

SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211
BOARD OF EDUCATION MEETING MINUTES
January 17, 2023

A regular meeting of the Board of Education of the Scales Mound Community Unit School District #211 was held in the District library on Tuesday, January 17th at 7pm. Vice President Jim Stoewer called the meeting to order at 7 p.m. Melissa Wachter called roll with the following members answering: Jeff Bader present, Jim Stoewer present, Staci Duerr absent, Paul Homb absent, Ron Babcock present, Katie Meusel present, Ashlee Miller present.

Administration present: Dr Marybeth DeLaMar– Superintendent, Matt Wiederholt - Principal.
Others Present: Brenda Jakel, Lisa Oellerich

Katie Meusel moved to amend the agenda by including Superintendent goals after closed session and adding February meeting date revision under New Business. Seconded by Jeff Bader.. All present voted in favor.

Moved by Ron Babcock to approve of the open and closed session minutes from the regular meeting and Truth in Taxation Hearing on December 19, 2022, approve bills, and payroll in the amount of \$895,398.80, Treasurer's Report and other financial reports, FOIA report, and destruction of closed session audio recording for June 2021. Seconded by Katie Meusel. All present voted in favor.

Lisa Oellerich presented about the Scales Mound FFA accomplishments and upcoming events. Trips are planned for Alaska in June of 2023 and Scotland/England in June of 2024. The Ag department has welcomed Betsy the steer to the Ag building. The FFA Auction is planned for February 15th.

Dr. Wiederholt presented information about Morrison wanting to join the conference. He also informed the board that Scales Mound will be hosting the JHBB volleyball and basketball tournaments next year.

Marybeth Whitney DeLaMar discussed the IASA Regional meeting, SIP Days, National Honor Society's Souper Bowl Drive, the Executive Functioning Workshops and the ability to follow her on Twitter as another means of communication.

Katie Meusel moved to approve the development of the fiscal year 2024 Budget. Seconded by Ashlee Miller. All present voted in favor.

The board discussed the need for a new committee to assist with ideas for a proposed Veterans Memorial area in the school. The committee will include Katie Meusel, Ron Babcock and additional staff and community members.

Brenda Jakel discussed the success of the Scales Mound Daycare. She also discussed the need for a door/camera system for the infant room or giving ARC parents keys. This will assist in letting parents into the secure facility. Katie Meusel moved to move forward with the camera system, not key fobs for the ARC daycare. Seconded by Ron Babcock. All present voted in favor.

The Scales Mound boys basketball team was given the opportunity to travel to Glenbard West for a basketball game on February 3, 2023. Jeff Bader moved to approve the Basketball game over 50 miles to Glenbard West. Seconded by Ron Babcock. All present voted in favor.

Brad Fox has expressed interest in being a sub bus driver for Scales Mound. Katie Meusel moved to approve Brad Fox as a substitute bus driver. Seconded by Ashlee Miller. All present voted in favor.

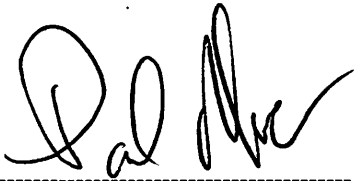
The girls basketball sectionals will be held in February and may interior with our board meeting for February. Marybeth advised we move the meeting as a precaution. Katie Meusel moved to move the February Meeting to Monday, February 20, 2023. Seconded by Ron Babcock. All present voted in favor.

Moved by Katie Meusel to enter into closed session at 8:23 pm for the appointment, employment, compensation, discipline, performance or dismissal of specific employees and for student disciplinary cases at Scales Mound CUSD #211 (5 ILC 120/2@(1), as amended by P.A. 93-0057). Seconded Ashlee Miller. All present voted in favor.

Ron Babcock moved to return to open session at 8:47pm. Seconded by Ashlee Miller. All present voted in favor.

Moved by Ashlee Miller to accept Dr. DeLaMar's goals as presented. Seconded by Ron Babcock. All present voted in favor.

Ron Babcock moved to adjourn the meeting at 8:49 pm pm. Seconded by Katie Meusel. All present voted in favor.



President



Secretary