Regular Meeting – August 16, 2022 The Board of Education Community Unit School District No. 2 Williamson County, Illinois

### Call to Order

The meeting was called to order at 6:00 p.m.

### Roll Call

All board members present.

### **Example of Educational Excellence**

Melissa Farley, MJHS Social Worker, shared with the Board some of the student assistance programs that are provided to their junior high students. One program highlighted was the Wildcat Store/Pantry where students are given the opportunity to shop for basic needs. She thanked Dr. Oates and the Wildcat Way Fund as well as all staff for their generous hearts and pocketbooks to help fund these programs. She also thanked Nikki Ashmore, MJHS Guidance Counselor and MJHS administration for supporting the programs and having a heart for kids.

### **Audience to Visitors**

Robin Moore, Robin's Nest Daycare owner, addressed the Board in regards to after school transportation for students to the daycare facility.

### **Marion Education Association**

No comments offered.

#### Consent Agenda

Motion #1 It was moved by John Barwick and seconded by Steve Cook to approve the consent agenda as presented:

- **a. Minutes** the minutes from the July 19, 2022 regular meeting, public hearing and closed session meeting as presented.
- a. Bills the July supplementary bills and the August bills for payment as presented.
- b. Donations
  - a. Marion Unit #2 Foundation to District \$75,000.00 for 20 Promethean Boards
  - b. Southern Trust Bank to District Opening Day breakfast
  - c. Smile Doctors to Adams School Plastic homework folders
  - d. Smile Doctors to Jefferson School Plastic homework folders
  - e. Banterra Bank to Jefferson School School Supplies
  - f. United Methodist Church to Jefferson School Seven backpacks
  - g. Marion Senior Citizens to District School Supplies Motion carried.

#### **Personnel Recommendations**

<u>Motion #2</u> It was moved by John Barwick and seconded by Steve Cook to approve the following personnel recommendations as presented:

### **EMPLOYMENT**

# **Certified**

Kerry Martin, Principal Assistant assigned to Marion High School, effective for the 2022-2023 school year.

# Personnel Recommendations (con't)

### **EMPLOYMENT**

### **Certified**

Madison Presswood, Social Worker assigned to Washington School, effective for the 2022-2023 school year pending certification. Motion carried.

### **INTRODUCTION OF NEW FACULTY MEMBER**

Madison Presswood - Washington School Social Worker

<u>Motion #3</u> It was moved by John Barwick and seconded by Steve Cook to approve the following personnel recommendations as presented:

### **EMPLOYMENT**

### Non-Certified

Amanda Babington, AfterCats Coordinator assigned to Jefferson School, effective for the 2022-2023 school year.

Chrissy Feazel, AfterCats Coordinator/Noon Supervisor assigned to Adams School, effective for the 2022-2023 school year.

Bobby Simpson, Hall Monitor assigned to Marion High School, effective for the 2022-2023 school year.

Kim Sloan, Hall Monitor assigned to Marion High School, effective for the 2022-2023 school year. Motion carried.

<u>Motion #4</u> It was moved by John Barwick and seconded by Brice Wesley to approve the following personnel recommendations as presented:

### **EMPLOYMENT**

#### Coaching

Danielle Hestand, Adams School Assistant Softball Coach, effective for the 2022-2023 school year.

Bobby Simpson, MHS Assistant Baseball Coach, effective for the 2022-2023 school year.

Jeff Tarlton, Marion Junior High Volunteer Baseball Coach, effective for the 2022-2023 school year.

Jason Varner, Marion Junior High Head Baseball Coach, effective for the 2022-2023 school year. Motion carried.

<u>Motion #5</u> It was moved by John Barwick and seconded by Brice Wesley to approve the following personnel recommendations as presented:

### **LEAVES OF ABSENCE**

Bailey Anderson, 3<sup>rd</sup> Grade Teacher assigned to Washington School, a maternity leave of absence beginning approximately December 17, 2022 through March 10, 2023 using sick leave and dock days.

# Personnel Recommendations (con't)

### LEAVES OF ABSENCE

Penny Phillips, Cook assigned to Marion Junior High, a medical leave of absence until further notice. Motion carried.

