

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

June 15, 2022

6:37 p.m.

Steven Snider, Presiding

MEMBERS PRESENT: Diann Cassens, Brian Heldt, Karl Henze Anthony Preston, Steven Snider, and Augusta Witt

ADMINISTRATORS PRESENT: Alex Kashner, Monica Burkholder, Kayleigh King

OTHERS PRESENT: Michele Hartman

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Witt** to approve the agenda presented.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

CONSENSUS ITEMS:

A motion was made by **Heldt** and seconded by **Cassens** to approve the consensus items as presented:

- Minutes of the Regular Board Meeting held on May 18, 2022, and the destruction of the audiotape minutes of the October 21, 2020 Executive sessions, per statute;
- Payment of Accounts Payable for the month of June, 2022 in the amount of \$281,766.09;
- May 2022 Treasurer's Report
- Activity Account Report

Roll call vote showed Cassens, Heldt, Henze Preston, Snider, and Witt voting aye. **Motion carried.**

BOARD INPUT:

The Board was asked to RSVP to this year's Board conference that will be held in November.

RECOGNITION OF VISITORS:

No visitors were present.

OLD BUSINESS:

➤ **APPROVAL OF THE 2021-22 AMENDED BUDGET**

A motion was made by **Heldt** and seconded by **Henze** to approve the 2021-22 amended budget, as presented.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

➤ **APPROVAL OF 2022-23 SCHOOL HANDBOOK**

A motion was made by **Heldt** and seconded by **Cassens** to approve the 2022-23 school handbook, as presented.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

➤ **APPROVAL OF GASB 54 RESOLUTION**

A motion was made by **Heldt** and seconded by **Witt** to approve the annual GASB 54 Resolution, as presented.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

NEW BUSINESS:

➤ **APPROVAL OF MOU 3 CIRCLES GRANT**

A motion was made by **Cassens** and seconded by **Witt** to approve the MOU for the 3 Circles Grant, as presented.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

➤ **PRESENTATION OF ADMINISTRATION COMPENSATION REPORT**

The annual administration compensation report was shared. It will be posted on the website, as required.

➤ **APPROVAL OF 2022-23 SCHOOL BOARD MEETING DATES**

A motion was made by **Heldt** and seconded by **Henze** to school board meeting dates, as presented. Meetings will be kept as the third Wednesday of the month, except July 2022 and June 2023 which will both be the fourth Wednesday.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

➤ **APPROVAL TO POST THE FY23 BUDGET**

A motion was made by **Heldt** and seconded by **Cassens** to school board meeting dates, as presented. Meetings will be kept as the third Wednesday of the month, except July 2022 and June 2023 which will both be the fourth Wednesday.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

SUPERINTENDENT REPORT:

Superintendent Kashner shared the construction timelines for projects at both buildings. At this time, things are on schedule. He complimented the staff for their flexibility to ensure these projects are completed as smoothly as possible.

CLOSED SESSION:

A motion was made by **Heldt** and seconded by **Witt** to enter into closed session at 7:18 p.m. to consider information regarding:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

A motion was made by **Heldt** and seconded by **Witt** to exit closed session at 7:35 p.m. Voice vote showed all ayes. **Motion carried.**

A motion was made by **Heldt** and seconded by **Witt** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

PERSONNEL:

➤ **APPROVAL OF PERSONNEL**

A motion was made by **Henze** and seconded by **Heldt** to approve the following personnel, as presented:

- Hire **Claudine Guenzler** as EES kitchen staff.
- Hire **Renea Noordhoff** as EES kitchen staff.
- Hire **Carrie Smith** as EES instructional aide.
- Hire **Colleen Henze** as Freshman Girls Basketball coach.
- Hire **Britney Kieselhost** for EPC Speech coach.
- Hire **Scott Gallentine** as EPC Assistant Football coach.
- Reassign **Shawna Reynolds** from EES kitchen staff to EES instructional aide.
- Reassign **Nicole Ruter** from EES instructional aide to EJSHS kitchen staff.
- Post for the following vacancies:
 - Community Service Coordinator

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, and Witt voting aye. **Motion carried.**

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Henze** to adjourn at 7:40 p.m.

Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

Steven Snider, President

Diann Cassens, Secretary