

Regular Board Meeting Minutes – August 8, 2022

The Board of Education of Community Unit School District #2 of Scott and Morgan Counties met in Regular Session Monday August 8, 2022 at 7:00 p.m.

President, Gary Westermeyer, called the meeting to order at 7:02 pm with the following members answering roll call: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart and Gary Westermeyer. Matt Bangert and Roger Barnett were absent.

Miranda Vortman, Keith Evans, Dina Evans, Drew Evans, Zach Morrissey, Maryon Shaw, Ryan Shaw, Dana Rahe, Kylie Slagle, Dana Bangert, Renee Slotter, Mark Sandman, Clint Coats, Sam Mueller, Sara Mueller, Lindsey Sturtevant, Diane Barnett, Corey Barnett, and Ben Miller were present.

DeWayne Hart made the motion to approve consent agenda which included approval of minutes of previous meetings, monthly bills, financial reports, and payroll. Matt Smith seconded the motion. Yea: April Coats, Terry Kunkel, Matt Smith, DeWayne Hart and Gary Westermeyer Nay: none Motion carried.

There were no committee reports, but a reminder that Four Rivers Council meets on Aug 23. Matt Bangert and Roger Barnett are on the Four Rivers committee.

Dr. Blankenship shared the new Principal, teachers returning, online registration, and bus inspections, and all are ready for the upcoming school year. He congratulated Mr. Morrissey on the recent grant for the computer lab.

Mr. Range reported 14 new students enrolled and art program beginning, He commented that the student parking spaces will be numbered this year. Aug 18, 2022 will be the Back to School Bash.

Gary Westermeyer thanked Clint Coats for the great care of the buildings.

DeWayne Hart made the motion to approve the tentative FY23 budget and schedule the Budget Hearing for September 12, 2022 at 6:45. April Coats seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

DeWayne Hart made the motion to approve the 2023 Risk Management Plan. Matt Smith seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

April Coats made the motion to approve Threat Assessment Team. Terry Kunkel seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

Matt Smith made the motion to consider the short term substitute teacher training contract. ROE. Terry Kunkel seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

Gary Westermeyer put together pros and cons of feasibility study regarding high school building.

Deactivation...Pros...would keep Board to make K-8 decisions. Cons...would need to seek a school to educate high school students.

Consolidation...Cons...limited control over taxes, lose control of existing school. Pros...need more space to educate and access for more programs.

Full remodel of high school building...Cons...pouring money into old building and likely only give the building 20 more years.

Annexation...school would dissolve and area schools would take students.

Current architect was discussed. Arch Images has still not responded to roof update. Using performance contractor was discussed as well as the possibility of asking Graham and Hyde, Jamie Cosgriff, to return as the District architect.

No action was taken on ArchImages facility assessment plan/study.

At 9:04 pm April Coats made the motion to go into closed session. Matt Smith the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

At 10:10 pm DeWayne Hart made the motion to reconvene as a regular meeting. Terry Kunkel seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

DeWayne Hart the motion to approve personnel report, consisting of approving Judy Lakin as School Level Administrative Assistant, Isabelle Powell, Special Ed Aide, and paying Brenda Kauffman sick days amounting to \$2335.83. Terry Kunkel seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

DeWayne Hart made the motion to adjourn at 10:17 pm. Matt Smith seconded the motion. Yea: Terry Kunkel, April Coats, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: none. Motion carried.

ATTEST:

President

Secretary