MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF

SPARTA COMMUNITY SCHOOL DISTRICT #140

RANDOLPH COUNTY, ILLINOIS,

HELD AT SPARTA LINCOLN SCHOOL

IN SAID SCHOOL DISTRICT AT 7:00 P.M.

ON THE 9th DAY OF JUNE 2022

The budget hearing was called to order at 7 p.m. by President Corey Rheinecker.

Treasurer/Bookkeeper Tina Witherby presented the FY22 amended budget. With no questions or comments, the meeting continued.

Kevin Holliday moved, Howard Gallois seconded to adjourn the budget hearing at 7:04 p.m. Roll call vote. Yeas: Holliday, Gallois, Heinen, Morgan and Rheinecker. Nays: none. Motion carried.

The regular meeting was called order at 7:04 p.m. by Board President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Howard Gallois, Ron Heinen, Kevin Holliday and Jennifer Morgan. Absent: Mekalia Cooper and Angela Craig. Others present were: Recording Secretary Tina Witherby; Principal Scott Beckley, Board Counsel Barney Mundorf, members of the staff, community and press *(County Journal)*.

Board President Corey Rheinecker led everyone in the Pledge of Allegiance.

With no public comment requests for open session, the meeting continued.

Jennifer Morgan moved, Howard Gallois seconded to approve the minutes of the May 12, 2022, regular meeting as presented. Roll call vote. Yeas: Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to approve the Bills, Payroll, Cash Flow and Fund Balances as presented. Roll call vote. Yeas: Holliday, Morgan, Gallois, Heinen and Rheinecker. Nays: none. Motion carried.

The next regular board meeting is scheduled for July 14, 2022, at Sparta Lincoln School at 7 p.m.

Principal Scott Beckley introduced Kristie Juenger to the Board. She is his recommendation for the secretary position. Holland Construction would like to fly a drone for the construction project. They have a license and will follow FAA rules.

Attorney Barney Mundorf of Guin Mundorf Law Firm presented Board of Education Roles and Responsibilities.

Kevin Holliday moved, Jennifer Morgan seconded to appoint Howard Gallois as the Board Representative for Perandoe Special Education District for the 2022-2023 school year. Roll call vote. Yeas: Holliday, Morgan, Gallois, Heinen and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Kevin Holliday seconded to appoint Howard Gallois as the Board Representative for the IASB Governing Board for the 2022-2023 school year. Roll call vote. Yeas: Morgan, Holliday, Gallois, Heinen and Rheinecker. Nays: none. Motion carried.

Ron Heinen moved, Jennifer Morgan seconded to approve the Joint Annual Conference travel requests as presented. Roll call vote. Yeas: Heinen, Morgan, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Howard Gallois seconded to approve the fiscal year 2022 amended official budget as presented. Roll call vote. Yeas Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Howard Gallois seconded to approve the 2022-2023 District Handbook as presented. Roll call vote. Yeas Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Kevin Holliday seconded to approve the 2022-2023 Extra-Curricular Handbook as presented. Roll call vote. Yeas Morgan, Holliday, Gallois, Heinen and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Howard Gallois seconded to approve the 2022-2023 Employee Handbook as presented. Roll call vote. Yeas Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Ron Heinen seconded to approve the bid from Christ Bros. of Lebanon, Illinois, in the amount of $57,980 for road repairs on Dean Avenue. Roll call vote. Yeas: Morgan, Heinen, Gallois and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to approve the policies as presented:

* School Board Policy #2:230 Public Participation at School Board Meetings and Petitions to the Board
* General School Administration Policy #3:70 Succession of Authority
* Operational Services Policy #4:10 Fiscal & Business Management
* Policy #4:70 Resource Conservation
* Policy #4:180 Pandemic Preparedness; Management and Recovery
* General Personnel Policy #5:40 Communicable and Chronic Infectious Disease
* Policy #5:70 Religious Holidays
* Policy #5:80 Court Duty
* Policy #5:110 Recognition for Service
* Policy #5:140 Solicitations By or From Staff
* Professional Personnel Policy #5:240 Suspension
* Instruction Policy #6:70 Teaching About Religions
* Instruction Policy #6:80 Teaching About Controversial Issues
* Policy #6:140 Education of Homeless Children
* Policy #6:290 Homework
* Policy #6:330 Achievement and Awards
* Policy #7:15 Student and Family Privacy Rights
* Policy #7:270 Administering Medicines to Students
* Students Policy #7:285 Anaphylaxis Prevention, Response and Management Program

Roll call vote. Yeas Holliday, Morgan, Gallois and Rheinecker. Nays: Heinen. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to enter into executive session at 8:09 p.m. to discuss items related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and to discuss collective negotiating matters

between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll call vote. Yeas: Holliday, Morgan, Gallois, Heinen and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Jennifer Morgan seconded to come out of executive session at 9:10 p.m. Roll call vote. Yeas: Gallois, Morgan, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Jennifer Morgan seconded to approve the executive session minutes of the May 12, 2022, meeting as presented. Roll call vote. Yeas: Gallois, Morgan, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Jennifer Morgan seconded to keep the executive session minutes from July 2021-December 2021 closed to the public. Roll call vote. Yeas Holliday, Morgan, Gallois, Heinen and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Howard Gallois seconded to accept the retirement of Kimberly Hennrich as Paraprofessional at Sparta Lincoln School effective August 1, 2022. Roll call vote. Yeas: Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Jennifer Morgan seconded to accept the resignation of Debra Jones as Teacher at Sparta Lincoln School effective August 1, 2022. Roll call vote. Yeas: Gallois, Morgan, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Ron Heinen seconded to accept the resignation of Aleen Dutkanych as Teacher at Evansville Attendance Center effective August 1, 2022. Roll call vote. Yeas: Morgan, Heinen, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Howard Gallois seconded to accept the resignation of Roxanne Mines as Paraprofessional at Evansville Attendance Center effective June 22, 2022. Roll call vote. Yeas Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Ron Heinen seconded to employ Joel Finley as Technology Coordinator for the District for the 2022-2023 school year with an annual salary to be determined. Roll call vote: Yeas: Morgan, Heinen, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

Howard Gallois moved, Jennifer Morgan seconded to employ Kristie Juenger as a 10-month Secretary at Sparta High School for the 2022-2023 school year subject to and contingent upon successful completion of a criminal history background check, physical and drug screening. Roll call vote: Yeas: Gallois, Morgan, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Jennifer Morgan moved, Howard Gallois seconded to approve the extra-curricular recommendations of Sparta Lincoln School for the 2022-2023 school year. Roll call vote: Yeas: Morgan, Gallois, Heinen, Holliday and Rheinecker. Nays: none. Motion carried.

Kevin Holliday moved, Howard Gallois seconded to adjourn the meeting at 9:13 p.m. Roll call vote: Yeas: Holliday, Gallois, Morgan, Heinen and Rheinecker. Nays: none. Motion carried.

JULY 14, 2022 PRES.

APPROVED

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