

MONMOUTH-ROSEVILLE C.U.S.D. # 238

**MINUTES OF THE REGULAR MEETING OF THE MONMOUTH-ROSEVILLE
C.U.S.D. # 238 BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 10, 2024**

CALL TO ORDER/ROLL CALL

The Monmouth-Roseville C.U.S.D. # 238 Board of Education met in a regular meeting on Wednesday, January 10, 2024, in the LMC at Monmouth-Roseville High School, 200 South B Street, Monmouth, Illinois. At 6:00 p.m. the meeting was called to order by President Brooks and the roll was read. The following Members responded: Watson, Gaule, Switzer, Bratcher, Schumm, Peeler and Brooks (7). Roll Call #1

PLEDGE OF ALLEGIANCE

President Brooks led the Board and audience in the Pledge of Allegiance.

CONSENT AGENDA

It was moved by Member Watson and seconded by Member Bratcher that the Board approve the Consent Agenda as presented:

- (a.) The Board approved and placed on file the minutes from the regular and closed session held on December 12, 2023 and minutes from the truth in taxation hearing also held on December 12, 2023.
- (b.) The Board received and Placed on File the December Financial Reports that included the Treasurer’s Report and the Report of the Employee Self-Insurance Health Insurance Program.
- (c.) The Board approved the December Payroll and Board Bills as presented:

Payroll

Gross Payroll	\$959,473.17
Health/Life Insurance	\$88,294.30
FICA/Medicare	\$30,073.36
IMRF	\$14,158.70
TRS	\$14,228.66
Total	<u>\$1,106,228.19</u>

Board Bills

Education Fund	\$296,802.00
Building Fund	\$72,100.09
Debt Service Fund	\$3,010.26
Transportation Fund	\$51,504.18
IMRF /SS Fund	\$0.00
Capital Projects Fund	\$225,091.05
Working Cash Fund	\$0.00

Tort Fund	\$5,426.86
Fire Prevention & Safety Fund	<u>\$0.00</u>
Total	\$653,934.44

(d.) The Board accepted the School Activity accounts as presented.

On roll call the following Members voted AYE: Gaule, Switzer, Bratcher, Schumm, Peeler, Brooks and Watson (7). Motion carried. Roll Call #2

SUPERINTENDENT'S REPORT

Superintendent Fletcher reviewed options for wrestling practice areas.

BOARD CORRESPONDENCE

None

BOARD COMMITTEE REPORTS

None

INSTRUCTIONAL/OPERATIONAL PRESENTATION

A. Multi-Language Learner Program

Amy Freitag, Director of Multilanguage Learner Program, presented information on multilingual learners and programs in the district.

B. Future Forward Tutoring Program

Trisha Olendski, Future Forward Project Manager, reviewed current and projected data on the Future Forward Tutoring Program.

NEW BUSINESS

A. Adopt resolution granting permission to Superintendent to begin preparation of tentative budget for FY25

Member Switzer made a motion to adopt the resolution as presented and Member Schumm seconded the motion. On roll call the following Members voted AYE: Switzer, Bratcher, Schumm, Peeler, Brooks, Watson and Gaule (7). Motion carried. Roll Call #3

B. Board Policy Amendments (Second and Final Reading)

The Superintendent presented Board Policies recommended by IASB to be updated. Member Bratcher made a motion to accept the board policies as presented and was seconded by

Member Watson. On roll call the following Members voted AYE: Bratcher, Schumm, Peeler, Brooks, Watson, Gaule and Switzer (7). Motion carried. Roll Call #4

C. Action/Approval of 2024-2025 School District Calendar

Mr. Fletcher reviewed the school calendar summary with the Board. Member Bratcher made a motion to adopt the 2024-2025 School District Calendar as presented. Member Gaule seconded the motion. On roll call the following Members voted AYE: Schumm, Peeler, Brooks, Watson, Gaule, Switzer and Bratcher (7). Motion Carried. Roll Call #5

PUBLIC COMMENTS

None

BOARD COMMENTS

None

GO INTO CLOSED SESSION

At 6:47 p.m., it was moved by Member Watson and seconded by Member Bratcher to go into closed 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)); The placement of individual students in special education programs and other matters relating to individual students.

