

Regular Session
October 18th, 2021 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Special Session and Regular Session on Monday, October 18th, 2021 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALL REGULAR MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:11 p.m. Cathy Faulkner, Ashley Calvert, Donnie Calvert, Kerri Hawley were present. Pam McKay and Roger McKay were absent.

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 September 2021 meeting. C. Faulkner, aye; N. Faulkner, aye; K. Hawley, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

2.2 Financial Report

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

AGENDA ITEM #3 - OLD BUSINESS

3.1 Cross Country Team Update - Nice season. We had 2 (Chance Bodine and Liahna Smith) qualify for state which was held on October 16th. Mr. Marcum says the team was a great group to work with.

3.2 Painting of Pole Building Floor - Tim Eckoff has completed the painting of the bus building floor and now we have a fully functional pickleball court that can be used in conjunction with our PE program.

3.3 Cafeteria Extension Status - Items remaining to be completed for this project are the breaking out of the wall from the gym to the cafeteria, installing the door between the gym and cafeteria, installing hardware on the exterior door, installing the gutters/downspouts and painting of the cafeteria floor. Mr. Morris mentioned that he doesn't expect it to be finished until Christmas.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Field Trip to Eckert's Farm - Students in K-4 were taken to Eckert's Farm in Millstadt on Friday, October 15th. The kids got to experience many different things such as wagon rides, pumpkin launches, and pig races. It was a very fun day and fortunately the rain held off.

4.2 Basketball Game Schedule for 2021-2022 - Our basketball team began play in Bluford on October 16th which we won by a score of 32-17. Next game is Oct 19th against Ashley.

4.3 End of 1st Quarter Grading Period - Concluded on Friday, Oct 15th.

4.3.1 Honors' Assembly - We will be having our first assembly starting at 2 pm on Oct 21st.

4.4 Parent/Teacher Conferences - NWGS will be conducting parent/teacher conferences on Thursday, October 21st from 4-8 pm and on Friday, Oct 22nd from 9-12 pm. There will be no student attendance on Friday Oct 22nd.

4.5 School Christmas Program Date & Time - Mr. Morris informed the board that we will have a Christmas program this year. It will be on Monday, December 13th at 7 pm.

4.6 December School Board Meeting - The Christmas Program will not interfere with the December board meeting which is planned for December 20th.

4.7 State of IL COVID Vaccination Clinic - The IL Dept of Public Health will be offering a COVID Vaccination Clinic at NWGS on Tuesday, October 26th for the first dosage and again on Tuesday, November 16th for the second dosage. The clinic will be open to the public.

4.8 Teacher's Rep (Tina Wilken) - Mrs. Wilken wasn't feeling good so we had no one as Teacher Rep.

AGENDA ITEM # 5- EXECUTIVE SESSION -

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to go into Executive Session at 8:00 pm. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by Pam McKay to adjourn from Executive Session at 8:14 pm. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

The following motions were made:

A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve the \$1000 stipend for Mr. Marcum because of extra transportation duties for a student to and from the Alternative Learning Academy. \$500 would be issued now and the remainder \$500 would be issued at the end of the school year. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

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 Kerri Hawley and seconded by Ashley Calvert to adjourn the meeting at 8:17 p.m. C. Faulkner, aye; N. Faulkner, aye; Hawley, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary