## Regular Board Meeting Minutes – July 11, 2022

The Board of Education of Community Unit School District #2 of Scott and Morgan Counties met in Regular Session Monday July 11, 2022 at 7:00 p.m.

President, Gary Westermeyer, called the meeting to order at 7:00 p.m. with the following members answering roll call: Roger Barnett, Matt Smith, DeWayne Hart and Matt Bangert. April Coats and Terry Kunkel were absent.

Dana Rahe, Sara Ogden, Haley Sharrow and Miranda Vortman 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. Roger Barnett seconded the motion. Yea: Matt Bangert, DeWayne Hart, Matt Smith, Roger Barnett, and Gary Westermeyer. Nay: none motion carried.

Committee report, Roy Mangan from Archimages presented on facility planning.

Dr. Blankenship reported summer work is going well. Matt Bangert and his crew have been doing work to the baseball field. He had shared information on AFR expense & revenue numbers.

Mr. Range reported a select  $2^{nd} - 12^{th}$  grade teachers met in June to develop a Writing Scope and Sequence as well as common rubrics. Mr. Kuhlmann was the best mentor and a truly defined professionalism in his job. As acting principal, the last few weeks has been getting situated with the building, conducting interviews, conversations with staff, establishing connections with our various partners. Cleaning of buildings continue and is wrapping up; floors waxed, classrooms put back into order. Final interviews this week to fill staffing needs for the upcoming year. Looking forward to a great school year.

DeWayne Hart made the motion to approve new policies. Matt Smith seconded the motion. Yea: Matt Bangert, Roger Barnett, Matt Smith, DeWayne Hart and Gary Westermeyer. Nay: None motion carried.

DeWayne Hart made the motion to approve authorization signature designation to remove Joe Kuhlmann and Brenda Kauffman on the signature designation and adding Spencer Range and Michelle Sandman to Activity Account.

Roger Barnett made the motion to approve architect services proposal (roof project). Matt Bangert seconded the motion. Yea: Roger Barnett, Matt Bangert, Matt Smith, DeWayne Hart, and Gary Westermeyer. Nay: None motion carried.

At 8:28 pm DeWayne Hart made the motion to go into closed session. Matt Smith seconded the motion. Yea: DeWayne Hart, Roger Barnett, Matt Smith, Matt Bangert and Gary Westermeyer. Nay: none motion carried.

At 8:57 pm DeWayne Hart made the motion to reconvene as a regular meeting. Roger Barnett seconded the motion. Yea: Matt Bangert, Roger Barnett, Matt Smith, DeWayne Hart and Gary Westermeyer. Nay: none motion carried.

DeWayne Hart made the motion to approve the personnel report consisting of hiring Sommer Bangert as kitchen help. Authorizing Superintendent to hire Secretary and Aid. Matt Bangert seconded the motion. Yea: Matt Bangert, Matt Smith, Roger Barnett, DeWayne Hart and Gary Westermeyer. Nay: none motion carried.

Matt Bangert made the motion to approve Principal contract, hiring Spencer Range as Principal. DeWayne Hart seconded the motion. Yea: Matt Bangert, DeWayne Hart, Matt Smith, Roger Barnett and Gary Westermeyer. Nay: none motion carried.

Matt Bangert made the motion to approve the review and keep closed of executive session minutes (January 2022 – June 2022). Matt Smith seconded the motion. Yea; Matt Bangert, Matt Smith, DeWayne Hart, Roger Barnett and Gary Westermeyer. Nay: none motion carried.

DeWayne Hart made the motion to adjourn at 9:12 pm. Roger Barnett seconded the motion. Yea: All in favor. Nay: none Motion carried.

ATTEST:

President

Secretary