

Panhandle Community Unit District No. Two Board of Education

Regular Session Minutes May 15, 2023

The Panhandle Board of Education met in regular session on Monday, May 15, 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; Gabe Pope, Secretary; Darrin Daugherty, Scott Cowdrey, Heather Millburg, and Gretchen Rovey

Board Members Absent: Dana Pitchford, Vice-President;

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

Community Comments

Additions/Deletions to the Agenda

None

Consent Agenda

- A. Approval of minutes of April 17, 2023, regular and executive session and the May 3, 2023 special and executive sessions.
- B. Approval of May 2023 bills, April 2022 disbursements, Treasurer's Report and Activity Accounts
- C. Approval of the MOU with Mt. Olive for distance learning dual credit courses for the 23-24 school year.
- D. Approve disposal of closed-session recordings over 24 months old

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

Old Business Items

*Board Retreat**

The board discussed the need for a board retreat this summer. They discussed possible dates for a retreat. After some discussion the board preferred to discuss board retreat items over the course of several months at the regularly scheduled meetings.

New Business Items

*Approval of the Tentative FY23 Amended Budget**

Mr. Hopper reviewed changes that are necessary to the school district's FY23 Budget. The changes are due to an increase in grant funds and changes to accounts within the district. The board will hold a budget hearing on June 26th at 6:45pm to review the finalized FY23 amended budget.

It was moved by Cowdrey and seconded by Pope to approve to approve the tentative FY23 Budget amendment as presented. Motion carried 6-0 with Pitchford absent.

Discussion and approval of FY24 Requisitions

Mr. Hopper presented information regarding the proposed FY24 requisitions and discussed changes from previous submissions. The approval by the board will allow the district to purchase items this summer which will be needed for the start of the school year.

It was moved by Millburg and seconded by Pope to approve the FY24 requisitions as presented. Motion carried 6-0 with Pitchford absent.

Approval of 2023-2024 school fees

Mr. Hopper presented the recommended school fees for the 2023-2024 school year. There will be an increase in cafeteria prices for next year.

It was moved by Cowdrey and seconded by Pope to approve the 2023-2024 school fees as presented. Motion carried 6-0 with Pitchford absent.

Community Comments

Administrative Update

Administrative reports were submitted with the board packet.

Executive Session

It was moved by Millburg and seconded by Pope to enter into closed session at 7:27 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; deliberations concerning salary schedules for one or more classes of employees; and Student Matters. Motion carried 6-0 with Pitchford absent.

It was moved by Millburg and seconded by Cowdrey to reconvene into open session at 8:00p.m. Motion carried 6-0 with Pitchford absent.

Executive Session Action

It was moved by Pope and seconded by Rovey to accept the resignation of Melissa Davidson, volleyball assistant coach, at the end of the 22-23 school year. Motion carried 6-0 with Pitchford absent.

I was moved by Millburg and seconded by Pope to accept the resignation of Michelle Hall, special education teacher, at the end of the 22-23 school year. Motion carried 6-0 with Pitchford absent.

It was moved by Daugherty and seconded by Cowdrey to approve Dana Schott as summer RTI personnel. Motion carried 6-0 with Pitchford absent.

It was moved by Millburg and seconded by Pope to approve the Veronica Morse as district cook for the 2023-2024 school year pending successful completion of all state and local employment requirements. Motion carried 6-0 with Pitchford absent.

Adjournment

It was moved by Pope and seconded by Millburg to adjourn at 8:01 p.m. Motion carried 6-0 with Pitchford absent.



Teresa Payne, President



Gabe Pope, Secretary