

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine High School, 102 N. Main St., Palestine, Illinois on Monday, September 20, 2021. The meeting was called to order by President Susan Hawkins at 6:04 p.m.

Secretary Tara Vennard called the roll with the following members answering present: Jeff Besing, Corie Biggs, Damien Tingley, Tara Vennard, Donald Wagoner, and Susan Hawkins. Absent: Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were: Jana Bayne, Travis Blank, Scott Mendenhall, and Brandon Sisil.

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

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

It was moved by Jeff Besing and seconded by Corie Biggs to approve the tentative budget for the 2021-2022 School Year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Damien Tingley to approve to use Biggs & Company as a realtor for the Unit office building. Roll call voting on the motion was as follows: Aye: Besing, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Abstain: Biggs. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to employ Kathy Conlin as a substitute cook and Megan Burton as a Junior High Girls' Assistant Basketball Coach, and approve Jessica Will as a High School National Honor's Society sponsor, pending meeting all requirements of the positions. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Jeff Besing to approve amendments to the following policies: 1:30, 2:10, 2:130, 2:240, 4:80, 4:90, 5:10, 6:145, 6:160, 6:235, 6:260, 6:300, 6:340, 7:100, 7:300, 7:325, and 8:90. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

Continued;

It was moved by Damien Tingley and seconded by Jeff Besing approve the Twin Rivers Intergovernmental Agreement. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Corie Biggs to let bids for HVAC replacement at the High School, pending specs provided by ADG for one new boiler and separately for demolition work. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Damien Tingley to offer a Palestine trap program as an extracurricular. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Corie Biggs to approve a request from Sierra Redman for a six-week maternity leave from approximately December 18, 2021 to January 31, 2022. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Donald Wagoner to post a volunteer trap shooting coach position. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Corie Biggs to adjourn the meeting at 7:03 p.m. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

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Susan Hawkins, President

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Tara Vennard, Secretary