

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

September 20, 2023 6:29 pm

Steven Snider, Presiding

MEMBERS PRESENT: Tony Dunlap, Chelsey Heckman, Jane Martz, Anthony Preston, Steve Snider, Chad Waller, Augusta Witt

ADMINISTRATORS PRESENT: Alex Kashner, Monica Burkholder, Kayleigh King

OTHERS PRESENT: Michele Hartman, Bill McLain, Beth Wilkinson

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Waller** and seconded by **Dunlap** to approve the agenda as presented. Roll call vote showed Dunlap, Heckman, Martz, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

CONSENSUS ITEMS:

A motion was made by **Waller** and seconded by **Heckman** to approve the consensus items as adjusted:

- Minutes of the August 30, 2023, public budget hearing and the regular meeting.
- Payment of accounts payable for the month of September, 2023.
- July and August Treasurer Reports.

Roll call vote showed Dunlap, Heckman, Martz, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

RECOGNITION OF VISITORS:

Teachers Mr. McLain and Mrs. Wilkinson were welcomed. No public comment was made.

COMMUNICATIONS:

During communications, Board members were reminded that the Fall Northwest Division Dinner will be held in Prophetstown on October 4th. He commented that the presenter will be Jim Burgett, who is well known for his expertise in school board work. The Carroll County PreK board report was discussed with Dr. Kashner highlighting that the state is paying their grant on time and PreK is off to a great start. Dr. Kashner commented on the upcoming ½ day in-service on September 22 stating that he is proud of the scheduled PD activities and what will be accomplished that day by our staff.

OLD BUSINESS:

❖ **Approval of Board Policy 7:240**

A motion was made by **Dunlap** and seconded by **Witt** to approve board policy 7:240 and all accompanying administrative procedures and exhibits, as presented.

Roll call vote showed Dunlap, Heckman, Martz, Snider and Witt voting aye; Preston and Waller voting nay. **Motion carried.**

❖ **Approval to Seek Snow Removal Bids**

A motion was made by **Witt** and seconded by **Waller** to approve to let bids for snow removal, as presented.

Roll call vote showed Dunlap, Heckman, Martz, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

NEW BUSINESS:

❖ **Approval of Field Trip Requests**

A motion was made by **Waller** and seconded by **Witt** to approve the following FFA trips, as presented.

National convention, 10/31-11/3 in Indianapolis, IN

Build Conference, 11/20-11/21 at Illinois State University in Normal, IL

State Dairy/Agronomy, 12/9 at University of Illinois in Champaign, IL

Roll call vote showed Dunlap, Heckman, Martz, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

SUPERINTENDENT REPORT:

In the Superintendent Report, Dr. Kashner shared the Annual Strategic Plan Review Schedule. Goal #1 Curriculum and Instruction will be reviewed in July, Goal #2 Wellness in May, Goal #3 Transportation in April, Goal #4 Facilities in March, and Goal #5 Finances in November.

PERSONNEL:

A motion was made by **Preston** and seconded by **Waller** to approve personnel as follows:

- Hire:
 - Shelley Stoner – EJSBS long-term substitute
 - Chloe Bouvia-Waller – bus aide
- Resignation:
 - Dianna “Dee” Peterson – bus aide

Roll call vote showed Dunlap, Heckman, Martz, Preston, Snider, Waller, and Witt voting aye.

ADJOURNMENT:

A motion was made by **Preston** and seconded by **Snider** to adjourn the meeting at 6:58 pm. Voice vote showed all ayes. Motion carried.

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

Steven Snider, President

Augusta Witt, Secretary