

Regular Meeting – August 17, 2021
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.

Audience to Visitors

Members of the audience voiced their concerns in regards to issues that are affecting their children.

Consent Agenda

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

- a. **Minutes** - the minutes from the July 20, 2021 regular meeting, public hearing and closed session meeting.
- b. **Bills** – the July supplementary bills and the August bills for payment.
- c. **Donations**
 - a. Cornerstone Church to MJHS – Mesh backpacks
 - b. John & Michelle Bradley – \$5,000.00 to MHS Boys Soccer
 - c. Danell Lemasters & Barbara Kuntsman to Adam School – Tennis shoes
 - d. Judge Services to Adams School – Playground equipment washed
 - e. Settle Dental Group to Adams School – Dental supplies
 - f. General Dynamics to MHS Band – \$250.00
 - g. Alpha Delta Kappa Sorority to MJHS – \$300.00Motion carried.

Board Policy Adoption

Motion #2 It was moved by John Barwick and seconded by Steve Cook to adopt the following board policies as presented: 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, and 8:90. Motion carried.

Interfund Loans

Motion #3 It was moved by John Barwick and seconded by Patty Bundren 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 2021-2022. Motion carried.

2021-2022 Tentative Budget

Motion #4 It was moved by Steve Cook and seconded by Cindy Gibbons to adopt the tentative budget for the 2021-2022 school year as presented. Motion carried.

2021-2022 Enrollment Update

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

Plan for Safe Return to In-Person Instruction and Continuity of Service

Motion #5 It was moved by John Barwick and seconded by Brice Wesley to approve the ESSR3 Grant required Plan for Safe Return to In-Person Instruction and Continuity of Service as presented. Motion carried.

Technology Report

Weekly addition of new Securly accounts for parents
Web page construction to bring Marion CUSD #2 into SOPPA compliancy
Updating student/staff digital curriculum accounts for Jr High/ High School
Final preparation for mass enrollment of Unit #2 students into our SMS
Uploaded all K-12 student data into Meals Plus
Continue to assist in processing attendance records for ISBE/PEBT
Prepared all necessary account for all of the new staff
Complete deployment of all new Chromebooks to Adams, Lincoln, Longfellow, Washington and Jefferson
Processed all 2021-2022 Registration data for all 7 buildings
Monitoring new District website and training staff in that new platform
Creating new email accounts for all new students
Setting up all teacher, clerical and Admin workstations after building maintenance is complete
Completed 86 Tech Requests

Maintenance Report

Buildings

Lincoln School HVAC Project – Phase 1 is 95% complete, HVAC contractors are fine tuning some controls and boilers. Contractors are still working on doors and controls.
All our buildings have had their annual inspections completed on their fire alarms, fire extinguishers and kitchen range hoods.
Parking lot work – 95% complete, contractors are still going around fixing areas that need cleaned up after work was completed, such as pressure washing excessive oil off sidewalks or buildings.

Superintendent's Report

Dr. Oates reported he was excited for the return of students and was pleased to see things getting back to closer to normal with all the activities taking place across the District.

Treasurer's Report

The District is 8.33% of the way through the fiscal year as of July 31, 2021. The Education Fund expenditures are at 8.64% and Operations and Maintenance Fund expenditures are at 2.49%. Expenditures for all district funds are at 7.28%.

Closed Session

Motion #6 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. Motion carried.

Personnel Recommendations

Motion #7 It was moved by John Barwick and seconded by Steve Cook to approve the following personnel recommendations as presented.

EMPLOYMENT

Certified

Morgan Bunch, Art Teacher assigned to Marion High School, effective for the 2021-2022 school year.

Ashley Smiley, Social Worker assigned to Washington Elementary School, effective for the 2021-2022 school year.

Non-Certified

Lisa Tallman, Secretary assigned to Washington School, effective August 18, 2021.

Amanda Babington, Noon Supervisor assigned to Jefferson Elementary, effective August 11, 2021.

Melissa Parker, Cook assigned to Longfellow Elementary, effective August 11, 2021.

Coaching

Nathan Butler, MHS Volunteer Assistant Football Coach, effective for the 2021-2022 school year.

Paige Crabtree, MJHS Assistant Softball Coach, effective for the 2021-2022 school year.

Jennifer Deacon, MJHS Robotics Assistant Coach, effective for the 2021-2022 school year.

Miki Fowler, MHS Volunteer Bass Team Coach, effective for the 2021-2022 school year.

Carrie Graham, Volunteer Assistant Tennis Coach, effective immediately.

Cody Maze, MJHS Volunteer Assistant Robotics Coach, effective for the 2021-2022 school year.

Mike Nguyen, MHS Assistant Football Coach, effective for the 2021-2022 school year.

Doug Patton, MHS Volunteer Baseball Coach, effective for the 2021-2022 school year.

LEAVE OF ABSENCE

Cathy Lawson, Science Teacher assigned to Marion Junior High School, a medical leave of absence beginning on August 9, 2021 and ending approximately September 7, 2021 using accumulated sick leave.

Personnel Recommendations (con't)

RESIGNATIONS

Austin Dickson, MHS Assistant Football Coach, effective immediately.

Natalie Dunk, Art Teacher assigned to Marion High School, effective August 5, 2021.

Kay Fyke, Noon Supervisor assigned to Jefferson School, effective August 9, 2021.

Amy Richards, MHS Bowling Coach, effective immediately.

Hollie Utley, Secretary assigned to Washington Elementary, effective August 27, 2021.

Teresa Whitecotton, Social Worker assigned to Washington Elementary School, effective July 28, 2021.

Motion carried

RETIREMENTS

Motion #8 It was moved by John Barwick and seconded by Steve Cook to approve the following retirement:

Dawn Jackson, 3rd Grade English Teacher assigned to Washington Elementary, intent to retire at the end of the 2024-2025 school year and implementing the terms of the most recent contract agreement with regards to the TRS adjustments. Motion carried.

Motion #9 It was moved by John Barwick and seconded by Patty Bundren to approve the following retirement:

Staci Warren, Secretary assigned to Longfellow School, effective at the end of the 2021-2022 school year. Motion carried.

Adjournment

Motion #10 It was moved by Steve Cook and seconded by John Barwick to adjourn the meeting at 8:44 p.m. Motion carried.

MOTION NUMBER

	1	2	3	4	5	6	7	8
Cook	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Gibbons	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Henshaw	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Wesley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Barwick	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bundren	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bleyer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No

	9	10
Cook	Yes	Yes
Gibbons	Yes	Yes
Henshaw	Yes	Yes
Wesley	Yes	Yes
Barwick	Yes	Yes
Bundren	Yes	Yes
Bleyer	Yes	Yes

9/21/2021

DATE



PRESIDENT



SECRETARY