

Regular Session
February 27th, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, February 27th, 2023 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 7:05 p.m. Cathy Faulkner, LeeAnn Westbrook, Heather Atchison, and Kerri Hawley were present. Donnie Calvert and Ashley Calvert were absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

2.1 Review and Approve Minutes - A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the minutes from the January 2023 meeting. N. Faulkner, aye; C. Faulkner, aye; Hawley, aye; Westbrook, aye; Atchison, 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 LeeAnn Westbrook to approve the January 2023 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; K. Hawley, aye; Westbrook, aye. All ayes. Motion carried.

5.2.2 Review and Approve Bills - A motion was made by Cathy Faulkner and seconded by LeeAnn Westbrook to approve the bills for payment. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; K. Hawley, aye; Westbrook, aye. All ayes. Motion carried.

AGENDA ITEM 3 - OLD BUSINESS

3.1 Tri-County Institute - Mr. Morris stated that the Institute was held virtually and teachers had to attend 4 of the 50 minute sessions.

3.2 School Maintenance Grant/Breezeway Update - Mr. Morris stated some of the repairs that had been completed on the Breezeway such as ceiling, LED lighting, temperature controlled HVAC split units, outlets and 21 lockers. The floor still needs to be painted. The Maintenance Grant has also covered the new metal roof on the west side of the building that covers Miss Wood's class, the computer lab, and 1st grade.

3.3 Basketball Season Update - The season ended with a Varsity record of 13-12 and JV's record was 13-14. Overall, a pretty good year.

3.4 Volleyball Season Update - The record for Varsity is at 10-3 and JV 9-0. We will play luka tomorrow night.

AGENDA ITEM #4 - NEW BUSINESS

4.1 FY 24 School Calendar - Mr. Morris said that he and area feeder school superintendents still haven't met up to discuss the FY24 school calendar but should get together soon.

4.2 Spring KSED Governing board meeting - Mr. Morris stated that it will be held on the 27th of March and it will also be virtual for Kerri to attend.

4.3 IAR Testing- Mr. Morris stated that the testing will be the week of March 20th.

4.4 Teachers' Rep (Tammy Wood) - Ms. Wood stated that we're all getting ready for testing. Kids don't seem to be scared of testing anymore because of the fun themes and the practice sessions we go through beforehand. This year's theme will have something to do with "camping".

AGENDA ITEM #5 - EXECUTIVE SESSION -

A motion was made by Cathy Faulkner and seconded by Kerri Hawley to go into Executive Session at 7:25 pm. C. Faulkner; aye, N. Faulkner; aye, Atchison; aye, Westbrook; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by LeeAnn Westbrook to go out of Executive Session at 7:40 pm. C. Faulkner; aye, N. Faulkner; aye, Atchison; aye, Westbrook; aye, and K. Hawley; aye. All ayes. Motion carried.

The following motions were made:

A motion was made by Cathy Faulkner and seconded by Heather Atchison to approve the 3 yr Teachers' Contract and raises as follows: a step plus 8% in the 23-24 school year, a step plus 5% in the 24-25 school year, and a step and 3% in the 25-26 school year. C. Faulkner; aye, N. Faulkner; nay, Atchison; aye, Westbrook; aye, and K. Hawley; aye. Ayes win. 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 LeeAnn Westbrook and seconded by Heather Atchison to adjourn the meeting at 7:42 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary