

**EDGAR COUNTY CUSD#6 BOARD OF EDUCATION
REGULAR MEETING MINUTES – February 12, 2020**

President Leslie Henry called the regular meeting to order at 6:30 p.m.

Roll Call:

Members Present: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Members Absent: Steve Rogers

No Correspondence

Public Comment: Potential teaching candidate

James Ingram moved to approve consent agenda for February. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

Steve Lorenzen moved to approve financial matters and reimburse the imprest fund \$4,817.22. James Ingram seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

James Ingram moved to approve Illinois Virtual Classroom with district paying 80% up to \$2400 max for 2020-2021 school year. Cory Chaney seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

Steve Lorenzen moved to approve HS Gym Lighting upgrade project as proposed. James Ingram seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

Steve Lorenzen moved to approve new FCS Class as proposed by Mrs. Phipps. Karen Webster seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

James Ingram moved to approve elementary HVAC quote/project as proposed. Steve Lorenzen seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

Karen Webster moved to approve state maintenance matching grant. James Ingram seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram, Karen Webster and Steve Lorenzen
Voting nay: None

Karen Webster out @ 7:15 p.m.

James Ingram moved to adjourn to executive session 7:20 p.m. Mark Wyatt seconded. All members voted aye – motion approved.

Voting aye: Leslie Henry, Mark Wyatt, Cory Chaney, James Ingram and Steve Lorenzen
Voting nay: None

President Leslie Henry called the executive session to order at 7:26 p.m.

Roll Call:

Members Present: Leslie Henry, James Ingram, Mark Wyatt, Cory Chaney and Steve Lorenzen
Members Absent: Karen Webster and Steve Rogers

