

**Regular Session**  
**July 19th, 2021 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, July 19th, 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 7:08 p.m. Cathy Faulkner, and Ashley Calvert were present. Pam McKay, Roger McKay and Kerri Hawley were absent.

**AGENDA ITEM #3 - OLD BUSINESS**

**3.1 Student Registration Dates for New School Year** -Thursday July 22nd and Friday July 23rd from 9 a.m. to 3 pm.

**3.2 Student Handbook Policies for 2021-2022** - No changes other than updates to faculty & staff.

**3.3 Summer Maintenance Projects** - Carpet cleaning was done last week and all remaining projects are nearing completion.

**3.4 FY22 ESSER III Grant** - Total amount is \$503,222.00. The grant will be used to fund a variety of projects such as cafeteria extension, retrofitted A/C for 65 passenger bus, outdoor pavilion, breezeway extension, roofing, windows, etc.

**3.4.1 Cafeteria Extension Project** - Mr. Morris recommended that we hire Stephen Mast Builders to build the cafeteria. No one can compete with Stephen's costs and he can begin this week. Stephen's cost for the new building and labor is approximately \$44,500.00. Another crew will do the concrete work for \$28,000.00. The concrete work includes tearing out and removing all existing concrete and asphalt, leveling the ground, and installing new concrete.

**3.5 Glass & Shuffett/School District Audit** - Preliminary audit was on June 29th and will be completed on August 2nd and 3rd.

At 7:17 p.m., President Norman Faulkner swore in Donnie Calvert as a new board member.

**AGENDA ITEM #2 - CONSENT AGENDA ITEMS**

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

## **2.2 Financial Report**

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

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

## **AGENDA ITEM #4 - NEW BUSINESS**

**4.1 Back-to-School Plan** - Each school in the state is required to create a "Return to School Plan". Our intention is to ensure everyone's safety to the best of our ability while still providing our students with a quality education.

**4.2 Teacher Institute / First Day of School Dates** - The first day of school will begin with a Teacher Institute Day on Monday, August 16th. The first day of student attendance will be on Tuesday, August 17th, 2021, with a 2:00 p.m. dismissal.

**4.3 Technology / Computer Upgrades** - Due to the large number of technology purchases we made last year, we are only waiting on a ViewSonic Board for Mrs. Holtkamp's 1st grade room.

**4.4 Midterm/Quarter/Semester Dates for the 2021-2022 School Year** -

1st Quarter Midterm...9/10/21.....End of 1st Quarter.....10/15/21

2nd Quarter Midterm..11/19/21.....End of 2nd Quarter.....12/21/21 (1st Semester over)

3rd Quarter Midterm...2/4/22.....End of 3rd Quarter.....3/11/22

4th Quarter Midterm...4/22/22.....End of 4th Quarter.....5/27/22 (2nd Semester over)

**4.5 FY22 Budget Information** - Mr. Morris says he's in the process of working on FY22 budget. He went on to say that our budgetary picture is very bright. Our reserves are strong and the "Evidence Based Funding" through the state has been quite consistent.

**4.6 Authorized Agent for IMRF** - Per IMRF, Jessica Bone needs to assume the title of the "authorized agent of IMRF". The Secretary of the School Board, Ashley Calvert, needs to sign a form showing authorization for Jessica to take the new role in order to complete reports and answer questions about our IMRF employees.

**4.7 Teacher's Rep (Lynne Reeves)** - Mrs. Reeves started out by thanking the board for everything they do for the teachers. She is hoping to see some normalcy this year.

## **AGENDA ITEM #6 - EXECUTIVE SESSION** -

A motion was made by Cathy Faulkner and seconded by Ashley Calvert to go into Executive Session at 7:41 pm. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.

**A motion was made by Ashley Calvert and seconded by Cathy Faulkner to adjourn from Executive Session at 7:55 pm. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.**

**The following motions were made:**

**A motion was made by Cathy Faulkner and seconded by Ashley Calvert to hire Stephen Mast to build the new cafeteria and Freeman Yoder to do the concrete work. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.**

**A motion was made by Ashley Calvert and seconded by Cathy Faulkner to accept the "Return to School Plan". C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.**

**A motion was made by Cathy Faulkner and seconded by Ashley Calvert to hire Tiffany Sanders as the full-time K-4 cross-cat/resource teacher for the 2021-2022 school year. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.**

**A motion was made by Ashley Calvert and seconded by Cathy Faulkner to hire Stephanie Obermeier as a part-time instructor in the 5-8 cross-cat/resource classroom. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.**

**AGENDA ITEM #7 Public to Address the Board - No one addressed the board.**

**AGENDA ITEM #8 Other**

**AGENDA ITEM #9 ADJOURNMENT - A motion was made by Cathy Faulkner and seconded by Ashley Calvert to adjourn the meeting at 7:59 p.m. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; A. Calvert, aye. All ayes. Motion carried.**

Respectfully submitted,  
Jessica Bone, Board Secretary

\_\_\_\_\_ Date

X \_\_\_\_\_  
Norman Faulkner, President

X \_\_\_\_\_  
Ashley Calvert, Secretary