

	No. 14	No. 15	No. 16	No. 17	No. 18	No. 19	No. 20	No. 21	No. 22	No. 23	No. 24	No. 25	No. 26
Balmer	-	-	-	VOICE	-	-	-	-	-	-	-	-	VOICE
Bieri	AYE	AYE	AYE		AYE	AYE	AYE	Abstain	AYE	AYE	AYE	AYE	
Bowns	AYE	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Monson	AYE	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Smock	AYE	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Wagner	AYE	AYE	AYE		AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	
Yates	AYE	AYE	AYE		AYE	AYE	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.
 - 1.1 Meeting Minutes – May 18, 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 High School Special Education Teacher Megan Harbor
 - 1.7 Resignation of Apollo Elementary Paraprofessional Laurie Danner
 - 1.8 Maternity Leave Apollo Elementary Paraprofessional Kamryn Nylin
 Roll Call: 6 Ayes, 0 Nays. Motion carried.

**AMENDED BUDGET
FY22**

2. There was a motion by Smock, seconded by Monson, to approve the Amended Budget for FY22 as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

**STUDENT GROWTH
EVALUATION PLAN**

3. There was a motion by Smock, seconded by Monson, to approve the Student Growth Evaluation Plan as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HANDBOOK CHANGES

4. There was a motion by Smock, seconded by Yates, to approve the student handbook changes for the 2022-2023 school year as presented.
Roll Call: 5 Ayes, 0 Nays, 1 Abstain. Motion carried.

**PREVAILING WAGE
RESOLUTION**

5. There was a motion by Smock, seconded by Yates, to adopt the Prevailing Wage Resolution as presented.
Roll Call: 5 Ayes, 1 Nay. Motion carried.

**HEALTH INSURANCE
RENEWAL**

6. There was a motion by Smock, seconded by Monson, to approve the renewal of the Blue Cross Blue Shield HSA and PPO plans as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

**CONSOLIDATED
DISTRICT PLAN**

7. There was a motion by Monson, seconded by Smock, to approve the Consolidated District Plan as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

COMMERCIAL
INSURANCE

8. There was a motion by Bieri, seconded by Smock, to approve the Commercial Insurance renewal as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

2022-2023 BOARD
MEETING DATES

9. There was a motion by Bieri, seconded by Monson, to approve the 2022-2023 Board Meeting dates as presented.
Majority of Ayes by Voice Vote. Motion Carried.

PEDESTRIAN HAZARD
RESOLUTION

10. There was a motion by Monson, seconded by Smock, to approve the Pedestrian Hazard Resolution as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

FY23 REGISTRATION
FEES

11. There was a motion by Monson, seconded by Bieri, to approve the FY23 Registration Fees as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

RTO POLICY &
PROCEDURES

12. There was a motion by Smock, seconded by Monson, to approve the RTO Policy and Procedures as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

PRESS POLICY
ADOPTION

13. There was a motion by Smock, seconded by Bieri, to adopt the updated PRESS Policies from IASB for the May Quarter as presented.
Roll Call: 4 Ayes, 2 Nays. Motion carried.

IASB - IL SCHOOL
CONSTRUCTION GRANT
PROGRAM

14. There was a motion by Monson, seconded by Smock, to accept the IASB Resolution regarding Illinois School Construction Grant Program as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

APOLLO UPGRADE

15. There was a motion by Smock, seconded by Monson, to approve to seek bids for Apollo Upgrade.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

CLOSED SESSION

16. There was a motion by Yates, seconded by Smock, at 7:30PM to go into Closed Session after a short recess for Personnel, Negotiations, and Security discussion.

16.1 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)

16.2 Negotiations

Collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

16.3 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: 6 Ayes, 0 Nays. Motion carried.

OPEN SESSION

17. There was a motion by Yates, seconded by Monson, to come out of Closed Session at 9:08PM.
Majority of Ayes by Voice Vote. Motion Carried.

HIRE HS SPECIAL
EDUCATION TEACHER

18. There was a motion by Smock, seconded by Bowns, to hire Christopher Hedrick as High School Special Education Teacher.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE HS SPECIAL
EDUCATION TEACHER

19. There was a motion by Smock, seconded by Bowns, to hire Cyndee Stockham as High School Special Education Teacher.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE HS BOYS
GOLF COACH

20. There was motion by Smock, seconded by Bowns, to hire Chris Leng as High School Boys Golf Coach.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE NBE 2ND GRADE
TEACHER

21. There was a motion by Smock, seconded by Bowns, to hire Cassy Bieri as New Boston Elementary 2nd Grade Teacher.
Roll Call: 5 Ayes, 0 Nays, 1 Abstain. Motion carried.

HIRE HS NURSE

22. There was motion by Smock, seconded by Bowns, to hire Amber Wood as Full Time High School Nurse.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

JH FALL COACH
REHIRES

23. There was a motion by Smock, seconded by Bowns, to rehire MCJH Fall Sports Coaches as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

HIRE SUMMER
WORKERS

24. There was a motion by Smock, seconded by Bowns, to hire Summer Workers as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

NON UNION SALARIES

25. There was a motion by Smock, seconded by Bowns, to approve the Non Union Salaries as presented.
Roll Call: 6 Ayes, 0 Nays. Motion carried.

