

**Minutes**  
**Regular Board of Education Meeting**  
**March 9, 2022**  
**7 p.m.**

The board of education of the Meredosia-Chambersburg School District met in regular session March 9, 2022 in the board room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Brian Werries, Alan Taylor, Jason Morton and Jeff Browning. Members Madeline Buhlig, Scott Gregory and Kevin Duesterhaus were absent. Also present were Superintendent Thad Walker, District bookkeeper Carolyn Browning; Christine Brant and Shirley Bilyeu.

Member Alan Taylor made a motion to approve the consent agenda. Member Jason Morton seconded the motion. By unanimous vote motion carried 4 yeas – 0 nays.

**Reports:**

**Superintendent/Grade School Principal's Report:**

- With our crazy weather and the boiler malfunction we have gone past our allotted emergency days. I have sent the calendar updates to the ROE and they have sent them into to ISBE for approval. It sounds like they are allowing AOG (Act of God).
- Mark Hester our new custodian started this last Monday working with Jerry and also learning the bus route. He started driving by himself on Tuesday, March 8<sup>th</sup> and is enjoying working for the school district.
- The boiler has been repaired and is functioning.
- Evan Murphy and Ian Kessler won 4 plaques at the Lift-A-Thon last weekend at Triopia. Thanks to Rob Windell as well for helping work with the boys.
- We had a large check come in for our CPPR Tax Money. We still have 2 payments left this year.

**JH/HS Principal's Report given by Mr. Walker:**

- Due to using multiple snow days and a boiler emergency day we moved the end of the 3<sup>rd</sup> quarter to March 18<sup>th</sup> to balance out the semester.
- Our DLT team continues to meet monthly. Currently we are working on our School Improvement Plan goals and we have started organizing our summer school schedule.
- 3<sup>rd</sup> Quarter Midterm was February 4<sup>th</sup>, 2022 with report cards given out February 11<sup>th</sup>.
- There was no school February 21 or March 7<sup>th</sup> in observance of President's Day and Casimir Pulaski Day.
- The end of the 3<sup>rd</sup> Quarter will be Friday, March 18<sup>th</sup>, 2022 and report cards will be sent home on Friday, March 25, 2022.
- The MCHS School play will be Saturday, April 2<sup>nd</sup>, 2022 at 7 p.m.
- High school at this time will have semester exams the week of May 23-27. Graduation will be Friday, May 25<sup>th</sup> at 7 p.m.
- Instagram followers are up to 289.

Member Jason Morton made the motion to go into Closed Session at 7:19 p.m. to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. Member Jeff Browning seconded the motion. Member Alan Taylor made the motion to return from closed session and Member Jeff Browning seconded the motion. Board returned from closed session at 7:48 p.m.

Member Jason Morton made a motion to accept Sandy Battefeld resignation as school district treasurer effective the end of the fiscal year. Member Jeff Browning seconded the motion. Roll call was as follows: Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea and Jeff Browning yea. Motion carried 4 yeas and 0 nays.

Member Jason Morton made a motion to approve hiring Tracy Lawson as Jr. High/High School secretary. Member Alan Taylor seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Jeff Browning yea and Brian Werries, yea. Motion carried 4 yeas and 0 nays.

Member Jason Morton made a motion to approve the hiring of a new custodian/bus driver. Member Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning yea; Kevin Duesterhaus, yea; Alan Taylor, yea and Jason Morton, yea. Motion carried 5 yeas and 0 nays.

Member Alan Taylor made a motion to adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 7:53 p.m.

---

President, Brian Werries

---

Secretary, Jason Morton