

School Board Meeting Recap

1/10/23

<p>Michelle took a moment to thank each of the individuals who sacrificed time with their family over the holidays to come in and respond to the broken pipes in the HS gym and elementary foyer areas. Because of their efforts, the damages were much less than they could have been thanks to the hard work of those who responded.</p>	
Personnel Items	<ul style="list-style-type: none"> <li>• Resignation – Maggie Kilsby</li> <li>• New Employee – Hailey Hough – Aide, Intense Intervention</li> <li>• New Temporary Teacher Contract – Tyler Taing, HS Nutrition &amp; Wellness – 1 period per day</li> <li>• Coaching Recommendation – Armin Nasic, Head Girls Soccer Coach</li> </ul>
Facilities/Construction Update	<ul style="list-style-type: none"> <li>• The HS gym floor and hallway carpets are being replaced, following the broken pipes over Christmas.</li> <li>• Flooring in the shop area of the HS has been completed but will need to be adjusted, as the consistency of the polish of the floor does not match that of the STEM and Fire and Rescue areas.</li> <li>• The transformer has been moved to the new area and is ready for wiring to take place.</li> </ul>
Safety/Security	<ul style="list-style-type: none"> <li>• Window films were installed on Tuesday, January 3<sup>rd</sup>, in all office areas. A quote has been obtained for films for the remaining windows on campus.</li> <li>• The outside cameras that were ordered have come in, and installation has started.</li> </ul>
Policy Review and Transition	<ul style="list-style-type: none"> <li>• The following policies were presented for 2<sup>nd</sup> reading and were approved:             <ul style="list-style-type: none"> <li>○ Board Meeting Minutes – ISBA Code: 1306</li> <li>○ Board Member Orientation – ISBA Code: 1104</li> <li>○ Board Member Resignation – ISBA Code: 1105</li> <li>○ Vacancy on the School Board – ISBA Code: 1106</li> </ul> </li> </ul>
Old Business	<p><u>Healthy Operations/Return to School Plan</u>: There were no changes to the plan since the previous review; however, it is required to be reviewed every 6 months. The healthy operations/return to school plan was approved, with no anticipated changes for the rest of the school year.</p>
New Business	<ul style="list-style-type: none"> <li>• <u>Elementary Assistant Principal</u>: A draft job description was provided for review and consideration for Elementary Assistant Principal. The interview team will likely consist of a mix of administrator and teacher representation. The job description and posting were approved.</li> <li>• <u>Property/Liability Insurance Increase</u>: The invoice and price listing were received from ESCRFT for the school’s property/liability insurance and showed an increase of 13% from last year’s premiums. After consideration, the Board approved the payment of the invoice/increase.</li> <li>• <u>Health Insurance Compliance</u>: The health insurance compliance report was presented and reviewed.</li> <li>• <u>Athletic Improvement Fundraising</u>: Several individuals have inquired about providing tax-deductible donations to the school for a specific team/program. Several years ago, a pass-thru was established with the Adams County Community Foundation (ACCF) for this purpose but has not been used consistently. The current pass-thru is in effect through 2028. The Board approved the re-utilization of the ACCF for pass-thru donations for athletic improvement fundraising.</li> <li>• <u>Overnight/Out-of-State Field Trip Requests</u>: The following overnight/out-of-state field trips were approved for the livestock judging team:             <ul style="list-style-type: none"> <li>○ Blackhawk College Livestock Contest – 3/3 – 3/4/23</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Rensselaer Livestock Contest – 4/7 – 4/8/23</li> <li>○ Illinois Central College Contest – 4/14 – 4/15/23</li> <li>○ Columbus, IN Livestock Contest – 4/28 – 4/29/23</li> <li>○ State Livestock Contest – 5/19 – 5/20/23</li> <li>● <u>Donations:</u> The following donations were approved/accepted: <ul style="list-style-type: none"> <li>○ Anonymous Monetary Donation - \$490.00</li> <li>○ Clez Lehman - \$3,000.00 – SA Football</li> <li>○ First Bank of Berne - \$1,000.00 – SA SADD Team</li> <li>○ First Bank of Berne - \$2,000.00 – SA Football for Youth Jerseys</li> <li>○ Smith Brothers - \$500.00 – Dots in Blue Water – students worked at the Smith Brothers Christmas party</li> <li>○ David &amp; Julia Soldner - \$500.00 – Dots in Blue Water – general cost of supplies</li> <li>○ Dayton Foundation/Berne Ready Mix - \$1,000.00 – South Adams FFA</li> </ul> </li> </ul>
Other	<ul style="list-style-type: none"> <li>● The Board approved scheduling a special meeting on Tuesday, January 31st with an executive session at 5:30 p.m. and the special meeting starting at 6:00 p.m.</li> <li>● The Board is considering holding their all-day work session on March 14<sup>th</sup> at 8:00 a.m. with the regular Board meeting starting at 4:00 p.m. This will be discussed and finalized at the January 31<sup>st</sup> meeting.</li> <li>● Arlene expressed appreciation to all of the employees who helped clean up the water from the pipe breaks, as well as the athletic and tech departments who worked diligently to rearrange schedules. She suggested the Board provide each of the individuals an additional compensation per hour as an “above and beyond” gift in appreciation for giving up their time with their families, especially over the holidays. Michelle will provide a listing of the individuals who came in and the number of hours each individual worked. The Board will discuss and consider an additional amount per hour at the next meeting.</li> </ul>