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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 19, 2023. The meeting was called to order by President Susan Hawkins at 6:00 p.m.

Secretary Tara Vennard called the roll with the following members answering present: Corie Biggs, Lori Elder, Susan Hawkins, Tyler Inboden, Damien Tingley, Tara Vennard, and Donald Wagoner. Administration present was Jessica Sisil and Caleb Will. Others present were Brandon and Trace Sisil.

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

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

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

It was moved by Damien Tingley and seconded by Lori Elder to authorize the Superintendent to seek bread and milk bids for the 23-24 school year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tyler Inboden and seconded by Don Wagoner to approve the 23-24 school year fee schedule. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Lori Elder to accept the resignation of Dylan Wittig as the High School Social Science Teacher. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tyler Inboden to employ Jennifer Turner as District Nurse, Mikala Chabrol as full time cook and substitute custodian. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Corie Biggs to approve the Crawford County Health Department school health services contract for the 23-24 School year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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It was moved by Tyler Inboden and seconded by Don Wagoner to approve the Head Start Agreement. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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

It was moved by Damien Tingley and seconded by Tyler Inboden to approve Jessi Will's maternity leave. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Damien Tingley to enter into Closed Session at 6:50 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, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 7:07 p.m.

It was moved by Damien Tingley and seconded by Lori Elder to approve the closed session minutes from the Jan. 18, 2023, March 20, 2023, and April 25, 2023 board meetings. Roll call voting on the motion was a follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Corie Biggs and seconded by Tyler Inboden to approve the Administrative Contract Renewal for Jessica Sisil and Caleb Will. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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

It was moved by Damien Tingley and seconded by Lori Elder to adjourn the meeting at 7:11 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Inboden, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Susan Hawkins, President	
Erin Reinbold, Secretary	