

P R O C E E D I N G S
BOARD OF EDUCATION DISTRICT NO. 600
REGULAR MEETING
MONDAY, JULY 21, 2025
7:00 P.M.

The regular meeting of the Board of Education District No. 600 was called to order at 7:00 P.M. on Monday, July 21, 2025 by President Eric Bandy. Board members present were: Eric Bandy, Rob Easley, Kyle Gansauer, Mike McKinzie, Sarah Meador, Shawn Morris and Marla Tolliver. Board members absent were: None

Administrators present: Superintendent Detering, Principal Wolfe, and Asst. Principal Pogue.

Visitors present: Mike Russell, SCHS Bass Fishing Sponsor, Colten Starnes, Bruce Kropp from WJBD Radio and Dennis Rosenberger from Salem Times Commoner.

APPROVAL OF MINUTES OF REGULAR MEETING

The minutes of the Regular Meeting on Monday, June 23, 2025, were approved as presented.

ADJUSTMENTS TO THE AGENDA – There were no adjustments to the Agenda.

PUBLIC FORUM – No one requested to speak during public forum.

COMMUNICATIONS – Supt. Detering reported that we received a letter of resignation from Sherry Hargis as Head Boys' Track Coach.

MOTION: TO ACCEPT LETTER OF RESIGNATION FROM HEAD BOYS' TRACK COACH

Motion was made by Rob Easley and seconded by Mike McKinzie to accept a letter of resignation from Sherry Hargis as Head Boys' Track Coach.

Vote: 7 Ayes. Motion carried.

BASS FISHING PRESENTATION – Supt. Detering introduced Mike Russell, Bass Fishing Coach. He gave a presentation to the Board about his request for District financial support of the bass fishing team. Discussion was held.

COMMITTEE REPORTS:

STUDENT HANDBOOK CHANGES – Supt. Detering presented the Board with Student Handbook changes for a second reading. Discussion was held.

MOTION: TO APPROVE STUDENT HANDBOOK CHANGES

Motion was made by Eric Bandy and seconded by Mike McKinzie to approve the student handbook changes for the 2025-2026 School Year as presented.

Vote: 7 Ayes. Motion carried.

BOARD POLICY MANUAL – Supt. Detering presented the Board Policy Manual to the Board for the first reading. He reported that every two years all Board policies are updated to the most recent policy from the Illinois Association of School Boards, with a few changes specific to SCHS. He stated we plan to use the PRESS Plus services in 2027 to customize the Policy Manual as a part of a transition plan. Discussion was held.

MOTION: TREASURER’S REPORT

Motion was made by Kyle Gansauer and seconded by Shawn Morris to receive the treasurer’s report and file it for audit.

Vote: Morris-yes; McKinzie-yes; Bandy-yes; Easley-yes; Gansauer-yes; Tolliver-yes; and Meador-yes. Motion carried.

MOTION: APPROVAL OF BILLS

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to approve payment of the bills as presented.

Vote: Gansauer-yes; McKinzie-yes; Tolliver-yes; Morris-yes; Bandy-yes; Easley-yes; Meador-yes. Motion carried.

4TH QUARTER FINANCIAL REPORT

Superintendent Detering presented and reviewed the 4th Quarter Financial Report. Overall expenditures were at 94.91% and revenues were at 104.63%. Discussion was held.

MOTION: TO APPROVE RESOLUTION FOR AN INTERFUND LOAN OF UP TO \$100,000 FROM WORKING CASH TO THE TORT FUND

Motion was made by Eric Bandy and seconded by Sarah Meador to approve a resolution for an inter-fund loan of up to \$100,000 from working cash to the tort fund.

Supt. Detering reported that we will need to approve an inter-fund loan from working cash to the tort fund in order to make the liability insurance payment, 1st quarter workers’ compensation insurance payment, and any lawyer costs before we receive the 1st distribution of property taxes. He stated that this year the amount is smaller since we carried some Tort Funds over fiscal years for the first time with the approval of the auditor.

