

P R O C E E D I N G S
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL
REGULAR MEETING
MONDAY, OCTOBER 21, 2024
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 21, 2024. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris, and Joe Telford. Board members absent – None.

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

Visitors Present: Sherry Walsh, Janet Sullens, Mary Kempf, E. Hourigan, Steve Dunahee, Josh Dunahee, Jeanne Dunahee, Jeff Dunahee, Dr. Mike Douglas, and reporters from Salem Times Commoner, Centralia Sentinel and WJBD Radio.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the September 23, 2024 Regular Board Meeting were approved as presented.

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

PUBLIC FORUM– Steve Dunahee, Jeff Dunahee, Josh Dunahee and Mike Douglas asked questions regarding the Annual Financial Report, FY2025 Budget, and Tax Levy. Supt. Detering provided and explained information from the June 30, 2024 Annual Financial Report and FY2025 Budget. Discussion was held.

COMMUNICATIONS – Supt. Detering reported that we received letters of resignation from Danielle Parker and Deana Sullens as kitchen helpers and a letter of resignation from Katelyn Biegeleisen as assistant girls’ track coach.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM KITCHEN HELPER

Motion was made by Sarah Meador and seconded by Marla Tolliver to accept a letter of resignation from Danielle Parker as a kitchen helper effective October 18, 2024.

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

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM KITCHEN HELPER

Motion was made by Eric Bandy and seconded by Kyle Gansauer to accept a letter of resignation from Deana Sullens as a kitchen helper effective November 1, 2024.

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

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM ASSISTANT GIRLS' TRACK COACH

Motion was made by Sarah Meador and seconded by Mike McKinzie to accept a letter of resignation from Katelyn Biegeleisen as assistant girls' track coach.

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

COMMITTEE REPORT – POLICY COMMITTEE - Supt. Detering presented policies 2:260, 2:260-AP1, 2:260-AP2, 2:265, 2:265-AP1, 2:265-AP2, 2:265-AP3, 2:265-E, 2:270, and 2:270-AP for a first reading. Discussion was held.

MOTION: TREASURER'S REPORT

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

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

MOTION: APPROVAL OF BILLS

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

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

MOTION: APPROVAL OF REPAYMENT OF INTERFUND LOAN

Motion was made by Shawn Morris and seconded by Kyle Gansauer to approve repayment of the interfund loan of \$150,000 from Working Cash to Tort Fund.

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

FIRST QUARTER FINANCIAL REPORT

Supt. Detering presented and reviewed the 1st quarter financial report. Expenditures are at 31.32% and revenue is at 37.30%. Discussion was held.

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of September, showing 92.84% ADA. He reported that he had 84 contacts with 84 students. Out of those, 24 were attendance related and 27 were general conferences. Disciplinary consequences given to students were: 6 lunch detentions for 6 students; 4 after school detentions for 4 students, 16 Crisis Classes for 15 students; and 5 out of school suspensions for 5 students.

PRINCIPAL'S REPORT – Principal Boles reported we will be hosting a Career Fair again this year in the small gym on October 30. He stated this year it will be open to SCHS Sophomores, Juniors and Seniors as well as all other Marion County High School Seniors. Kaskaskia Collage will be hosting their Career Fair on Friday, November 1st. We have 5 SCHS Teachers and 116 SCHS students planning on going this year. Principal Boles reported that the Fall Play “One Stoplight Town” performances will be on November 14 – 17 and November 21 – 23.

Principal Boles reported news from Savannah Kuhns and the SCHS FFA. The FFA float received 2nd place in the Little Egypt Parade this year; we hosted the Section 21 Leadership Training School; and FFA members attended the tractor driving contest. AJ Wilkins and Trenton Shelton received 7th place as a team and AJ placed 4th individually; several FFA members attended the Farmyard Follies at the DuQuoin State Fair; the Salem FFA Chapter has an excellent Facebook page where they recently highlighted all of their Officers. At the Section 21 Competition we received: Varsity Ag Ed: Sydney Sherwin – 3rd place; Varsity Job Interview: Ella Douglas – 3rd place and Chesney Clark – 5th place; JV Job Interview: AJ Wilkins – 7th place. This Thursday, October 24, 10 FFA members will be going to the National FFA Convention in Indianapolis, IN.

