

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

August 17, 2022

6:32 p.m.

Steven Snider, Presiding

MEMBERS PRESENT: Diann Cassens, Brian Heldt, Karl Henze Anthony Preston, Steven Snider, Chad Waller, 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 adjusted, adding item Gc-request for facility use.

Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, Waller, 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 Amended Budget Hearing and Regular Board Meeting held on June 27, 2022, and the destruction of the audiotape minutes of the December 16, 2020 Executive sessions, per statute;
- Payment of Accounts Payable for the month of August, 2022 in the amount of \$453,485.31;
- July 2022 Treasurer's Report
- Activity Account Report

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

BOARD INPUT:

Board member Henze presented ideas to the rest of the BOE on renovating Lions Park.

RECOGNITION OF VISITORS:

Visitors were welcomed.

COMMUNICATIONS:

Superintendent Kashner shared an audit update. He thanked Mrs. Hartman and Mrs. Janssen for their work to ensure another smooth audit process. The district is expecting a summary of the audit in early November as usual.

OLD BUSINESS:

➤ **APPROVAL OF THE 2022-23 BUDGET**

A motion was made by **Henze** and seconded by **Preston** to approve the 2022-23 budget, as presented.

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

➤ **APPROVAL OF THE EMERGENCY CRISIS AND RISK MANAGEMENT PLANS**

A motion was made by **Heldt** and seconded by **Henze** to approve the FY23 Emergency Crisis Plan and the Risk Management Plan, as presented.

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

➤ **APPROVAL OF FACILITY USE REQUEST**

A motion was made by **Heldt** and seconded by **Cassens** to approve the use of the gym for 6th grade volleyball, as presented.

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

NEW BUSINESS:

➤ **APPROVAL OF THE THREAT ASSESSMENT TEAM**

A motion was made by **Henze** and seconded by **Waller** to approve the Threat Assessment Team, as presented.

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

SUPERINTENDENT REPORT:

Dr. Kashner shared highlights from the first day of school, back to school open house, and a transportation report update.

Principal King and Principal Burkholder both shared that they felt the back to school open houses and first day of school were hugely successful and thanked their staff for making it happen. Member Witt commented that it was a terrific event and parents really appreciated it. Superintendent Kashner commented that having students in the buildings is what it is all about and really gets everyone excited for the upcoming year.

Superintendent Kashner shared pick up locations for this year from the transportation department, regarding in-town pick ups.

CLOSED SESSION:

A motion was made by **Heldt** and seconded by **Witt** to enter into closed session at 7:09 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, Waller, and Witt voting aye. **Motion carried.**

A motion was made by **Heldt** and seconded by **Waller** to exit closed session at 7:20 p.m. Voice vote showed all ayes. **Motion carried.**

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

PERSONNEL:

➤ **APPROVAL OF PERSONNEL**

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

- Hire **Marian McWorthy** as kitchen substitute.
- Hire **Callie Lemm** as kitchen substitute.
- Hire **Emily Denekas** as kitchen substitute, and possible bus driver.
- Hire **Megan Smith** as JH scholastic bowl advisor.
- Hire **Rhett Roethe** as substitute special education transportation aide.
- Reassignment of **Nicole Ruter** from kitchen staff to special education transportation aide.

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

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Snider** to adjourn at 7:24 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