

## **CHANNEY-MONGE BOARD OF EDUCATION MEETING**

### **I. Call To Order**

The regularly scheduled monthly meeting of the Chaney-Monge Board of Education was held on Tuesday, December 15th, 2020 in the library. The meeting was called to order by Andy Siegfried at **7:00 P.M.**

*Liz Maves as acting secretary.*

### **Pledge of Allegiance**

### **II. Roll Call**

**Present: Lopez, Semplinski, Sanchez, Maves, Mason and Methvin**  
**Absent : Linko**

Others in Attendance: **Superintendent Andy Siegfried, Director of Business Services Mary Ann Egizio and Secretary Leah Sahler.**  
**Absent: Principal Jackie Hall**

### **IV. Public Participation –None**

### **III. Communications –**

**Principal's Report – None**

**Director of Business Services Report – None**

**Superintendent's Report –** Superintendent Siegfried reported on the following:  
**Budget Cuts** – Pritzker announce severe budget cuts for the state that will most likely affect us for this coming year.

**Luncheon** –There will be a district luncheon hosted on 12/16/2020. Thank you to the Board.

**Toys for Tots**-Pickup for the Toys for Tots program for our neediest families are this week.

**Painting**- Larry has been painting the school top to bottom and doing a very nice job. He is 2/3 of the way through the school as of today.

**Lunches**-Two 7-Day meal kits will be distributed over Christmas Break. Overall, meal program is working well.

**Chromebooks**- The first set of Chrome books order in May through Samsung finally arrived this week. They are generation 4 touch screen models that will be kept at school for future use and were grant funded.

## **Consent Agenda**

**Motion was made by Semplinski and seconded by Sanchez to approve the Consent Agenda items marked: V, VI, and VII as presented. There was no further discussion.**

**V. Amendments to the Agenda – None.**

**VI. Minutes**

**Minutes of the November 17, 2020 meetings of the board.**

**VII. Financial Reports – December and Interim January bills as presented in the amount of \$149,178.56.**

### **Roll Call**

**Ayes: Methvin, Mason, Maves, Semplinski, Sanchez, and Lopez**

**Absent : Linko**

**There being six (6) affirmative votes, the MOTION CARRIED**

**VIII. ACTION ITEMS**

**1. LASEC Board of Director's Approval Items**

**Motion was made by Methvin and seconded by Sanchez to approve the December 9<sup>th</sup>, 2020 LASEC board of director's action items as presented. There was no further discussion.**

### **Roll Call**

**Ayes: Semplinski, Sanchez, Mason, Methvin, Maves, Lopez**

**Absent : Linko**

**There being six (6) affirmative votes, the MOTION CARRIED**

**2. Destruction of Verbatim Closed Session**

**Motion was made by Methvin and seconded by Lopez to approve the destruction of verbatim closed session for 06/04/2019 as presented. There was no further questions.**

### **Roll Call**

**Ayes: Semplinski, Sanchez, Mason, Methvin, Maves, Lopez**

**Absent : Linko**

**There being six (6) affirmative votes, the MOTION CARRIED**

**3. Approve of the 10-Year Life Safety Proposal**

Motion was made by Methvin and seconded by Lopez to approve the 10-Year Life Safety Proposal for \$7000 (Due Fall 2021) as presented. There was no further discussion.

**Roll Call**

**Ayes: Semplinski, Sanchez, Mason, Methvin, Maves, Lopez**

**Absent : Linko**

**There being six (6) affirmative votes, the MOTION CARRIED**

**4. Approve the November Press Policy and Procedure Manual Updates**

Motion was made by Sanchez and seconded by Methvin to approve the November press policy and procedure manual updates as presented. There was no further discussion.

**Roll Call**

**Ayes: Semplinski, Sanchez, Mason, Methvin, Maves, Lopez**

**Absent : Linko**

**There being six (6) affirmative votes, the MOTION CARRIED**

**IX. Information/Discussion Items**

5. Additional Information –The posting for a certified Math Interventionist is still active but not many have applied.
6. Other – January 5<sup>th</sup> will be the workshop to discuss/decide returning to school. Mr. Siegfried requested anyone who can come in person to please do so.

**X. Committee Reports – None.**

**XI. New Business – None.**

**XII. Closed - None**

**XIII. Adjourn**

**Motion was made by Maves and seconded by Lopez to adjourn the meeting at 7:22 P.M.**

**AYES: ALL the MOTION CARRIED.**

**Board of Education District #88**

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**Andy Lopez, President**

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**Liz Maves, Acting Secretary**