

1. **Call to Order**

President Driggers called the meeting to order at 6:01pm.

2. **Roll Call**

Cynthia Driggers, Carson Breed, Mary Newman, Trisha Burgan, Kelsey Lueshen, Scott Robinson

Absent: Steve Harkess

Others Present: Glenn Terry, Tara Kochheiser, Kindyl Etnyre, Erin Hauser, Megan Forsythe, Nicole Nelson, Justin Bonne, Jodie Freeman, Alan Molby- IASB, Mary Vosberg-RTA

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

#8-Executive Session is stricken

5. **Comments from the Community**

None

6. **Correspondence**

7. **Executive Search**

Alan Molby from IASB was here to share survey results with the BOE. Mr. Molby also reviewed the draft brochure that was created. There was a brief discussion regarding the proposed timeline regarding the superintendent search.

~~8. **Executive Session**~~

9. **Consent Items**

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 October 2023 bills \$163,758.81, Approval of September Payroll Vendor Liabilities Approval of September 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 \$838,197.48, Payroll Liabilities Paid \$451,888.29
- Approval of September 20, 2023 BOE Minutes
- Approval of October 4, 2023 COW Minutes
- Approval of WCSEC Cooperative September 2023 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative September 2023 Financial Reports

Mary Newman motioned to approve the above reference consent items, seconded by Scott Robinson.

Roll Call: Kelsey Lueshen, Trisha Burgan, Scott Robinson, Mary Newman, Carson Breed, Cynthia Driggers

Motion Passed.

10. **Approval of October Personnel**

Stipend New Hire

Sarah Sandoval, Cheer Coach @SMMS, 9/22/23

Non-Certified Resignation/Retirement/Termination

Rocio Urban, Paraprofessional @RGS, Effective 10/6/23

Jorlian Wynes, Paraprofessional @WPES, Effective 9/27/23

Rebecca Carlson, Food Service @WPES, Effective 10/27/23

Christine Wells, 1st shift Custodian @RGS, Effective 10/06/23

Deb Morrison, PT Custodian @SMMS, Effective 10/20/23

Non-Certified New Hire

Lisa Carroll, Classroom Para, SMMS, Effective 10/2/23
Kimberly Hickles, Lunch Supervisor, SMMS, Effective 10/2/23
Kristine Dirks, Food Service, WPES, Effective 10/30/23

Scott Robinson motioned to approve 1-Slipend New Hire, 5-Non Certified Resignation/Retirement/Termination, 3-Non-Certified New Hire, seconded by Carson Breed.

Roll Call: Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen, Trisha Burgan, Carson Breed

Motion Passed.

11. Approval of RSD#140 FY23 Audit Report

Kelsey Lueshen motioned to approve the RSD#140 Audit Report for FY23, seconded by Scott Robinson.

Roll Call: Kelsey Lueshen, Trisha Burgan, Scott Robinson, Mary Newman, Carson Breed, Cynthia Driggers

Motion Passed.

12. Approval to Rescind Addendum to Superintendent Contract

Scott Robinson motioned to rescind the Addendum to the Superintendent Contract, seconded by Kelsey Lueshen.

Roll Call: Trisha Burgan, Carson Breed, Kelsey Lueshen, Scott Robinson, Mary Newman, Cynthia Driggers

Motion Passed.

13. Approval of Johnson Control's Quote for Fire Panel Separation for \$17,070.00

Scott Robinson motioned to approve Johnson Control's quote for fire panel separation in the amount of \$17,070.00, seconded by Kelsey Lueshen.

Roll Call: Cynthia Driggers, Mary Newman, Scott Robinson, Kelsey Lueshen, Trisha Burgan, Carson Breed

Motion Passed.

14. Approval to Allocate \$124,000 for flooring through the State Maintenance Project Grant.

Carson Breed motioned to approve the commitment of \$124,000.00, for State Maintenance Project Grant to pay for flooring, seconded by Scott Robinson.

Roll Call: Trisha Burgan, Carson Breed, Kelsey Lueshen, Scott Robinson, Mary Newman, Cynthia Driggers

Motion Passed.

15. Old Business

- Executive Search - Mr. Terry and the BOE briefly discussed potential focus groups that will participate in the finalist interviews. Cynthia Driggers will keep stakeholders informed of the search process by sending out monthly emails.

16. New Business

None

17. Superintendent's Report

- SmartProcure
Mr. Terry advised that we received our quarterly request from SmartProcure for a list of all purchase orders issued.
- Allium Data
Mr. Terry advised that he received a FOIA request for insurance information.

- **SMMS**
Mr. Terry advised the BOE of feedback he's gotten from numerous staff members and parents regarding the start to the school year at SMMS. Both Justin Bonne and Jodie Freeman have done a tremendous job stepping into leadership positions at SMMS and everyone is noticing the great start and positive atmosphere..

18. Administrative Reports

BOE Admin Report

October 18, 2023

RGS Administrative Report

- Etnyre**
 - October is Down Syndrome Awareness & Spina Bifida Awareness Month! Please join us in honoring and celebrating our students and families.
 - On Friday, October 20th, the district will be wearing blue/yellow or 'Kind People' shirts. Shout out to Mrs. Shawn Ralston for organizing our shirt orders!
 - On October 25th, the district will be wearing teal.
 - Shout out to Jenna and Robin for supporting our students on World O.T. Day and everyday! World Occupational Therapy day is on Friday, October 27th.
 - Hauser**
 - The RGS Fun Run was such a hit! We had beautiful, warm weather and met our goal! RGS celebrated with a movie and pajama day on Monday (10/16)! Popcorn was also part of the fun!
 - It's Principal Appreciation Week (October 15-21) and we wanted to give a shout out to Kindyl, Megan and Justin for simply being amazing!

WPES Administrative Report

- Forsythe**
- Nelson**
 - WPES launched a Behavior Management Committee this week to review teacher and administrative managed expectations. Thank you, Justin and Jodie, for sharing your Flow Chart!
 - To support our district theme, Long Live Love, we have started "Spreading the Love at WPES." Staff members submit a little note of thanks to someone who has gone above and beyond for them. The nominated staff member receives a note of appreciation in their mailbox.
 - PTO Updates:**
 - Games with Grown Ups is this Friday at SMMS.
 - PTO Bucks are up and running. Teachers have done a nice job supporting the cause and asking for parent volunteers.

SMMS Administrative Report

- Bonne**
 - It's a change in sports seasons at the Mack. 8th grade Volleyball ended their season on a high note as they took out WMS and Harlem on the way to the championship game where they finally fell to the undefeated Roscoe Braves. We are rolling right into the boys basketball season with our first games starting next week. Thanks to our coaches from fall (Kovarik, Walker, DeLeon, Eiss, Lake, and Flaningam) and our basketball coaches Oleson and Donaldson for making these sports opportunities possible for our kids.
 - Students were painted from head to toe after a wild and fun Color Run. We also had frisbee golf, 9 square, tug o war, water balloons, a soccer skills stations, football toss, and an appearance from DJ Eiss In addition, our students raised enough money to earn a tech day which we held last Friday. Thanks to all of our volunteers and our PTO for all of their efforts. Our next event will be the Halloween Dance on the 27th that is put on by the Student Council.

2. Freeman

a. Today SMMS celebrated Unity Day by wearing orange. Unity Day occurs on the 3rd Wednesday of October each year. By wearing orange, we joined together to emphasize that bullying is not acceptable and that all students deserve to be safe in school, online, and in the community. Donuts were earned by the homerooms with the most students wearing orange. It was very cool to see all of the participation!

b. SMMS' very own Lucinda Hodges ran in the IESA Cross Country finals on Saturday and placed 6th in the state of Illinois out of over 300 runners! We held an all-school assembly to celebrate her the day before the race, where our SMMS band performed, under the direction of Mr. McMillan. It was such a wonderful treat to hear them play!


19. **Members' Comments**

None

20. **Adjournment**

Scott Robinson motioned to adjourn the meeting at 7:00 pm, seconded by Carson Breed.


Cynthia Driggers, President


Mary Newman, Secretary