

Regular Session

November 20th, 2023 at 7 p.m.

The North Wamac Grade School District #186 Board of Education met in Regular Session on Monday, November 20th, 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 7:09 p.m. Cathy Faulkner, Kerri Hawley, Donnie Calvert, LeeAnn Westbrook, and Heather Atchison were present. Lynne Reeves and Ron Pantak were also present. Ashley Calvert was 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 October 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 Donnie Calvert to approve the October 2023 Treasurer's Report. N. Faulkner, aye; C. Faulkner, aye; D. 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 Donnie Calvert and seconded by Kerri Hawley to approve the bills for payment. N. Faulkner, aye; C. Faulkner, aye; D. Calvert, aye; Atchison, aye; K. Hawley, aye; Westbrook, aye. All ayes. Motion carried.

AGENDA ITEM 3 - OLD BUSINESS

3.1 School Christmas Program - December 18th at 2pm.

3.2 December School Board Meeting - December 18th at 7 pm.

AGENDA ITEM #4 - NEW BUSINESS

4.1 Basketball Season Update - The varsity's record is 6-6, while the JV is at 2-7.

4.2 2023 Annual Summative School District Designation - ISBE completed their designations for each school. Mr. Morris is pleased to report that NW has once again achieved a "commendable designation" based upon our 2023 IAR assessment results. We were #1 in Math and #3 in ELA.

4.3 PRESS Policies' 1st Reading - There are two PRESS policies that are in need of adoption at our December board meeting. This reading counts as the first reading.

4.3.1 Policy 7:190-E2 - Student Handbook Checklist

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

4.4 Faculty / Staff Gift Cards - Mr. Morris recommends that a \$75 gift card be given to all faculty, staff, and board members as a Christmas gift.

4.5 FY25 Tax Levy - Mr. Morris recommended maintaining the standard 4.99% tax levy.

4.6 IAR Incentive Program - Each year, we "monetarily reward" the students who either meet or exceed the state standards on the test. NWGS had 43 scores that met the state standards and 3 that exceeded. Mr. Morris recommended that we give \$25 to each student that met the standards, and \$50 to the 3 who exceeded. The total amount expended for this incentive would be \$1,225.00.

4.7 January School Board Meeting Date Change - Mr. Morris stated that the January board meeting would generally land on Dr. ML King's birthday, so he recommended that we move it to January 22nd at 7 p.m.

4.8 Teachers' Rep (Lynne Reeves) - Mrs. Reeves stated that she loves her job. She thanked the board for the night light that was recently installed at the back of the Jr High section of the school so she doesn't have to walk to her car in the dark. She also thanked them for the delicious meal from the Downtown Lounge given to the faculty and staff during American Education Week.

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

The following motions were made:

A motion was made by Donnie Calvert and seconded by Heather Atchison to approve the giving of \$75 gift cards to all faculty, staff, and board members as a Christmas gift. C. Faulkner; aye, N. Faulkner; aye, D. 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 monetary awards totalling \$1225.00 for the students who met or exceeded the standard tests. C. Faulkner; aye, N. Faulkner; aye, D. Calvert; aye, Westbrook; aye, Atchison; aye, and K. Hawley; aye. All ayes. Motion carried.

A motion was made by Heather Atchison and seconded by LeeAnn Westbrook to approve the date change for the January School board meeting to January 22nd at 7 pm. C. Faulkner; aye, N. Faulkner; aye, D. 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 Cathy Faulkner and seconded by Donnie Calvert to adjourn the meeting at 7:42 p.m. N. Faulkner, aye; C. Faulkner, aye; D. Calvert, aye; K. Hawley, aye; Atchison, aye; Westbrook, aye. All ayes. Motion carried.

Respectfully submitted,
Jessica Bone, Board Secretary

12-18-23

Date

x Norman D. Faulkner
Norman Faulkner, President

x Ashley Calvert
Ashley Calvert, Secretary