

Regular Session
May 17th, 2021, at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, May 17th, 2021 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALL MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:09 p.m. with Cathy Faulkner, Kerri Hawley, and Ashley Calvert were present. Pam McKay, Roger McKay, and Hank Jourdan were absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes - A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the minutes from the April 2021 meeting. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

2.2 Financial Report

2.2.1 Treasurer's Report - A motion was made by Kerri Hawley and seconded by Ashley Calvert to approve the April's 2021 Treasurer's Report. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

2.2.2 Review and Approve Bills - A motion was made by Ashley Calvert and seconded by Kerri Hawley to approve the bills for payment. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #3 - OLD BUSINESS

3.1 Pole Building Update – Electric & HVAC have been finished. Floors need to be painted.

3.2 Eighth Grade Graduation – Set for May 20th in the school gym at 7 pm.

3.2.1 Eighth Grade Diplomas – Norman Faulkner will need to sign them.

3.3 Fall KSED Governing Board Meeting- Set for August 30th

3.4 Faculty Appreciation Week Thank You Note – During the week, all staff received two nice lunches and several gift cards and gave the Board a note of thanks.

3.5 Registration for FY22 – Will be held from 9-3pm on Thurs., July 22 and Fri., July 23rd.

3.6 Handbook Policies - In the process of reviewing the "Student Handbook" policies for the 2021- 2022 school year.

3.7 End-of-Year Activities –

- 5/17 – Sports Pictures

- 5/18 – Southern IL Miners’ Baseball Game for Grades 3-8 at 10:30 am.
- 5/18 – Kim’s Party Jumps for Grades K-2 from 12:15 to 2:30 pm
- 5/20 – Eighth Grade Commencement – 7 pm
- 5/21 – Holiday World Trip for grades 7th and 8th.
- 6/1 – 4th Quarter Awards’ Assembly
- 6/2 – Play Day at Fairview Park (Last Day of School)

**3.8 PRESS Policy Changes (2nd Reading) – New policy need to adopt into our set of policies.
Poly 5:90-AP Advocacy Centers (DCFS).**

AGENDA ITEM #4 - NEW BUSINESS

4.1 Amendment of FY21 School Budget - . Mr. Morris says that he has amended the FY21 Budget to reflect some of the revenue and expenditure changes that the school has experienced throughout the school year. Expenditures in education fund and building fund were higher due to the technology upgrades needed and various supplies and the pole building project. Most of these costs are reimbursable. At the June meeting, the budget will need to be adopted.

4.2 ISBE Consolidated District Plan Approval – ISBE requires each school district to examine their practices in providing services to all students within the school community. This plan will need to be approved and then sent to ISBE.

4.3 FFVP Grant for FY22- Still have not received notification on the availability of the Fresh Fruit & Vegetable Grant for the FY22 school year. We plan on applying for it as soon as it becomes available.

4.4 Summer Maintenance Projects – Some of the following:

- Repair wooden fence
- Clean out storage building
- Add pea gravel to swingset areas
- Paint in all rooms and offices
- Restripe parking lines
- Repair door latches
- Repair hot water heater in kitchen
- Repair any roof problems
- Replace gutters on gym

4.5 ESSER III Funding- Our Elementary & Secondary School Emergency Relief Grant II (ESSER II) has been approved by ISBE, and the amount of \$218,827.00 will be expended toward a cafeteria addition, enlarging the breezeway to the 5th – 8th grade classrooms, installing a HVAC system in the new pole building (already completed), and installing a new dishwasher, convection oven, and main oven in the kitchen. The Elementary & Secondary School Emergency Relief Grant III (ESSER III) will not be available until July 1, 2021, and the amount of \$491,218.00 will be expended toward completion of the cafeteria addition & breezeway expansion, retrofitted air conditioning on the 65-passenger bus, and any roofing needs. If there are funds remaining, we would like to get new playground equipment, pavilions in the gated-playground area, and new lunch tables.

4.6 Teacher’s Rep (Amy Holtkamp) – Mrs. Holtkamp replied that she was cautious about the school year but has enjoyed it and is excited for the FY22 school year with all the new improvements to be made.

AGENDA ITEM #5 - EXECUTIVE SESSION -

A motion was made by Ashley Calvert and seconded by Kerri Hawley to go into Executive Session at 7:44 pm. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to adjourn from Executive Session at 7:54 pm. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

The following motions were made:

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to adopt the PRESS policy 5:90-AP into our set of policies. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Kerri Hawley to approve the school’s “Consolidated Plan”. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Kerri Hawley to approve the raise of Summer Help of Sheila Donoho and Byron Marcum from \$12 to \$13.50 per hour.

AGENDA ITEM #6 Public to Address the Board - No one addressed the board.

AGENDA ITEM #7 Other

AGENDA ITEM #8 ADJOURNMENT - A motion was made by Ashley Calvert and seconded by Kerri Hawley to adjourn the meeting at 7:56 p.m. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; Calvert, aye. All ayes. Motion carried.

**Respectfully submitted,
Jessica Bone
Board Secretary**

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary