

Regular Meeting – July 18, 2023
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

Casey Holderfield, 5th Grade teacher assigned to Washington Elementary, requested the board reconsider allowing children of teachers who live out of the district attend Marion CUSD #2.

Marion Education Association

Kerri Young, MEA President, advocated for MEA employees who live out of district to allow their children to attend Marion CUSD #2. She offered reasons why this would be beneficial to teachers and the District.

Consent Agenda

Motion #1: It was moved by Patty Bundren and seconded by Jared Garrison to approve the consent agenda as presented:

- a. **Minutes** - the minutes from the June 20, 2023 regular meeting and closed session meeting as presented.
- a. **Bills** – the June supplementary bills and the July bills for payment as presented.
- b. **Donation**
 - i. Marion Elks to 6 new teachers - \$200 each to The Teacher Store
- c. **Memorandum of Understanding - Centerstone**
- d. **Field Trip**
 - i. MHS Choir Trip Motion carried.

Board Policy Adoption

Motion #2: It was moved by Marc Henshaw and seconded by Shannon Mohr to approve the following board policies as presented: 2:80, 5:230, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25, 8:95, 2:170, 4:45, 4:100, and 7:305. Motion carried.

MHS Athletic Review for 2022-2023 School Year

The MHS Athletic Review for 2022-2023 will be presented at the August board meeting.

Athletic & Student Activities Handbook

Motion #3: It was moved by Patty Bundren and seconded by Shannon Mohr to approve the 2023-2024 Athletic & Student Activities Handbook as presented. Motion carried.

Official's Rate & Worker Fee Schedule

Motion #4: It was moved by Shannon Mohr and seconded by Marc Henshaw to approve the Official's Rates & Worker Fee Schedule as presented. Motion carried.

Personnel Recommendations

Motion #5: It was moved by Brice Wesley and seconded by Patty Bundren to approve the personnel recommendations as presented.

EMPLOYMENT

Certified

Heather Sanders, English Teacher, assigned to Marion High School, effective for the 2023-2024 school year.

INTRODUCTION OF NEW TEACHER – Mrs. Watts, Assistant Superintendent introduced Heather Sanders, MHS English teacher to the Board.

Coaching

The 2023-2024 Marion High School, Marion Junior High School and Adams School Coaches as presented.

Non-Certified

Angie Marler, Secretary assigned to the District office, effective date to be determined.

Austin Norman, Custodian assigned to Marion Junior High School, effective July 5, 2023.

Nathan Price, Hall Monitor assigned to Marion High School, effective for the 2023-2024 school year.

LEAVES OF ABSENCE

Sarah Allen, 1st Grade Teacher assigned to Adams School, a maternity leave of absence beginning on August 9, 2023 and returning to work on September 5, 2023 using accumulated sick leave.

Elizabeth Mitacek, Math Interventionist assigned to Jefferson/Washington Elementary School, a maternity leave of absence beginning approximately September 11, 2023 and returning to work on April 2, 2024 using accumulated sick leave as well as additional FMLA days.

RESIGNATIONS

Donna Bragee, MJHS Yearbook Sponsor, effective immediately.

Stacy Dabbs, Cook assigned to Marion Junior High, effective immediately.

Lisa Drury, MHS Girls Assistant Track Coach, effective immediately.

Cheyenne Meadows, Adams Cross Country Head Coach, Adams Girls Basketball Head Coach and Adams Volleyball Head Coach, effective immediately.

Cody Pauls, MHS Assistant Baseball Coach, effective immediately.

Stephen Webb, MJHS Baseball Coach, effective immediately.

William Yates, Custodian assigned to Marion High School, effective August 1, 2023. Motion carried.

Personnel Recommendations (con't)

Motion #6: It was moved by Brice Wesley and seconded by Sheri Lawler to approve the following personnel recommendation as presented.

RETIREMENT

Kerri Jo Beers, 3rd Grade Teacher assigned to Jefferson Elementary School, intent to retire at the end of the 2026-2027 school year and implementing the terms of the most recent contract agreement with regards to the TRS adjustments. Motion carried.

Bids & Proposals

Motion #7: It was moved by Marc Henshaw and seconded by Brice Wesley to award the following bids/contracts:

1. Bread products to Bimbo Bakeries, Horsham, Pennsylvania for the 2023-2024 school year.
2. Food items and lunch room cleaning supplies to U.S. Foods, St. Louis Missouri; Kohl Wholesale, Quincy, Illinois; and Supply Solutions, Paducah, Kentucky for the 2023-2024 school year.
3. Milk and dairy products and juice to Prairie Farms Dairy of Olney, Illinois for the 2023-2024 school year. Motion carried.

Semi Annual Review – Closed Session Minutes

Motion #8: It was moved by Marc Henshaw and seconded by Patty Bundren to approve closed session minutes from July 2022 through December 2022 to remain closed and confidential. Motion carried.

