

**EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308**  
**Board of Education Meeting**  
**November 16th, 2022 6:31 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:** Michele Hartman, Jason Mlakar

**ADOPTION OF BOARD OF EDUCATION AGENDA:**

A motion was made by **Heldt** and seconded by **Waller** to approve the agenda as adjusted, adding Resolutions discussion in old business. 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 October 19, 2022 regular meeting.
- Payment of accounts payable for the month of November, 2022, including additional bills for construction work and staff reimbursement.
- October Treasurer's Report

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

**Motion carried.**

**BOARD INPUT:**

Superintendent Kashner shared the proposed bid schedule for the EES small gym floor. The board was given school board conference materials, and heard information regarding the "implementing a school resource officer in rural districts" presentation he and SRO DeSpain will be sharing at the conference.

**RECOGNITION OF VISITORS:**

President Snider welcomed visitor, Jason Mlakar. Mr. Mlakar shared that he is running for the school board in April and is interested in finding out how the board operates.

**COMMUNICATIONS:**

The PreK board report and thank-you notes were shared.

## **OLD BUSINESS:**

### **❖ Presentation and Approval of FY22 Audit and Annual Financial Report**

A motion was made by **Heldt** and seconded by **Waller** to approve the FY22 Audit and AFR (Annual Financial Report), as presented.

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

**Motion carried.**

### **❖ Approval of 3-year Facility Plan**

A motion was made by **Heldt** and seconded by **Preston** to approve 3-year facility plan, as presented.

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

**Motion carried.**

### **❖ Resolutions**

President Snider led a board discussion on proposed IASB resolutions that will be voted on at the conference.

## **NEW BUSINESS:**

### **❖ APPROVAL of 1<sup>st</sup> Reading of Proposed Levy**

A motion was made by **Heldt** and seconded by **Preston** to approve the 1<sup>st</sup> reading of the tentative levy.

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

**Motion carried.**

### **❖ APPROVAL OF Worker's Compensation Insurance Renewal**

A motion was made by **Heldt** and seconded by **Waller** to approve the renewal of the Worker's Compensation Insurance with IPRF (Illinois Public Risk Fund), as presented.

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

**Motion carried.**

## **CLOSED SESSION:**

A motion was made by **Heldt** and seconded by **Waller** to enter into closed session at 7:10 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 7:28 pm. Voice vote showed all ayes. **Motion carried.**

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

**PERSONNEL:**

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

**Hires:**

Zachary Hook – 7<sup>th</sup> grade girls basketball coach

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 7:30 pm. Voice vote showed all ayes. Motion carried.

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

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Steven Snider, President

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Diann Cassens, Secretary