

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

January 18th, 2023 6:36 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, Kayleigh King

OTHERS PRESENT: Michele Hartman

ADOPTION OF BOARD OF EDUCATION AGENDA:

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

- Minutes of the December 21, 2022 regular meeting.
- Payment of accounts payable for the month of January, 2023.
- December Treasurer's Report

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

Motion carried.

BOARD INPUT:

During board input the Board agreed to send out questions to candidates running for the school board in April. Superintendent Kashner was asked to compile the questions submitted for review at the February meeting.

RECOGNITION OF VISITORS:

No visitors were present.

COMMUNICATIONS:

The PreK board report and Dr. Kashner announced a project manager change for the upcoming elementary addition project.

OLD BUSINESS:

❖ **Approval of the Summer Driver's Education Waiver**

A motion was made by **Heldt** and seconded by **Waller** to approve the summer driver's education waiver, as presented.

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

❖ **Approval of the 2023-24 EJSHS Curriculum Guide**

A motion was made by **Preston** and seconded by **Heldt** to approve the 2023-24 EJSHS Curriculum Guide, as presented.

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

NEW BUSINESS:

❖ **Quarterly Financial Report**

The mid-year financial report was shared. Superintendent Kashner highlighted that expenses are on track and explainable. The O/M fund is over budget due to building costs coming in early for next year's project, noting that supplies were order early to guarantee delivery.

❖ **Approval of School Maintenance Grant**

A motion was made by **Waller** and seconded by **Cassens** to approve the school maintenance grant, as presented.

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

❖ **Approval of School Facility Use and Field Trip Request**

A motion was made by **Waller** and seconded by **Witt** to approve the school facility use by Timberwolves Softball, and approve the field trip request for FFA to attend the WIU Ground Zero Conference February 3-4, 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 **Witt** to enter into closed session at 7:05 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 **Henze** and seconded by **Heldt** to exit closed session at 7:50 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 Henze to approve personnel as presented.

HIRE:

Sara McAuliffe as long-term substitute to cover a maternity leave at EES

INTENT TO RETIRE:

Rachel Todd – at conclusion of the 2025-26 school year

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

Motion carried.

ADJOURNMENT:

A motion was made by Cassens and seconded by Snider to adjourn the meeting at 7:52 pm. Voice vote showed all ayes. Motion carried.

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

Steven Snider, President

Anthony Preston, Vice President