

# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11

## BOARD OF EDUCATION MEETING

REGULAR BOARD OF EDUCATION MEETING  
830 MAIN, MEREDOSIA IL 62665

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### Meeting Information

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**Date:** April 13, 2022  
**Time:** 7:00 p.m.  
**Location:** Board Room

### AGENDA

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#### Item

1.0 Call to Order/Roll Call/Public Recognition

2.0 Consent Agenda

Approval Agenda  
Approval of Previous Months Minutes  
Approval of Treasurers Report  
Approval of Bills –Additional Bills

3.0 Public Comments

4.0 Reports

Superintendent/Elementary Principal  
Junior High/High School Principal

**5.0 Closed Session – [5 ILCS 120/2 Sec. 2(c) (1) (5) (9) (11)]**

The Superintendent recommends the Board enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. (Roll call vote)

6.0 Action Items:

- 6.1 Accept proposed calendar for 2022-2023
- 6.2 Approve 2022-2023 health insurance carrier for district
- 6.3 Approve raising school treasurer to \$150 a month
- 6.4 Approve Ashley Sanders as 2022-2023 JH Softball Coach
- 6.5 Approve Gracie Duesterhaus as 2022-2023 JH Assistant Softball Coach
- 6.6 Approve Shari Kleinlein as Authorized Agent for IL Municipal Retirement Fund
- 6.7 Approve adding Shari Kleinlein to school signature cards at Prairie State Bank & Trust
- 6.8 Approve Ryan Link as 2022-2023 JH girls Basketball Asst. Coach
- 6.9 Approve Eugene Link as a volunteer for 2022-2023 JH girls Basketball
- 7.0 Approve Ashley Sanders as 2022-2023 JH Girls Basketball Coach
- 7.1 Approve hiring an Agriculture teacher
- 7.2 Approve hiring a school cook
- 7.3 Approve hiring Robin Sullinger as media aide

8.0 Adjournment

### NEXT MEETING

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**\*\*May 11, 2022 from 6:15 – 6:45 p.m. Retirement/Appreciation Reception – Cafeteria**

**May 11, 2022 at 7 p.m. Regular Meeting**