ADJOURN

26. There was a motion by Yates, seconded by Bowns, to adjourn the meeting at 9:14 PM.
Majority of Ayes by Voice Vote. Motion Carried.

OTHER REPORTS AND DISCUSSIONS:

- ADDITIONS/ DELETIONS 1. Deletion: 8.14 IASB Resolution – Student Safety and Protection. Julie Wagner updated the board stating this resolution will be proposed next year (2023). She has reached out to the Orion School District board members. They will be seeking sponsors from the state before submitting this resolution next year.
- PUBLIC COMMENT 2. None
- CORRESPONDENCE 3. A thank you card was received for a memorial sent to the family of Cathy Breeden, Stacey Day’s mother. Mrs. Mehl and Mrs. Chausse also sent thank you cards for the recognition of their retirement from MCSD#404.
- BOARD COMMENTS 4. None
- COMMITTEE REPORTS 5. Mr. Petrie stated that Section 8 of the board policies was discussed at the Policy Meeting. This section covers Community Relations and how we communicate and interact with the community. The Quarterly PRESS Policies were also discussed. The board adopts the policies, not the Administrative Procedures.
- SCHOOL HANDBOOK CHANGES 6. No major changes for the Elementary and JH Handbooks other than Staff Members, Fees, and Scheduling due to location changes of buildings and grade levels. The high school submitted a few changes, one being any student who serves a suspension (ISS or OSS) during the year will not be able to attend the next school dance during that year. Prior years, they could earn that back by completing community service and attend the dance.
- HEALTH INSURANCE RENEWAL 7. Mr. Petrie discussed the health insurance renewal forms from Blue Cross and Blue Shield. The PPO & HSA Plan show an increase of 10.8% of the total annual premium from the prior year.
- COMMERCIAL INSURANCE RENEWAL 8. The renewal offer from Prairie State Insurance Cooperative (PSIC) for the package and Encova (BrickStreet) for the Worker’s Compensation are showing significant increases of over 16% from last year. This proposal reflects an increase of \$24,177.73. The increase is due to the overall PSIC Members loss history, increase in rates due to cyber liability, and overall economic conditions.
- PEDESTRIAN HAZARD RESOLUTION 9. Mr. Petrie discussed the Pedestrian Safety Hazard Resolution regarding Highway 17 crossing in both Joy and Aledo, and Highway 94 crossings in Aledo near the high school. The school district annually reviews the conditions to determine that they remain unchanged. New Boston was discussed stating that we had applied last year, but did not meet

the requirements do to the low speed limit in the town. It is an automatic disqualification.

RTO POLICY AND PROCEDURES

10. Taylor Saey provided the board with information last month. Mr. Petrie added that we have had zero physical restraints in the last 3 years. Annual training will take place on August 1st with Special Education Cooperative.

IASB RESOLUTION

11. Julie Wagner discussed the resolution regarding the IL School Construction Grant Program that will be submitted if approved by the board. The resolution states "IASB shall support and advocate for legislation that mandates the State of Illinois allocate School Construction Grant funds EVERY YEAR, and that such funding should be dispersed to school districts based on criteria of 1) a districts percent fully funded number, based on the Evidence Based Funding Model, 2) a districts borrowing capacity, 3) a districts EAV per pupil, and 4) age of existing educational facilities (not to include sports facilities).

APOLLO UPGRADE SEEK BIDS

12. Mr. Petrie referred to the documents in the building and grounds meeting minutes. Two diagrams were shared showing possible additions to Apollo including cafeteria and physical education areas on the East side of the building adding approximately 5,000 square feet. With the 5th grade students moving back to the elementary buildings, additional space is needed. It was stated that Apollo is the only building that does not have a separate Cafeteria/P.E. area.

FOIA REQUESTS

13. None

5ESSENTIALS SURVEY

14. Mr. Petrie discussed the survey data received back from the 5Essentials Survey. Parents, teachers, and students had the opportunity to complete the survey. The information from this survey and the community forum survey will be used to formulate goals for FY23.

FY23 DISTRICT GOALS

15. Mr. Petrie shared the results of the community forum survey. 135 responses were received. The survey was completed by forum participants and opened after the forum to parents, showing areas we need to work on and areas that we are doing right. Julie Wagner requested that the board meet as a group to draft goals from the results of the forum and the comments from each table. All agreed.

ADMINISTRATIVE

16. In addition to their written reports, the following was mentioned:
Mr. Fleurette added that summer school was going very well.
Mr. Sedam highlighted the close of the track season. The 7th grade Girls brought home the state championship. Thank you to the fire department for bring the team back into town.

Submitted By:

Recording Secretary

President, Bd. of Education

Secretary, Bd. of Education

Approved: _____