

PROCEEDINGS
BOARD OF EDUCATION NO. 600
SALEM COMMUNITY HIGH SCHOOL DISTRICT 600
REGULAR MEETING – SCHS BOARD ROOM #114
MONDAY, MARCH 18, 2024
7:00 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, March 18, 2024. Board members present were Eric Bandy, Marla Tolliver, Kyle Gansauer, Mike McKinzie, Sarah Meador, and Joe Telford. Board members absent were – Shawn Morris.

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

Visitors Present: Kelsey Pogue, Reporter Austin Williams, WJBD Radio and Reporter Dennis Rosenberger from Salem Times Commoner.

MOTION: APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, February 26, 2024, were approved as presented.

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

PUBLIC FORM – No one present requested to speak to the Board.

COMMUNICATIONS – Supt. Detering received a letter of resignation from Matt Pokojski as Cooperative Education Teacher.

MOTION: TO ACCEPT A LETTER OF RESIGNATION FROM COOPERATIVE EDUCATION TEACHER

Motion was made by Sarah Meador and seconded by Joe Telford to accept a letter of resignation from Matt Pokojski as Cooperative Education Teacher effective at the end of the 2023-2024 school year.

Vote: 6 ayes. Motion carried.

COMMITTEE REPORTS

Parent Teacher Advisory Committee – Asst. Principal Clint Wolfe reported on the Parent Teacher Advisory Committee Meeting held on March 8, 2024. Those present were: Students Abby Ice, Peyton Bumgardner, Austin Woolridge, Abigail Patrick, Alec Spencer and Sydney Clark; Teachers Brian Lipe and Stacey Beavin; Parents Krystal Thurman; Board Member Sarah Meador; and Administrators Clint Wolfe and Mindy Veach. He stated that he was proud of the students and their participation. They discussed attendance incentives (what rewards might be utilized to promote better

attendance), social probation for unexcused absences (what social probation consequences are appropriate for unexcused absences and when should they be utilized), and student deliveries to the school (the safety issues that occur with student deliveries as well as acceptable compromises as related to student deliveries to the main office).

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.

Supt. Detering reported that we have a \$200,000 CD that will mature on March 27 and a \$500,000 CD that will mature on March 28. We will be returning these into the checking account at a rate of 3.9% to be used to cash flow this summer's projects. We had previously invested \$750,000 in a 60-month, 12-month, and 18-month CD.

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

MOTION: APPROVAL OF BILLS

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

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

ADMINISTRATOR'S REPORTS

ASST. PRINCIPAL'S REPORT – Asst. Principal Wolfe presented the attendance report for the month of February at 92.20%. He reported 86 contacts with 77 students. Within these contacts, 22 general conferences with 21 students. Disciplinary consequences given to students were: 4 lunch detentions for 4 students; 4 after school detentions for 4 students; 24 crisis classes to 22 students; 6 Saturday Schools for 6 students and 10 out of school suspensions for 8 students. Discussion was held.

PRINCIPAL'S REPORT – Principal Boles reported that 3rd Quarter ended March 12 and grade cards were handed out in homerooms today, March 18. Principal Boles reported that the Spring Musical "The Addams Family" showings were March 7-10 and March 14-16. He stated that Director Drew Johnson and Asst. Director John Randolph, along with over 40 students that were involved, did a great job. He reported that the Fellowship of Christian Athletes, sponsored by Stacey Lux, will be having an FCA Easter Celebration this Wednesday, March 20, at 7 p.m. on Jim Finks Field. Principal Boles reported that Spring Sports are just getting started.

SUPERINTENDENT'S REPORT – IHSA MEMBERSHIP – Supt. Detering reported that we will need to do the annual approval of membership in the Illinois High School Association. AMERESCO AMENDMENT – Supt. Detering reported that last month we approved the 13th amendment to the performance contract and it should have been the

14th amendment. This is just getting the amendment number correct in case anyone ever contested the contract.

MOTION: CLOSED SESSION

Motion was made at 7:12 p.m. by Eric Bandy and seconded by Mike McKinzie to enter into closed session for the purpose of reviewing closed session minutes, discussing the employment, performance, and compensation of specific personnel, and the purchase of real estate.

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

MOTION: RETURN TO OPEN SESSION

Motion was made at 7:37 p.m. by Eric Bandy and seconded by Kyle Gansauer to return to Open Session of the regular March Board meeting.

Vote: 6 ayes. Motion carries.

MOTION: TO APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by McKinzie to approve closed session minutes from the February 26, 2024 regular board meeting.

Vote: 6 ayes. Motion carries.

MOTION: APPROVE RENEWING MEMBERSHIP WITH IHSA

Motion was made by Eric Bandy and seconded by Sarah Meador to approve renewing membership into the Illinois High School Association for the 2024-2025 school year.

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

MOTION: TO APPROVE AMENDMENT #14 TO PERFORMANCE CONTRACT WITH AMERESCO

Motion was made by Mike McKinzie and seconded by Joe Telford to approve Amendment #14 to the performance contracting agreement with Ameresco.

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

MOTION: TO RE-EMPLOY NON-TENURED CERTIFIED EMPLOYEES

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to re-employ the following non-tenured, certified employees:

- 3rd year – Ashley Savage and Dakota Koehnke
- 2nd year – Barth Bookhout, Brendan (Pete) Colclasure, Kendra Henderson, Megan Molenhour, Kyla Motch, Vanessa Randolph, Lillie Risley, Mindy Veach, and Allison West
- 1st year – Jackie Malan and Savannah Taylor

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

MOTION: TO EMPLOY PHYSICAL EDUCATION TEACHER

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Connor Brooks as a physical education teacher.

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

MOTION: TO APPROVE AN ADMINISTRATIVE CONTRACT FOR ASSISTANT PRINCIPAL

Motion was made by Kyle Gansauer and seconded by Mike McKinzie to approve an Administrative Contract for Assistant Principal Clint Wolfe from July 1, 2024 to June 30, 2027.

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

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular March Board meeting at 7:39 p.m.

(Date Approved)

(Board President)

(Board Secretary)