

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308
Board of Education Meeting
October 19th, 2022 6:30 pm
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: Lindsay Petty, Ashley McKinney, Sara Swart, Ashleigh Ifert

ADOPTION OF BOARD OF EDUCATION AGENDA:

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

- Minutes of the September 21, 2022 regular meeting.
- Payment of accounts payable for the month of October, 2022.
- October Treasurer's Report
- Activity Account Report
- Student Discipline
- FFA signs paid by Village of Shannon
- Amending Fall Basketball League to include younger coaches

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

Motion carried.

BOARD INPUT:

Superintendent Kashner shared that six board members and himself are signed up for NW division dinner on October 24th. The meeting will be held in Scales Mound and will also be available online as well.

RECOGNITION OF VISITORS:

Lindsay Petty, Ashley McKinney, Sara Swart, and Ashleigh Ifert

OLD BUSINESS:

❖ **Presentation and Approval of 2024 Trip**

A motion was made by **Waller** and seconded by **Witt** to approve New Orleans trip for 2024. Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

❖ **Approval of Snow Plow Bids**

A motion was made by Heldt and seconded by Waller to approve a snow plow bid to Tim Kaus. Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

❖ **APPROVAL School Facilities and Field Trip**

A motion was made by Cassens and seconded by Witt to approve 5th grade field trip and Celebrate Lanark committee to use the gym for Jingle Fest.

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

Motion carried.

NEW BUSINESS:

❖ **APPROVAL of Bus Leases for FY24**

A motion was made by Heldt and seconded by Waller to approve leasing four 72 passenger buses for the FY24.

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

Motion carried.

❖ **APPROVAL OF EES Small Gym Floor Renovations**

A motion was made by Heldt and seconded by Waller to approve moving forward with the EES small gym floor renovations.

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

Motion carried.

SUPERINTENDENT REPORT:

In the Superintendent Report, Dr. Kashner shared a preliminary 3 year facility plan and 1st quarter financial report.

Superintendent Kashner shared the thought process of urgent vs need vs want and how items are placed in those buckets. Those urgent items include small gym renovations at EES and roof repairs at EES. A few other items discussed included carpet and LED lighting in classrooms on a rotation basis and replacing flooring at EJSHS. A first quarter financial report showed district expenses at 36% for the year. Superintendent Kashner shared that is not concerning as building expenses are paid up front and those numbers are in line with historical averages.

CLOSED SESSION:

A motion was made by Heldt and seconded by Witt to enter into closed session at 7:18 pm 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 Witt to exit closed session at 8:19 pm. Voice vote showed all ayes. **Motion carried.**

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

PERSONNEL:

A motion was made by Henze and seconded by Heldt to approve personnel as presented.

New Hires:

Christi DeSpain - .2 Speech Language Pathologist

Matt Lara - part time substitute custodian

Connie Downs - Bus Aide

Bronte Wright - Fall Play Assistant

Contract Renewals:

Alex Kashner - Superintendent

Eric Haan - Director of Technology

Monica Burkholder - EJSHS Principal

Kayleigh King - EES Principal

John Prowant - Director of Transportation and Maintenance

MATERNITY LEAVE

Postings

Bus Aide

Instructional 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 the meeting at 8:23 pm.

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