

Freeburg Elementary School
Monday, June 24, 2024
6:00 p.m.

The regular meeting of the Board of Education for Freeburg Community Consolidated School District No. 70 was held on Monday, June 24, 2024, at 6:00 p.m. in the Cafeteria at Freeburg Elementary School.

Call to Order

Mrs. Foppe called the meeting to order and asked for a roll call of the members.

Roll Call

In addition to Mrs. Foppe, board members Jamie Smith, Ed Scheibel, Jayson Baker, Amber Trout, David Stein, and Bill May were in attendance. Also in attendance were Dr. Melanie Brink, Superintendent and Mark Janssen, Financial Officer and Recording Secretary.

Pledge of Allegiance

The Board and public stood for the Pledge of Allegiance.

Visitors

There were no visitors.

Moved: Amber Trout

Seconded: Bill May

A MOTION WAS MADE TO APPROVE THE CONSENT AGENDA, AS PRESENTED (SEE ADDENDA).

- MINUTES OF THE MAY 20, 2024 REGULAR BOARD MEETING
- INVESTMENT SUMMARY THROUGH JUNE 21, 2024
- BUDGET SUMMARY THROUGH MAY 31, 2024

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Approval of the Bills

Moved: David Stein

Seconded: Ed Scheibel

A MOTION WAS MADE TO APPROVE THE BILLS, AS PRESENTED (SEE ADDENDA).

AYES: Smith, Scheibel, Baker, Trout, Stein, May, Foppe
Motion Carried

Reports of Standing Committees

Board Member Baker gave a summary of the BASSC Governing Board meeting he attended earlier this month. He stated costs continue to rise and BASSC has been doing its best to manage that. He gave a summary of the services BASSC offers to its member districts.

Reports of Special Committees

Petitions/Communications

There were no Freedom of Information Act requests.

Public Participation

The Board welcomed the public to the meeting.

Superintendent's Report

Dr. Brink stated the Triple I Conference will be held on November 21 – 24 in Chicago. She asked if there were any board members interested in attending to let her know as soon as possible as registration has opened.

Dr. Brink has scheduled a board self-evaluation for September at 6 pm. Board members were asked if they cannot attend to please let Dr. Brink know as soon as possible.

Dr. Brink gave an update on the full-time Student Resource Officer for next year. The Village has not hired the officer just yet. There is a meeting tomorrow evening and Dr. Brink will attend to speak about the benefits of having an SRO at the district full-time.

Mr. Scheibel gave an update from the Illinois Association of School Boards. In light of the elections next year, IASB has released its new mentoring guide for school board members. The General Assembly wrapped up its work in May. They will release a report with a summary of the bills in the coming weeks.

Mr. Janssen summarized the planned projects this summer. They are:

1. Replace the six exterior doors of the 1996 addition.
2. Dig out the ditch along the road behind the Elementary School to get water flowing better.
3. Oil and Chip the parking lot closest to the main entrance.
4. Replace carpet in approximately four classrooms.
5. Thorough cleaning of all classrooms, gyms, cafeterias, bathrooms, and hallways.

Old Business

New Business

Moved: Ed Scheibel

Seconded: Amber Trout

A MOTION WAS MADE TO ENTER A BUDGET HEARING TO DISCUSS THE FY24 BUDGET AMENDMENTS.

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Moved: David Stein

Seconded: Bill May

A MOTION WAS MADE TO RE-ENTER REGULAR SESSION.

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Moved: David Stein

Seconded: Jamie Smith

A MOTION WAS MADE TO APPROVE THE FY24 BUDGET AMENDMENTS, AS PRESENTED (SEE ADDENDA).

AYES: Smith, Scheibel, Baker, Trout, Stein, May, Foppe,
Motion Carried

Moved: Ed Scheibel Seconded: Jayson Baker

A MOTION WAS MADE TO APPROVE THE TECHNOLOGY LEASE PARAMETERS IN AN AMOUNT NOT TO EXCEED \$90,000 WITH CITIZENS COMMUNITY BANK AT A SIMPLE INTEREST RATE OF 5.77%.

AYES: Smith, Scheibel, Baker, Trout, Stein, May, Foppe,
Motion Carried

Moved: Jayson Baker Seconded: Amber Trout

A MOTION WAS MADE TO RENEW THE FOOD SERVICE AGREEMENT WITH BELLEVILLE DISTRICT #118, AS PRESENTED.

AYES: Smith, Scheibel, Baker, Trout, Stein, May, Foppe,
Motion Carried

Moved: David Stein Seconded: Amber Trout

A MOTION WAS MADE TO APPROVE THE FIRST READING OF BOARD POLICY REVISIONS, AS PRESENTED (SEE ADDENDA).

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Moved: Jamie Smith Seconded: Bill May

A MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:30 PM TO CONSIDER:

THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE. 5 ILCS 120/2(C)(1);

LITIGATION, WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR DISTRICT HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE DISTRICT FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE CLOSED MEETING MINUTES. 5 ILCS 120/2(C)(11); AND

THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DISTRICT, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED. 5 ILCS 120/2(C)(5).

AYES: Smith, Scheibel, Baker, Trout, Stein, May, Foppe
Motion Carried

Moved: Ed Scheibel Seconded: Amber Trout

A MOTION WAS MADE TO RE-ENTER REGULAR SESSION AT 8:32 PM.

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Moved: Jayson Baker Seconded: Ed Scheibel

A MOTION WAS MADE TO APPROVE THE LEAVE OF ABSENCE REQUEST FROM TEACHER CHELSI LLOYD FROM APPROXIMATELY AUGUST 15 THROUGH APPROXIMATELY NOVEMBER 6, 2024, AS PRESENTED (SEE ADDENDA).

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Moved: David Stein Seconded: Bill May

A MOTION WAS MADE TO APPROVE THE NON-CERTIFIED PAY INCREASES, AS PRESENTED (SEE ADDENDA).

AYES: Scheibel, Trout, Stein, May, Foppe
ABSTAIN: Smith, Baker
Motion Carried

Other Business

Adjournment

Moved: Jayson Baker Seconded: Bill May

There being no further business to come before this body, **A MOTION WAS MADE TO ADJOURN THE MEETING AT 8:39 P.M.**

Upon a voice vote, Motion Carried, 7-aye, 0-nay.

Michelle Foppe, President
Board of Education, Dist. #70

Jamie Smith, Secretary
Board of Education, Dist. # 70