

Board Notes for Minutes:

Meeting Date: 5/9/2022

Attach Agenda

Meeting called to order at: 6:30pm

Citizens wishing to address the board:

1. Name: Pastor Mary Alice Cunningham

Topic: Would like to invite everyone to a bacalaureate to celebrate the seniors at 6pm on 5/25.

2. Name: Maxwell Berry

Topic: Section 16 president and M-F VP give an award to Matt Crawford as Blue and Gold Award for supporting the FFA Department.

3. Name: Blake West

Topic: Like to discuss School Bullying. Mr. West sent an email to Lindsey regarding this issue. There have been 98 down state IL teenage suicides and 4,000 attempted suicides. He wants to make the public aware of this issue and looks forward to working with Dr. Kahler to bring awareness to this issue.

4. Name: Jessica Whitlock

Topic: Jessica worked with Lindsey on the school master plan to develop the new school. Jessica wants to speak to Lindsey's character. Never has a school board president stood up and put in the time that Lindsey did while working together. Lindsey is a real community leader.

5. Name: Jody Luttrell & Lisa Russell

Topic: There were questions about why the non cert and support staff may not receive the same raises as the certified staff. These workers work just as hard and are dedicated to their positions. They would like to know why all of a sudden it's being discussed that they wouldn't receive the same annual raise.

6. Name: Regan Lewis

Topic: Regan is a Decatur Public Shool School Board Member and she is here to show her support for Lindsey Wise. Regan has worked side by side with Lindsey for years and Lindsey is the reason Regan ran for SB. She said that Lindsey takes pride in her family, job and district and puts in the long hours to ensure the best results. Lindsey still shows up every day with the same energy as she started.

Public Hearing to discuss MFGS Parking lot repairs:

Time In Public Hearing: 6:43pm _____

Motion to enter public hearing: Matt _____

Second: Susie _____

Discussion:

This should be done asap, but can't do anything until the roof and plumbing are done.

Motion to adjourn public hearing: Matt _____

Second: Wissam _____

Time out of Public Hearing: 6:45pm _____

Introductions: James Turner MF School Resource Officer

Discuss dates for IASB training are coming into Kris. I'll reach out for a list of June dates.

Learning & Discussion (please add any notes next to topic)

Topics:

1. Presentation of tentative revised budget

Revised budget is a work in progress. Revising due to the number of grants received this year. Unexpected payment of \$140,000 from State.

2. Policy 5.45 and 7.40 update second reading

No changes to 7.40.

Policy 5.45- requested last meeting that we need to go above the hiring matrix when it comes to the board

3. Handbook changes second reading

N/A

4. PTAB Intervention Resolutions

Waiting on Magna Trust and Promise Hospitality.

Intervene on property tax.

5. HLS Amendment Questions

N/A

6. Potential EAP for 2022-2023

Employee Assistance Plan- Heritage contact is out sick for the last few weeks. Dr. Kahler wants to hear back before speaking about this. We will have this before next school year.

7. Superintendent Evaluation Instrument

Need to review Diversity and Inclusion.

8. Social Worker posting/title change

We have had no applicants for the position. Our option can be to post the position as a Counselor instead of Social Worker. Counselors can't write IEP goals. Several school districts are doing this as Social Workers are hard to find. We will keep the current posting for Social Worker, but also add a Counselor.

9. Nurse for 2022-2023

Currently paying \$31.80/ hour through our contract with Memorial. A benefit to keeping this contract is they will replace if one leaves and or goes on vacation. The negative hiring our own is we would have to

replace them if they leave.

10. Turf RFP

BLDD is helping with RFP to make sure the turf is done right. We are hoping to do this at the end of football season before track begins. The current turf is at the end of it's life. It lasted longer than we expected. There's a facilities meeting this week. Kris will get in touch this week to get a timeline.

11. Summer Custodial Help

Last year we added 2 young custodians for summer at minimum wage. This has been posted and we will bring the names to the next board meeting.

Action Items

Consent Agenda:

Items removed: _____

Motion: Matt Second: Lori

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Crawford	Y	Duzan	Y	Hasnain	Y	Willoughby	Y
Wise	Y	Zuniga	Y	Conway	Y		

17. Second Reading Policy 5.45 and 7.40 as presented:

Notes: _____

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

18. Second Reading Handbook updates

Notes: _____

Motion: Lindsey Second: Wissam

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

19. Resolution to intervene on Promise Hospitality PTAB appeal

Notes: _____

Motion: Matt Second: Susie

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

20. Resolution to intervene on Magna Trust PTAB appeal

Notes: _____

Motion: Matt Second: Wissam

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

21. Approval of MFGS Health Life Safety Amendment for parking lot

Notes: _____

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

22. Approval Superintendent Evaluation Instrument

Notes: _____

Motion: Matt Second: Lori

Yea: 6 Nay: 1 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	N	Hasnain	Y		

Approval to Enter Closed Session:

Topic: 5 ILCS 120/2 (c)(1) (Personnel) & 5 ILCS 120/2 (c)(9) (Student Discipline)

Time: 7:43P

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain: _____

Re-enter Open Session:

Topic: _____

Time: 9:05p

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain: _____

Personnel Report (must be read):

Motion: Matt Second: Lindsey

Yea: 6 Nay: 1 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Wise	Y	Zuniga	Y	Conway	Y	Crawford	Y
Duzan	N	Hasnain	Y	Willoughby	Y		

Support Staff to receive the 5% raise for the 2022/2023 school year.

Motion: Matt Second: Wissam

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Wise	Y	Zuniga	Y	Conway	Y	Crawford	Y
Duzan	Y	Hasnain	Y	Willoughby	Y		

Administration to receive the 5% raise for the 2022/2023 school year.

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Wise	Y	Zuniga	Y	Conway	Y	Crawford	Y
Duzan	Y	Hasnain	Y	Willoughby	Y		

Time Adjourned: 9:13pm

Motion: Matt Second: Susie

Yea: 7 Nay: 0 Abstain: _____

Secretary:

Heather Vance

Attest: 