

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 Monday, June 20, 2022. 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, Tyler Inboden, Damien Tingley, Tara Vennard, Donald Wagoner, and Susan Hawkins. Absent: None. Administration present was Jessica Sisil and Caleb Will. Autumn Burkett was also present.

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

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

Review of Risk Management Plan.

It was moved by Corie Biggs and seconded by Jeff Besing to authorize the Superintendent to seek milk and bread bids for the 2022-2023 school year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve the Fee Schedule for the 2022-2023 school year as presented. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Jeff Besing to authorize the superintendent to seek bids for the District's annual financial audit. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to employ Michael Woodard as a Junior High girls' basketball assistant coach, pending meeting all requirements of the position. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Donald Wagoner to accept the resignations of Drew York as an elementary special education paraprofessional and a 5<sup>th</sup>/6<sup>th</sup> grade cheer coach, and Travis Blank as a Junior High boys track coach and to post the positions. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

Continued;

It was moved by Jeff Besing and seconded by Donald Wagoner to employ Jerika Coffman, Kaden McCormack, and Shelby Mendenhall as summer workers, pending meeting all requirements of the position. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to employ Shelby Mendenhall for the following substitute positions: cook, custodian, and bus driver, pending meeting all necessary requirements of the positions. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tyler Inboden to accept the base bid plus stage on end and 12" overhang from Hershberger's Pole Building, LLC for an outdoor pavilion. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Jeff Besing to accept the bid from Ag Technologies, Inc. for a 250KW solar project as presented. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Tingley, Vennard, Wagoner, and Hawkins. Nay: Inboden. Motion carried.

It was moved by Corie Biggs and seconded by Jeff Besing to accept the base bid plus AB-1 Add in the amount of \$106,900 from Seward Masonry, Inc. for the School Maintenance Grant work at the High School. Roll call voting on the motion was as follows: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tyler Inboden to counter an offer on the Unit office building to the minimum required amount. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to approve an agreement with ERBA Head Start for the 2022-2023 School Year. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tyler Inboden to accept the bid from ICRMT Employers Liberty Mutual (Palestine Insurance Agency) for District insurance as presented. Roll call voting on the motion was as follows: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to enter into Closed Session at 7:51 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: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

Continued;

Returned to Open Session at 8:46 p.m.

It was moved by Jeff Besing and seconded by Tyler Inboden to extend Caleb Will's contract as High School Principal for 1 year. Roll call voting on the motion was as follows: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to approve OPH coaching stipend increases as recommended. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tyler Inboden to approve a 5.93% salary increase for non-certified staff. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tyler Inboden to accept the resignation of Marita Stoltz as an administrative assistant as of June 30, 2023, and post the position. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, 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 8:50 p.m. Roll call voting on the motion was as follows: Aye: Besing, Biggs, Inboden, Tingley, Vennard, Wagoner, and Hawkins. Nay: None. Motion carried.

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Susan Hawkins, President

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Tara Vennard, Secretary