Regular Board Meeting June 20, 2025 Page 3 of 4

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, Illinois on Friday, June 20, 2025. The meeting was called to order by President Damien Tingley at 6:00 p.m.

Secretary Erin Reinbold called the roll with the following members answering present: Corie Biggs, Lori Elder, Tyler Inboden, Megan Pifer, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: None. Administration present was Jessica Sisil and Caleb Will. Others present were Jana Bayne.

It was moved by Megan Pifer and seconded by Lori Elder to approve the agenda. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Donald Wagoner to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Corie Biggs to approve the Risk Management Plan. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve the 25-26 school year fee schedule. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to approve the Crawford County Health Department school health services contract for the 25-26 School year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Action on the Head Start Agreement was tabled.

It was moved by Lori Elder and seconded by Corie Biggs to approve the Property/Casualty/Liability Insurance Renewals. Roll call voting on the motion was as follows: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to approve to renew Egyptian Trust for Health/Vision/Dental Insurance. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Corie Biggs to approve the Amended Budget. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued,

Regular Board Meeting June 20, 2025 Page 4 of 4

It was moved by Donald Wagoner and seconded by Tara Vennard to approve the Dual Credit Model Partnership Agreement for the 25-26 SY. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Lori Elder to approve to post an Assistant Golf Coach position. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: Biggs. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to enter into Closed Session at 7:05 p.m. for the purpose of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 7:55 p.m.

It was moved by Corie Biggs and seconded by Megan Pifer to approve the closed session minutes from the April 22, 2025 board meeting. Roll call voting on the motion was a follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tyler Inboden to approve Compensation for Non-Certified Staff as presented. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Megan Pifer to accept the resignation of Christina Provines as a personal paraprofessional. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tara Vennard to regretfully accept the resignation of Teresa Illyes as a facilitator. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to adjourn the meeting at 7:59p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Inboden, Pifer, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Damien Tingley, President	
Erin Reinbold, Secretary	