

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 16th, 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, Sanchez, Fuglsang and Methvin

Absent : Semplinski, Linko and Mason

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

Absent: **None**

II. Communications –

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

Registration- Registration went well. Most students returned. There were the normal amount of new children.

Meet & Greet- The meet & greet will be from 5-7 on Thursday.

Summer Cleaning- Larry and the staff deserve a huge thank you for the cleaning and organizing during summer construction.

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

Budget- Budget will be out in mailboxes by Monday at latest.

EBF- There was a discrepancy between what we received for Evidence Based Funding. We are tied for the lowest percent funding in the state at only 59% adequacy.

Stateville- TEG has vouchered claim. It is up 52,400 over last year due to Representative John Connor.

Retirement- Mary Ann caught a discrepancy in a TRS claim for Meredith Gibson's retirement and got the \$31301.69 penalty removed.

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

Staff- We are now fully staffed but still looking to add 1-2 more daily subs if possible.

Construction- Crews are now cleaning up. Due to a strike materials have been a problem. Tin work is almost completed.

IV. Public Participation – None

Consent Agenda

Motion was made by Sanchez and seconded by Methvin 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 19th, 2022 meetings of the board.

VII. Financial Reports – August and Interim bills as presented in the amount of \$254,403.96

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

VIII. ACTION ITEMS

1. Approve LASEC Board of Directors Approval Items

Motion was made by Lopez and seconded by Sanchez to approve the August 10th, 2022 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

2. Approve Jan Kozbiel's Resignation

Motion was made by Lopez and seconded by Methvin to approve Jan Kozbiel's resignation as an ESP aode and biys.girls Volleyball coach effective July 18, 2022 as presented. There was no further questions.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

3. Approve Certified Teacher

Motion was made by Lopez and seconded by Methvin to approve Marcellina Cooper as a full time task force substitute teacher for the FY23 school year (BA1) pending her provisional licenses and then being assigned to a SPED classroom position as presented. Date of Hire 08/16/2022. There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

4. Approve Certified Task Force Teacher

Motion was made by Sanchez and seconded by Methvin to approve Monica Jasper as a full time task force teacher for the FY23 school year (BA8) as presented. Date of Hire 08/16/2022. There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

5. Approve ESP Aide/Aides

Motion was made by Lopez and seconded by Methvin to approve Nicole Studer as a ESP SPED aide for FY23 as presented for (\$15.00 an hour, 7.25 hours per day). Date of Hire 08/16/2022. There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

6. Approve Enrichment Aide

Motion was made by Sanchez and seconded by Methvin to Debbie Mason as an Enrichment Aide at \$34.70 per day as presented. Date of Hire 08/16/2022. There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

7. Approve ESSER 3 & Return to School Plan

Motion was made by Sanchez and seconded by Methvin to ESSER 3 and return to school plan as presented. There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

8. Approve JH Newspaper Sponsor

Motion was made by Methvin and seconded by Lopez to approve Brittany Yunker as the Junior High newspaper sponsor for the FY23 school year as presented. (\$32.52 per hour, max \$1059.58.) There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

9. Approve FLMA Fall 2022 (Certified)

Motion was made by Lopez and seconded by Methvin to approve JW's request for FMLA fall of 2022 as presented. (\$32.52 per hour, max \$1059.58.) There was no further discussion.

Roll Call

Ayes: Sanchez, Methvin, Fuglsang and Lopez

Absent : Semplinski, Mason and Linko

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

VII. Information/Discussion Items

- 10. Additional Information – September 6th will be the replacement workshop at 5:30 pm
- 11. Other – None

IX. Committee Reports – None

X. New Business – None.

XII. Closed – None.

XIII. Adjourn –

Motion was made by Sanchez and seconded by Lopez to adjourn the meeting at 7:20 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Andy Lopez, President

Charles Methvin, Acting Secretary

