## SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211 BOARD OF EDUCATION MEETING MINUTES February 20, 2023

A regular meeting of the Board of Education of the Scales Mound Community Unit School District #211 was held in the District library on Monday, February 20th at 7pm.

President Paul Homb called the meeting to order at 7 p.m. Melissa Wachter called roll with the following members answering: Jeff Bader present, Jim Stoewer present, Staci Duerr present, Paul Homb present, Ron Babcock present, Katie Meusel present, Ashlee Miller absent.

Administration present: Dr Marybeth DeLaMar—Superintendent, Matt Wiederholt - Principal. Others Present: Jonna Stayner-Dittmar, John Escutia and Ana Dominquez.

Jim Stoewer moved to amend the agenda by moving Items C & D under New Business to closed session. Seconded by Ron Babcock. All present voted in favor.

Moved by Staci Duerr to approve of the open and closed session minutes from the regular meeting on January 17, 2023, approve bills, and payroll in the amount of \$433,166.69, Treasurer's Report and other financial reports, FOIA report, and destruction of closed session audio recording for July 2021. Seconded by Katie Meusel. All present voted in favor.

Melissa Wachter discussed the change in investments as the interest rates continue to increase for CD's at Apple River State Bank.

Dr. Wiederholt presented information on the upcoming IAR testing to take place the last week of March, the high school advisory fair and the end of the winter sports season.

Marybeth Whitney DeLaMar discussed the Erin's Law presentation by the Riverview Center, Preschool Screenings scheduled, Solo Ensemble held on 2/18, FFA Auction will be held on February 25th and information shared about the National Sex Education Standards.

John Escutia and Ana Dominquez spoke during public comments to express student concerns.

Katie Meusel moved to approve the 2023-2024 School Calendar as presented. Seconded by Jeff Bader as presented.

Dr. DelaMar discussed the districts need for a social/emotional curriculum. She has created a committee to assist in identifying a curriculum for grades K-8.

Moved by Katie Meusel to enter into closed session at 7:52 pm for the appointment, employment, compensation, discipline, performance or dismissal of specific employees and for student disciplinary cases at Scales Mound CUSD #211 (5 ILC 120/2@(1), as amended by P.A. 93-0057). Seconded Jim Stoewer. All present voted in favor.

Paul Homb moved to return to open session at 8:58pm. Seconded by Katie Meusel. All present voted in favor.

Moved by Staci Duerr to approve principals contact with request of when the principal enter their 20th year of service, he is then eligible for (1) vacation day for each additional years of service. Vacation days may accumulate up to 15 days. Seconded by Katie Meusel. All present voted in favor.

Moved by Ron Babcock to accept Rachael Wybourn as volunteer softball coach. Seconded by Jim Stoewer. All present voted in favor.

Moved by Katie Meusel to accept Dr. DeLaMar's goals as presented. Seconded by Jeff Bader. All present voted in favor.

Staci Duerr moved to adjourn the meeting at 9:04 pm. Seconded by Ron Babcock. All present voted in favor.

President

Secretary