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R E G U L A R M E E T I N G – S C H S B O A R D R O O M
M O N D A Y , D E C E M B E R 1 6 , 2 0 2 4
7 : 0 0 P . M .

The regular meeting of the of the Board of Education District #600 was called to order by President Eric Bandy at 7:00 P.M. on Monday, December 16, 2024. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris, and Joe Telford. Board members absent were: None

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

Visitors present: Cole Wimberly, Kylie Vieira, Braden Rector, Rhett Detering, Bruce Kropp (WJBD Radio) and Dennis Rosenberger (Salem Times Commoner).

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, November 18, 2024, were approved with corrections.

ADJUSTMENTS TO AGENDA – None

MARION COUNTY CEO PROGRAM – Principal John Boles introduced Marion County CEO Program students that were in attendance: Kylie Vieira, Braden Rector, and Rhett Detering. The CEO students had a successful trivia night fundraiser yesterday. Asst. Principal Wolfe stated that it was really good, top notch event. Principal Boles asked the students questions about the program. The CEO students discussed the CEO Program and shared their ideas for businesses next semester. The CEO Facilitator is Mallory Crouse and it is funded by donations from businesses in Marion County. Cole Wimberly was also in attendance. Cole participates in the Co-Op placement with WJBD Radio.

PUBLIC FORUM – Noone requested to speak during public forum.

COMMUNICATIONS – None

IASB CONFERENCE – Kyle Gansauer, Mike McKinzie, Shawn Morris, Marla Tolliver and Supt. Detering reviewed information they received from conferences they attended at the IASB Conference.

MOTION: TREASURER'S REPORT

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

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

MOTION: APPROVAL OF BILLS

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

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

MOTION: TO APPROVE PAYMENT OF BOARD MEMBER EXPENSES

Motion was made by Eric Bandy and seconded by Sarah Meador to approve payment of board member expenses for the IASB Conference in Chicago.

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

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Clint Wolfe reported the attendance report for the month of November was 91.06%. He also reported the following activity for the Month of November: 98 contacts with students; 42 were attendance related and 12 were general conferences. Disciplinary consequences given to students were: 4 lunch detentions with 3 students; 10 after school detentions given to 10 students; 17 crisis classes given to 17 students; 5 Saturday Schools for 5 students; 8 out of school suspensions for 7 students. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported that semester exams are being held Thursday and Friday this week with early dismissals both days. He shared some pictures from the Door Decorating Contest. He stated that hallway signs representing the clubs and sports have been put up in the hallways.

Principal Boles reported a lot of great things going on at SCHS this month. There were many acts of kindness: Coach Colclasure's Homeroom raised and donated \$353 to Adopt A Family; FCA wrote out Christmas cards to be delivered to Nursing Homes December 20; Mrs. Pogue and her elves provided 693 gift cards total - 100 were \$25 Walmart cards, 11 \$50 Walmart cards, and the rest were \$10 cards from a variety of restaurants and stores in town. \$1200 was collected from staff for jeans donations.; Mrs. Pogue's Homeroom worked with the Pregnancy Care Clinic to purchase Christmas gifts for a local family of 5. They sold hot chocolate and raised about \$350; Office Vieira and Allison West took 6 kids (3 boys/3 girls) shopping with funds from the Fraternal Order of Police; The FFA Chapter adopted a family of 4 (a mom and 3 kids) for the Adopt A Family program. 20 FFA members went to Walmart to shop for the family; National

Honor Society selected gifts for 17 kids in shopping for WJBD with the Adopt A Family Program; The Bible Club shopped and bought Christmas gifts for area kids in need; Mrs. Puricelli's Math Essential Class budgeted and shopped for a local family for Christmas and then the students were treated to McDonald's for a job well done; The Music Department had their Christmas Concert last Friday night for the community and will perform Wednesday afternoon for SCHS.

Principal Boles reported that the Cheerleaders qualified for State Competition in Springfield on January 11. Boys Basketball will be headed to Pinckneyville for the Duster Thomas Hoops Classic Tournament. Girls Basketball will be headed to Benton for the Benton Christmas Classic Tournament. The Wrestling Teams are having a successful season. The boys' Wrestling record is 9-1 and girls record is 10-1. They are headed to Pinckneyville tonight.

SUPERINTENDENT'S REPORT – EARLY GRADUATES – Supt. Detering reported that we have a list of students that have requested approval for early graduation, pending successful completion of graduation requirements. COURSE DESCRIPTION BOOK CHANGES – Supt. Detering provided a copy of the 2025-2026 course description book changes that will need to be approved. RISK MANAGEMENT PLAN – Supt. Detering presented the Board with a copy of the risk management plan that will need to be approved. This would allow us to pay some salaries out of the Tort Fund at the end of the year, if there is any money remaining. According to the plan, we can pay up to 50% of the nurse's salary, up to 50% of the Building and Grounds Supervisor salary and up to 15% for the Superintendent. Any funds left in the tort fund are spent on these salaries. CARDIAC EMERGENCY RESPONSE PLAN – New legislation requires the Board to approve the Cardiac Emergency Response Plan prior to January 1, 2025. HEALTH LIFE SAFETY SURVEY – The ten-year health life safety survey needs to be approved and submitted to ISBE. This allows us to use HLS funds for building improvements. SUSPENSION REDUCTION POLICY – Supt. Detering provided information on the Suspension Reduction Policy. VISION 2030 – There is a new initiative between the Illinois Association of School Administrators (IASA), the Illinois Principal's Association (IPA), and the Illinois Association of School Boards (IASB) outlining the advocacy framework for public education in Illinois. We will be looking at the possible approval of a resolution of support at the January 2025 meeting. Here is a link for more information: <https://illinoisvision2030.com/>.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Mike McKinzie to enter into Closed Session for the purpose of reviewing closed session minutes; the employment, performance, and compensation of specific personnel at 7:57 p.m.

Vote: McKinzie-yes; Gansauer-yes; Telford-yes; Bandy-yes; Tolliver-yes; Meador-yes; and Morris-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 8:15 p.m.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Shawn Morris and seconded by Joe Telford to approve the closed session minutes from Regular Meeting on November 18, 2024.

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

MOTION: TO APPROVE EARLY GRADUATES

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve early graduates, pending successful completion of all graduation requirements.

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

MOTION: TO APPROVE COURSE DISCRIPTION BOOK

Motion was made by Sarah Meador and seconded by Marla Tolliver to approve the course description book for 2024-2025 school year.

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

MOTION: TO APPROVE RISK MANAGEMENT PLAN

Motion was made by Shawn Morris and seconded by Kyle Gansauer to approve the District's Risk Management Plan.

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

MOTION: TO APPROVE CARDIAC EMERGENCY RESPONSE PLAN

Motion was made by Sarah Meador and seconded by Kyle Gansauer to approve the Cardiac Emergency Response Plan.

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

MOTION: TO APPROVE TEN-YEAR HEALTH LIFE SAFETY SURVEY

Motion was made by Kyle Gansauer and seconded by Mike McKinzie to approve the Ten-year Health Life Safety Survey.

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

MOTION: TO EMPLOY PERMANENT PART-TIME CUSTODIAN

Motion was made by Sarah Meador and seconded by Kyle Gansauer to employ Brian Weems as a permanent part-time custodian.

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

ADJOURNMENT

Board President Eric Bandy adjourned the regular December Board meeting at 8:18 p.m.

Vote: 7 ayes. Motion carried.

(Date Approved)

(Board President)

(Board Secretary)