



CONSENT AGENDA

1. There was a motion by Bieri, seconded by Monson, to approve the following items on the consent agenda as presented.
  - 1.1 Meeting Minutes– July 22, 2022
  - 1.2 Bill List
  - 1.3 Treasurer’s Report
  - 1.4 Financial Report
  - 1.5 BCBS Health Insurance Account Statement
  - 1.6 Resignation of Early Learning Center Cook Cristiana Hunt
  - 1.7 Resignation of Apollo 1<sup>st</sup> Grade Teacher Kelsey Lafever
  - 1.8 Resignation of Junior High Wrestling Coach Eric Baker
  - 1.9 Resignation of Junior High Paraprofessional Brittney Morse
  - 1.10 Resignation of JV Girls Basketball Coach Hannah LibbyRoll Call: 5 Ayes, 0 Nays. Motion carried.

HS HANDBOOK CHANGES

2. There was a motion by Smock, seconded by Monson, to approve the High School Handbook changes as presented.  
Roll Call: 5 Ayes, 0 Nays. Motion Carried.

THREAT ASSESSMENT PLAN AND TEAM

3. There was a motion by Smock, seconded by Monson, to approve the Threat Assessment Plan and Team as presented.  
Roll Call: 5 Ayes, 0 Nays. Motion carried.

JUNIOR HIGH CROSS COUNTRY COACH

4. There was a motion by Monson, seconded by Smock, to approve the addition of a Junior High Cross Country Assistant Coach position.  
Roll Call: 5 Ayes, 0 Nays. Motion carried.

CLOSED SESSION

5. There was a motion by Monson, seconded by Smock, to go into Closed Session after a short recess for Personnel, Review of Closed Session Minutes, Real Property, and Security at 7:16PM.
  - 5.1 Personnel  
*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)*
  - 5.2 Review of Closed Session Minutes  
*The discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)*
  - 5.3 Real Property  
*The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).*
  - 5.4 Security  
*Emergency security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8).*Roll Call: 5 Ayes, 0 Nays. Motion carried.

Balmer arrived at 7:50PM.

OPEN SESSION

6. There was a motion by Smock, seconded by Balmer to come out of closed session at 8:24PM.  
Majority of Ayes by Voice Vote. Motion carried.

HIRE APOLLO SPED

7. There was a motion by Smock, seconded by Bowns, to hire Barbara

- TEACHER Bryant as Apollo Elementary Special Education Teacher.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE HIGH SCHOOL MAJORETTE SPONSOR 8. There was a motion by Smock, seconded by Bowns, to hire Brooklyn Newswander as High School Majorette Sponsor.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE APOLLO 1<sup>ST</sup> GRADE TEACHER 9. There was a motion by Smock, seconded by Bowns, to hire Andrea Churchill as Apollo Elementary 1<sup>st</sup> Grade Teacher.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE SPECIAL ED TEACHER 10. There was a motion by Smock, seconded by Bowns, to hire Amanda Andresen as High School Special Education Teacher.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE NBE 5<sup>TH</sup> GRADE TEACHER 11. There was a motion by Smock, seconded by Bowns, to hire Ty Goben as New Boston Elementary 5<sup>th</sup> Grade Teacher.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE ELC PARA 12. There was a motion by Smock, seconded by Bowns, to hire Candi Janey as Early Learning Center PreK Paraprofessional.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE 8<sup>TH</sup> GRADE BOYS BBALL COACH 13. There was a motion by Smock, seconded by Bowns, to hire Conner Sharp as 8<sup>th</sup> Grade Boys Basketball Coach.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE JH CHEER COACH 14. There was a motion by Smock, seconded by Bowns, to hire Nikki Vipond as Junior High Cheer Coach.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- NEW BOSTON ELEMENTARY SRO 15. There was a motion by Smock, seconded by Bowns, to approve MCSD#404 to enter into an Intergovernmental Agreement with The City of New Boston to provide an SRO at New Boston Elementary.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- HIRE ELC COOK 16. There was a motion by Smock, seconded by Bowns, to hire Staci Taylor as a Cook at the Early Learning Center.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- CSN AGREEMENT 17. There was a motion by Smock, seconded by Bowns, to approve a Certified School Nurse Scholarship and Employment Agreement with Amber Wood.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.
- SUPERINTENDENT SALARY 18. There was a motion by Smock, seconded by Bowns, to approve the Superintendent salary for 2022-2023 at \$165,000.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.

