

1. **Call to Order**

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

2. **Roll Call**

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

Virtually Present: Scott Robinson

Absent: Mike Plourde

Others Present: Glenn Terry, DJ Nosbisch

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

The following needs to be added to Executive Session:

- discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- Pending Litigation (5 ILCS 120/2(c)(11))

5. **Comments from the Community**

None

6. **Correspondence**

None

7. **Executive Session**

- lawfully closed meeting minutes (5 ILCS 120/2(c)(21))
- discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1))
- Pending Litigation (5 ILCS 120/2(c)(11))

Steve Harkess motioned to move into Executive Session at 6:02 pm, seconded by Carson Breed.

8. **Approval of Closed Session Minutes**

- September 22, 2021 BOE Closed Session Minutes
- October 6, 2021 COW Closed Session Minutes
- February 9, 2022 BOE Closed Session Minutes
- February 23, 2022 BOE Closed Session Minutes
- March 16, 2022 BOE Closed Session Minutes
- April 9, 2022 COW Closed Session Minutes
- April 20, BOE Closed Session Minutes
- May 4, 2022 COW Closed Session Minutes
- May 18, 2022 BOE Closed Session Minutes
- June 8, 2022 COW Closed Session Minutes

Steve Harkess moved to approve the above referenced closed session minutes, and recommend that all are to remain closed, seconded by Kelsey Lueshen.

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

Motion Passed.

9. Consent Items

Items recommended for the consent agenda are:

Financials: Approval of RSD #140 June 2022 bills \$794,256.12, 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 \$973,583.36, Payroll Liabilities Paid \$497,558.18

- Approval of May 4, 2022 COW Minutes
- Approval of May 18, 2022 BOE Minutes
- Approval of June 8, 2022 COW Minutes
- Approval of Appointment of School Treasurer
- Approval of WCSEC Cooperative May 2022 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative May 2022 Financial Reports
- Approval of WCSEC Contract with Arisa Midgett-teacher
- Approval of WCSEC Contract with Amanda Ingram-Program Supervisor

Mary Newman motioned to approve the above referenced consent items, seconded by Carson Breed.

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

Motion Passed.

10. Approval of June Personnel

Certified New Hire

Erinn Holloway, Kindergarten Teacher, Effective 2022-2023 SY
Brianna Heitz, EC Teacher @RGS, Effective 2022-2023 SY
Dalton Holcomb, Middle School English/Science, Effective 2022-2023 SY
Jessica Krause, Middle School Reading Teacher, Effective 2022-2023 SY
Jamise Roberts, Kindergarten Teacher, Effective 2022-2023 SY
David Nosbisch, Assistant Principal @SMMS, Effective 2022-2023 SY
Brooklyn Earlywine, 1st Grade Teacher @RGS, Effective 2022-2023 SY

Certified Stipend New Hire

Lucinda Balandis, Student Council Co-Advisor
Cindy Heckman, Student Council Co-Advisor

Certified Resignation

Noel Battista, Kindergarten Teacher, Effective end of 2021-2022 SY
Jane Guerrero, 4th Grade Teacher, Effective 6/3/2022
Ashleigh Hannel, 1st Grade Teacher, Effective 6/20/2022

Non-Certified New Hire

Kyla Chapman-Neal, Library Assistant @WPES, Effective 2022-2023 SY

Certified Stipend Resignation

Lucinda Balandis, Geography Club Advisor, Effective end of 2021-2022 SY
Micheyla DiDomenico, 8th Grade VB Coach, Effective end of 2021-2022 SY

Non-Certified Resignation

Sam Morgan, 1:1 Para @WPES, Effective end of 2021-2022 SY
Laura Znoy, Custodian @SMMS, Effective 5/23/2022

Summer School

Julie Husted, Para - RGS, 2nd week only of Summer School
Kristin Milne, Para - RGS, 2nd Grade Summer School -2 weeks

Mary Newman motioned to approve 7 Certified New Hires, 2 Certified Stipend New Hires, 3 Certified Resignations, 1 Non-Certified New Hire, 2 Certified stipend Resignations, 2 Non-Certified Resignations, 2 Non-Certified Summer School Hires, seconded by Carson Breed.

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

Motion Passed.

11. Approval of Superintendent to Review, Accept, and Sign-off of the District's Financial Statements

Cynthia Driggers motioned to approve the Superintendent to review, accept and sign-off of the District's Financial Statements, seconded by Steve Harkess.

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

Motion Passed.

12. New Business

- Review Employee Handbook Changes
Mr. Terry advised the BOE that the summary of the Employee Handbook changes was in the packet and will be approved at the July BOE meeting.
- Review Student/Parent Handbook Changes
Mr. Terry advised the BOE that he hopes to have the summary completed by the end of the week for the Student Handbook Changes. Approval will be sought at the July meeting.
- Review ESSER Grant Expenditures/Revenue
Mr. Terry stated to the BOE that the State of Illinois has not released the CPPRT amount. Mr. Terry went over with the BOE the ESSER III grants and how the money has been allocated and received.

13. Superintendent's Report

Mr. Terry advised the BOE that special training will be offered at the July BOE meeting. He stated that previous boards have been able to go through this training which is very helpful in understanding their role as a board member. Laura Martinex will be coming in at the July BOE meeting to conduct the training during the closed session.

14. Members' Comments

Mary Newman expressed her gratitude for receiving a warrior water bottle that the district had given out as staff appreciation gifts this year. All BOE members received a water bottle.

15. Adjournment

Mary Newman motioned to adjourn the meeting at 6:54 pm, seconded by Cynthia Driggers.

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

Motion Passed.

Cynthia Driggers, President

Mary Newman, Secretary