Regular Board Meeting December 13, 2022 Page 2 of 2

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 Tuesday, December 13, 2022. The meeting was called to order by President Susan Hawkins at 6:05 p.m.

Secretary Tara Vennard called the roll with the following members answering present: Jeff Besing, Susan Hawkins, Damien Tingley, Tara Vennard & Donald Wagoner. Absent: Corie Biggs & Tyler Inboden. Administration present was Jessica Sisil. Mr. Will was absent. Others present were Kurt, Anne, Rhett and Naomi Holscher and Trace Sisil.

It was moved by Jeff Besing and seconded by Don Wagoner to approve the agenda. Roll call voting on the motion was as follows: Aye: Besing, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Don Wagoner to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Besing, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Damien Tingley to adopt the 2022 Tax Levy. Roll call voting on the motion was as follows: Aye: Besing, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Don Wagoner and seconded by Jeff Besing to employ Daylon Nantz-Smith as the Jr. High boys' track coach and Shonda Wade as the Jr. High girls' track coach. Roll call voting on the motion was as follows: Aye: Besing, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

Discussed potential OPH track options.

It was moved by Jeff Besing and seconded by Damien Tingley to approve the following dates for graduation: Grade School Monday, May 22 at 6:00pm and High School Saturday, May 20 at 10:00am. Roll call voting on the motion was as follows: Aye: Besing, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Don Wagoner to adjourn the meeting at 6:41 p.m. Roll call voting on the motion was as follows: Aye: Besing, Hawkins, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President	
Tara Vennard, Secretary	