Principal Boles reported the Scholar Bowl team and Coach Ivy Balla have had 2 competitions. The Athletic Discount Cards have been distributed and are for sale from any athlete. The Girls Tennis Team members advancing to State are Lauren Burge, Senior, and Maddison Keserauskis, Junior, in doubles and Ella Robinson, Sophomore, in singles. Boys' Soccer beat Olney on Friday and will be heading to Regionals in Olney tomorrow. Eli Baker, Junior, has had an awesome year and needs 4 more goals to tie the state record. At the girls' and boys' Cross Country Cahokia Conference Meet the boys' received 3rd place with Carden Beer, Hunter Malan, Robby Shober and Alex Spencer all receiving All Conference honors; for the girls' team Kendall Zimmerman and Maci Thorsen received All Conference honors. This Saturday is the Cross Country Regionals at Carbondale. The Girls' Golf Team had two qualify for State; Mya Russell, Sophomore, finish 23rd and Jaryn Haarman, Senior, finished 34th. The Volleyball team will be having Senior night at home tomorrow night. They are seeded for 2nd place in the Regionals next week. They will play next Tuesday at 6 against the winner of Charleston and Olney. Varsity Football last home game will be this Friday and it will be fall sports senior night. Principal Boles presented the boys' and girls' Thanksgiving Basketball Tournament Schedules to the Board.

SUPERINTENDENT'S REPORT – JOURNEY12 – Supt. Detering stated that received a Stronger Connections Grant that provides funds for a quarterly magazine as well as

social/emotional learning through the Guidance Dept. ATHLETIC PROJECT – Supt. Detering reported that the next project on the athletic upgrades is installation of retractable batting cages for the baseball and softball teams. He reported the current plan is for installation in the small gym along the south wall. There are two contracts for potential approval. The fabrication of the cage at \$34,950 and a separate agreement for the installation at \$13,650. Rob Dulaney from Ameresco is going to assist with the project at no cost. Discussion was held. MEMORANDUM OF UNDERSTANDING (MOU) – Supt. Detering reported that both MOU’s are in progress. We received drafts from our attorney on Monday and they have been forwarded to both Associations for review locally and through IEA. We hope to have them ready for approval in November. Discussion was held. MANDATED TRAINING FOR BOE MEMBERS – Supt. Detering reported that he will be discussing the mandated trainings that are required for school board members. We have a system where you can watch the videos and take tests at home. Discussion was held.

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 and the employment, performance and compensation of specific personnel 8:04 p.m.

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

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy seconded by Kyle Gansauer to return to open session at 8:33 p.m.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Kyle Gansauer and seconded by Marla Tolliver to approve the September 23, 2024 closed session minutes.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE A CONTRACT FOR FABRICATION OF MOTORIZED BATTING CAGES

Motion was made by Kyle Gansauer and seconded by Shawn Morris to approve a contract with AALCO for the fabrication of motorized batting cages at a cost of \$34,950.

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

MOTION: TO APPROVE A CONTRACT FOR INSTALLATION OF MOTORIZED BATTING CAGES

Motion was made by Eric Bandy and seconded by Marla Tolliver to approve a contract with SportCon for the installation of motorized batting cages at a cost of \$13,650.

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

MOTION: TO EMPLOY 2ND SHIFT CUSTODIAN

Motion was made by Shawn Morris and seconded by Kyle Gansauer to employ Ronald (Jeff) Littrell as a 2nd shift custodian.

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

MOTION: TO APPROVE VOLUNTEER BOWLING COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve Gavin Winkler as a volunteer bowling coach, pending certification.

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

DISCUSSION

Board President Eric Bandy stated that we should put together a list of projects for not only the building, but also any projects for other extra-curricular activities. Discussion was held and Supt. Detering will follow up with those that were in attendance and offer to provide information regarding their concerns.

ADJOURNMENT

Board President Eric Bandy adjourned the regular October Board meeting at 8:53 p.m.

(Date Approved)

(Board President)

(Board Secretary)