

1. **Call to Order**

President Driggers called the meeting to order at 6:00 pm.

2. **Roll Call**

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

Others Present: Glenn Terry, Tara Kochheiser, Jenn Bryant-RTA, Katie Burke

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

#14- The purchase of the dishwasher for SMMS is deleted.

5. **Comments from the Community**

None

6. **Correspondence**

None

7. **Executive Session**

- Negotiations (5 ILCS 120/2(c)(2))

Mary Newman motioned to move into Executive Session at 6:01 pm, seconded by Scott Robinson.

8. **Approval of June Personnel**

Certified New Hire

Aiesha Rice-Dainty, Social Worker @SMMS, Effective 23-24SY

Jenna Hendrickson, Kindergarten Teacher @RGS, Effective 23-24SY

Nicole Nelson, AP @WPES, Effective July 2023 for 23-24SY

Alexandra Lidbury, Science/SS @SMMS, Effective 23-24SY

Rachel Garbutt, Social Worker @WPES, Effective 23-24SY

Jodie Freeman, AP @SMMS, Effective 23-24SY

James Ivacic, 8th Grade Reading Teacher @SMMS, Effective 23-24SY

Certified Resignation

Christie Miklas, Social Worker @WPES, End of 22-23 SY

Non-Certified New Hire

Theresa Wellman, SPED Paraprofessional @WPES, Effective 23-24SY

Hayley Beard, Paraprofessional @RGS, Effective 23-24SY

Katie Damby, Paraprofessional @RGS, Effective 23-24SY

Araceli Villanueva, Paraprofessional @WPES, Effective 23-24SY

Shawn Ralston, PT Paraprofessional @RGS, Effective 23-24SY

Ashley Anderson, Paraprofessional @WPES, Effective 23-24SY

Adam Ayoubi, FT 2nd Shift Custodian @SMMS, Effective 6/27/2023

Non-Certified Transfer

Lani Rostamo, Classroom Para, RGS to WPES, Effective 23-24SY

Non-Certified Retirement

Pam Cushing, Paraprofessional @RGS, Effective end of 22-23SY

Linda Wennerberg, Food Service @RGS, Effective end of 22-23SY

Summer Custodian

Carter West, Summer Custodian, Effective 6/5/23

Steve Harkess motioned to approve 7-Certified New Hires, 1-Certified Resignation, 7-Non-Certified New Hire, 1-Non-Certified Transfer, 2-Non-Certified Retirement, 1-Summer Custodian, seconded by Scott Robinson.

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

Motion Passed.

9. Consent Items

Items recommended for the consent agenda are:

- **Financials:** Approval of RSD #140 June 2023 bills \$863,704.38, Approval of May Payroll Vendor Liabilities Approval of May 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 \$828,528.05, Payroll Liabilities Paid \$440,629.86
- Approval of May 17, 2023 BOE Minutes
- Approval of June 7, 2023 COW Minutes
- Approval of WCSEC Cooperative May 2023 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative May 2023 Financial Reports
- Approval of WCSEC Contract with Amanda Ingram
- Approval of PTO fundraisers for the 2023-2024 school year.

Kelsey Lueshen motioned to approve the above referenced consent items, seconded by Cynthia Driggers.

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

Motion Passed.

10. Approval of Appointment of School Treasurer

Steve Harkess motioned to approve the appointment of Kim Garst as School Treasurer, seconded by Kelsey Lueshen. All in favor 7.

Motion Passed.

11. Resolution Authorizing Participation in the Illinois School District Liquid Asset Fund Plus

Mary Newman motioned to adopt the resolution authorizing the participation in the Illinois School District Liquid Asset Fund Plus, seconded by Carson Breed.

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

Motion Passed.

12. Approval of Tbill Investment

Approval is sought to invest \$6.5 million in a 6 month T Bill at no less than 5.23% ARP.

Steve Harkess motion to approve \$6.5 million in a 6 month T Bill at no less than 5.23% ARP, seconded by Scott Robinson.

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

Motion Passed.

13. Approval of Attendance Bonus Increase

Kelsey Lueshen motioned to approve the increase of the attendance bonus, seconded by Cynthia Driggers.

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

Motion Passed.

14. Approval of Purchase of Dishwashers for RGS and SMMS

Approval is sought for the purchase of 1 new dishwasher for RGS in the amount of \$19,663.15 purchased from Kessenich's Ltd.

Mary Newman motioned to approve the purchase of a new dishwasher for RGS in the amount of \$19,663.15 from Kessenich's Ltd., seconded by Steve Harkess.

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

Motion Passed.

15. First Reading of Policy

The following policies are presented for a first reading:

- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:60 PURchases and Contracts
- 5:30 Hiring Process and Criteria
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records
- 5:260 Student Teachers
- 6:230 Library Media Program

The Second reading and approval will be sought at July's BOE meeting.

16. Handbooks Review

Mr. Terry asked if there were any questions regarding the changes made to the handbooks for the upcoming school year. He stated that approval will be sought at the July BOE meeting.

17. Old Business

None

18. New Business

- Triple I-who is planning to attend
Mr. Terry asked the BOE to let Tara Kochheiser know who was planning on attending Triple I in the fall.
- Board Retreat
August 2, 2023 will be the date of the board retreat. Mr. Terry stated that he and Ms. Driggers will iron out the details and provide more information in the weeks to come.

19. Superintendent's Report

- FOIA-Prairie State Wire
- FOIA-MNBC News Chicago

20. Members' Comments

Scott Robinson thanked Kelsey Lueshen for nominating him to attend the Hononegah Nations meeting.

21. Adjournment

Mary Newman motioned to adjourn the meeting at 7:01 pm, seconded by Cynthia Driggers.


Cynthia Driggers, President


Mary Newman, Secretary