

	No. 11	No. 12	No. 13	No. 14	No. 15	No. 16	No. 17
Balmer	AYE	AYE	AYE	AYE	AYE	AYE	VOICE
Bieri	AYE	AYE	AYE	AYE	AYE	AYE	
Bowns	AYE	AYE	AYE	AYE	AYE	AYE	
Monson	AYE	AYE	AYE	AYE	AYE	AYE	
Smock	AYE	AYE	AYE	AYE	AYE	AYE	
Wagner	AYE	AYE	AYE	AYE	AYE	AYE	
Yates	AYE	AYE	AYE	AYE	AYE	AYE	

CONSENT AGENDA

1. There was a motion by Monson, seconded by Yates, to approve the following items on the consent agenda as presented.
 - 1.1 Meeting Minutes – August 17, 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 ELC Paraprofessional Jessica Thomas
 - 1.7 Maternity Leave for Apollo 5th Grade Teacher Breanna McManus
 Roll Call: 7 Ayes, 0 Nays. Motion carried.

FY23 TENTATIVE BUDGET

2. There was a motion by Monson, seconded by Smock, to approve the FY23 Tentative Budget as presented.
 Roll Call: 7 Ayes, 0 Nays. Motion carried.

FY23 DISTRICT GOALS

3. There was a motion by Smock, seconded by Yates, to adopt the District Goals as presented.
 Roll Call: 7 Ayes, 0 Nays. Motion carried.

GENESIS ATHLETIC AGREEMENT

4. There was a motion by Smock, seconded by Yates, to approve the Genesis Medical Center Athletic Trainer Agreement as presented.
 Roll Call: 7 Ayes, 0 Nays. Motion carried.

CLOSED SESSION

5. There was a motion by Yates, seconded by Bieri, to go into Closed Session after a short recess for Personnel, Other Student Matters, Security, Real Property, and Negotiations discussion at 7:09PM.
 - 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 Other Student Matters
 - 5.3 Security
 - 5.4 Real Property
 - 5.5 Negotiations
 Roll Call: 7 Ayes, 0 Nays. Motion carried.

OPEN SESSION

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

HIRE APOLLO
PARAPROFESSIONAL

7. There was a motion by Smock, seconded by Bowns, to hire Mark Reick as Apollo Elementary Paraprofessional.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE APOLLO
PARAPROFESSIONAL

8. There was a motion by Smock, seconded by Bowns, to hire Karlee Anderson as Apollo 1st Grade Paraprofessional.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE HS ASSISTANT
COED GOLF COACH

9. There was a motion by Smock, seconded by Bowns, to hire Kristina Snowdon as Assistant HS Co-Ed Golf Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE CROSS COUNTRY
COACH

10. There was a motion by Smock, seconded by Bowns, to hire Angela Millar as JH Assistant Cross Country Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE JUNIOR HIGH
PARAPROFESSIONAL

11. There was a motion by Smock, seconded by Bowns, to hire Evelyn Gomez as Junior High Paraprofessional.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE HS VARSITY
SOFTBALL COACH

12. There was a motion by Smock, seconded by Bowns, to hire Dustin Murray as Varsity Softball Head Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HIRE HS GIRLS
BASKETBALL COACH

13. There was a motion by Smock, seconded by Bowns, to hire Bailey Blaser as HS Sophomore Girls Basketball Coach.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

HS COACH REHIRES

14. There was motion by Smock, seconded by Bowns, to approve the rehire of Winter and Spring High School Coaches as presented.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

JH COACH REHIRES

15. There was motion by Smock, seconded by Bowns, to approve the rehire of Winter Junior High Coaches as presented.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

EARLY GRADUATION
REQUESTS

16. There was motion by Smock, seconded by Bowns, to approve the three December Early Graduation Requests as presented.
Roll Call: 7 Ayes, 0 Nays. Motion carried.

ADJOURN

17. There was a motion by Bowns, seconded by Monson, to adjourn the meeting at 8:41PM.
Majority of Ayes by Voice Vote. Motion carried.

OTHER REPORTS AND DISCUSSIONS:

ADDITIONS/ DELETIONS 1. None

PUBLIC COMMENT 2. None

CORRESPONDENCE 3. None

BOARD COMMENTS 4. Julie Wagner reminded everyone that the Mercer County Excellence in Education Foundation is seeking donations. The deadline for matching the grant money is ending at the end of the year. Looser Flake Foundation will match up to \$20,000. MCSEEF is currently at \$12,000. She encourages everyone to donate by the end of the year, if possible. Information can be found on the groups Facebook page or the district website.

Mr. Petrie congratulated the Boys Golf Team for capturing the LTC Conference Champ title at Gibson Woods.

COMMITTEE REPORTS 5. No additional discussion.

DISTRICT GOALS 6. District Goals were presented to the Board last month in draft form. No additional changes were made. These goals were determined by the Community Forum and Faculty/Staff comments on the survey.

ATHLETIC TRAINER 7. Mr. Hofer spoke about the athletic agreement Genesis continues to provide for us free of charge. Their services include free athletic injury screenings, base line testing, providing guidance, as well as attending sporting events.

FOIA REQUESTS 8. None

6TH DAY ENROLLMENT 9. Mr. Petrie went over the 6th Day Enrollment numbers and explained the charts that were included in the board packet. Our enrollment on August 24, 2022 was 1,291, increase of six students from last school year. He noted that enrollment predictors from consolidation has exceeded expectations. We hope to remain steady.

HIGH SCHOOL LOCKERS 10. Mrs. Cooper provided the board with some information that was discussed at last month's meetings on locker purchases. The board would like to eliminate students sharing lockers at the high school. Mrs. Cooper stated that we need 51 additional lockers to eliminate locker sharing at this time. She estimated the cost to be between \$12,000 - \$17,000.

MAINTENANCE GRANT APPLICATION 11. The School Maintenance Grant is a dollar for dollar state matching grant program that provide awards up to \$50,000. Mr. Petrie is working with Bray on how to utilize these funds and complete remaining Health Life Safety Projects that are currently approved. The board will take action next month on the proposed application.

SCHOOL BOARD
ELECTIONS

12. Mr. Petrie provided the board with some key dates for school board candidates. We have three board members that are up for reelection this term. He encouraged them to start circulating nominating petitions if they plan to run again or to let the board know if they are not, so they can start recruiting possible candidates. Mike Bowns commented that he does not plan to seek reelection.

ADMINISTRATIVE
REPORTS

13. In addition to their written reports, the following was mentioned:

Mr. Fleurette mentioned that he's had three families move in since school started, increasing his enrollment to 335.

Mr. Bush thanked Mike Bowns for meeting with Bray Construction at NBE to discuss new construction and tour the building. They are working to add additional space for a conference room and SRO office in the new addition.

Mrs. Cooper announced the addition of a Therapy Dog at the High School. Tami Hains, HS Guidance Counselor, will be traveling to Omaha to train with a Corgi in October.

Submitted By: _____
Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____