

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – NOVEMBER 11TH, 2021**

Karen Webster called the Regular Meeting to order at 6:30 p.m.

Roll Call:

Members Present: John Rogers, Karen Webster, Cody Denton, Jeff Eddy and Reed Nolen

Members Absent: Jim Spesard

Correspondence: Regional Superintendent for School Board Member

Public Comment: Brooke Knight spoke regarding athletic eligibility

John Rogers moved to approve previous minutes for October. Reed Nolen seconded. All members voted aye-motion approved.

Members Present: John Rogers, Karen Webster, Cody Denton, Jeff Eddy and Reed Nolen

Members Absent: Jim Spesard

Reed Nolen moved to approve financial matters and imprest fund reimbursement of \$2699.46. Cody Denton seconded. All members voted aye – motion approved.

Voting aye: Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

New member oath of office: Dennis Tingley

David Pistorius presented on bond sales to finance \$ 400,000 for parking lot

Dean's Report:

GS Principal's Report:

HS Principal's Report:

Supt Report:

John Rogers moved to approve athletic eligibility rules per IHSA/IESA with weekly grade checks effective November 13th 2021. Dennis Tingley seconded - 5 members voted aye- 1 voted nay-motion approved

Voting aye: Dennis Tingley , Reed Nolen, Cody Denton, John Rogers and Jeff Eddy

Voting nay: Karen Webster

Jeff Eddy moved to approve the FY 21 audit. Karen Webster seconded. All members voted aye –motion approved

Voting aye: Reed Nolen, Karen Webster, Cody Denton, Jeff Eddy, John Rogers and Dennis Tingley

Voting nay: None

Reed Nolen moved to approve tentative tax levy. Cody Denton seconded. All members voted aye-motioned approved.

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Reed Nolen moved to approve Bus Renewal Proposal 1 with the camera system. Cody Denton seconded. All members voted aye-motion approved.

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting any: None

Reed Nolen moved to adjourn general session at 8:15 p.m. Cody Denton Seconded. All members voted aye-motion approved.

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy

Voting nay: None

Karen Webster called executive session to order at 8:17 p.m.

Roll Call:

Members present: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy
Members absent: Jim Spesard

Karen Webster moved to adjourn executive session at 9:25 p.m. John Rogers seconded. All members voted aye – motion approved.

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy
Voting nay: None

Karen Webster called regular session back to order at 9:26 p.m. John Rogers seconded. All members voted aye- motion approved.

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy
Voting nay: None

Karen Webster moved to approve Rick Galvin as evening custodian at \$ 15.00 an hour contingent upon successfully passing a background criminal/sex offender screening. Jeff Eddy seconded. 5 members voted aye-motion approved

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton
Voting nay: None

Cody Denton moved to approve Katherine Lund to the substitute list contingent upon successfully passing a background criminal/sex offender screening. Dennis Tingley seconded. All members voted aye-motion approved.

Voting aye: Reed Nolen, Karen Webster, John Rogers, Jeff Eddy, Dennis Tingley and Cody Denton
Voting nay: None

John Rogers moved to approve Briar Napier to the substitute list contingent upon successfully passing a background criminal/sex offender screening. Jeff Eddy seconded. All members voted aye: motion approved

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cody Denton, John Rogers and Jeff Eddy
Voting nay: None

Jeff Eddy moved to approve Kimbra Pinnell and Jason Allen to the substitute list contingent upon successfully passing a background criminal/sex offender. Cody Denton seconded. All members voted aye: motion approved

Voting aye: Dennis Tingley, Reed Nolen, Cody Denton, John Rogers, Jeff Eddy and Karen Webster
Voting nay: None

Karen Webster moved to approve Krissy Hoult as a volunteer assistant Theater Director contingent upon successfully passing a background criminal/sex offender. Reed Nolen seconded. All members voted aye: motion approved

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, Cory Denton, John Rogers and Jeff Eddy
Voting nay: None

Karen Webster moved to adjourn at 9:28p.m. Jeff Eddy seconded. All members voted aye: motion approved.

Voting aye: Dennis Tingley, Reed Nolen, Karen Webster, John Rogers, Jeff Eddy and Cody Denton
Voting nay: None

President

Date

Secretary

Date