

Regular Session
October 16th, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, October 16th, 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 7:02 p.m. Cathy Faulkner, Kerri Hawley, Donnie Calvert, LeeAnn Westbrook, and Heather Atchison were present. Lynne Reeves and Mr. Doug Ess was also present. Ashley Calvert was absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

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

Ashley Calvert walked in at 7:10 p.m.

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; D. Calvert, aye; Atchison, aye; K. Hawley, aye; Westbrook, aye; A. Calvert, aye. All ayes. Motion carried.

AGENDA ITEM 3 - OLD BUSINESS

3.1 Glass & Shuffet - Mr. Doug Ess reported his findings about the school audit and he stated that NW is doing very well. Our cash on hand would last almost 3 years. Doug talked about this new policy called the Fund Balance Reduction Act and that we need to be prepared for that for next year.

3.2 Cross Country Update - Mr. Pantak stated that one girl - Liahnna Smith - qualified for State and she finished 107th out of 128.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Splitting of 7th/8th grade - Since the 1st qtr ended on October 13th, Mr. Morris stated that effective immediately the 7th and 8th grade class will be split into stand-alone classes for the remainder of the school year. Since the class was quite large, Mr. Morris believed it would be more advantageous to split the classes. Mr. Pantak is the 7th grade teacher and Ms. T will continue as the 8th grade teacher. Since we hired Mr. Pantak as a full time teacher, this split will allow him to do more of what he was hired to do.

4.2 Application for Occupancy/Completion - Mr. Morris stated that he needed Norm Faulkner to sign a document called the “Application for Occupancy/Completion” and then it would be sent to the ROE for closure.

4.3 Application for Building Permit - Mr. Morris had Norm Faulkner sign the “Application for Building Permit” and then it would be sent off to the ROE.

4.4 Basketball Schedule 2023-2024- Basketball season began with a Bluford Shootout on October 14th, but we didn’t fare too well. Our next game is October 17th at Ashley Grade School.

4.5 End of First Quarter - The first quarter ended on October 13th, 2023.

4.5.1 Honors’ Assembly - The 1st quarter Awards’ Assembly will be held on Friday, October 27th at 2 pm.

4.6 Parent/Teacher Conferences - Our conferences will be held on October 19th from 4 -8 pm and on Friday, October 20th from 9-12pm. There will be no student attendance on Friday.

4.7 Christmas Program 2023 Date and Time - Mr. Morris stated that this year’s Christmas program will be at 2 pm on Monday, December 18th. The program will be conducted during the day due to many scheduling conflicts with basketball games.

4.8 Teachers’ Rep (Lynne Reeves) - Mrs. Reeves stated that she loves her job. She hopes an outdoor pavilion will be built in order to have an outdoor classroom experience on beautiful days. She’s also hoping to find a new way to award her students for Good Behavior and Donnie Calvert mentioned the “Slice of Excellence” from Casey’s. They are tickets good for a free slice of Casey’s pizza. Mrs. Reeves loved that idea.

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

The following motions were made:

A motion was made by Cathy Faulkner and seconded by Kerri Hawley to approve the date and time of the 2023 Christmas Program as December 18th at 2 pm. C. Faulkner; aye, N. Faulkner; aye, D. Calvert; aye, A. Calvert; aye, Westbrook; aye, Atchison; 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 Heather Atchison and seconded by LeeAnn Westbrook to adjourn the meeting at 8:09 p.m. N. Faulkner, aye; C. Faulkner, aye; D. Calvert, aye; A. Calvert, aye; K. Hawley, aye; Atchison, aye; Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary