

Panhandle Community Unit District No. Two Board of Education

Regular Session Minutes June 20, 2022

The Panhandle Board of Education met in regular session on Monday, June 20, 2022, at the Lincolnwood Jr/Sr High School Library in Raymond at 7:00 p.m. Board President Teresa Payne called the meeting to order at 7:00 p.m. and roll call was taken.

Board Members Present: Teresa Payne, President; Dana Pitchford, Vice-President; Linda Brown, Secretary; Gabe Pope, Heather Millburg, and Brett Slightom

Board Members Absent: Scott Cowdrey

Also in attendance: Aaron Hopper, Superintendent; Ken Schuster, Principal; Kyle Herschelman, Donna Lemon, Carrie Huber, and Will Gunn

Community Comments

Additions/Deletions to the Agenda

None

Consent Agenda

- A. Approval of minutes of May 16, 2022, regular and executive sessions.
- B. Approval of June and July 1st 2022 bills, May 2022 disbursements, Treasurer's Report and Activity Accounts
- C. *Approval of Scheffel & Co. to prepare the audit.*
- D. *Approval of the TRS supplemental savings plans agreement*
- E. Approve disposal of closed-session recordings over 24 months old

It was moved by Slightom and seconded by Brown to approve the Consent Agenda as presented. Motion carried 6-0 with Cowdrey absent.

Old Business Items

Approval of the FY22 Panhandle CUSD 2 Amended Budget

It was moved by Slightom and seconded by Pitchford to approve to approve the FY22 amended Budget as presented. Motion carried 6-0 with Cowdrey absent.

Building repair and maintenance update.

Mr. Hopper reported on summer progress within the school district. Classrooms are scrubbed and will be waxed soon. Metal on the annex barrel was installed. A new water fountain in the high school was installed. HVAC maintenance and repairs are ongoing by district staff.

*Parking Lot Project Update**

Mr. Hopper updated the board regarding project. The project is expected to starting in the coming weeks.

Reorganization Update

Mr. Hopper shared with the board that he held open office hours in Farmersville in May and on June 16th to allow the opportunity for the community to ask questions about the proposition which will be on the ballot.

Consideration and approval of the purchase of a school bus

Mr. Hopper updated the board regarding the purchase of a school bus. After trying to secure two used buses it was determined that the purchase of a school bus would be better for the school district. Mr. Hopper will work with Jason Wagahoff to develop a bid package and will also amend the grant to reflect the purchase of a new school bus.

Consideration and approval of the purchase of a lawn mower

Mr. Hopper provided information regarding a possible mower. The board will consider action on the matter in July once the district has talked with the local supplier.

*Approval of the 2022-2023 Lincolnwood schedule**

It was moved by Millburg and seconded by Brown to approve the tentative 2022-2023 Lincolnwood schedule as presented. Motion carried 6-0 with Cowdrey absent.

New Business Items

Approval of FY23 Board of Education meeting dates.

It was moved by Slightom and seconded by Pope to approve the 2022-2023 Board meeting schedule as presented. Motion carried 6-0 with Cowdrey absent.

Discussion regarding the 2022 School Board Conference

The board discussed who might be interested in attending the school board conference this November. Interested board members are to contact Mr. Hopper who will complete the registrations for the school district.

Community Comments

Executive Session

It was moved by Slightom and seconded by Millburg to enter into closed session at 7:23 p.m. for the following purposes as allowed under the Illinois Open Meetings Act 5 ILCS 120/2(c): Appointment, employment and/or dismissal of employees of the District and setting of a price for sale or lease of property owned by the District. Motion carried 6-0 with Cowdrey absent.

It was moved by Slightom and seconded by Brown to reconvene into open session at 7:45p.m. Motion carried 6-0 with Cowdrey absent.

Executive Session Action

It was moved by Millburg and seconded by Brown to accept the resignation of Bev Lipe effective May 31, 2022. Motion carried 6-0 with Cowdrey absent.

It was moved by Pope and seconded by Pitchford to accept the resignation of Lori McClung at the end of the 2021-2022 school year. Motion carried 6-0 with Cowdrey absent.

It was moved by Brown and seconded by Millburg to accept the resignation of Madi Norville as yearbook sponsor effective at the end of the 2021-2022 school year. Motion carried 6-0 with Cowdrey absent.

It was moved by Pitchford and seconded by Slightom to accept the resignation of Greg Neisler as softball coach effective at the end of the 2021-2022 school year. Motion carried 6-0 with Cowdrey absent.

It was moved by Pitchford and seconded by Millburg to approve the hire of Sherri Cook as Farmersville Cook for the 2022-2023 school year pending successful completion of all state and local employment requirements. Motion carried 6-0 with Cowdrey absent.

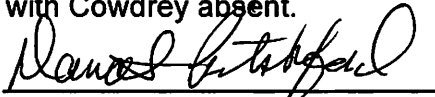
It was moved by Pope and seconded by Brown to approve the hire of Rulene Kuchar as Raymond Cook for the 2022-2023 school year pending successful completion of all state and local employment requirements. Motion carried 6-0 with Cowdrey absent.

It was moved by Pitchford and seconded by Pope to approve Josh Stone as head baseball coach for the 2022-2023 school year. Motion carried 6-0 with Cowdrey absent.

It was moved by Millburg and seconded by Slightom to approve personnel contracts renewals and administrative pay for the 2022-2023 school year as presented. Motion carried 6-0 with Cowdrey absent.

Adjournment

It was moved by Slightom and seconded by Pitchford to adjourn at 7:50 p.m. Motion carried 6-0 with Cowdrey absent.



President



Secretary