

A-C CENTRAL C.U.S.D. #262
BOARD OF EDUCATION MEETING
UNIT OFFICE 7:00 PM
FEBRUARY 15, 2023

MEMBERS

PRESENT

V. Todd Jokisch
Dan Cuba
Jennifer Fanning
Troy DeFord
Jennifer Knapp
Deb Petefish
Jason Smith

ABSENT

Others present: **Superintendent** – Candi Shaver; **Principal** –; **Technology** –; **A-CCEA** –; **Parents** – Amy Ratliff, Kent Gutmann, Karen Gutmann; **Students** – Jacey Ratliff, Katelyn Gutmann; **Citizen** –; **Other** –; **Media**- Michael Kloppenburg; **Unit Staff** - Ann Henry.

The meeting was called to order at 7:00 p.m.

Recognition of Visitors and Guests

V. Todd Jokisch led everyone in the Pledge of Allegiance and welcomed everyone to the board meeting.

Proposed Agenda

Cuba/Knapp - Motion to approve the proposed agenda as presented. Voice vote: All members present voted aye. Motion carried.

Accolades from the Board

Deb Petefish mentioned a few accomplishments. Ag has had a lot going on. In Parliamentary Procedure we received 3rd in. We received 3rd overall in the Green Hand quiz bowl in Mt. Pulaski. We have 3 students that are moving on that are section proficiency winners. Deb was very proud of the Pep Band last night at the ballgame...improvement, improvement, improvement. Great job! Gavin Arthalony scored his 1000th point. The HS Basketball girls have only lost one ballgame all year and they play in Regionals tomorrow night. JV Basketball boys have lost one game this season.

Special Presentation

High School Student of the Month is Katelyn Gutmann.
Middle School Student of the Month is Jacey Ratliff.

Congratulations! We are proud to call you an A-C Central Knight!

Executive Session (Exceptions 1,2, 10, & 11)

Cuba/DeFord - Motion to go into Executive Session at 7:06 p.m. in accordance with State Statute to discuss the following:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District

or legal counsel for the district, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, 5 ILCS 120/2 (c)(1).

- Collective negotiation matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- Litigation, when an action against, affecting or on behalf of the particular district has been filed and is pending before a court or administrative tribunal, or when the district finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2 (c)(11).

Voice vote: All members present voted aye. Motion carried.

Return to Open Session

Petefish/DeFord – Motion to come out of executive session at 7:51 p.m. and to approve and seal the minutes of this executive session. Voice vote: All members present voted aye. Motion carried.

Consent Agenda

Approval of Minutes of Regular Meeting on January 18, 2023

Approval of Closed Session Minutes Regular Meeting on January 18, 2023.

Approval of Treasurer's Report

Approval of Activity Fund Report

Approval of Board Bills for an amount of \$219,461.38

Approval of December Journal Entries

Approval of February Personnel Report

Cuba/DeFord - Motion to approve the Regular Meeting on January 18, 2023, Approval of Closed Session Minutes for January 18, 2023, Treasurer's Report, Activity Fund Reports, Board Bills for an amount of \$219,461.38, December Journal Entries, February Personnel Report. Roll call: All members present voted aye. Motion carried.

Todd Jokisch wanted to bring up on the local news that some fentanyl was found in some marijuana just south of here. Do we need to have an assembly or some information put out warning the kids that it is not just something that your parents hear on the news? You can try it one time and die from this. This is just very scary.

Administrators Reports

Elementary Report – Pre-K screenings are set for March 2nd & 3rd. IAR testing is scheduled for April 3rd – 6th. Students and staff enjoyed celebrating the 100th day of school.

Building & Grounds Report – HVAC units should be arriving in March. Lamar-Hager provided a bid for applying a skim coat & installing vinyl flooring. Chandlerville Office flooring and hallway flooring is on hold until summer.

