

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, August 17th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:05 P.M.**

Charles Methvin is acting secretary.

Pledge of Allegiance

II. Roll Call

Present: Lopez, Semplinski, Mason, and Methvin

Absent : Sanchez, Fuglsang and Linko

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

Absent: None

IV. Public Participation –None

III. Communications –

Principal's Report –None

Director of Business Services Report – None

Superintendent's Report –

Construction: The hallway door parts came in. The FY22 construction grant will be used for possibly HVAC in the office or a rooftop unit. An alternate would be updating the boiler room. There are many areas that can be improved.

New Hires: We have hired several new staff members.

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 July 20th, 2021 and August 3rd, 2021 meetings of the board.

VII. Financial Reports – July and Interim bills as presented in the amount of \$278,453.99

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

There being Four (4) 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 August 11th, 2021 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

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

2. Amend School Food Program Contract

Motion was made by Methvin and seconded by Semplinski to approve the increase in cost due to Quest having to hand package items as presented. There was a discussion on why the price was increased and if it would be fiscally advantageous.

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

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

3. Approve Applying for a FY22 School Maintenance Grant

Motion was made by Lopez and seconded by Methvin to approve applying for a FY22 School maintenance grant for office HVAC, recommended by Chuck Newman as presented. There was no further questions.

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

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

4. Approve FMLA/Unpaid Request

Motion was moved to closed session.

A, Motion was made by Semplinski and seconded by Methvin to go into closed session for the purposes of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

B. At 7:37 pm roll call: Nicole, Kaitlyn, Charles and Drew 4-0.

C. Motion to come out of closed session was made by Charles and seconded by Drew at 7:53 pm roll call: 4-0.

D. Motion to approve the minutes of the closed session was made by Nicole and seconded by Drew voice vote 4-0.

E. Action Item #4: Motion by Nicole and seconded by Charles to approve Unpaid/FMOLA as presented for employee A roll call: 4-0

F. Motion to adjourn the 8-17-2021 meeting of the Chaney-Board of Education was made by Drew and seconded by Charles at 7:54 pm voice vote: 4-0.

5. Approve Certified Teacher

Motion was made by Methvin and seconded by Lopez to approve Tracy Ruprich as a certified teacher for the FY22 school year (BA8). Date of Hire: July 27th, 2021. There was no further discussion.

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

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

6. Approve Certified Teacher

Motion was made by Methvin and seconded by Lopez to approve Brittany Yunker as a certified teacher for the FY22 school year (BA4). There was no further discussion.

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

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

7. Approve ESP Aide/Aides

Motion was made by Methvin and seconded by Semplinski to approve hiring the following staff:

***Shannon Raia as an enrichment aide for FY22 at \$32.74 per hour.**

***Jessica Coglianesse as a 10-month ESP aide for FY22 at \$13.61 per hour for 7.25 hours per day.**

***Melissa Jacksa as office/nurse/lunch 10-month ESP for FY22 at \$13.61 per hour at 8 hours a day**

There was no further discussion.

Roll Call

Ayes: Mason, Methvin, Semplinski and Lopez

Absent : Sanchez, Fuglsang and Linko

There being Four (4) 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 Lopez and seconded by Methvin to adjourn the meeting at 7:54 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Drew Lopez. President

Charles Methvin, Acting Secretary