**Teutopolis Community Unit No. 50**
**BOARD OF EDUCATION MEETING**
**Unit Office Conference Room**
**Regular Meeting - 6:00 pm**
**January 20, 2025**

**Call Regular Meeting to Order**

The President Courtney Tegeler called the Regular Meeting to Order at 6:01 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:

"On this Martin Luther King Jr. holiday, we are reminded of the causes and accomplishments of the life of Dr. King - we are all created in the same image and likeness and called to the greater good of loving, serving and living in peace and prosperity with one another."

**Recognition of Guests and Public Comment.**

No one.

**ACTION ITEM NO. 5776- Approve the Treasurer's Reports and Payment of Bills as presented.**

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

**ACTION ITEM NO. 5777- Approve Consent Agenda Items as follows: Approval of Regular Meeting Minutes and Executive Session Minutes from December 16th; Approval of THS FFA Field Trip beyond 200 miles; Approval of the Amended Calendar for 2024-25.**

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

**ACTION ITEM NO. 5778- Approve the Resolution for Support for Vision 2030.**

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

**Facility Planning:**

a. Update on Facility Prioritization, Timeline and Funding Options
   i. Facility Prioritization
   ii. Timelines and Cost Estimates
   iii. Project Planning Authorizations-Oct 2024
   iv. Facility Planning-Dec 2024
   v. Development of a Communication Plan
   vi.

**Reports included:**

A. Building Updates – Principals and Activities & Athletics Director
   a. Athletic/ Activities Report

b. TGS Report
c. TJHS Report
d. THS Report
    i. THS Spanish Sequencing & Addition of Dual Credit

B. Superintendent Report:
I. Tentative THS Graduation and End of Year Dates
II. Annual 5 Essential Survey
III. Climate Survey Update
IV. April 2025 School Board Election- Certificate of Ballot
V. Oak Street Reconstruction

**New Business-Board Discussion:**

A. Board Self Assessment

**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).**

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

**ACTION ITEM NO. 5779-Approve to keep closed executive session minutes and destroy verbatim recordings older than 18 months as allowable under Illinois School Code 120/2.06.**

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

**ACTION ITEM NO. 5780- Accept the Irrevocable Resignations from Morgan Mette as THS Track Assistant and Allison Deters as THS Head Girls Tennis Coach.**

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

**ACTION ITEM NO. 5781- 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: Megan Moses- TJHS Volleyball Volunteer; Keith Dennis; THS Scholar Bowl Volunteer; Jake Meyer- THS Track Volunteer; Wittni Deters- THS Pomerettes Volunteer; Cory Wermert- Full Time Bus Driver.**

Laura Hemmen moved and Kari Thompson 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 9:435 pm. A unanimous voice vote carried the motion.

Courtney Tegeler
Board of Education President, Courtney Tegeler

Board of Education Secretary, Chad Hewing