

CHANEY-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, May 25th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:01 P.M.**

Charles Methvin was acting secretary.

Pledge of Allegiance

II. Roll Call

Present: Lopez, Semplinski, Fuglsang, Mason and Methvin

Absent :Linko, Sanchez

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

Absent: None

IV. Public Participation –Students of the Month listed for April

III. Communications –

Principal's Report –

Principal Hall reported on the following:

Graduation- Graduation went well. Every student but one participated.

Kindergarten Roundup- 23 students registered.

Pre-School- Advertisements have created and promoted in several local places and on our website.

Summer School- Mr. Daystch will be mentoring the junior high program as well as other teachers using the Ingenuity program. There are 20 elementary and 32 junior high students enrolled. Food distribution for students will be given out on Monday for the week.

Title Grant- The title grant is open as of this time.

Registration- Fall registration will be held from August 2nd through August 5th to allow more opportunities and times for parents to choose from.

Chromebooks- Chromebook turn in will be held for remote students Tuesday June 1st through Friday June 4th.

Director of Business Services Report –

Mary Ann Egizio reported on the following:

Accounts Payable- Bills are up slightly this month due to the LASEC 3rd quarter payment and bond payment.

Superintendent's Report –

Superintendent Siegfried reported on the following:

Construction-Scott will attend the next meeting to update on the state bill progress. Work will begin this Tuesday on the new HVAC unit. The garage door has not yet arrived. The pre-construction meeting went well. The roof top unit will be installed and the handrails will be up to code.

Consent Agenda

Motion was made by Lopez and seconded by Semplinski 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 April 20th and May 4th, 2021 meetings of the board.

VII. **Financial Reports – May and Interim June bills as presented in the amount of \$517,069.59.**

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

VIII. **ACTION ITEMS**

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

Motion was made by Lopez and seconded by Semplinski to approve the May 12th, 2021 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

2. Approve CDP Plan FY22

Motion was made by Methvin and seconded by Semplinski to approve the CDP Plan FY22 as presented. There was no further questions.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

3. Approve Retirement Incentive Maria Gulas (FY25)

Motion was made by Semplinski and seconded by Methvin to approve the 4-year Notice (Per CBA) retirement incentive for Maria Gulas as presented. There was no further questions.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

4. Approve Resignation ESP

Motion was made by Methvin and seconded by Lopez to approve the resignation of Aiden Kovacs effective May 13th, 2021. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Fuglsang and Lopez

Absent : Sanchez and Linko

Abstained : Semplinski

There being four (4) affirmative votes, the MOTION CARRIED

5. Approve Property and Casualty Insurance Renewals FY22

Motion was made by Lopez and seconded by Methvin to approve property and casualty insurance renewals per our brokers recommendation for FY22. The board discussed current rates. Workman's comp, liability and cyber security were increased. The recommendation was to stay with the current provider for ICRMT P/C & WC There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

6. Approve Energy Contract

Motion was made by Methvin and seconded by Lopez to approve a 1, 2, or 3-year energy contract as presented. Mr. Siegfried recommended going with the three year contract as rates are projected to have a record increase and the three year contract has the best rates. The board agreed with the recommendation. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

7. Approve Hiring Samantha Buck

Motion was made by Semplinski and seconded by Methvin to approve hiring Samantha Buck (Certified) FY22 (Step 1/MA + 30) using ESSER III Funds (additional SW) as presented. Date of Hire will be May 20th, 2021. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

8. Approve JH Sports Coaching Duties FY22

Motion was made by Semplinski and seconded by Methvin to approve JH sports coaching duties (FY22) as presented. Coaches will be

Baseball: Jon Dastych and Tom Buczek

GB: Jon Dastych and Tom Buczek

BB: Jon Dastych and Jason Gentile

GV: Allyson Mayher and Jan Kozbiel

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There was a discussion regarding the condition of the baseball field and who is responsible for upkeep. A third party may need to be brought in for upkeep if the Park District does not. There were no further discussions.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez and Linko

There being five (5) affirmative votes, the MOTION CARRIED

IX. Information/Discussion Items –None

X. Committee Reports – None.

XI. New Business – None.

XII. Closed – None

XIII. Adjourn

Motion was made by Semplinski and seconded by Methvin to adjourn the meeting at 7:40 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Drew Lopez. President

Charles Methvin, Acting Secretary

