

Regular Session
January 23rd, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, January 23rd, 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 7:04 p.m. Cathy Faulkner, LeeAnn Westbrook, Heather Atchison, Kerri Hawley, and Donnie Calvert were present. Ashley Calvert was absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

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

AGENDA ITEM 3 - OLD BUSINESS

3.1 School Maintenance Grant - Mr. Morris stated that we have been approved to receive the \$37,500.00 for the School Maintenance Grant which will improve the breezeway.

3.1.1 Transfer - Mr. Morris stated that since the grant was on its way, we would need to approve a transfer of \$37,500 from the "Working Cash Fund" to the "Building Fund" since it is a matching grant.

3.2 Basketball Update - The basketball teams have had a very successful season. The Varsity's record is 15-11 and JV's record is 11-7. Their last games will be in February.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Tri-County Institute - Mr. Morris stated that the annual Tri-County Institute Day would be conducted virtually from 8 a.m. - 1:15 pm on Friday, February 17th. All teachers, aides, & tutors are expected to attend a variety of sessions.

4.2 FY 24 School Calendar - Mr. Morris said that he and area feeder school superintendents will meet up on Feb 17th to discuss the FY24 school calendar.

4.3 February School Board Meeting Date Change - Because of Presidents' Day, Mr. Morris recommended that we change the February meeting to Feb 27th.

4.4 Volleyball Season - Our volleyball season started on January 23rd. After Marcum's retirement, we were fortunate to recruit Heather Atchison to be our new head coach. Ms. Atchison stated she believes it will be a very good season and she has a lot of good girls on the team.

4.5 Teachers' Rep (Amy Holtkamp) - Mrs. Holtkamp spoke about how her students were excited about finishing up swimming lessons on the 25th. She also spoke about tomorrow the 24th, being the 100th day of school and she has lots of fun activities planned for the students and school.

AGENDA ITEM #5 - EXECUTIVE SESSION -

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

A motion was made by Donnie Calvert and seconded by Kerri Hawley to go out of Executive Session at 7:50 pm. C. Faulkner; aye, N. Faulkner; aye, D. Calvert; 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 Donnie Calvert to approve the transfer of \$37,500 from "Working Cash" to "Building Fund". C. Faulkner; aye, N. Faulkner; aye, D. Calvert; aye, Atchison; aye, Westbrook; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Donnie Calvert and seconded by Kerri Hawley to approve the date change for the February board meeting to February 27th. C. Faulkner; aye, N. Faulkner; aye, D. Calvert; aye, Atchison; aye, Westbrook; aye, and K. Hawley; 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 Donnie Calvert and seconded by Cathy Faulkner to adjourn the meeting at 8:05 p.m. N. Faulkner, aye; C. Faulkner, aye; D. Calvert, 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