

**Panhandle Community Unit District No. Two
Board of Education**

Regular Session Minutes January 23, 2023

The Panhandle Board of Education met in regular session on Monday, January 23, 2023 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; Scott Cowdrey, Heather Millburg, Gabe Pope, and Brett Slightom

Board Members Absent: None

Also in attendance: Aaron Hopper, Superintendent; Ken Schuster, Principal; Kyle Herschelman, Darrin Daugherty

Community Comments

None

Additions/Deletions to the Agenda

None

Consent Agenda

- A. Approval of minutes of December 19, 2022, policy, regular and executive session and the January 4, 2023 special and executive session.
- B. Approval of January 2023 bills, December 2022 disbursements, Treasurer's Report and Activity Accounts
- C. 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 7-0.

Old Business Items

Second Reading of Board Policies

It was moved by Pope and seconded by Pitchford to approve the second reading of board policies as presented. Motion carried 7-0.

New Business Items

Discussion and action regarding the graduation date for the 22-23 school year

It was moved by Brown and seconded by Pitchford to approve May 19, 2023, as the date for the 2023 Lincolnwood graduation ceremony. Motion carried 7-0.

Approval of Continuous Service Lists

Mr. Hopper presented the lists for the board review and approval.

It was moved by Slightom and seconded by Millburg to approve the continuous service lists as presented. Motion carried 7-0.

Discussion regarding the 2023-2024 Lincolnwood Course Catalog

Mr. Hopper shared key highlights from the upcoming school year's course catalog. New programs currently being planned include an health occupations course and a construction craft course. The district will offer 47 dual credit hours to students in Panhandle. Early graduation procedures will also be included in the catalog as well.

Community Comments

Administrative Update

Administrative reports were submitted with the board packet.

Executive Session

It was moved by Slightom and seconded by Millburg to enter into closed session at 7:13pm 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; Evaluation of the Superintendent; and Student Matters. Motion carried 7-0.

It was moved by Slightom and seconded by Brown to reconvene into open session at 8:01pm. Motion carried 7-0.

Executive Session Action

It was moved by Pitchford and seconded by Brown to approve Ty Irwin as bus driver/custodian pending successful completion of all state and local employment requirements. Motion carried 7-0.

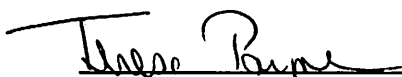
It was moved by Millburg and seconded by Cowdrey to approve Paul Stutz as softball assistant coach for the 2022-2023 school year. Motion carried 7-0.

It was moved by Brown and seconded by Pitchford to approve a student volunteer for the JH scholastic Bowl team for the 2022-2023 school year. Motion carried 7-0.

It was moved by Pope and seconded by Pitchford to approve Dave Wolf as baseball volunteer coach for the 2022-2023 school year pending completion of all state and local requirements. Motion carried 7-0.

Adjournment

It was moved by Slightom and seconded by Millburg to adjourn at 8:04pm. Motion carried 7-0.



Teresa Payne, President



Linda Brown, Secretary