

**Regular Session**  
**July 24th, 2023 at 7 p.m.**

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, July 24th, 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 7:06 p.m. Cathy Faulkner, Heather Atchison, LeeAnn Westbrook and Kerri Hawley were present. Donnie 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 June 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 Heather Atchison and seconded by LeeAnn Westbrook to approve the June 2023 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye. All ayes. Motion carried.

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

**AGENDA ITEM #3 - OLD BUSINESS**

**3.1 Student Registration** - Registration turnout was very good and we had 108 students register for school so far.

**3.2 Summer Maintenance Projects** - Mr. Morris stated lots of repainting has been done. For the first time, the breezeway floor for the 5th-8th grades has been painted and speckled to match the other floors. It's a real noticeable improvement.

**3.3 Glass & Shuffet School Audit** - Doug Ess and his team will be completing the school audit next Monday & Tuesday.

**3.4 PRESS Policies (2nd Reading)** - Mr. Morris read the PRESS policies regarding employee ethics and child sexual abuse. The policies are as follows: 4:165; 5:120, 5:120-AP2; and 5:120-AP2, E.

**AGENDA ITEM #4 - NEW BUSINESS**

**4.1 Teacher Institute/First Day of Student Attendance Day- Monday, August 14th will be Teacher Institute Day where teachers will be present in order to meet and prepare for the school year. Tuesday, August 15th will be the students' first day of school.**

**4.2 Midterm/Quarter/Semester Dates for the 23-24 school year -**

**1st Quarter Midterm - 9/8/23 End of 1st Quarter - 10/13/23**

**2nd Quarter Midterm - 11/17/23 End of 2nd Quarter (1st Semester) - 12/22/23**

**3rd Quarter Midterm - 2/2/24 End of 3rd Quarter - 3/8/24**

**4th Quarter Midterm - 4/19/24 End of 4th Quarter (2nd Semester) - 5/23/24**

**4.3 FY24 Budget Information - Mr. Morris said that he is working on the FY24 budget. He stated that there is always some uncertainty surrounding state funding but our reserves remain strong. He will have a breakdown of each fund at the August meeting.**

**4.4 Teachers' Rep (Tim Koch) - Mr. Koch thanked the board for approving the teacher contract. He also thanked them for their support for the summer basketball program. He believes it is very beneficial to stay fit throughout the summer in order to be prepared for the upcoming season. He is also grateful for the use of the school van for sports.**

#### **AGENDA ITEM #5 - EXECUTIVE SESSION -**

**A motion was made by Heather Atchison and seconded by Cathy Faulkner to go into Executive Session at 7:30 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye. All ayes. Motion carried.**

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

**The following motions were made:**

**A motion was made by Cathy Faulkner and seconded by Heather Atchison to adopt the PRESS policies. C. Faulkner, aye; N. Faulkner, aye; Atchison, aye; Westbrook, aye; K. Hawley, aye. All ayes. Motion carried.**

**A motion was made by Kerri Hawley and seconded by Heather Atchison to increase the stipend in lieu of insurance for the Non-Certified Full time employees from \$2500 to \$5000. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye. All ayes. Motion carried.**

A motion was made by LeeAnn Westbrook and seconded by Heather Atchison to hire Adyson Pantak for the secretary position at a starting pay of \$17/hr. She will begin work on August 14th, 2023. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye. All ayes. Motion carried.

A motion was made by Heather Atchison and seconded by Kerri Hawley to give Karisa Neudecker the title of Assistant Principal. There will be no increase in pay for the title, just experience. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, 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 Cathy Faulkner and seconded by Heather Atchison to adjourn the meeting at 7:45 p.m. N. Faulkner, aye; C. Faulkner, aye; Atchison, aye; Hawley, aye; Westbrook, aye. All ayes. Motion carried.**

Respectfully submitted,  
Jessica Bone, Board Secretary

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Date

X \_\_\_\_\_  
Norman Faulkner, President

X \_\_\_\_\_  
Ashley Calvert, Secretary