Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Unit Office Conference Room
Regular Meeting - 6:00 pm
December 16, 2024

Call Tax Levy Hearing to Order

The President Courtney Tegeler called the Budget Hearing to Order at 6:00 pm. All other Board Members were present, except for Adam Hoene. Superintendent Matt Sturgeon was also present.

Superintendent Matt Sturgeon presented and discussed the District Levy to the Board of Education.

Adam Hoene arrived at 6:02 p.m.

Motion to adjourn

Erin Ordner moved and Kari Thompson seconded a motion to adjourn. A unanimous voice vote carried the motion; 7-0.

Call Regular Meeting to Order

The President Courtney Tegeler called the Regular Meeting to Order at 6:02 pm. Superintendent Matt Sturgeon was also present.

Board President Courtney Tegeler led the group in the Pledge of Allegiance to the Flag.

Superintendent Matt Sturgeon provided an opening statement as follows:

"With the recent beginning of basketball season, I'm reminded of a Jay Bilas quote. "Know Your Role - Your role is not who you are. Your role is not what you are capable of. Your role is what your team needs from you. And, if you do your role really well, then your role expands". Roles don't limit or hinder you, they prepare you for the work ahead and greater roles. As with a basketball team, our school system has more than 140 individuals dedicated to their roles and to the mission of helping our students to reach their full potential. As the first semester nears its conclusion, I'd like to acknowledge the efforts of each and every one of our Wooden Shoe team members, across all roles. Thank you, and blessings upon you this Christmas upcoming Christmas season."

Recognition of Guests and Public Comment.

a. Will Hewing presented his Eagle Scout project
b. TEA Co-President thanked the board for the gift cards and Christmas gifts

ACTION ITEM NO. 5770- Approve the Treasurer's Reports and Payment of Bills as presented.

Paul Hardiek moved and Adam Hoene seconded a motion. Roll call vote as follows: Paul Hardiek-yes; Adam Hoene; yes; Courtney Tegeler-yes; Kari Thompson-yes; Laura Hemmen-yes; Chad Hewing-yes; Erin Ordner-yes. Motion carried 7-0.

ACTION ITEM NO. 5771- Approve Consent Agenda Items as follows: Approval of Regular Meeting Minutes from November 18th; Approval of Second Reading of Press Policy 117; Acceptance of the Property Tax Relief Grant Application.

Laura Hemmen moved and Kari Thompson seconded a motion. Roll call vote as follows: Laura Hemmen-yes; Kari Thompson-yes; Adam Hoene-yes; Paul Hardiek-yes; Erin Ordner-yes; Courtney Tegeler-yes; Chad Hewing-yes. Motion carried 7-0.

ACTION ITEM NO. 5772- Approve the Tax Levy and Authorize the Superintendent to submit the Certificate of Tax Lexy to County Clerks.

Chad Hewing moved and Erin Ordner seconded a motion. Roll call vote as follows: Chad Hewing-yes; Erin Ordner-yes; Laura Hemmen-yes; Adam Hoene-yes; Kari Thompson-yes; Courtney Tegeler-yes; Paul Hardiek-yes. Motion carried 7-0.

Facility Planning:

a. **Easement to Village of Teutopolis for Oak Street**

ACTION ITEM NO. 5773- Approve the Certificate of Dedication of Right of Way for Public Street and Utility Purposes for the District owned property along Oak Street as presented.

Paul Hardiek moved and Chad Hewing seconded a motion. Roll call vote as follows: Paul Hardiek-yes; Chad Hewing-yes; Laura Hemmen-yes; Courtney Tegeler-yes; Kari Thompson-yes; Adam Hoene-yes; Erin Ordner-yes. Motion carried 7-0.

Reports included:

A. Building Updates – Principals and Activities & Athletics Director
B. Superintendent Report:
   I. District Goals- quarterly update
   II. Technology
   III. Transportation-Director Tim Ordner was present to give his report to the Board
   IV. Maintenance/ Grounds- Facility Needs/ Wants
      A. School Maintenance Grant update
   V. Food Services
   VI. Human Resources and Financial Stewardship
   VII. Sportsbackers- THS Baseball Bleachers
C. Vision 2030
   i. Board Resolution
   ii. Cardiac Response Plan
D. Winter Weather & School Cancellations
E. Superintendent and Board of Education Evaluations

New Business-Board Discussion:

None.

Motion to go to Executive Session for the following: 1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, ILCS 120/2(c)(1).

Laura Hemmen moved and Adam Hoene seconded a motion at 7:16pm. Roll call vote as follows: Laura Hemmen-yes; Chad Hewing-yes; Courtney Tegeler-yes; Adam Hoene-yes; Kari Thompson-yes; Paul Hardiek-yes; Erin Ordner-yes. Motion carried 7-0.

ACTION ITEM NO. 5774- Accept the Irrevocable Resignations from Camille Neihls at 3hr TGS Cook.

Adam Hoene and Laura Hemmen seconded a motion. A unanimous voice vote carried the motion. Motion carried 7-0.

ACTION ITEM NO. 5775- Assigned/Approved the hire of the following contingent upon their successful completion of background investigation, employment history review and verification/completion of necessary licensure for the position: Shannon Koester as 3-hr TGS Cook.

Kari Thompson moved and Erin Ordner seconded a motion. A unanimous voice vote carried the motion. Motion carried 7-0.

Motion to adjourn

Chad Hewing moved and Erin Ordner seconded a motion to adjourn at 8:05 pm. A unanimous voice vote carried the motion.

Courtney Tegeler
Board of Education President, Courtney Tegeler

Board of Education Secretary, Chad Hewing