

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 Friday, September 20, 2024. The meeting was called to order by acting President Donald Wagoner at 4:37 p.m.

Secretary Erin Reinbold called the roll with the following members answering present: Lori Elder, Tyler Inboden, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Corie Biggs and Susan Hawkins. Administration present was Jessica Sisil and Caleb Will. There were no others present.

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

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

It was moved by Damien Tingley and seconded by Lori Elder to approve the tentative budget for the 2024-2025 fiscal year as presented. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded Lori Elder to approve amendments to the following policies: 2:70, 2:125, 2:160, 2:260, 2:265, 4:15, 4:40, 4:70, 4:80, 4:140, 5:100, 5:130, 5:180, 5:200, 5:285, 5:310, 6:110, 6:140, 6:150, 6:230, 7:20, 7:170, 7:185. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to approve to let for bids for a new Grade School roof. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Lori Elder to approve to let for bids for resurfacing of the High School parking lot. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Damien Tingley and seconded by Tyler Inboden to employ Philip Blank as the 5/6<sup>th</sup> Head Basketball Coach. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve an early graduation request from a High School student. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Lori Elder to enter into Closed Session at 4:57 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: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to open session at 5:13 p.m.

It was moved by Tyler Inboden and seconded by Tara Vennard to approve the Closed Session minutes of the July 15, 2024 board meeting. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Damien Tingley to employ Kacie Ketner as a full time cook. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Abstain: Elder. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Tara Vennard to employ Victoriya Cheesman as a part time music facilitator. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Lori Elder to accept the resignation of Ronelle Linneweber as District Special Ed. Coordinator and post the position. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Continued,

It was moved by Tara Vennard and seconded by Lori Elder to adjourn the meeting at 5:18 p.m. Roll call voting on the motion was as follows: Aye: Elder, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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Donald Wagoner, Acting President

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Erin Reinbold, Secretary