Technology Report – The Elementary intercom system is needing replaced. We will begin the process of filling out paperwork to submit to the E-rate program. With this round of E-rate we are continuing the process of acquiring back up power supply units for the district.

Superintendent's Report

Grant monitoring went well. FY24 Board Members will have to do Trauma Training. We had our McKinney Vento Homeless Education Monitoring visit. HLS visit was also fine. Minor fixes that we had to adjust but one main thing is to replace the Ag Shop door. We have now made Sangamon County CEO Program a Regional Program. So that will give our kids career and technical education pathway and endorsement we have to do that on their diplomas anyway. We have gotten some state teacher shortage reports that are still not good. We will be doing a full compliance audit with the ROE very soon.

New Business

Tuition Reimbursement – Liz Sinclair is requesting tuition reimbursement beginning January forward.

Cuba/Smith – Motion to approve the tuition reimbursement for Liz Sinclair for coursework beginning in January moving forward as presented. Roll call: All members present voted aye. Motion carried.

Storage Room Flooring – We have 2 bids. One from Lamar-Hager and one from Joseph Gardner. These bids are pieced out based on what you want to do. Tim and Mrs. Shaver have talked and at a minimum they believe you should skim coat the area to level it, and add new floor covering.

If you want to abate the remaining tile and mastic, that can also be done.

Cuba/Petefish – Motion to abate remaining tile and mastic in the art storage room equal to or less than \$3000. Roll call: All members present voted aye. Motion carried.

Knapp/Smith – Motion to approve the Lamar-Hager construction bid for storage room flooring as presented. Roll call: D. Petefish, J. Smith, D. Cuba, J. Fanning, T. DeFord, J. Knapp voted aye. V.T. Jokisch voted present. Motion carried.

Bond Abatement - We typically abate our QZAB bonds yearly, and both request and retain governmental payment for the interest which has already been completed with Mike Southworth this year. The amount of principal we would abate is \$134,000. Interest this year is \$22,190.40 with a grand total of \$156,190.40.

Cuba/Petefish – Motion to abate bonds in the amount of \$156,190.40 as presented. Roll call: All members present voted aye. Motion carried.

L-Tech Agreement – This is an annual agreement.

Cuba/DeFord – Motion to approve the L-Tech agreement as presented. Roll call: All members present voted aye. Motion carried.

Intercom System in Chandlerville – This was discussed last month. We have 3 bids for the board to look at. Matt Martin Construction (\$16,150.00), Johnson Controls (\$13,777.68) and Senergy with Option 1 (\$44,951.00) or Option 2 (\$33,276.00).

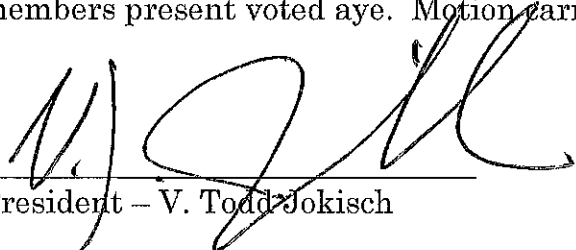
Cuba/Knapp – Motion to approve the bid from Johnson Controls for the intercom system in the amount of \$13,777.68 pending HLS amendment approval, that would assure use of HLS dollars. Roll call: J. Knapp, D. Petefish, D. Cuba voted aye. J. Fanning, J. Smith, T. DeFord, V.T. Jokisch noted nay. Motion denied.

The board would like to discuss this next month after touching base with Dustin.

Fire Panel Chandlerville – We need to consider this replacement soon if not now. Johnson Controls provided a bid for this while they were in Chandlerville with the intercom system and it is in your packets. At this point, Mrs. Shaver would recommend getting a couple other bids as well.

Adjourn

Cuba/DeFord - Motion to adjourn the meeting at 8:32 pm. Voice vote: All members present voted aye. Motion carried.



President – V. Todd Jokisch



Secretary – Dan Cuba