Vote: Meador-yes; Easley-yes; Morris-yes; Gansauer-yes; McKinzie-yes; Tolliver-yes; Bandy-yes. Motion carried.

PRINCIPAL'S REPORT – SUMMER CLEANING – Principal Wolfe reported that the Summer cleaning is on schedule. Our maintenance and custodial staff have once again done a great job of getting their responsibilities completed around the construction project. REGISTRATION – He reported that as of 8:30 this morning 395 students have been registered via online registration. IMPORTANT DATES – Principal Wolfe reported that Monday, August 4, online registration ends; Wednesday, August 6 we will have New Teacher Orientation meetings for Trevor Corry, Cathy Kohnen and Elizabeth Smith. PICTURE DAY – Monday, August 11 is Picture Day for Sophmores, Juniors and Seniors. NEW STUDENT & FRESHMEN ORIENTATION – Principal Wolfe reported that Tuesday, August 12 from Noon to 3 p.m. we will have New Student and Freshmen Orientation and Pictures. Ipads will be given out, the students will go through their schedule and there will be tours of the school. TEACHER INSERVICE & OPEN HOUSE – Principal Wolfe reported that Wednesday, August 13 will be the annual Teacher Inservice with an Open House to follow from 4 p.m. to 7 p.m. FIRST DAY OF SCHOOL – Principal Wolfe reported the first day of school with students will be Thursday, August 14 with an 8 a.m. start and full class schedule.

SUPERINTENDENT'S REPORT – FY25 BUDGET – Supt. Detering reviewed the FY25 final budget numbers with the Board. Discussion was held. CONSTRUCTION – Supt. Detering reported that projects continue to proceed on schedule. He invited the Board to walk around and take a look at the building. E-LEARNING PLAN – Supt. Detering reported that we are required to approve the E-Learning Plan annually. He stated that we are required to have a public hearing for the E-Learning plan in lieu of snow days every three (3) years. Our last public hearing was held in 2023, so we will plan another public hearing in 2026. Discussion was held. BASEBALL LIGHT POLES – Supt. Detering reported that recently while repairing some conduit that had come loose, Tri-County pointed out that one of the baseball poles is extremely worn and rotting. We will inspect the others ones, but most likely they will all be in similar condition. We will need to make some decisions in the near future. We will need to set up a building committee meeting to work on options for the Board. OFFICIALS PAY – Supt. Detering provided recommendations for officials pay for the 2025-2026 school year. Some of the amounts are Cahokia Conference recommendations for consistency. The last time the Board looked at Officials pay was in 2023. VENDING SERVICES – Supt. Detering reported that he is recommending to proceed with continuing our vending services with Pepsi. Coca-Cola came in early in the summer and has never submitted a proposal. He presented different options to consider for Pepsi. Discussion was held. MAINTENANCE WORK TRUCK – Supt. Detering provided the Board with bids for getting a maintenance work truck. A few years back we had ordered one that got cancelled post-Covid. We requested bids from Schmidt Ford, Max Dye and Pennington. He stated that we are recommending the 2025 Ford F-250 Regular Cab with the 8' bed. We will also be looking to add the snow plow prep package to assist in snow removal. TIF 4 – Supt. Detering reported that the Salem City Council did approve TIF 4 on July 7. He stated that he and Eric Bandy met with Leah Dellicarpini, Economic Development, and Lisa Peck, City Manager, about the Intergovernmental Agreement about pass through dollars from existing residential property. They are still working on the terms. An additional meeting was held this past week. Discussion was held.

MOTION: TO ENTER INTO CLOSED SESSION

Motion was made by Eric Bandy and seconded by Kyle Gansauer to enter into Closed Session for the purpose of reviewing closed session minutes, semi-annual review of

closed session minutes, the employment, performance and compensation of specific personnel, and the collective negotiating matters between a public body and its employees or representatives at 7:55 p.m.

Vote: Gansauer-yes; Bandy-yes; Tolliver-yes; Morris-yes; Easley-yes; McKinzie-yes; Meador-yes. Motion carried.

