

Regular Session

September 20th, 2021 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Special Session and Regular Session on Monday, September 20th, 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 budget meeting to order at 7:08 p.m. Cathy Faulkner, Pam McKay, Roger McKay, Ashley Calvert, and Donnie Calvert were present. Beth Tate and Doug Ess were also in attendance. Kerri Hawley was absent.

A motion was made by Roger McKay and seconded by Ashley Calvert to approve the budget for FY22 school year. C. Faulkner, aye; N. Faulkner, aye; R. McKay, aye; P. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #2 ADJOURNMENT - A motion was made by Ashley Calvert and seconded by Pam McKay to adjourn the budget meeting at 7:36 pm. C. Faulkner, aye; N. Faulkner, aye; R. McKay, aye; P. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #3-CALL REGULAR MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the regular meeting to order at 7:37 p.m. Cathy Faulkner, Pam McKay, Roger McKay, Ashley Calvert, and Donnie Calvert were present. Beth Tate was also in attendance. Kerri Hawley was absent.

AGENDA ITEM #4 - CONSENT AGENDA ITEMS

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

4.2 Financial Report

4.2.1 Treasurer's Report - A motion was made by Ashley Calvert and seconded by Pam McKay to approve the August 2021 Treasurer's Report. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

4.2.2 Review and Approve Bills - A motion was made by Pam McKay and seconded by Ashley Calvert to approve the bills for payment. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

AGENDA ITEM #5 - OLD BUSINESS

5.1 Glass & Shuffett / School District Audit - Doug Ess presented the findings of the audit conducted for the 2020-2021 school year. As a whole, the school district is doing very well. The highest rating is 4 and North Wamac is at a 3.9. Just minor infractions were noticed.

5.2 Current 2021-2022 Student Enrollment - We currently have 112 students enrolled.

5.3 School Improvement Day (9/10/21) - Mrs. Beth Tate shared her insight on the webinar about Discovery Science and I-Ready curriculum. She likes the testing of the students to see where they are in their studies and then setting goals as they progress.

5.4 Cafeteria Extension Status - The framing began last week, and the roofing and exterior wall construction will begin this week. Electrical and HVAC work will be next.

AGENDA ITEM #6 - NEW BUSINESS

6.1 Review of District's Homeless Policy - Mr. Morris reviewed our school board policies that coincide with state guidelines regarding the enrollment of homeless students.

6.2 Cross Country Team Co-op - We have a slim team this year. For Varsity, we have 1 boy and no girls. For JV, we have 2 boys (1 from NW, 1 from Irvington) and 2 girls (1 from NW, 1 from Irvington).

6.3 Use of ESSER III Funds' Plan (Revision) - The ESSER III Grant has been approved by ISBE but some amendments had to be done to get approval. The "Use of ESSER III Funds' Plan" had to be amended.

6.4 COVID-19 Test Mandate - A representative from Bandy's Pharmacy will be here beginning on September 23rd to conduct weekly COVID testing to staff members who have not received the COVID vaccine.

6.5 Teacher's Rep (Beth Tate) - Mrs. Tate mentioned that she is eager to use the I-Ready curriculum and likes how it incorporates games within the lesson.

AGENDA ITEM #7 - EXECUTIVE SESSION -

A motion was made by Pam McKay and seconded by Ashley Calvert to go into Executive Session at 8:26 pm. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Pam McKay to adjourn from Executive Session at 8:45 pm. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

The following motions were made:

Further discussion is needed. No motions were made.

AGENDA ITEM #8 Public to Address the Board - No one addressed the board.

AGENDA ITEM #9 Other

AGENDA ITEM #10 ADJOURNMENT - A motion was made by Roger McKay and seconded by Pam McKay to adjourn the meeting at 8:47 p.m. C. Faulkner, aye; N. Faulkner, aye; P. McKay, aye; R. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.

Respectfully submitted,

Jessica Bone, Board Secretary

10-18-21

Date

X Norman D. Faulkner

Norman Faulkner, President

X Ashley Calvert

Ashley Calvert, Secretary