

SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211
BOARD OF EDUCATION MEETING MINUTES
December 19, 2022

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, December 19th at 7pm. President Homb called the meeting to order at 7 p.m. Staci Duerr called roll with the following members answering: Jeff Bader present, Jim Stoewer present, Staci Duerr present, Paul Homb present, Ron Babcock present, Katie Meusel present, Ashlee Miller present.

Administration present: Dr Marybeth DeLaMar– Superintendent, Matt Wiederholt - Principal.
Others Present: Dave Hoftender, Steve Stadel and Rachael Wybourn.

Katie Meusel moved to amend the agenda by moving personnel to closed session. Seconded by Ron Babcock. All present voted in favor.

Moved by Jeff Bader to approve of the open and closed session minutes from the regular meeting on November 21, 2022, approve bills, and payroll in the amount of \$725,484.32, Treasurer's Report and other financial reports, FOIA report, and destruction of closed session audio recording for May 2021. Seconded by Jim Stoewer. All present voted in favor.

Dr. Wiederholt presented information about the student travelers trip to Alaska planned for June 5th-12th 2022.

Matt Wiederholt discussed end of the semester activities

Marybeth Whitney DeLaMar discussed the hiring committee for 23-24 teacher vacancies, Raising Student Achievement Conference, "Finding Your Why" PD w/River Ridge, grade level articulation meetings and the calendar committee.

Ron Babcock moved to approve the tax Levy as presented. Seconded by Ashlee Miller. All present voted in favor.

Jeff Bader moved to approve Press Policy Issue 110 as presented. Seconded by Katie Meusel. All present voted in favor.

Daycare updates will come from Dr. DeLaMar after she speaks with Brenda Jenkel

The Transportation committee recommends the Purchase two small buses and an activity bus. Dr. DeLaMar will contact Matt from Midwest to trade in Bus #3 and purchase a small bus, while also discussing future purchases during the next fiscal year.

Katie Meusel moved to approve the purchase of a 32 passenger bus from Midwest in fiscal year 2023. Seconded by Ron Babcock. All present voted in favor.

The curriculum guide for 2022-2023 school was presented. Ashlee Miller moved to approve the curriculum guide as presented. Seconded by Ron Babcock. All present voted in favor.

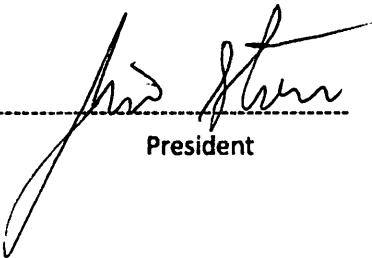
Staci Duerr moved to approve the student Alaska trip planned for June of 2022. Seconded by Katie Meusel. All present voted in favor.

Dr. Delamar was selected to join the ELEVATE Women in Leadership Cohort beginning in February. Marybeth requested the District allow her to participate since it would require time gone from the regular district activities. Katie Meusel moved to approve the participation in Women in Leadership cohort, at no cost to the district. Seconded by Ashlee Miller. All present voted in favor.

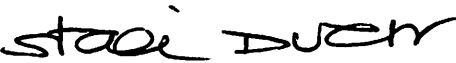
Moved by Katie Meusel to enter into closed session at 7:53 pm for the appointment, employment, compensation, discipline, performance or dismissal of specific employees and for student disciplinary cases at Scales Mound CUSD #211 (5 ILC 120/2@1), as amended by P.A. 93-0057). Seconded Jim Stoewer. All present voted in favor.

Ron Babcock moved to return to open session at 10:25pm. Seconded by Jim Stoewer. All present voted in favor.

Jim Stoewer moved to adjourn the meeting at 10:26 pm. Seconded by Katie Meusel. All present voted in favor.



President



Secretary