

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, October 21, 2024. The meeting was called to order by President Susan Hawkins at 6:02 p.m.

Secretary Erin Reinbold called the roll with the following members answering present: Corie Biggs (Via Phone), Lori Elder, Susan Hawkins, Damien Tingley, Tara Vennard, and Donald Wagoner. Absent: Tyler Inboden. Administration present was Jessica Sisil and Caleb Will. Others present were Jana Bayne, Laura York, Nick, Lauren, and Piper Halterman, Corey and Willow Mehler, Wanda Woodward, Shelley and Jacoby Koss, Jessica and Troy Devine.

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

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

It was moved by Donald Wagoner and seconded by Damien Tingley to authorize the superintendent to prepare 2024 Tax Levy. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Tara Vennard to approve to let bids for mowing/yard maintenance services for all district properties. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Damien Tingley to approve the resolution providing for the issue of \$483,000 General Obligation Refunding School Bonds, Series 2024A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Don Wagoner and seconded by Lori Elder to accept the internal movement from head cook to cook for Ashli Keesling. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

Continued;

It was moved by Damien Tingley and seconded by Donald Wagoner to employ Katrina Burton as a full time personal paraprofessional. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Donald Wagoner to employ Shara Keen as the District Special Ed. Coordinator. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Lori Elder to employ Kacie Ketner as head cook. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by Lori Elder to adjourn the meeting at 6:35p.m. Roll call voting on the motion was as follows: Aye: Biggs, Elder, Hawkins, Tingley, Vennard and Wagoner. Nay: None. Motion carried.

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Susan Hawkins, President

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Erin Reinbold, Secretary