Technology Report

Infinite Campus –Online registration – Ongoing for 23-24 SY

EOY state report – all buildings

District website updates for the 2023-2024 SY - ongoing

Updating TalentEd for new employees

Working with Facilities for new Work Order program

Working on applying and collecting all student fees for the 2023-2024 school year

Setting up new digital curricula

Server monitoring and maintenance at all buildings

Network monitoring both wired and WiFi, to ensure reliability

Update inventory - ongoing

Maintenance Report

Marion High School ADA Renovations Phase 6 - Concrete work has been completed with minor items to repair. Handrails are scheduled for installation the week of 7-31. Sandblasting at the High School Stairs is complete with painting to follow. Adams was scheduled to start sandblasting yesterday (Monday), but was cancelled due to the threat of rain. It should start today (Tuesday) weather permitting. The contractor states that both will be completed by 7-28.

Marion Parking Lot Renovations Lincoln and Jefferson - Lincoln East side concrete parking lot has been poured with striping to follow. West asphalt area has been paved. East side of this area will be sealed and striped along with South parking area and West area. Concrete repairs have been completed at Lincoln. Seal, striping, and parking bumps to start as early as tomorrow (

Maintenance Report (con't)

Marion Parking Lot Renovations Lincoln and Jefferson - (Wednesday). Jefferson parking area on the East side is poured with Change Order work being prepared for pouring this week. Additional downspout drain piping has been completed. Striping, sign installation and parking bumpers to be installed the work of 7-24.

Jefferson Roof Replacement - 100% of EPDM Roofing has been installed except for Roof Area D which will be completed along with new work going on with the Media Center. This will allow for a much better tie-in. Soffit and mansard work is ongoing. EFIS work, windows, and final detailing will be completed by 7-28. Sheet metal work is ongoing and will be completed in the playground areas prior to the start of school with other areas following closely behind.

Jefferson Pre-K Window and Door Replacement - Wood doors and frames are installed. Painting is complete with minor touch up. Interior Aluminum Doors to start installation today (Tuesday) and take about 3-4 days. Exterior Aluminum Doors should arrive 8-11 and take about a week to install. This will be coordinated with the school so it will not interfere with daily operations. Windows are backordered and waiting for shipping confirmation. This work will also be coordinated with the school so it will not interfere with daily operations.

Washington HVAC Replacement - All ceiling and demolition work has been completed. New grid in Cafeteria has been installed. Duct painting has started in the Cafeteria along with the wall areas. Temporary cooling to be installed in Cafeteria to allow painting and ceiling work to continue. Lights are being installed in Cafeteria. Lights are scheduled to start in Media Center on 7-18. Duct work in this area is continuing. Some duct insulation is completed along with structural reinforcement. New gypsum board installation is being finished in Cafeteria and Media Center. Ceiling work in Media Center to start this week. Media Center windows have been measured and are scheduled for installation. Waiting for glass shipping confirmation for Marion Glass. Electrical work for Media Center RTU is to start today (Tuesday). Gas line will be last item completed.

Washington & Jr. High New Fire Alarm Systems - Washington and Jr High have 95% of all new devices installed with wiring run to new panel locations. Tech Electronics will be on site at the Jr. High tomorrow (Wednesday) to start checking out the new system. As soon as it is operational the old will be torn out. Some of this work may be completed on second shift after school starts. Note at Washington: The existing Fire Alarm System will remain operational until all new components arrive from the supplier. Any work required after school starts will be completed by the contractor on the second shift.

Marion Jr. High Phase 2 HVAC - HVAC work continues. Insulation of piping and duct in Cafeteria to be finished this week. The control wire is 90% complete. Door frames have been demolished and new ones installed in about 90% of the West building. Door frame painting will be completed on the second floor of West Building with wall touch up to follow. Exterior door installation started 7-10-23 and 3 have been completed in the East Building. The Kitchen exterior door and frame should be installed today (Tuesday), 2 Office Entry Aluminum Door Systems are scheduled for 7-20, followed by South door and finishing up with 2 doors remaining Southeast side. All interior glass is scheduled to arrive on 7-27 for immediate installation in the Library and Office. Second floor ceiling grid, ceiling tiles, duct work, piping, insulation, and lights have been installed excluding 3 new switches which are scheduled to arrive on 7-20. 4 new RTU's will be installed starting on 7-19 or 20. This should take about 2 to 3 days. The wiring will be completed at this time also. Electronic door access systems will be installed the week of 7-24. Note: All the door and frame replacement will not be completed this year due the late delivery of the doors last year which did not allow any to be installed last year and this was a 2-year project from the start. We had hoped that they all could be installed

Maintenance Report (con't)

Marion Jr. High Phase 2 HVAC - this summer. We will have 35 doors and frames in the East and West buildings to install. Installed this year there have been ten aluminum exterior doors and 152 interior doors installed. There was also the addition of the two Band Room RTUs that are on order and will be installed as soon as they arrive. The delivery date is unknown at this time. The installation of those units will be coordinated with the school so it will not interfere with daily operations.

