

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2021

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll call: Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/absent; Drew Dickerson/present; Jason Gunning/absent; Amy Graham/present.

There were no additional agenda items.

Recognitions and Presentations: Rose Fisher was scheduled to give a presentation, but it was decided that it was not necessary.

There were no individuals wishing to speak on stated agenda items.

Administrative Reports: Mr. Day gave a verbal report and provided documents regarding the request from Illini West to install an HVAC system in the gymnasium. Mr. Day, Mr. Menn and Mr. Ufkes will meet with Mr. Harnack to discuss. A brief summary of the recent health life safety visit was given. Mr. Day explained the tax levy.

Mrs. Jacoby reviewed her report.

Mr. Scott reviewed his report.

It was moved by Mrs. Graham and seconded by Mr. Ufkes to approve the consent agenda as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

Health Life Safety Visit – Mr. Day gave a summary during his administrative report.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the FY21 audit as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mr. Burling to approve the preliminary levy and authorize the administration to publish the required notice of a Truth in Taxation Hearing to be held just prior to the regular CESD #317 board meeting in December. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mr. Menn and seconded by Mr. Dickerson to approve the playground fencing at the Primary School, as presented, not to exceed \$4,000. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mrs. Graham and seconded by Mr. Burling to approve Teacher Mentoring Plan as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mr. Burling and seconded by Mr. Dickerson to enter into executive session at 7:45 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mr. Burling and seconded by Mr. Menn to exit executive session at 8:26 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mr. Burling and seconded by Mr. Dickerson to approve the employment of Marcia McGaughey as a part-time English Language Learner Interpreter at the rate of \$20.00 per hour, for the remainder of the 2021-22 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

It was moved by Mr. Burling and seconded by Mr. Dickerson to employ Abbey Schaeffer as teacher, at the certified contract rate beginning with the second semester of the 2021-2022 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.

No action was taken on the non-certified contract.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 8:28 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Dickerson/yes; Mr. Gunning/absent; Mrs. Graham/yes. Motion carried 5-0.