by Sarah Meador and seconded by Joe Telford to approve the destruction of verbatim records of all closed sessions older than 18 months.

Vote: 5 ayes. Motion carried.

MOTION: TO APPROVE E-LEARNING PLAN

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve the E-Learning Plan for the 2024-2025 school year.

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

MOTION: TO APPROVE INTERGOVERNMENTAL AGREEMENT

Motion was made by Kyle Gansauer and seconded by Mike McKinzie to approve an intergovernmental agreement with the City of Salem for the disbursement of TIF 2 funds.

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

MOTION: TO SET LUNCH AND BREAKFAST PRICES

Motion was made by Mike McKinzie and seconded by Joe Telford to set lunch prices at \$3.35 and breakfast prices at \$1.85 for the 2024-2025 school year.

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

MOTION: TO EMPLOY PROM SPONSOR

Motion was made by Mike McKinzie and seconded by Sarah Meador to employ Kyla Motch as prom sponsor.

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

MOTION: TO EMPLOY PROM SPONSOR

Motion was made by Eric Bandy and seconded by Kyle Gansauer to employ Allison West as prom sponsor.

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

MOTION: TO EMPLOY MATH TEAM COACH

Motion was made by Kyle Gansauer and seconded by Mike McKinzie to employ Kendra Henderson as math team coach.

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

MOTION: TO EMPLOY BUS DRIVER

Motion was made by Sarah Meador and seconded by Kyle Gansauer to employ Leonard Watson as a bus driver for the 2024-2025 school year pending licensure, successful background check and employment history.

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

FY2025 BUILDING PROJECTS – Eric Bandy asked if the Building Committee should be meeting soon to discuss FY2025 Building Projects. Discussion was held.

ELECTION – Joe Telford asked about the change in dates for school board election information. Supt. Detering reported that school board candidates can start circulating petitions after August 20, 2024 and can file between November 12 and November 18. The election will be held on Tuesday, April 1, 2025.

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular July Board meeting at 8:09 p.m.

(Date Approved)

(Board President)

(Board Secretary)