

Regular Session

December 18th, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, December 18th, 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 7:03 p.m. Cathy Faulkner, Kerri Hawley, LeeAnn Westbrook, Heather Atchison, and Ashley Calvert were present. Karisa Neudecker was also present. Donnie Calvert was absent.

AGENDA ITEM #2 - CONSENT AGENDA ITEMS

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

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

AGENDA ITEM 3 - OLD BUSINESS

3.1 School Christmas Program - The school Christmas program went very well and the new time of 2 pm might be used again next year.

3.2 January School Board Meeting Date Change - Moved to January 22nd at 7 pm.

3.3 IAR Incentive Program - At the 2nd Quarter Award Assembly set for January 19th, we will issue the monetary awards for the students who met or exceeded the state testing.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Basketball Season Update - The varsity's record is 10-10, while the JV is at 3-12.

4.2 PRESS Policies' 2nd Reading - There are two PRESS policies that are in need of adoption. This reading counts as the second reading.

4.2.1 Policy 7:190-E2 - Student Handbook Checklist

4.2.2 Policy 2:250-E2 - Available District Public Records and Web-Posted Records.

4.3 Adoption of FY25 Tax Levy - Mr. Morris recommended voting tonight to maintain the standard 4.99% tax levy. It should have little impact on the Wamac tax payers.

4.4 Teachers' Rep (Karisa Neudecker) - Mrs. Neudecker mentioned that having the Christmas program during the day was a plus for her and the teachers. The students seemed more upbeat for the 2 pm performance than previous performances. Also, we didn't have to worry about if the students would be showing up for the evening performance since they were already in attendance for school.

AGENDA ITEM #5 - EXECUTIVE SESSION -

A motion was made by Ashley Calvert and seconded by Kerri Hawley to go into Executive Session at 7:23 pm. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Atchison, aye; K. Hawley, aye; Westbrook, aye. All ayes. Motion carried.

A motion was made by Ashley Calvert and seconded by Kerri Hawley to adjourn the Executive Session at 7:29 pm. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; Atchison, aye; K. Hawley, aye; Westbrook, aye. All ayes. Motion carried.

The following motions were made:

A motion was made by Kerri Hawley and seconded by Heather Atchison to adopt the PRESS policies 7:190-E2 and 2:250-E2. C. Faulkner; aye, N. Faulkner; aye, A. Calvert; aye, Westbrook; aye, Atchison; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Kerri Hawley and seconded by LeeAnn Westbrook to approve the adoption of the FY25 Levy. C. Faulkner; aye, N. Faulkner; aye, A. Calvert; aye, Westbrook; aye, Atchison; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Heather Atchison and seconded by Ashley Calvert to approve the hiring of Dezzerae Westbrook as the head Volleyball coach for the NWGS Volleyball team. C. Faulkner; aye, N. Faulkner; aye, A. Calvert; aye, Westbrook; Abstain, Atchison; aye, and K. Hawley; aye. Ayes win. 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 Ashley Calvert and seconded by Heather Atchison to adjourn the meeting at 7:31 p.m. N. Faulkner, aye; C. Faulkner, aye; A. Calvert, aye; K. Hawley, aye; Atchison, aye; Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

1-29-24
Date

x Norm D. Faulkner
Norman Faulkner, President

x _____
Ashley Calvert, Secretary