Regular Board Minutes July 11, 2023

The Community Unit School District #2 of Scott and Morgan Counties met in regular session, Monday July 10, 2023.

DeWayne Hart called the meeting to order at 7:01 p.m. with the following members answering roll call: Terry Kunkel, Matt Bangert, Drew Barnett and April Coats. Roger Barnett and Gary Westermeyer were absent.

Matt Bangert made the motion to approve the consent agenda which included approval of previous month's minutes, monthly bills, financial reports and payroll. April Coats seconded the motion. Yea: Matt Bangert, Terry Kunkel, April Coats, Drew Barnettand DeWayne Hart. Motion carried.

Recognition of citizen

Dr. Blankenship recognized Dalton Hutton for his recent accomplishment in State Trap (shooting clays). An achievement sign recognizing his first place accomplishment will be ordered for IDOT to place on the edge of town.

Committee Reports

The Athletic committee attended the Village of Bluffs meeting and discussed the possibility of utilizing the North Scott Park District's baseball field. The district offered to put in a permanent fence – village denied. Although, the village did agree to allow the district to use the field as Jh girls/boys ballfield and HS girls softball field. The committee is also discussing the possibility of only using school grounds pending a proposal of school ground improvements.

Dr. Blankenship provided the following information;

 HS renovation is moving forward, with a few obstacles that are being addressed and solved pending completion.

Mr. Range gave the Principal's report.

- Select teachers met June 16th and 27th, to increase knowledge of NWEA data as well as orientate the new staff members in the district.
- Custodial Summer work underway.
- Online registration begins Monday, July 31st.

New Business:

The proposed motion to approve the New Policies.

Matt Bangert made the motion to approve the New Policies (2:80, 2:170, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:950. Terry Kunkel seconded. Yea: Terry Kunkel, April Coats, Drew Barnett, Matt Bangert and DeWayne Hart. Motion carried.

The proposed motion to approve the signature designations. Removal of Brenda Kauffman from MMDA, Checking < Revolving. Leaving Gary Westermeyer, Terry Kunkel, Kevin Blankenship and Lacinda Vedder. Spencer Range on the Activity Fund.

April Coats made the motion to approve the signature designation(s). Terry Kunkel seconded. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert and DeWayne Hart. Motion carried.

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Matt Bangert made the motion to move to closed session 8:11p. April Coats seconded the motion. All were in favor.. Motion carried.

Multiple personnel issues were addressed.

At 8:31p April Coats made the motion to reconvene as a regular meeting. Terry Kunkel seconded. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert and DeWayne Hart. Motion carried.

The proposed motion to keep executive session minutes closed. January 2023-June 2023.

Matt Bangert made the motion to keep the executive minutes closed January 2023-June 2023. April Coats seconded. Yea: Matt Bangert, April Coats, Terry Kunkel, Drew Barnett and DeWayne Hart. Motion carried.

April Coats made the motion to approve the personnel report consisting of the approval of the following;

- Resignation of Toni Freesen Art Teacher
- Approve Michelle Weber JH Softball Volunteer Coach
- Approve Ryan Link JH Girls Basketball Assistant Coach
- Approve Volunteer(s) JH Baseball Dalton Hutton and Caden Meyer
- Approve April Littig WC Assistant Volleyball
 Approve Andrea Rose Full Time Substitute Teacher

Drew Barnett seconded the motion. Yea: April Coats, Terry Kunkel, Drew Barnett, Matt Bangert and DeWayne Hart. Motion carried.

Matt Bangert made the motion to adjourn at 8:32 p.n	n. Terry Kunkel seconded the motion. Yea: all in favor.
ATTEST:	
President	Secretary