

The regular meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, Illinois on Monday, June 17, 2024. The meeting was called to order by Acting President Corie Biggs at 6:00 p.m.

Secretary Erin Reinbold called the roll with the following members answering present: Corie Biggs, Lori Elder, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Susan Hawkins and Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were Jana Bayne and Laura York.

It was moved by Donald Wagoner and seconded by Damien Tingley to approve the agenda. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Donald Wagoner and seconded by Tara Vennard to approve the Risk Management Plan. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve the 24-25 school year fee schedule. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Don Wagoner to approve the Crawford County Health Department school health services contract for the 24-25 School year. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve the Head Start Agreement. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Don Wagoner and seconded by Lori Elder to approve the Property/Casualty/Liability Insurance Renewals. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to approve Proposal #1 for a 5year lease for 2 off lease 72 passenger buses. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Corie Biggs to enter into Closed Session at 6:31 p.m. for the purpose of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Returned to Open Session at 7:07 p.m.

Continued,

It was moved by Tara Vennard and seconded by Lori Elder to approve the closed session minutes from the April 15, 2024 board meeting. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve Compensation for Non-Certified Staff as presented. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Don Wagoner to accept the resignations of Sharon Schackmann as the Speech Language Pathologist/Special Education Coordinator, Denise Wells as full time Bus Driver, McKenna Jones as Jr. High Girls' Assistant Basketball Coach, and Todd Monti as Co-Assistant Football Coach. And post the positions. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Don Wagoner and seconded by Lori Elder to employ Rick Knust as Co-Assistant Football Coach, Mackenzie Lowe, Jason Chronic, and Josh Cavin as Volunteer Assistant Football Coaches, Ronelle Linneweber as Special Education Coordinator, Talee Harris, and Ashli Keesling as full time cooks. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to approve Compensation for Certified Staff as presented. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Tara Vennard to adjourn the meeting at 7:14 p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

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Corie Biggs, Acting President

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Erin Reinbold, Secretary