<u>Motion #6</u> It was moved by John Barwick and seconded by Patty Bundren to approve the following personnel recommendations as presented:

# REASSIGNMENT

Mark Adkins, Elementary Support Teacher assigned to Adams School, effective for the 2022-2023 school year.

### RESIGNATIONS

Bianca McDermott, Cook assigned to Marion High School, effective August 17, 2022.

Ashley Smiley, Social Worker assigned to Washington School, effective July 22, 2022.

Christy Underwood, Secretary assigned to Longfellow School, effective August 19, 2022. Motion carried.

<u>Motion #7</u> It was moved by John Barwick and seconded by Steve Cook to approve the following personnel recommendation as presented:

# **RETIREMENT**

Greg Reid, Science Teacher assigned to Marion Junior High School, intent to retire at the end of the 2025-2026 school year and implementing the terms of the most recent contract agreement with regards to the TRS adjustments. Motion carried.

### Memorandum of Understanding with Marion Education Association

<u>Motion #8</u> It was moved by Patty Bundren and seconded by Brice Wesley to approve the Memorandum of Agreement between Marion Education Association and Marion CUSD #2 as presented. Motion carried.

# Laborers' Local Union 773 & Marion CUSD #2 Collective Bargaining Agreement

Motion #9 It was moved by John Barwick and seconded by Steve Cook to approve the Collective Bargaining Agreement between Laborers' Local Union 773 (Food Service Workers) & Marion CUSD #2 for the time period of July 1, 2022 through June 30, 2026 as presented. Motion carried.

### Official's Pay Schedule

Motion #10 It was moved by Brice Wesley and seconded by Steve Cook to approve the updated Official's Pay Schedule as presented. Motion carried.

#### **Interfund Loans**

Motion #11 It was moved by John Barwick and seconded by Steve Cook to authorize the treasurer to make interfund loans, if necessary, between existing funds, as provided in the Illinois School Code (105ILCS 5/10-22.33) for customary expenditures, including but not limited to payroll, utilities, and other regular monthly expenditures for fiscal year 2022-2023. Motion carried.

# 2022-2023 Tentative Budget

<u>Motion #12</u> It was moved by Steve Cook and seconded by Brice Wesley to adopt the tentative budget for the 2022-2023 school year as presented. Motion carried.

### 2022-2023 Enrollment Update

Becky Moss, Assistant Superintendent, updated board members on current student enrollment.

### Food Service Annual Report

Unit #2 Food Service Director, Kyle Hartwell, presented the annual food service report. He reported the food service staff of 35 served 468,297 meals to students and staff during the 2021-2022 school year.

### **Technology Report**

Infinite Campus – District-wide deployment

Data migration and clean up

Weekly addition of parent accounts – Securly

Preparing new teacher & staff accounts - Infinite Campus School year 2022-2023

On-going training for the Infinite Campus – District wide

Continue Long range planning for 2022-2023 school year. Technology & infrastructure needs

Daily network monitoring both wired and WiFi, to ensure reliability

Additional Chromebook repair for all Elementary schools. On-site repair

Setup of classroom teacher workstations

Lightning Detection System - MHS

# **Maintenance Report**

#### **Buildings**

<u>Lincoln</u> - Contractors are finishing summer construction, a few punch list items remain. Masons are finishing the exterior brick supports above the windows and making them all weather proof.

<u>Jefferson/PreK</u> - Construction is almost complete with the exception of some punch list items. New HVAC rooftop units are running and contractors are working on minor adjustments.

<u>Jr.High</u> - Contractors are working on the exterior wall of the East Gym as well as the Art room areas. HVAC, plumbing and electrical contractors are finishing up with their part.

<u>Sports Complex</u> - Concrete work continues around the running track, as well as the North and East areas leading to the Baseball/Softball Fieldhouse. Tennis court maintenance is still underway and should finish up this week.

# Custodial

Building Custodians have had an extremely busy summer moving items completely out of classrooms for the contractors. They had to clean and shine up the schools and get all classrooms back in order. A lot of last minute magic had to happen in order to be ready for the start of school. Custodians from other buildings willingly jumped in and helped those schools that had work being done in addition to getting their own schools ready.

# Warehouse

Warehouse crew is trying hard to keep up with the mowing of our school grounds as well as deliveries of food, paper and supply orders.