On roll call the following Members voted AYE: Peeler, Brooks, Watson, Gaule, Switzer, Bratcher and Schumm (7). Motion Carried. Roll Call #6

RETURN TO OPEN SESSION

At 7:40 p.m., it was moved by Member Watson and seconded by Member Schumm to return to open session. On roll call the following Members voted AYE: Brooks, Watson, Gaule, Switzer, Bratcher, Schumm and Peeler (7). Motion carried. Roll call #7

ACTION TAKEN AS A RESULT OF CLOSED SESSION

PERSONNEL

The Board approved the Personnel Agenda as presented:

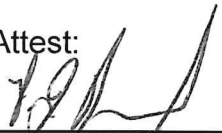
Monmouth-Roseville School District School Board Meeting Personnel Items for Board Approval Wednesday, January 10, 2024					
<i>Please note: the following new appointments are pending completion of all certifications, requirements, and clearance on the state required background investigation. Final salaries are pending verification of</i>					
Certified Personnel Changes					
Year	Name	Title	School/Primary Location	Date to Start	Salary
New Appointments:					
23-24 SY	Sims, Justin	JV Baseball Coach	MRHS	1/10/2024	\$3,730/yr
24-25 SY	Powell, Dylan	Assistant Football Coach	MRHS	8/12/2024	\$4,727/yr
Transfers:					
24-25 SY	Swiker, Laura	From ESL Teacher to 0.5 Multilingual Family Coordinator/0.5 ELD Teacher	Central	8/1/2024	\$63,947/yr
Resignations:					
23-24 SY	Stromquist, Brady	Assistant Principal	MRHS	end of 23-24 SY	
23-24 SY	Swiker, Laura	Girls' Varsity Volleyball Coach	MRHS	1/5/2024	
Leaves:					
23-24 SY	Shrader, Mark	PE Health Teacher	Lincoln	paternity leave from 3/1/24 - 5/24/24	
Involuntary Terminations:					
Non-Certified Personnel Changes					
Year	Name	Title	School/Primary Location	Date to Start	Salary
New Appointments:					
23-24 SY	Snell, Amy	Building Principal Secretary	MRHS	1/5/2024	\$17,58/hr
23-24 SY	Arteaga, Jacquelin	Instructional Aide	Lincoln	1/8/2024	\$14,00/hr
Transfers:					
Resignations:					
23-24 SY	Blackman, Ken	Girls' Asst Track Co-Coach, Volunteer Football Coach	MRHS	12/13/2023	
Leaves:					
23-24 SY	Wallace, Karla	Non-Instructional Aide	Lincoln	1/17/24 - 2/29/24 (extended sick leave)	
Job Abandonment:					

It was moved by Member Watson and seconded by Member Bratcher to approve the personnel agenda as presented. On roll call the following Members voted AYE: Watson, Gaule, Switzer, Bratcher, Schumm, Peeler and Brooks (7). Motion carried. Roll call #8

ADJOURNMENT

At 7:42 p.m., it was moved by Member Watson and seconded by Member Schumm that the meeting be adjourned. On roll call the following Members voted AYE: Gaule, Switzer, Bratcher, Schumm, Peeler, Brooks and Watson (7). Motion carried. Roll Call #9

Attest:



 PJ Brooks, President



 Joe Bratcher, Secretary

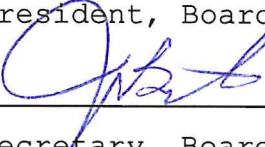
**RESOLUTION ON PREPARATION OF TENTATIVE BUDGET AND
APPROPRIATION ORDINANCE 2024 – 2025**

Be It Resolved by the Board of Education of Community Unit School District No. 238, Monmouth and Roseville, Illinois that the District's Superintendent of Schools, with the assistance of the Administrative Staff, is hereby authorized and directed to prepare a Tentative Budget and Appropriation Ordinance for the School Year beginning July 1, 2024 and ending June 30, 2025.

Adopted this 9th day of January, 2024.



President, Board of Education



Secretary, Board of Education