

Wesclin Board of Education
 Minutes of the Regular Board Meeting
 Monday, June 17, 2024

I. Regular Meeting

A. Roll Call

The Board of Education of Wesclin Community School District # 3, Clinton and St. Clair Counties, Illinois, met in a regular session on Monday, the 17th day of June 2024, at the hour of 6:00 p.m., at the Wesclin High School in said district.

At the above-named time and place there were present the following officers and members of the Board:

	<u>Members Present</u>	<u>Members Absent</u>
Jeff Stroot, President:	_____ X _____	_____
Tina Litteken, Treasurer:	_____ X _____	_____
Connie Elmore:	_____ X _____	_____
Zach Peters:	_____ _____	_____ X _____
Dustin Biggs:	_____ _____	_____ X _____
Jared Poettker:	_____ X _____	_____
Krystal Schmitt:	_____ X _____	_____

A quorum of the Board members being present, the current president called the meeting to order and declared the Board to be in session for the transaction of business.

Administrators present:

Jennifer Filyaw, Superintendent:	_ X _____	_____
Jamey Rahm:	_____ X _____	_____
Angela Woll:	_____ X _____	_____
Zack Huels:	_____ X _____	_____
Patrick Weathers:	_____ X _____	_____
Jaime Bonsall:	_____ X _____	_____

B. Public Hearing (Amendment of the 2023/2024 Budget.)

Mrs. Filyaw shared the areas of the budget that are being amended.

1. Purpose
2. Public Comments-
 Jeremy Rakers asked for additional information about the Insurance & Retirement Penalties.
3. Adjournment of Hearing

It was moved by Tina Litteken, seconded by Connie Elmore that the amendment of the 23/24 budget meeting be adjourned. Meeting was adjourned at 6:08 PM

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
 Motion passes 5-0

C. Roll Call

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At the above-named time and place there were present the following officers and members of the Board:

	<u>Members Present</u>	<u>Members Absent</u>
Jeff Stroot, President:	_____ X _____	_____
Tina Litteken, Treasurer:	_____ X _____	_____
Connie Elmore:	_____ X _____	_____
Zach Peters:	_____	_____ X _____
Dustin Biggs:	_____	_____ X _____
Jared Poettker:	_____ X _____	_____
Krystal Schmitt:	_____ X _____	_____

A quorum of the Board members being present, the current president called the meeting to order and declared the Board to be in session for the transaction of business.

Administrators present:

Jennifer Filyaw, Superintendent:	_ X _____	_____
Jamey Rahm:	_____ X _____	_____
Angela Woll:	_____ X _____	_____
Zack Huels:	_____ X _____	_____
Patrick Weathers:	_____ X _____	_____
Jaime Bonsall:	_____ X _____	_____

D. Approval of Minutes

Minutes of the previous regular meeting and of the executive session of May 20, 2024 were approved on a motion by Tina Litteken, seconded by Connie Elmore.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

E. District Finances

Motion made by Tina Litteken, seconded by Jared Poettker to approve The Treasurer's Report and payment of payroll in the amount of \$820,036.23 and bills in the amount of \$637,028.97.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

F. Agenda modification

Motion made by Connie Elmore, seconded by Jared Poettker to approve agenda as presented.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

G. Superintendent Report

Handbooks-

Mrs. Filyaw stated that there are still some updates that need to be included.

Secure Entrance Trenton Elementary-

The project is progressing well!

Lebanon Cooperative Agreement- Girls' Soccer and Softball-

Mrs. Filyaw provided a breakdown of the costs for the Girls' Soccer and Softball Programs and the reimbursement request that was submitted to Lebanon.

Equalized Assesed Value-

The districts overall EAV increased to 10.5%, and Mrs.Filyaw stated that the districts rate will decrease \$0.29.

Highway 160/ Wesclin Road Gas Line Relocation-

Mrs. Filyaw provided information regarding a gas line relocation project, and storage of supplies in the parking lot.

Spring Legislative Session-

Mrs. Filyaw provided information regarding bills that were passed during the Spring Legislative session.

Non-compliant Curriculum-

The curriculum mandates were shared and what occurs should the district fail to meet these curriculum mandates.

II. Public Comments:

There were no public comments.

III. Celebration of Success

A. Thank you to the Administrators of Wesclin School District for an outstanding school year. Under their leadership, the school buildings and the Special Education Department had a successful year!

- a. Zack Huels
- b. Angi Woll
- c. Patrick Weathers
- d. Jamey Rahm
- e. Jaime Bonsall

IV. Items Requiring Board of Education Action

A. Amended Budget for the 2023-2024 School Year

Mrs. Filyaw provided the Amended Budget changes that will be discussed during the budget hearing. In the amended budget hearing, the places where the district has spent more money than budgeted will be discussed, and where it was spent.

Mrs. Filyaw stated that at the July meeting (after the fiscal year ends,) she will review and discuss

the final budget figures with the board.

Motion by Connie Elmore, seconded by Tina Litteken to adopt the amended budget for the 2023-2024 school year.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

B. Go Guardian

GoGuardian is the software company that the district uses to manage the fleet of chromebooks. It allows Chromebook monitoring and teacher facilitator application that helps students learn safely, stay focused, and get engaged. During the second semester, the district set up the notifications for the Administrators to receive when questionable content is being searched for, or hit on. This program is only filtering on our chromebooks (managed on the google console.)

