

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308
Board of Education Meeting
October 17, 2023 6:32 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

OTHERS PRESENT: Michele Hartman, Heather Blackmore

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 **Preston** and seconded by **Waller** to approve the consensus items as amended:

- Minutes of the September 6, 2023 Special meeting and the corrected minutes of the September 20, 2023 regular meeting.
- Payment of accounts payable for the month of October, 2023.
- September Treasurer Report.

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

Motion carried.

RECOGNITION OF VISITORS:

Teacher Heather Blackmore was welcomed. No public comment was made.

BOARD INPUT:

During Board input, Dr. Kashner shared that the audit is expected to be completed at the end of this month and the auditor has offered to come speak to the Board. This is an annual item that is offered to districts and most districts have them speak every 3-4 years. After discussion, it was decided to have the auditor come to the November meeting.

COMMUNICATIONS:

During communications the PreK board report was shared, including information regarding the PreK program receiving the “Gold” standard recognition. This accomplishment is through the state and is the second consecutive year for earning gold status. This is a high honor achieved through site visits and data analysis. Additionally, Dr. Kashner shared that student performance data will be released from the state on November 1st, along with a district “profile” page that highlights facts about the district.

NEW BUSINESS:

❖ Approval of Snow Plow Bid

A motion was made by **Waller** and seconded by **Heckman** to approve the snow plow bid from Kaus Seeds at \$160/hour, 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 2nd grade field trip to Highland Community College on November 16, 2023 for a theatre production, as presented.

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 quarterly financial report and highlighted that both revenue and expenditures are historically where they have been and nothing has stood out at this time. The budget is on target with a deficit due to the district paying with reserves for the elementary addition.

Dr. Kashner also shared that there are 12 students currently participating in Junior High Cheerleading. He commented that this a good number, especially with this being the first year that junior high cheerleading has been offered in the district for quite some time.

ADJOURNMENT:

A motion was made by **Preston** and seconded by **Snider** to adjourn the meeting at 7:04 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