CLOSED MINUTE REVIEW 19. There was a motion by Smock, seconded by Bowns, to keep the closed session minutes from January 2022 – June 2022 closed.  
Roll Call: 6 Ayes, 0 Nays. Motion carried.

ADJOURN 20. There was a motion by Smock, seconded by Bowns, to adjourn the meeting at 8:31 PM.  
Majority of Ayes by Voice Vote. Motion carried.

**OTHER REPORTS AND DISCUSSIONS:**

ADDITIONS/ DELETIONS 1. None

PUBLIC COMMENT 2. Todd Baldwin spoke to the board about looking into joining the Three Rivers Athletic Conference (TRAC). He ran the mileage comparing the schools in that conference versus the Lincoln Trail Conference. He'd like to see the district be proactive and look into what it could possibly take to join. The Junior High essentially plays these schools currently.

CORRESPONDENCE 3. None

BOARD COMMENTS 4. The board recognized the efforts of the summer workers, admins, and custodians in all buildings with the movement of the Junior High School to Aledo and the 5<sup>th</sup> Grade students/staff back to the elementary buildings.

COMMITTEE REPORTS 5. Nothing in addition.

HIGH SCHOOL HANDBOOK CHANGES 6. Mrs. Cooper provided the board with the proposed changes to the HS Student/Family Handbook for the 22-23 school year.  
There were quite a few small semantic changes to the Extra Curricular Code to eliminate the word "athlete" and replace it with "student" or "extracurricular student" (since this code also applies to some clubs/groups that are not athletics). Substituted the word "their" in place of "he/she."  
Students will no longer be able to take their book bags into the classrooms due to security concerns. They will need to leave them in their lockers. The freshman hallway lockers were removed this summer leaving a shortage of lockers. The board had some concerns about students sharing lockers. Students who agreed to share a locker, picked partners and signed a contract. It was noted, prior to approval, that this situation has gone through legal. After much discussion, it was decided to check into the cost of upper and lower lockers to prevent possible issues that could arise.

THREAT ASSESSMENT PLAN AND TEAM 7. Mr. Petrie went over the threat assessment team and plan included in the board packet. This plan has been in place since December 2018. Due to changes in school law, MCSD#404 plan and team needs to be approved by the Board of Education annually. Also included, along with a list of team

participants for each building, was a summary sheet and template (checklist) to be used as a starting point for areas to consider during threat assessment.

ASSISTANT JH CROSS COUNTRY COACH

8. Mr. Sedam stated that the Junior High Cross Country teams have a total of 37 participants under leadership of one Coach. Adding an Assistant Coach would allow for better supervision and instruction at practices and meets.

FY23 BUDGET

9. Mr. Petrie summarized the budget with the information provided in the board packet. The FY23 proposed budget has been posted to the district website and is available to view in the District Office. The annual budget hearing and adoption will happen next month.

RETURN TO LEARN UPDATE

10. The 2022-2023 school year will start in normal fashion as in 2019. The CDC has released guidance, but we are waiting for ISBE to respond. Testing is available if parents/staff inquire, but it is not mandatory. If student/staff tests positive, it is encouraged to isolate for 5 days and mask for 5 additional days.

DRAFT GOALS

11. Mr. Petrie provided a list of District Goals for the 2022-2023 school year. These goals were discussed at a committee meeting on August 9<sup>th</sup>. Action will be taken next month for approval. No additional questions or comments.

ADMINISTRATIVE REPORTS

12. In addition to their written reports, the following was mentioned:  
Mr. Fleurette added that the 1<sup>st</sup> day of school went really well. The kids seemed ready to be back. Open House was held in the same fashion as it was prior to Covid.  
Mrs. Cooper mentioned the participation numbers in fall athletics.  
*Football (54), Cross Country (19), Golf (28), Volleyball (33)*  
Due to continued construction in the High School Gym, volleyball games will be played at the ELC, Joy Campus. Meet the Eagles is scheduled for Friday, August 19<sup>th</sup> 6PM.

Submitted By:

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Recording Secretary

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President, Bd. of Education

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Secretary, Bd. of Education

Approved: \_\_\_\_\_