

Regular Session
June 21th, 2021 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, June 21st, 2021 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALL Budget MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:12 p.m. Cathy Faulkner, Ashley Calvert, Pam McKay, Roger McKay, were present. Hank Jourdan and Kerri Hawley were absent.

1.2 ADJOURNMENT FROM BUDGET MEETING - A motion was made by Cathy Faulkner and seconded by Roger McKay to adjourn the meeting at 7:21 pm. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; Calvert, aye; R. McKay, aye; . All ayes. Motion carried.

AGENDA ITEM #2-CALL Regular MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:21 p.m. Cathy Faulkner, Ashley Calvert, Pam McKay, Roger McKay, were present. Hank Jourdan and Kerri Hawley were absent.

AGENDA ITEM #3 - CONSENT AGENDA ITEMS

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

3.2 Financial Report

3.2.1 Treasurer's Report - A motion was made by Roger McKay and seconded by Cathy Faulkner to approve the May 2021 Treasurer's Report. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; Calvert, aye; R. McKay, aye. All ayes. Motion carried.

3.2.2 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; P. McKay, aye; Calvert, aye; R. McKay, aye. All ayes. Motion carried.

AGENDA ITEM #4 - OLD BUSINESS

4.1 Student Handbook Policies for 2021-2022 - Still in holding pattern; waiting for more guidance from ISBE regarding opening policies.

4.2 Summer Maintenance Projects - Carpet cleaning will be in July and all other projects are ahead of schedule.

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

4.4 FFVP Grant for FY22 - Our allotment for FY22 is \$6,200.00.

AGENDA ITEM #5 - NEW BUSINESS

5.1 FY22 ESEA of 1965 Projected Allocations - Mr. Morris presented that we have received our allocations and they are as follows: Title I - \$59,580; Title II - \$5,730; and Title IV - \$10,000. The Title I funds pay for the Title Teacher's salary, benefits, as well as curriculum materials. Title II pays for faculty and staff development. Title IV pays for a portion of our tutors' salaries, as well as trips to the Cultural Society and Cedarhurst.

5.2 FY22 IDEA Part B Flow Through Projected Allocations - We have not received confirmation about our allocation for this year but it should be about the same as last year which was \$4,792.

5.3 ESSER III Funding - ESSER III will not be available until July 1st. Mr. Morris said that it will be \$491,218.00 and it will be expended toward a completion of the cafeteria addition & breezeway expansion, retrofitted air conditioning on the 65 passenger bus, and any roofing upgrades. If there are any remaining funds, they will be expended on additional playground equipment, new lunch tables, and pavilions in the gated-playground area.

5.4 School Cafeteria Addition Update - We are awaiting a quote from Stephen Mast. Mr. Morris presented that he wants to see what figures Mr. Mast will give before the decision is made to bid the project. Stephen's figures will probably be much less than others so he wants to see what his quote entails so the comparison is fair to all.

5.5 Teachers' Rep- No Teacher Rep this month.

AGENDA ITEM #6 - EXECUTIVE SESSION -

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

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to adjourn from Executive Session at 8:08 pm. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; Calvert, aye; R. McKay, aye. All ayes. Motion carried.

A motion was made by Pam McKay and seconded by Ashley Calvert to accept the amended budget for FY21. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Pam McKay and seconded by Ashley Calvert to transfer \$500,000 from Education fund to the Building Fund. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Roger McKay and seconded by Pam McKay to approve a \$1 raise for Jessica Bone. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve a 2% raise for [Brad Morris](#). C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

A motion was made by Pam McKay and seconded by Roger McKay to approve the 3 % raise for all non-certs. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, abstain. Ayes win. 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 Pam McKay and seconded by Roger McKay to adjourn the meeting at 8:15 p.m. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; Calvert, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary