

Regular Session
December 20th, 2021 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, December 20th, 2021 at 7:00 p.m. in the Computer Lab located at 1500 Case Street, Centralia, IL.

AGENDA ITEM #1-CALL REGULAR MEETING TO ORDER/ROLL CALL - President Norman Faulkner called the meeting to order at 7:10 p.m. Norman Faulkner, Cathy Faulkner, Donnie Calvert, Pam McKay and Roger McKay 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 Pam McKay to approve the minutes from the November 2021 meeting. C. Faulkner, aye; N. Faulkner, aye; D. Calvert, aye; P. McKay, aye; R. McKay, aye. All ayes. Motion carried.

2.2 Financial Report

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

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

Ashley Calvert arrived at 7:19 pm.

AGENDA ITEM #3 - OLD BUSINESS

3.1 Cafeteria Extension Status - It is basically completed. We need some trim work around the a/c units and an installation of a key fob reader on the entry doors.

3.2 School Christmas Program - The program on December 13th went extremely well with a packed gymnasium and even a visit from Santa.

3.3 15-Passenger VAN - This van would not require a CDL license for the driver; therefore, coaches would be able to use the van for sporting events. Mr. Morris says it's not going to be cheap because he has been shopping around and while used ones are around \$30,000; new ones are closer to \$55,000. He is trying to write the cost of the van into one of the ESSER grants.

3.4 January 2022 Meeting Change - The move to January 10th will not work because no payrolls will be finished and we would hardly have any payables by then. Mr. Morris recommends we move the school board meeting to either the 24th, 28th, or 31st.

3.5 IAR Incentive Program - Each year of our school district's standardized testing, we "monetarily reward" the students who either meet or exceed the state standards on the test. With last spring's IAR testing, we had 36 scores that met the state standards. Therefore, the amount expended will be \$900.00. Mr. Morris thanks the board for approving the reward for the students.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Basketball Season Update - JV and Varsity have had a good season. JV record stands at 8-7 and Varsity stands at 10-5. Our teams are competitive and Mr. Koch and assistant coach Eli Dobbs have done a nice job with the kids.

4.2 School Board Member's Info for ROE - The ROE is asking for all the board members' names, addresses, telephone numbers, and email addresses. Mr. Morris was happy to obtain those.

**4.3 Adoption of the FY23 Tax Levy - Mr. Morris believes we should maintain the 4.99% tax levy. 4.4
Teacher's Rep (Tammy Wood) - Ms. Wood said she was very happy with the Christmas Program and enjoyed the kids singing. She was impressed with the older groups since they actually were involved.**

AGENDA ITEM # 5- EXECUTIVE SESSION -

**A motion was made by Cathy Faulkner and seconded by Ashley Calvert to go into Executive Session at 7:42 pm. C. Faulkner, aye; N. Faulkner, aye; A. Calvert, aye; D. Calvert, aye; R. McKay, aye; P. McKay, aye. All ayes. Motion carried.
A motion was made by Roger McKay and seconded by Cathy Faulkner to adjourn from Executive Session at 8:03 pm. C. Faulkner, aye; N. Faulkner, aye; R. McKay, aye; P. McKay, aye; A. Calvert, aye; D. Calvert, aye. All ayes. Motion carried.**

The following motions were made:

A motion was made by Ashley Calvert and seconded by Cathy Faulkner to approve the purchase of the 15- passenger van. C. Faulkner, aye; N. Faulkner, aye; A. Calvert, aye; D. Calvert, aye; R. McKay, aye; P. McKay, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Pam McKay to approve the change of the January board meeting date to Jan 31, 2022. C. Faulkner, aye; N. Faulkner, aye; A. Calvert, aye; D. Calvert, aye; R. McKay, aye; P. McKay, aye. All ayes. Motion carried.

A motion was made by Cathy Faulkner and seconded by Ashley Calvert to approve the Adoption of the FY23 Tax Levy at 4.99% C. Faulkner, aye; N. Faulkner, aye; A. Calvert, aye; D. Calvert, aye; R. McKay, aye; P. McKay, aye. All ayes. Motion carried.

A motion was made by Cathy Faulkner and seconded by Pam McKay to approve the Merit Pay of \$1000 to teachers, aides, cooks, custodians, and administration. This pay would be given in 2 installments of \$500 each. C. Faulkner, aye; N. Faulkner, aye; A. Calvert, aye; D. Calvert, aye; R. McKay, aye; P. McKay, 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 Roger McKay to adjourn the meeting at 8:10 p.m. C. Faulkner, aye; N. Faulkner, aye; A. Calvert, aye; D. Calvert, aye; R. McKay, aye; P. McKay, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

Date

X _____
Norman Faulkner, President

X _____
Ashley Calvert, Secretary