

1. **Call to Order**

President Driggers called the meeting to order at 6:04 pm.

2. **Roll Call**

Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen, Steve Harkess, Carson Breed

Absent: Mike Plourde

Others Present: Glenn Terry, Mary Vosberg-RTA, Kindyl Etnyre, Megan Forsythe, Justin Bonne, Lori Dittmar, Trisha Burgan

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

Add to Executive Session the following:

- Student discipline (5 ILCS 120/2(c)(9))

Strike #12

5. **Comments from the Community**

None

6. **Correspondence**

7. **Executive Session**

- Lawfully closed meeting minutes (5 ILCS 120/2(c)(21))
- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- Student discipline (5 ILCS 120/2(c)(9))

Carson Breed motioned into Executive Session at 6:07 pm, seconded by Steve Harkess.

8. **Approval of Closed Session Minutes**

- July 13, 2022 BOE Closed Session Minutes
- August 10, 2022 COW Closed Session Minutes
- September 21, 2022 BOE Closed Session Minutes
- October 5, 2022 COW Closed Session Minutes
- October 19, 2022 BOE Closed Session Minutes

Mary Newman moved to approve the above referenced closed session minutes, and recommend that July 13, 2022 BOE Closed Session Minutes be opened and the rest remain closed, seconded by Carson Breed.

Roll Call: Steve Harkess, Carson Breed, Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen

9. **Approval of Personnel**

Non-Certified New Hire

Rena Folowell, Classroom Para @SMMS, Effective 10/27/2022

Sophia LoBianco, 1:1 Para @WPES, Effective 12/12/2022

Non-Certified Resignation

John Harker, Custodian - 2nd shift @SMMS, Effective 10/27/2022

Certified Resignation

DJ Nosbisch, Assistant Principal @SMMS, Effective 10/21/2022

Building SUB Resignation

Kassi Brooks, Building SUB @WPES, Effective 12/16/2022

Stipend New Hire

Stephanie Ballard, Choir Director @WPES, Effective 11/14/2022

Scott Robinson motioned to approve 2- Non-Certified New Hires, 1- Non-Certified Resignation, 1-Certified Resignation, 1-Building SUB Resignation, 1-Stipend New Hire, seconded by Carson Breed

Roll Call: Kelsey Lueshen, Steve Harkess, Scott Robinson, Carson Breed, Mary Newman, Cynthia Driggers

10. Consent Items

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 November 2022 bills \$480,735.07, Approval of August, September, October reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings **August**-\$631,965.74, **September**-\$798,670.37, **October**-\$802,938.62, Payroll Liabilities Paid **August**-\$342,794.21, **September**-\$439,251.45, **October**-\$438,413.66
- Approval of October 19, 2022 BOE Minutes
- Approval of November 9, 2022 COW Minutes
- Approval of WCSEC Cooperative October 2022 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative October 2022 Financial Reports
- Approval of WCSEC Cooperative Teacher Contract for Lyndsey Hansas

Steve Harkess motioned to approve the above referenced consent items, seconded by Kelsey Lueshen.

Roll Call: Steve Harkess, Carson Breed, Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen

11. Approve Commitment of \$50,000 for State Matching School Maintenance Grant

Kelsey Lueshen motioned to approve the School Maintenance Grant Application and Reserve of \$50,000 to pay for multiple projects at RGS, which would include removing old unit vents in the RGS kitchen & cafeteria, cameras at RGS, bullet resilient film being installed on all exterior doors, sensors on exterior doors and flooring at RGS , seconded by Carson Breed.

Roll Call: Kelsey Lueshen, Steve Harkess, Scott Robinson, Carson Breed, Mary Newman, Cynthia Driggers

12. Approval of SMMS 10 yr Life Safety Survey

_____ motioned to approve SMMS 10 year Life Safety Survey, seconded by _____.

Roll Call: Steve Harkess, Carson Breed, Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen

13. New Business

Mr. Terry advised the BOE that approval of investing in a one year CD was omitted on this agenda but would be voted on in December.

Mr. Terry also thanked the board for all of their hard work and wished them all a happy Board Member Appreciation Day!

Mr. Terry also reminded the board members that it is never too early to start to encourage your neighbors and friends to vote for the BOE members who are up for re-election.

14. Superintendent's Report

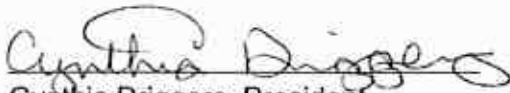
- Mr. Terry reviewed details of the upcoming Triple Conference with members who will be attending

15. Members' Comments

Mary Newman addressed the Administrators and told them all how much they are valued and appreciated.

16. Adjournment

Scott Robinson motioned to adjourn the meeting at 7:56 pm, seconded by Steve Harkess.


Cynthia Driggers, President


Mary Newman, Secretary