#### Maintenance

Maintenance crew works on requests, air condition issues, preventive maintenance items, paint requests, along with any emergency issues.

# **Sports Complex**

Complex crew works on keeping our sport fields mowed, fertilized, ready for practice and games. They help with mulch and flower bed areas at all our schools along with work order requests.

# Assistant Superintendent Report

# **Student Special Recognition**

### **Academic**

# **Marion High School**

<u>Art</u> – Six MHS Art students attended the School of the Art Institute of Chicago this summer. They each won this two week all-expense paid trip and will receive college credit for the classes they attended.

# **Sports**

### **Marion High School**

<u>Golf</u> – Kegan Kronsbein earned medalist honors carding an 83 in his first ever high school match.





### **Special Recognition**

MHS Softball Coach Joy Neal and Athletic Director Ryan Goodisky have been selected by the IHSA to serve on the IHSA Softball Advisory Committee and the Athletic Administrators Advisory Committee.

Jim Childers, MJHS Band Director, was notified by GIA Publications that the book he has written will be published. This is the second book Jim has written and it will serve as a resource for jazz educators featuring many tables of listening excerpts.

### Dear Program Administrator:

On behalf of the Illinois State Board of Education, we are pleased to recognize the Circle of Quality that your Preschool for All (PFA) program has achieved in ExceleRate Illinois, the state's quality recognition and improvement system for early learning and development programs. ExceleRate unifies all of the state's early learning programs under a common set of standards across multiple settings to provide families with important information about quality early learning programs in their community.

ExceleRate Illinois is anchored by a set of standards that focus on early learning and development and places a high priority on instructional excellence, family services, staff qualifications, professional development, and program administration. Central to its design is the recognition of multiple forms of evidence to meet the universal standards. Evidence is obtained through the monitoring visits conducted through National Louis University's contract with the Illinois State Board of Education. During these monitoring visits, assessors collect evidence using the Early Childhood Environmental Rating Scale-Third Edition (ECERS-3) and the ISBE Compliance Checklist. Each program site is awarded an ExceleRate Circle of Quality based on its Compliance and ECERS-3 scores.

Based on your most recent monitoring results, your PFA, Jefferson Elementary School, has achieved the Gold Circle of Quality. This will serve as your active rating in ExceleRate and replaces any previous rating. A certificate to recognize this award will be sent in a separate mailing from Illinois Network of Child Care Resource & Referral Agencies (INCCRRA).

To learn more about ExceleRate Illinois, including the specific requirements for each Circle of Quality, visit <a href="https://www.excelerateillinoisproviders.com">www.excelerateillinoisproviders.com</a>. A website that provides parents and families with information to assist them in making early care and education decisions can be found at <a href="https://www.excelerateillinois.com">www.excelerateillinois.com</a>.

Together, we will make a difference for all children in Illinois. If you have any questions, please email the Illinois State Board of Education Early Childhood Department at <a href="mailto:earlychi@isbe.net">earlychi@isbe.net</a>.

Sincerely, Carisa Hurley Director of Early Childhood Illinois State Board of Education

### Treasurer's Report

The District is 8.33% of the way through the fiscal year as of July 31, 2022. The Education Fund expenditures are at 7.62% and Operations and Maintenance Fund expenditures are at 19.71%. Expenditures for all district funds are at 9.50%.

### **Closed Session**

Motion #13 It was moved by John Barwick and seconded by Steve Cook to enter into closed session for Personnel, the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting and Collective Negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Motion carried.

### **Adjournment**

Motion #14 It was moved by John Barwick and seconded by Steve Cook to adjourn the meeting at 7:20 p.m. Motion carried.

# **MOTION NUMBER**

	1	2	3	4	5	6	7
Cook	Yes						
Gibbons	Yes						
Henshaw	Yes						
Wesley	Yes						
Barwick	Yes						
Bundren	Yes						
Bleyer	Yes	Yes	Yes	Yes	Yes	Yes	No
	8	9	10	11	12	13	14
Cook	Yes						
Gibbons	Yes						
Henshaw	Yes						
Wesley	Yes						
Barwick	Yes						
Bundren	Yes						
Bleyer	Yes						

9/20/22 DATE