SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211 BOARD OF EDUCATION MEETING MINUTES March 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, March 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 present.

Administration present: Dr Marybeth DeLaMar—Superintendent, Matt Wiederholt - Principal. Others Present: Kirsta Wilhelm, Andrea Pickel.

Jeff Bader moved to amend the agenda by adding Field trip over 50 miles for FFA Midwest Horse Fair to consent agenda. Seconded by Staci Duerr. All present voted in favor.

Jim Stoewer moved to adopt the agenda. 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 February 20, 2023, approve bills, and payroll in the amount of \$419,505.30, Treasurer's Report and other financial reports, FOIA report, destruction of closed session audio recording for August 2021 and approval of FFA field trip to Midwest Horse Fair. Seconded by Katie Meusel. All present voted in favor.

Dr. Wiederholt presented information on the success of the high school boys basketball team, state standardized testing, Junior high girls sportsmanship award, high school girls sportsmanship award and the successes' of McKayla Bass and Garrett Pickel in Solo & Ensemble.

Marybeth Whitney DeLaMar discussed summative conferences, interviews for teacher vacancies are coming to a close, parent/teacher conferences are this week. Covid and other virus numbers are rising. Curriculum Committee will be meeting to discuss SEL Curriculum and Superintendent meeting took place on March 14th where a lot of House/Senate Bills were reviewed.

Ron Babcock moved to a approve the 2022-2023 Teachers Seniority list as presented. Seconded by Jim Stoewer. All present voted in favor.

Currently the district only changes \$50 for driver's Ed. With the increase in expenses it was discussed to potentially increase these fees to \$75. Increasing these fees would require a public hearing. Ron Babcock moved to schedule the driver's ed public hearing prior to the April 2023 meeting. Seconded by Jim Stoewer. All present voted in favor.

Ashlee Miller moved to enter into closed session at 7:31 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.

Ron Babcock moved to return to open session at 9:13pm. Seconded by Jim Stoewer. All present voted in favor.

Staci Duerr moved to approve tuition reimbursement request for Melissa Wachter as agreement forthcoming. Seconded by Jim Stoewer. All present voted in favor.

Ron Babcock moved to amend Superintendent's Contract to allow unused vacation days to convert to sick as long as not within four years of retirement. Seconded by Jim Stoewer. All present voted in favor.

Katie Meusel moved to adjourn the meeting at 9:16 pm. Seconded by Jeff Bader. All present voted in favor.

President

Secretary