

P R O C E E D I N G S  
BOARD OF EDUCATION DISTRICT NO. 600  
REGULAR MEETING  
MONDAY, JULY 24, 2023  
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 24, 2023 by President Eric Bandy. Board members present were: Eric Bandy, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris, Joe Telford, and Marla Tolliver. Board members absent were: None

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

Visitors present: William East, and 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 26, 2023, were approved as presented.

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

PUBLIC FORUM – William East requested to speak to the Board regarding students taking semester exams and how the grades are calculated. Dr. Detering explained the process of taking the finals exams and grade incentives. Discussion was held.

COMMUNICATIONS – There were no communications to present to the Board.

POLICY COMMITTEE: Supt. Detering reported that the entire Board of Education Policy Manual has been updated and revised as needed. He stated that this is done every two years in order to stay in compliance for our ROE/ISBE compliance visits. Discussion was held.

COMMITTEE ASSIGNMENTS: Board President Eric Bandy updated the committee assignments. Supt. Detering reported we will need to look at dates for building and finance committees to meet to establish the budget for projects and set plans for future renovations. 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; Morris-yes; Tolliver-yes. Motion carried.

MOTION: APPROVAL OF BILLS

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

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

4<sup>TH</sup> QUARTER FINANCIAL REPORT

Superintendent Detering presented and reviewed the 4<sup>th</sup> Quarter Financial Report. Overall expenditures were at 96.55% and revenues were at 97.35%. Discussion was held.

MOTION: APPROVE RESOLUTION FOR AN INTERFUND LOAN OF UP TO \$170,000 FROM WORKING CASH TO THE TORT FUND

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve a resolution for an inter-fund loan of up to \$170,000 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: McKinzie-yes; Meador-yes; Bandy-yes; Telford-yes; Gansauer-yes; Tolliver-yes; Morris-yes. Motion carried.

ASSISTANT PRINCIPAL'S REPORT – Asst. Principal Wolfe reported that paperless letters for discipline issues is being set up and should be ready to go for this school year. Teacher referrals will be electronic through Skyward and he will receive them immediately. Discipline packets will be provided to new teachers at their orientation meeting on August 7.

PRINCIPAL'S REPORT – REGISTRATION – Supt. Detering reported for Principal Boles that on-line registration began on Monday, July 17. As of Friday, July 21 over 300 students have started and/or completed registration out of about 710 students. New Teacher Orientation will be held on Monday, August 7 with Savannah Taylor and Jackie Malan. The Teacher's Institute Day will be Wednesday, August 16 and the first student day will be Thursday, August 17 starting at 8 a.m. for a full day with no prime time.

SUPERINTENDENT'S REPORT – FY21 BUDGET – Supt. Detering reviewed the FY22 final budget numbers with the Board. He reported there are still some bond proceeds that need to be considered before making direct comparisons. Since we purchase some of the bonds ourselves, we hold the bond as an asset, but not as cash for the treasurer's report. Discussion was held. CONSTRUCTION – Supt. Detering reported that projects are still on schedule for completion, and invited the Board to walk down to the cafeteria to check out the cafeteria renovations. Discussion was held.

PARKING LOT – Supt. Detering reported that Rotan Street, the road behind the school, has been repaved with Joe Telford’s help. Costs will be paid by the parking activity fund that collects the parking fees from students. TITLE I CONSOLIDATED PLAN – Supt. Detering presented the updated plan and reviewed it. He reported this is an annual re-approval of our plan. This is required so we can submit some of the federal grants such as Title I and Title II. Discussion was held. E-LEARNING PLAN – Supt. Detering reported that we will have an updated e-learning plan at the August meeting.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Marla Tolliver 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 7:31 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy and seconded by Mike McKinzie to return to open session at 7:55 p.m.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Mike McKinzie and seconded by Shawn Morris to approve the June 26, 2023 closed session minutes.

Vote: 7 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 2023 through June 2023, with one exception as noted.

Vote: 7 ayes. Motion carries.

MOTION: APPROVE DESTRUCTION OF VERBATIM RECORDS

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve the destruction of verbatim records of all closed sessions older than 18 months.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE TITLE I CONSOLIDATED DISTRICT PLAN

Motion was made by Marla Tolliver and seconded by Sarah Meador to approve the Title I Consolidated District Plan.

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

MOTION: TO EMPLOY BUS DRIVER

Motion was made by Shawn Morris and seconded by Kyle Gansauer to employ B. Kay Thomas as a bus driver for the 2023-2024 school year.

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

MOTION: TO EMPLOY PART-TIME WORK-BASED LEARNING TEACHER

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to employ Matthew Pokojski as a part-time work-based learning teacher for the 2023-2024 school year.

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

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular July Board meeting at 8:58 p.m.

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(Date Approved)

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(Board President)

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(Board Secretary)