

Regular Session
August 21st, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, August 21st, 2023 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALLED MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:08 p.m. Cathy Faulkner, Heather Atchison, LeeAnn Westbrook and Donnie Calvert were present. Kerri Hawley 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 Heather Atchison to approve the minutes from the July 2023 meeting. N. Faulkner, aye; C. Faulkner, aye; D. Calvert, aye; Westbrook, aye; Atchison, aye. All ayes. Motion carried.

2.2 Financial Report

2.2.1 Treasurer's Report - A motion was made by Heather Atchison and seconded by LeeAnn Westbrook to approve the July 2023 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; D. Calvert, aye; Westbrook, aye. All ayes. Motion carried.

2.2.2 Review and Approve Bills - A motion was made by Cathy Faulkner and seconded by Heather Atchison to approve the bills for payment. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; D. Calvert, aye; Westbrook, aye. All ayes. Motion carried.

AGENDA ITEM #3 - OLD BUSINESS

3.1 Summer Maintenance Projects - Mr. Morris stated that the carpets have been cleaned in the classrooms. The next project would be having a company seal the cracks in the parking lot.

3.3 Glass & Shuffet School Audit - Mr Morris stated that Doug Ess and his team completed the audit and would discuss his findings at the September or October board meeting.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Teacher Institute/First Day of Student Attendance Day- Monday, August 14th was Teacher Institute Day and teachers were present. Tuesday, August 15th was the students' first day of school and it was good to see the kids back.

Ashley Calvert arrived at 7:22 pm.

4.2 Enrollment - Mr. Morris and Jessica stated that the enrollment for this year is starting out around 133 to 135 students.

4.3 Threat Assessment - Mr. Morris read over the policies for threats toward the school or threats toward staff/students. He said that they review all threats, act upon them and take them seriously no matter what.

4.4 Statement of Economic Interest - Jessica handed out paperwork for the board members to fill out and then she will send them to the counties for their files.

4.5 FY24 Budget - Mr. Morris handed out the proposed budget to the board. He shows a projected ending balance for the fiscal year to be around \$4,940,416.03. He stated this year the school will use up the ESSER III grant but with the Evidence Based Funding and the high interest we are accumulating every month, the funds will still be doing great. We will adopt the budget in September.

4.6 Teachers' Rep (Tina Wilken) - Tina Wilken thanked the board for the teacher's contract. She enjoys the curriculum here and believes she gets her students well prepared for 1st grade.

AGENDA ITEM #5 - EXECUTIVE SESSION - No Executive Session was held.

AGENDA ITEM #6 Public to Address the Board - No one addressed the board.

AGENDA ITEM #7 Other

7.1 Fall Governing Board Meeting - Reminder: On Aug 28th; Kerri Hawley will attend.

7.2 North Wamac Open House - Our Open House is scheduled for Monday, August 28th at 6 pm.

AGENDA ITEM #8 ADJOURNMENT - A motion was made by Cathy Faulkner and seconded by Donnie Calvert to adjourn the meeting at 7:45 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; D. Calvert, aye; A. Calvert, aye; Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary