

**Minutes Board of Education Meeting
April 21, 2022**

Board President Grant Capel called the meeting to order at 5:31p.m.

Roll Call

	Present	Absent	Arr. Late
Grant Capel	_____X_____	_____	_____
Craig Dillman	_____	_____X_____	_____
Tracee Foley	_____X_____	_____	_____5:43_____
Josh Gooden	_____	_____	_____
Pam Needling	_____X_____	_____	_____
Dave Sullivan	_____X_____	_____	_____
Austin Walker	_____	_____	_____6:42_____

Others:

Superintendent, Julie Bullard
Principals, Mark Laster, Angela Clay, Rob Lannom
Staff, Lori Rich

A motion was made by Dave Sullivan and seconded by Pam Needling to approve the amended agenda for the meeting. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to approve the consent agenda of the following items: Minutes of February 28, 2022 Regular Meeting, Financial Reports: Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report, Approve Bills and Payroll, Intergovernmental Agreement with ROE #30 for COPE/Safe Schools Program, Intergovernmental Agreement with ROE #30 for Project SOAR Alternative Education Program, Interagency Working Agreement with Child & Family Connections #24, Consolidated District Plan. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

AEEA reported the junior high band received three excellent ratings; chorus received awards as well. Tuesday, May 24th will be a retirement dinner at one o'clock at Giant City Lodge. Positive reports for star student assemblies at Lincoln.

A motion was made by Pam Needling and seconded by Dave Sullivan to approve the resolution authorizing purchase of real property for 107 Warren St. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Grant Capel to approve the quote from Locker & Storage Systems, Inc. for \$19,545 for lockers for the 7th grade hallway. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

Superintendent Bullard reported on the following:

- a.) IASB Update
- b.) FOIA Request(s)
- c.) Anna Community Consolidated School District #37 Educational Foundation Update
- d.) Staffing Needs
- e.) Finances
- f.) Building Construction & Improvements Update
 - HVAC from Summer 2021
 - Lighting

- Walk-in Cooler
- Summer 2022 Projects
- Basketball Court Movement

Mr. Laster, Mr. Lannom, and Mrs. Clay discussed their building reports.

A motion was made by Josh Gooden and seconded by Tracee Foley to enter executive session for 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. 5 ILCS 120/2(c)(1) and student disciplinary cases. 5 ILCS 120/2(c)(9). Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea. Motion carried.

Board went into executive session at 6:31p.m.

Board returned to open session at 7:23 p.m.

A motion was made by Dave Sullivan and seconded by Austin Walker to approve the executive session minutes of March 21, 2022 regular meeting. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Josh Gooden and seconded by Dave Sullivan to employ Penny McFarland as an elementary teacher. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to hire Bill Hooks and Ronnie Watkins to provide custodial help this summer at minimum wage. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Tracee Foley and seconded by Dave Sullivan to accept the resignation of Jenny Sadler as Cross Country Coach. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Josh Gooden to accept the resignation of Tamara Mucher as Elementary Teacher at the end of the 2021-2022 school year. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, abstained. Motion carried.

A motion was made by Pam Needling and seconded by Josh Gooden to adjourn at 7:26 p.m. with the next meeting being a regular meeting scheduled for May 16, 2022 at 5:30 p.m. Voice vote: Motion carried.

MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.