Minutes Regular Board of Education Meeting April 13, 2022 7 p.m.

The board of education of the Meredosia-Chambersburg School District met in regular session April 13, 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, Madeline Buhlig, Scott Gregory. Kevin Duesterhaus was absent. Also present were Superintendent Thad Walker, Principal Jeff Abell, District bookkeeper Carolyn Browning, Shari Kleinlein, Kirk Graham 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 6 yeas – 0 nays.

Reports:

Superintendent/Grade School Superintendent's Report:

- One of our cooks quit so we have on the agenda to hire a replacement.
- The Act of God days have all been approved for this year's calendar and we have a calendar ready for a vote.
- We do have a start date for the abatement this summer but I will pass along when I hear anything. Hopefully 1st or second week in June.
- We are going to have some type of Open House/Meet the teacher night before school is out. This will be on May 4th for GS – 6th grade. We will have summer school sign-ups, hopefully PCA, girl scouts, Girls on the Run and any other community outreach that we can provide. Also there will be some type of meal for people that attend. We have money for community outreach.
- Our new yellow short bus lease is up this year so our new bus will be here on Monday and the white bus will not be delivered until around July.
- We met with Dennis Lister, our American Central Insurance agent and we have the insurance all put into place with an increase of 11% staying with BlueCross/BlueShield. That was the best rate out of all insurances that he bid out and proposed to us.
- The play was great and the gym was full. Great job Mr. Sievers and Mrs. Rahe and all the cast members for their time and effort.
- The window tinting on the high school building will be done next Thursday and Friday.
- After the new air conditioning is installed in the elementary end we will have several window units that we will not need. My plan was to offer them to the staff to purchase if you are ok with that. Not sure of the price at this time. Window broken in the Kindergarten room will have fixed tomorrow.
- Mr. Walker gave an update on CPPR tax payments.

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

- The High School play held on April 2nd was a huge success. Congratulations to Mr. Sievers, Mrs. Rahe and all the students that participated.
- 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.
- Our High School Student Council will be sponsoring the following activities. Pre-K and Kindergarten Easter Egg hunt on April 11th and the Elementary on April 12th.
- SAT/PSAT Testing will be April 13th.
- 4th Quarter Midterm-Friday, April 22nd. Midterm Reports sent home- Friday April 29th.
- Star Testing for Jr.-Sr. high will be April 25th -May 6th.
- The High School History Fair will be held on April 28th at 6:30PM in the High School Gym.
- NHS Induction is scheduled for Tuesday, May 3rd at 7:00PM in the cafeteria.

- Prom will be Friday May 6th at Evandy's Boatel from 6-10PM.
- Our Spring Music program will be May 9th: Elementary from 6:30 7:30 pm and Jr.-Sr. band from 7:30 8:30PM
- Our band will play in St. Louis at the City Museum on May 16th.
- HS Semester Exams: Begin May 20th.
- Junior High/High School Awards Day will be May 25th.
- High School Graduation/Parade will be May 27th at 7:00PM The seniors want to ride the fire truck as a group.
- Instagram followers are up to 289.

Member Madeline Buhlig made the motion to go into Closed Session at 7:27 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 Jason Morton made the motion to return from closed session and Member Alan Taylor seconded the motion. Board returned from closed session at 8:29 p.m.

Member Jason Morton made a motion to accept the 2022-2023 School Calendar, Member Madeline Buhlig seconded the motion. Roll call was as follows: Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea. Motion carried 6 yeas and 0 nays.

Member Alan Taylor made a motion to accept the BCBS as the 2022-2023 Health Insurance carrier, Member Jeff Browning seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Motion carried 6 yeas and 0 nays.

Member Madeline Buhlig made a motion to approve raising the school treasurer pay to \$150.00 per month, Member Alan Taylor seconded the motion. Roll call was as follows: Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Motion carried 6 yeas and 0 nays.

Member Scott Gregory made a motion to approve Ashley Sanders as the 2022-2023 JH Softball Coach Member Jeff Browning seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Motion carried 6 yeas and 0 nays.

Member Scott Gregory made a motion to approve Gracie Duesterhaus as the 2022-2023 JH Softball Assistant Coach Member Jeff Browning seconded the motion. Roll call was as follows: Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Motion carried 6 yeas and 0 nays.

Member Madeline Buhlig made a motion to approve Shari Kleinlein as the Authorized Agent for IMRF Member Alan Taylor seconded the motion. Roll call was as follows: Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Motion carried 6 yeas and 0 nays.

Member Alan Taylor made a motion to approve Shari Kleinlein to be added to school bank account Signature cards at PSB & T. Member Jeff Browning seconded the motion. Roll call was as follows: Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Jason Morton made a motion to approve Ryan Link as the 2022-2023 JH girls Basketball Assistant Coach Member Scott Gregory seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Motion carried 6 yeas and 0 nays.

Member Madeline Buhlig made a motion to approve Eugene Link as the 2022-2023 JH girls Basketball Volunteer Member Alan Taylor seconded the motion. Roll call was as follows: Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Motion carried 6 yeas and 0 nays. Member Jason Morton made a motion to approve Ashley Sanders as the 2022-2023 JH girls Basketball Coach Member Scott Gregory seconded the motion. Roll call was as follows Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Motion carried 6 yeas and 0 nays.

Member Jason Morton made a motion to approve hiring Mazi Walker as the Agriculture teacher Member Alan Taylor seconded the motion. Roll call was as follows Jeff Browning, yea; Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Motion carried 6 yeas and 0 nays.

Member Alan Taylor made a motion to approve hiring Rhonda Morton as a school cook Member Scott Gregory seconded the motion. Roll call was as follows Scott Gregory, yea; Brian Werries, yea; Alan Taylor, yea; Jason Morton, abstained; Madeline Buhlig, yea; Jeff Browning, yea; Motion carried 5 yeas 1 abstain and 0 nays.

Member Jason Morton made a motion to approve hiring Robin Sullinger as media aide Member Scott Gregory seconded the motion. Roll call was as follows Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Jeff Browning, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Jason Morton made a motion to adjourn the meeting. Member Alan Taylor seconded the motion. By unanimous vote meeting was adjourned at 8:37 p.m.

President, Brian Werries

Secretary, Jason Morton