

**SCALES MOUND COMMUNITY UNIT SCHOOL DISTRICT #211**  
**BOARD OF EDUCATION MEETING MINUTES**  
August 19, 2024

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, August 19th 2024.

President Paul Homb called the meeting to order at 6 p.m. Melissa Wachter called roll with the following members answering: Paul Homb - present, Peter Zito - present, Katie Meusel - present, Jim Stoewer - present, Staci Duerr - present, Jeff Bader - present, Ashlee Miller - present. Administration present: Dr Marybeth DeLaMar– Superintendent, Matt Wiederholt - Principal.

Peter Zito moved to amend the agenda by moving new business Item E “Personnel” to closed session. Seconded by Staci Duerr. All present voted in favor.

Ashlee Miller moved to accept the agenda. Seconded by Jeff Bader. All present voted in favor.

Staci Duerr moved to approve the open and closed session minutes from the regular meeting and special board meeting on July 17, 2024, and the open and closed session minutes from the Special Board meeting on July 24, 2024, approve bills in the amount of \$609,237.17 Treasurer’s Report and other financial reports, FOIA report, and destruction of closed session audio recordings for November of 2022. Seconded by Jim Stoewer. All present voted in favor.

Lisa Oellerich presented the annual Ag Department report which includes plans for future trips.

Melissa Wachter discussed the continued work on the Fiscal Year 2025 budget. The budget hearing will be held September 16, 2024 at 5:45pm.

Dr. Wiederholt updated the board about the August 19th and 20th Teacher Institute days along with changes in technology, quarterly JH rewards, ACT testing, AI PD scheduled.

Dr. DeLaMar thanked the summer custodians for all of their hard work over the summer, reminded the board of the April 1st consolidated election and daycare and preschool extension updates.

No Public Comments.

Dr. DeLaMar informed the board of the PTO report as they prepare the concession stand for the upcoming sports seasons.

Dr. DeLaMar informed the board of the CTE and Eagle Ridge Delivery System meetings that occurred on August 5th & 13th.

The board was informed that East Dubuque School District is interested in purchasing the Yukon for \$27,500. This offer is lower than the original offer of \$36,000. The board member discussed counter offering or possibly keeping the Yukon.

Melissa Wachter discussed the Fiscal Year 2024 audit that occurred July 29th and should be completed within the next month.

The senior class awards ceremony was discussed with a recommendation of May 7th at 1:30pm. Katie Meusel moved to schedule the senior awards ceremony for Wednesday, May 7th, 2025 at 1:30pm. Jim Stoewer seconded. All present voted in favor.

Dr. DeLaMar discussed with the board additions made to the Life & Safety plan with the assistance of Scott Johnson. Peter Zito moved to approve the Life & Safety amendments as presented. Seconded by Staci Duerr. All present voted in favor.

Scales Mound School will be taking over the Daycare under the ARC license effective August 28, 2024. The ARC will be billing the district for payroll expenses until Scales Mound School receives their official DCFS license. For timely payments to the ARC for payroll expenses, the ARC has requested we pay these prior to board meetings. Jeff Bader moved to pay ARC payroll bills prior to board meetings. Seconded by Ashlee Miller. All present voted in favor.

The Illinois Emergency Management Agency requires we change our agent in order to close out prior Covid related claims. Ashlee Miller moved to designate Dr. DeLaMar as the IEMA agent for the school district. Seconded by Katie Meusel. All present voted in favor.

Peter Zito moved to hire Tanner Hogeboom as junior high girls basketball coach. Seconded by Staci Duerr. All present voted in favor.

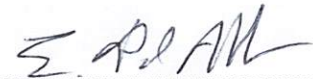
Katie Meusel moved to hire Kaylee Broshous as volunteer junior high volleyball coach. Seconded by Ashlee Miller. All present voted in favor.

Katie Meusel moved to enter into closed session at 6:54 p.m. 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 by Jim Stoewer. All present voted in favor.

Katie Meusel moved to return to open session at 7:46 p.m. Seconded by Peter Zito. All present voted in favor.

Ashlee Miller moved to approve Superintendent goals for the 2024-2025 school year. Second by Jim Stoewer. All present voted in favor.

Staci Duerr moved to adjourn the meeting at 7:47p.m. Seconded by Katie Meusel. All present voted in favor.



President



Secretary