MOTION: RETURN TO OPEN SESSION

Motion was made by Eric Bandy and seconded by Kyle Gansauer to return to open session at 8:16 p.m.

Vote: 7 ayes. Motion carried.

MOTION: APPROVE CLOSED SESSION MINUTES

Motion was made by Sarah Meador and seconded by Mike McKinzie to approve the June 23, 2025 closed session minutes.

Vote: 7 ayes. Motion carried.

MOTION: TO OPEN SIX-MONTH CLOSED SESSION MINUTES

Motion was made by Eric Bandy and seconded by Kyle Gansauer to open the six-month closed session minutes from January 2025 through June 2025, with exceptions as noted.

Vote: 7 ayes. Motion carries.

MOTION: APPROVE DESTRUCTION OF VERBATIM RECORDS

Motion was made by Eric Bandy and seconded by Sarah Meador to approve the destruction of verbatim records of all closed sessions older than 18 months.

Vote: 7 ayes. Motion carried.

MOTION: TO APPROVE E-LEARNING PLAN

Motion was made by Shawn Morris and seconded by Sarah Meador to approve the E-Learning Plan for the 2025-2026 school year.

Vote: Meador-yes; Easley-yes; Gansauer-yes; Morris-yes; McKinzie-yes; Tolliver-yes; Bandy-yes. Motion carried.

MOTION: TO SET OFFICIALS' PAY

Motion was made by Mike McKinzie and seconded by Marla Tolliver to approve setting Officials' Pay for the 2025-2026 School Year as presented.

Vote: McKinzie-yes; Tolliver-yes; Gansauer-yes; Bandy-yes; Meador-yes; Easley-yes; Morris-yes. Motion carried.

MOTION: TO APPROVE CONTRACT WITH PEPSI MID-AMERICA

Motion was made by Kyle Gansaur and seconded by Marla Tolliver to approve a 2 year contract with Pepsi Mid-America for vending services, subject to satisfactory maintenance or replacement of coolers.

Vote: Tolliver-yes; Morris-yes; Easley-yes; Gansauer-yes; McKinzie-yes; Bandy-yes; Meador-yes. Motion carried.

MOTION: TO AWARD BID TO PURCHASE MAINTENANCE WORK TRUCK

Motion was made by Mike McKinzie and seconded by Kyle Gansauer to award the bid for a maintenance work truck to Schmidt Ford for \$44,110.

Vote: Gansauer-yes; Meador-yes; McKinzie-yes; Morris-yes; Easley-yes; Tolliver-yes; Bandy-yes. Motion carried.

MOTION: TO EMPLOY BUS DRIVER

Motion was made by Shawn Morris and seconded by Mike McKinzie to employ James R. Raver as a bus driver for the 2025-2026 school year, pending licensure.

Vote: McKinzie-yes; Gansauer-yes; Bandy-yes; Tolliver-yes; Easley-yes; Morris-yes; Meador-yes. Motion carried.

MOTION: TO EMPLOY ASSISTANT CROSS-COUNTRY COACH

Motion was made by Sarah Meador and seconded by Marla Tolliver to employ Sherry Hargis as an assistant Cross-Country Coach.

Vote: Tolliver-yes; Easley-abstain; Morris-yes; McKinzie-yes; Gansauer-yes; Bandy-yes; Meador-yes. Motion carried.

MOTION: TO APPROVE EXTENSION OF SRO INTERGOVERNMENTAL AGREEMENT

Motion was made by Eric Bandy and seconded by Kyle Gansauer to approve a 5 year extension on the SRO Intergovernmental Agreement.

Vote: Gansauer-yes; Easley-yes; Morris-yes; McKinzie-yes; Tolliver-yes; Bandy-yes; Meador-yes. Motion carried.

MOTION: ADJOURNMENT

President Eric Bandy adjourned the regular July Board meeting at 8:18 p.m.

(Date Approved)

(Board President)

(Board Secretary)