

Minutes
Regular Board of Education Meeting
August 10, 2022
7:00 p.m.

The board of education of the Meredosia-Chambersburg School District met in regular session August 10, 2022 in the teachers lounge 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, Madeline Buhlig, Erica DeWitt, Jeff Browning, Scott Gregory. Jason Morton was absent. Also present were Principal Kirk Graham, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu.

Member Alan Taylor made a motion to approve the consent agenda. Member Erica DeWitt seconded the motion. By unanimous vote motion carried 6 yeas – 0 nays.

Reports:

Superintendent/Grade School Superintendent's Report given by Mr. Graham:

- All of the construction is done for the abatement, ceiling tile and lights.
- The batting cage is up and the track is finished. It looks great down around the bus garage and softball field.
- I am waiting on a bid to replace all of the exit lights and emergency lights from Green Edison. Steve Eisenhower told me today that they qualify for the Ameren grant process now.
- I may have a bus lined up for our HOPE school student. I should have the cost at the next meeting. The bus line is through Kent Goewey from Griggsville.
- The custodians are in the process of getting everything back to normal, we are still waiting on an electrical panel for one air conditioning unit.
- We had 6 new students register this year.
- The new white bus is scheduled to be finished from production on 9/23/2022. I received confirmation from Ben this morning.
- If I have anything else I will text Mr. Graham.

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

District Leadership Team (DLT) met on July 28th and August 3 (JH/HS Staff Only) August 3rd meeting summary: Revised School Improvement Plan for the 2022-23 school year to submit to the state.

Discuss disciplinary action plan for obeying cell-phone locker policy. 1st infraction – verbal warning with compliance and parent notification. 2nd infraction – 2nd verbal warning and parent notification. 3rd infraction – 30 minute before or after school detention. 4th infraction – 1 hour before or after school detention. 5th infraction – In-school suspension.

Request approval to increase JH Softball Umpire pay to \$70.00 per game. Comparison to schools on our schedule and in the area.

Discussion about interest in a possible 5th & 6th grade basketball program at Meredosia for boys and girls. If there is enough interest I would be contacting other schools for opportunities of games. Possibility of contacting Union President to open extra-curricular stipends for addition for a stipend for each. Girls would be this fall and boys is usually end of February early March.

Discussion for old uniforms in storage – There were not any Football jerseys. List of uniforms will be given at the board meeting. We sold several during registration day.

Member Jeff Browning made the motion to go into Closed Session at 7:21 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 Scott Gregory seconded the motion. Member Jeff Browning made the motion to return from closed session and Member Alan Taylor seconded the motion. Board returned from closed session at 7:40 p.m.

Member Jeff Browning made a motion to approve to accept the resignation of Aide Gracie Duesterhaus Member Scott Gregory seconded the motion. Roll call was as follows: Alan Taylor, yea; Madeline Buhlig, yea; Erica Dewitt, yea; Brian Werries, yea; Jeff Browning , yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Madeline Buhlig made a motion to approve to raise the Umpire Fee for JH Softball to \$70.00 Member Alan Taylor seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Erica DeWitt, yea; Brian Werries, yea; Alan Taylor, yea; Jeff Browning, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Madeline Buhlig made a motion for Resolution to Set the budget hearing for September 14th at 6:50PM Member Erica DeWitt seconded the motion. Roll call was as follows: Madeline Buhlig, yea; Erica DeWitt, yea; Brian Werries, yea; Alan Taylor, yea; Jeff Browning, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Scott Gregory made a motion to adjourn the meeting. Member Jeff Browning seconded the motion. Roll call was as follows: Erica DeWitt, yea; Brian Werries, yea; Alan Taylor, yea; Jeff Browning, yea; Madeline Buhlig, yea; Scott Gregory, yea; Motion carried 6 yeas and 0 nays.

Member Scott Gregory made a motion to Adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 8:01pm.

Next meeting to be held September 14th 2022 at 7pm.

President, Brian Werries

Secretary, Jason Morton