As a reminder, GoGuardian is used for the following:

- GoGuardian Admin- Support digital learning with the most complete web filter and device management solution. ‘
 - Filter policies across devices and networks, and on-and-off campus settings.
 - Assign, track, and recover Chromebooks.
- GoGuardian Teacher- Create smart and effective digital learning environments that can be customized to meet the needs of the day- or each student.
 - Create differentiated learning environments, groups, or students.
 - View student work in real time to identify individual needs.
 - Interact with student screens to guide them towards lesson content and enhance focus.
 - Can turn on and off websites-if taking a test, may only allow access to the site of the test.
- GoGuardian Beacon- Mrs. Filyaw is not recommending this at this time as notifications are being received through the Admin platform.
- GoGuardian will also be used to provide Chromebook usage information.

Mrs. Filyaw closed by stating that GoGuardian has been an effective tool for our staff when managing the Chromebooks in the classroom. The cost is \$18,360.00. (Last year, the cost was \$17,000.00.)

Motion by Tina Litteken, seconded by Connie Elmore to approve the purchase of GoGuardian not to exceed \$18,360.00 for the 2024-2025 school year.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

C. Resolution to Approve Financial Depositories and Employees Designated to Authorize Financial Transactions.

Mrs.Filyaw provided a list of institutions that meets the requirements of the State for school depositories, and stated the list needs to be approved annually. She stated that the employees authorized to make financial transactions need to be named- (Jennifer Filyaw,and Tina Litteken.)

Motion by _Connie Elmore_, seconded by _Jared Poettker_ to adopt the resolution approving the financial institutions for the depositories of school funds for the 2024-2025 school year and to name Jennifer Filyaw, Superintendent and Tina Litteken, Treasurer, as employees that are authorized to make financial transactions.

Vote: Connie Elmore-aye, Tina Litteken-abstain, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 4-0

D. High School Activity Account Addition

It was discussed that the incoming freshman class as well as the StrongHer Group need an account within the High School activity account.

Motion by _Connie Elmore_, seconded by _Jared Poettker_ to approve the Class of 2028 and the StrongHer Group as a high school activity account.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

E. Catastrophic Accident Insurance

At the meeting Mrs. Filyaw discussed how the district is required to carry catastrophic accident insurance for High School athletes, should a catastrophic incident occur. Mrs. Filyaw recommended continuing this coverage the next school year, as it is cost effective to carry this insurance on all High School students.

Motion by _Tina Litteken_, seconded by _Jared Poettker_ to approve Catastrophic Accident Insurance coverage through Gerber Life Insurance Company.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

F. Student Accident Insurance

Mrs. Filyaw stated that the district provides an option for parents to purchase student accident insurance for their child, and that the information is given to parents at registration. It is recommended that Gerber Insurance provides this option to the district for student accident insurance.

Motion by _Jared Poettker_, seconded by _Connie Elmore_ to approve Gerber as our provider for optional student accident insurance.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye. Motion passes 5-0

G. Fees

As discussed last month, Mrs. Filyaw does not recommend raising any fees.

Motion by _Jared Poettker_, seconded by _Connie Elmore_ to approve the fee structured as outlined.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

H. Consent Agenda

a. Hire:

- i. Obie Farmer- We are recommending Mr. Farmer as the Driver's Education Teacher, Assistant Football Coach, and volunteer Boys' Basketball Coach.
- ii. Tiffany Reeser- We are recommending Mrs. Reeser as the High School Secretary.
- iii. Nick Hollenkamp- We are recommending Mr. Hollenkamp as the Varsity Football Coach.
- iv. Allison Adams- We are recommending Ms. Adams as the Color Guard Sponsor.
- v. Haley Postula- We are recommending Mrs. Postula as an aide in the district.
- vi. Trey Marks- We are recommending Mr. Marks as the 7th Grade Boys Basketball Coach.
- vii. Nicole Hendricks- We are recommending Ms. Hendricks as the 7th Grade Softball Coach.
- viii. Catherine Kinsman- We are recommending Mrs. Kinsman as the full-time aide in the district, as she is part-time currently.
- ix. Tiffany Luis- We are recommending Mrs. Luis as a Junior Honor Society Sponsor.
- x. Paul Josias- We are recommending Mr. Josias as the 8th Grade Baseball Coach.

b. Resignation:

- i. Nikki Emig- Mrs. Emig as resigned as the Junior National Honor Society Sponsor at Wesclin Middle School.
- ii. Keith Spealman- Mr. Spealman has resigned as a bus driver. He will continue to be a custodian.
- iii. Sabrina White- Mrs. White has resigned her position as a teacher's aide in the district.

Motion by Tina Litteken seconded by Jared Poettker to approve the consent agenda as presented.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

I. Closed Session for the purposes of discussing student discipline, personnel, and collective bargaining

Motion by Connie Elmore seconded by Jared Poettker to move into closed session for the purposes of discussing personnel and collective bargaining at 6:37 PM.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

Motion by Tina Litteken seconded by Connie Elmore to return from closed session meeting into the regular meeting at 7:07 PM.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

VI. Adjournment:

It was moved by Tina Litteken, seconded by Connie Elmore that the meeting be adjourned. Meeting was adjourned at 7:09 PM.

Vote: Connie Elmore-aye, Tina Litteken-aye, Jared Poettker-aye, Jeff Stroot-aye, Krystal Schmitt-aye.
Motion passes 5-0

President

Secretary