

SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211
BOARD OF EDUCATION MEETING MINUTES
June 12, 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 Monday, June 12th 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, Peter Zito present, Katie Meusel present, Ashlee Miller present.

Administration present: Dr Marybeth DeLaMar– Superintendent, Matt Wiederholt - Principal.
Others Present: Dave Hoftender, Kirstin Vogt, Brenda Jakel, Kaylee Broshous.

Katie Meusel moved to approve the agenda with Personnel moved to closed session. Seconded by Jeff Bader. All present voted in favor.

Moved by Katie Meusel to approve of the open and closed session minutes from the regular meeting May 15, 2023, approve bills, and payroll in the amount of \$579,936.21, Treasurer's Report and other financial reports, FOIA report, destruction of closed session audio recording for November 2021. Seconded by Peter Zito. All present voted in favor.

Brenda Jakel from the ARC presented the ARC financial reports to the school board.

Melissa Wachter discussed the budget amendment process and the upcoming expenses that will need to be paid this fiscal year.

Dr. Wiederholt discussed setting a permanent high school graduation date, Mrs Werner as the new SMEA president, Staff Handbook and potential of additional E-Learning Days.

Marybeth Whitney DeLaMar discussed the progress of summer cleaning, library hours, school newsletter and upcoming online registration.

Ashlee Miller moved to approve the amended budget as presented. Seconded by Katie Meusel. All present voted in favor.

Dr DeLaMar informed the board of the Physical Restraint and Time Out Reduction plan required by ISBE. The plan was presented to the Board with the plan of a committee being formed to evaluate the plan annually. Ashlee Miller moved to approve the plan as presented. Seconded by Jeff Bader. All present voted in favor.

Dr. DeLaMar discussed the appointment of a student to the Board as a Student Advisor for the upcoming school year.

The Board discussed the Senior Awards Ceremony and the survey responses from the event.

The fees schedule for the 2023-2024 school year was presented to the board. Peter Zito moved to approve the fee schedule as presented. Seconded by Ashlee Miller. All present voted in favor.

Scales Mound School has in the past allowed students of full time employees to attend Scales Mound CUSD free of charge. Waiver Request SB-2390 would allow this continue. Ashlee Miller moved to approve Waiver Request SB2390. Seconded by Katie Meusel. All present voted in favor.

For the FY2023 Audit the auditors have requested the Board assign a person to sign off of on financial forms and the audit. Katie Meusel moved to designate Marybeth DeLaMar as the representative to sign off on financial forms for district auditing purposes. Seconded by Jeff Bader. All present voted in favor.

Dr DeLaMar discussed that since the meeting was held earlier than usually and with the end of the fiscal year quickly approaching the district will need to continue to pay bills after the Board meeting. Ashlee Miller moved to approve the continuation of paying bills until June 20, 2023. Seconded by Katie Meusel. All present voted in favor.

The board discussed inactive activity accounts that have not been used in several years. A plan to move the funds to different accounts was presented. Ashlee Miller moved to approve the transfer of unused activity funds as presented. Seconded by Peter Zito. All present voted in favor.

The board was presented with The PRESS update memo along with Policies and Administrative Procedures that will be reviewed again in July.

Katie Meusel moved to enter into closed session at 7:53 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 Jeff Bader. All present voted in favor.

Ashlee Miller moved to return to open session at 8:18pm. Seconded by Peter Zito. All present voted in favor.

Katie Meusel moved to hire Alecia Montgomery as Junior High Girls Basketball Coach. Seconded by Ashlee Miller. All present voted in favor.

Ashlee Miller moved to hire Kirstin Vogt as National Honor Society Advisor. Seconded by Katie Meusel. All present voted in favor.

Jeff Bader moved to hire Devin Patterson as RRSM Junior Varsity Girls Basketball Coach. Seconded by Peter Zito. All present voted in favor.

Ashlee Miller moved to accept the resignation of Morgan Jakel as Freshman Volleyball Coach. Seconded by Katie Meusel. All present voted in favor.

Peter Zito moved to hire Brandon Brown as Volunteer Baseball Coach. Seconded by Katie Meusel. All present voted in favor.

Jeff Bader moved to hire Nathan Hesselbacher as summer custodian. Seconded by Peter Zito. All present voted in favor.

Katie Meusel moved to reassign Hannah Wiegel from Junior High to Freshman High School Volleyball Coach. Seconded by Ashlee Miller. All present voted in favor.

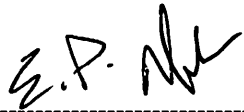
Ashlee Miller moved to accept the resignation of Rick Lawrence as Assistant High School Football Coach. Seconded by Jeff Bader. All present voted in favor.

Jeff Bader moved to hire Kaylee Broshous as a paraprofessional. Seconded by Peter Zito. All present voted in favor.

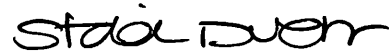
Jeff Bader moved to hire Heide Rogers as a paraprofessional. Seconded by Peter Zito. All present voted in favor.

Katie Meusel moved to hire Madyson Stilson as paraprofessional. Seconded by Ashlee Miller. All present voted in favor.

Katie Meusel moved to adjourn the meeting at 8:29 pm. Seconded by Ashlee Miller. All present voted in favor.



President



Secretary