

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, July 19th, 2022 in the library. The meeting was called to order by Superintendent Andy Siegfried at **7:00 P.M.**

Charles Methvin as acting secretary.

Pledge of Allegiance

II. Roll Call

Present: Lopez, Semplinski, Fuglsang, Mason, and Methvin
Absent : Sanchez and Linko

Others in Attendance: **Superintendent Andy Siegfried, Director of Business Services Mary Ann Egizio, and Secretary Leah Sahler. Patricia Pavnica was also in attendance.**

Absent: **Principal Jackie Hall**

II. Communications –

Principal's Report- Andy Siegfried reported on the following on Principal Jackie Hall's behalf:

Handbook- The handbook was revised and being review by the school attorney and should be ready for registration.

Staff- There are several positions still open and interviews have begun.

Director of Business Services Report –MaryAnn Egizio reported on the following:

Bills- The largest bills were due to new year supplies.

Superintendent's Report – Superintendent Siegfried reported on the following:

Construction- Boiler in good shape

Office- Office air conditioning construction is about ½ a week behind. The wrong tin was installed and has to be replaced. Rewiring will take place over the weekend.

Bathrooms- Asbestos was found during the remodel and will take 2-3 days to correct with minimal expense. The project is projected to be completed by August 22nd.

Chromebooks- Newer bought Chromebooks will be given to students this year.

Rotation of Chromebooks will start to weed out older models and purchase 100-125 per year to replace older models. After exhausting ESSER funds, it will be funded by general tech funds.

IV. Public Participation – None

Consent Agenda

Motion was made by Semplinski and seconded by Lopez 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 June 21st meetings of the board.

VII. Financial Reports – July and Interim bills as presented in the amount of \$355,987.87

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. Approve Destruction of Verbatim Closed Session

Motion was made by Methvin and seconded by Semplinski to approve the destruction of closed verbatim recordings 12-17-2019 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 Hazardous Traffic Routes

Motion was made by Semplinski and seconded by Methvin to certify the continued existence of serious safety hazards as described on IDOT Serious Safety Hazard Finding forms with Annual Sequential Numbers 88-89-1 and 88-89-2 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 Extended Learning Activity Appointments

Motion was made by Methvin and seconded by Lopez to the appointment of sponsors and stipends as listed in Table 1 for the 2022-2023 school year as presented. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Semplinski and Lopez

Nays: Fuglsang

Absent : Sanchez, and Linko

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

4. Approve closed Session Meeting Minutes Review

Motion was made by Mason and seconded by Lopez to maintain closed session minutes 1.18.22 through 5.17.22 in closed status located in Exhibit A 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

5. Approve FY23 Parent-Student Handbook

Motion was made by Semplinski and seconded by Methvin to approve the FY23 Parent-Student Handbook 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

6. Approve Amy McDonald's Resignation (Certified)

Motion was made by Lopez and seconded by Methvin to approve the letter of resignation of Amy McDonald effective July 12th, 2022 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

7. Approve IASB Triple I November 18-20 (Board Policy 2:125)

Motion was made by Semplinski and seconded by Methvin to approve up to 3-4 board members to attend the annual school board conference in Chicago 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

8. Approve Task Force Teacher (Certified)

Motion was made by Lopez and seconded by Methvin to approve Marietta Martinez as a certified teacher for the FY23 school year (BA1) 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

VII. Information/Discussion Items

9. Additional Information – Board Retreat August/September.

10. Other – Open positions: SPED, 1 Task Force, 1-2 daily substitute teachers and 6 extended duty positions.

IX. Committee Reports – None

X. New Business – None.

XII. Closed – Motion was made by Drew and seconded by Nicole to go into closed for the purpose of:

1. 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.

At 7:22 pm roll call: Drew, Nicole, James, Charles and Kaitlyn 7-0.

Motion to come out of closed session was made by Methvin and seconded by Lopez at 7:36 pm.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez, and Linko

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

Motion to approve the minutes of the closed session was made by Methvin and seconded by Lopez.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Semplinski and Lopez

Absent : Sanchez, and Linko

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

XII. Closed –

Motion was made by Methvin and seconded by Lopez to adjourn the meeting at 7:38 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Andy Lopez, President

Charles Methvin, Acting Secretary