Marion Jr. High Exterior Renovations - EFIS work is 100% complete with minimal flashing work to be completed. South and West side of 2 story building has been tuckpointed and washed. The North side will be tuckpointed with cleaning to follow this week along with the East side. 1 story work still to be completed is East side with small section on South area of the 2 story above the cafeteria. Waterproofing will be the last step of this work. Estimated completion to be 7-28 weather permitting. All grinding will be completed prior to the start of school if unable to finish prior to school starting with just tuckpointing and waterproofing to be completed on the one-story East wall.

Jefferson Media Center Renovations - Interior demolition work is completed. The walls have been infilled and drywall has been hung. Mud and tape should be finished by the end of today (Tuesday) with painting to follow in both rooms (Media Center and Classroom). All ceiling work and electrical should be completed next week with flooring to be installed by 8-2. At that time or by the end of that week, both spaces should be available for school personnel to occupy. Note: This is only the interior work and the exterior work has started, but will continue into the school year. The project is scheduled to be substantially complete by September 1, 2023, so any work to be completed after the start of school will be coordinated with the school so it will not interfere with daily operations.

Assistant Superintendent Report

Mrs. Watts reported Summer School concluded on June 23. There were 261 elementary students, 54 MJHS students and 126 MHS students enrolled. Both teachers and students reported another positive experience. She announced new and returning student registration is Thursday, August 3 and encouraged everyone to register their students.

Student Recognition

Academic

Marion High School

Art – ILAEA (Illinois Art Education Association) Annual Animation Competition and Show has announce the winners of student artist in this year's show. Lillian Seresbeno's short animation was selected to be in the show. Her animation can be viewed by visiting the following link <https://drive.google.com/file/d/1tfyF4X3iD2iOejEL8dp7-Pn4dA5DPMp/view?usp=sharing>.

Sports

Marion High School

Baseball – Congratulations to Cooper Thompson for being named to the 2023 SICA All-South Baseball Team.

Soccer – Congratulations to Haylee Lambert, Malia Roye, Sophie Shrum and Sofia Wallace for being named to the 2023 SICA Girls Soccer All-South Team.

Softball – Congratulations to Cam Harre and Kaitlyn Reuss for being selected to the 2023 SICA Girls Softball All-South Team.

Track (Boys) – Congratulations to Sean Hudspath, Dylon Nalley and Elliot O'Keefe Williams for being named to the 2023 SICA Boys Track & Field All-South Team.

Assistant Superintendent Report (con't)

Sports

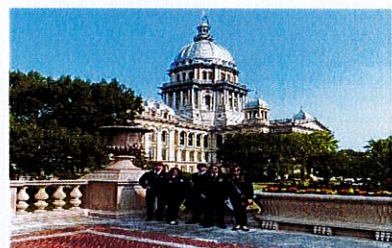
Marion High School

Track (Girls) – Congratulations to Briley Engram, Lily Harris, Kaydence Kelly McCayla Rowatt, Brenna Stearns and Bailey Williams for being named to the 2023 SICA Girls Track & Field All-South Team.

Clubs/Extra Curricular

Marion High School

FFA – The Marion FFA traveled to Springfield to attend the Illinois State FFA Convention. During the convention our chapter was selected as one of the top chapters in Illinois, receiving a Gold Rating, and will represent Illinois at the National Convention in October in the National Chapter Award Contest. Lydia Phelps represented our chapter in the State Prepared Public Speaking contest and earned 2nd! Hayden Lees received his State FFA Degree, earned by less than 2% of Illinois FFA members! Claire Wittenborn placed 1st in the Blue Jacket Best category and 2nd in the Ad Education at its finest category, and Tate Miller placed 2nd in the Animal Agriculture category of the Dave Cain Photography Contest! Lastly, Mrs. Pulley was selected as the Section 24 Illinois Association of Ag Educators Gold Owl!



Treasurer's Report

The District is 100% of the way through the fiscal year as of June 30, 2023. The Education Fund expenditures are at 97.31% and Operations and Maintenance Fund expenditures are at 85.19%. Expenditures for all district funds are at 90.67%.

Closed Session

Motion #9: It was moved by Marc Henshaw and seconded by Brice Wesley 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.

Adjournment

Motion #10: It was moved by Marc Henshaw and seconded by Patty Bundren to adjourn the meeting at 8:29 p.m. Motion carried.

MOTION NUMBER

	1	2	3	4	5	6	7	8	9	10
Garrison	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lawler	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Henshaw	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Wesley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mohr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bundren	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bleyer	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes

8/15/23

DATE


PRESIDENT


SECRETARY