

Carrollton CUSD #1 Board of Education

Open Meeting Minutes

Date: April 17, 2023

Time: 7:01p.m.

Location: Carrollton Grade School Commons

Type of meeting: ☒ Regular ☐ Special ☐ Reconvened or rescheduled ☐ Emergency

Name of person taking the minutes: Gina Settles, Board Secretary

Name of person presiding: Rodney Reif, Board President

Members in attendance:

Members absent:

1. Steve Adcock (arrived @ 7:31p.m.)
2. Aaron Cook
3. Denny Cook
4. Rodney Reif
5. John Schild
6. Vicki Schnelten
7. Tammy Weber

Approval of the Agenda

Motion made by: Vicki Schenelten

Motion to: Approval of the Agenda.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

(X) Aaron Cook, Denny Cook, Rodney Reif,
John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Communications:

The Superintendent shared that we received sales tax checks for March and April in the amounts of \$23,000 and \$18,851. The district was approved for a grant offered by the State of Illinois, which will provide HIPA filter systems to the schools that will help clean the air. Carrollton School District was awarded 23 HIPA filter systems and 69 filters.

Superintendents Report:

The district received and completed a FOIA from Local Labs requesting our Mission Statement.

Citizens: Opportunity for Visitors to Address the School Board Concerning Any Agenda Topic

- Becky Howard – 726 Locust Carrollton, IL – Re: Technology Contract

Approval of Items on Consent Agenda:

Summary of discussion: Adoption of Consent Agenda, Approve Open and Closed Session Minutes for March 21, 2023 Regular Meeting, Treasurer’s Report(s), School Activity Account(s), and Payroll, Special Treasurer’s Bond.

Motion to approve these consent agenda items made by: Denny Cook

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Aaron Cook, (X) Denny Cook, Rodney Reif,
John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item: NEW BUSINESS

Summary of discussion item: Energy Review and Proposal – QFB Energy – Natural Gas

Approve a 12 month contract for natural gas for the locked in price of \$0.5290/therm from May 2023 thru April 2024 with QFB Energy.

Motion made by: John Schild

Motion to: Approve a 12 month contract for natural gas for the locked in price of \$0.5290/therm from May 2023 thru April 2024 with QFB Energy.

Motion seconded by: Vicki Schnelten

Roll Call:

“Yeas”

“Nays”

Aaron Cook, Denny Cook, (X)Rodney Reif,
John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Technology Company Contract 2023-2024 – MMC Consulting

Approve to table Technology Contract until May meeting.

Motion made by: Aaron Cook

Motion to: Approve to table Technology contract until May meeting.

Motion seconded by: Vicki Schnelten

Roll Call:

“Yeas”

“Nays”

Aaron Cook, Denny Cook, Rodney Reif,
(X)John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Physics/Chemistry Club

Approval is needed to add a fund for Physics/Chemistry Club to the Activity Account.

Motion made by: John Schild

Motion to: Approve to add a fund for Physics/Chemistry Club to the Activity Account.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Aaron Cook, Denny Cook, Rodney Reif,
John Schild, (X)Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Consolidated District Plan

Superintendent Halwachs stated approval is needed of the Consolidated District Plan in order to proceed with several ISBE grant opportunities. This is an annual process.

Motion made by: Denny Cook

Motion to: Approve Consolidated District Plan.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Aaron Cook, Denny Cook, Rodney Reif,
John Schild, Vicki Schnelten, and (X)Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: IHSA Membership Registration

Approval is needed for the 2023-2024 IHSA Membership Registration.

Motion made by: John Schild

Motion to: Approve 2023-2024 IHSA Membership Registration.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

(X)Aaron Cook, Denny Cook, Rodney Reif,
John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: IESA Membership Registration

Approval is needed for the 2023-2024 IESA Membership Registration.

Motion made by: Vicki Schnelten

Motion to: Approve 2023-2024 IESA Membership Registration.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Aaron Cook, (X)Denny Cook, Rodney Reif,
John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: BOE Member Expense Reimbursement

BOE Member Rodney Reif is requesting reimbursement for meals and mileage in the amount of \$212.51 for attending the IASB Multi Divisional Conference in Peoria.

Motion made by: Tammy Weber

Motion to: Approve BOE Member expense reimbursement to Rodney Reif in the amount of \$212.51.

Motion seconded by: Denny Cook

Roll Call:

“Yeas”

“Nays”

Aaron Cook, Denny Cook, (X)Rodney Reif,
John Schild, Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item: CLOSED SESSION

A motion was made by Aaron Cook and seconded by Tammy Weber to adjourn to close meeting to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

Roll Call:

“Yeas”

“Nays”

Aaron Cook, Denny Cook, Rodney Reif,
(X)John Schild, Vicki Schnelten, Tammy Weber

Action: ☒ Passed ☐ Failed

Time of Adjournment: 7:25p.m.

Open Session restarted at: 7:52p.m.

Summary of discussion item: Resignation Grade School Teacher

Whitney Spa has submitted her resignation as grade school teacher at the conclusion of the 2022-2023 school year.

Motion made by: Denny Cook

Motion to: Approve resignation of grade school teacher Whitney Spa effective at the conclusion of the 2022-2023 school year.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Aaron Cook, Denny Cook,
Rodney Reif, John Schild, Vicki Schnelten,
and (X) Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Resignation Grade School Teacher

Kristine Stanley has submitted her resignation as grade school teacher at the conclusion of the 2022-2023 school year.

Motion made by: Aaron Cook

Motion to: Approve resignation of grade school teacher Kristine Stanley effective at the conclusion of the 2022-2023 School year.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

(X) Steve Adcock, Aaron Cook, Denny Cook,
Rodney Reif, John Schild, Vicki Schnelten,
and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Bus Driver

Andrea Roach is the recommended candidate for Bus Driver.

Motion made by: Tammy Weber

Motion to: Approve Bus Driver Andrea Roach.

Motion seconded by: Aaron Cook

Roll Call:

“Yeas”

“Nays”

Steve Adcock, (X)Aaron Cook, Denny Cook,
Rodney Reif, John Schild, Vicki Schnelten,
and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: Employment Early Childhood Teacher

Kaitlyn Gray is the recommended candidate for Early Childhood Teacher.

Motion made by: Denny Cook

Motion to: Approve Early Childhood Teacher Kaitlyn Gray.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Aaron Cook, Denny Cook,
(X) Rodney Reif, John Schild, Vicki Schnelten,
and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023 Summer School Instructor

Carla Benner is the recommended candidate for 2023 Summer School Instructor.

Motion made by: Vicki Schnelten

Motion to: Approve 2023 Summer School Instructor Carla Benner.

Motion seconded by: Steve Adcock

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Aaron Cook, Denny Cook,
Rodney Reif, (X) John Schild,
Vicki Schnelten, and Tammy Weber

Action: ☒ Passed ☐ Failed

Summary of discussion item: 2023 Summer School Instructor

Amy Steward is the recommended candidate for 2023 Summer School Instructor.

Motion made by: Steve Adcock

Motion to: Approve 2023 Summer School Instructor Amy Steward.

Motion seconded by: Tammy Weber

Roll Call:

“Yeas”

“Nays”

Steve Adcock, Aaron Cook, Denny Cook,
Rodney Reif, John Schild, (X) Vicki Schnelten,
and Tammy Weber

Action: ☒ Passed ☐ Failed

Agenda Item:

COMMUNICATIONS:

Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic:

- Patricia Bryant – 766 SW 800 St. Eldred, IL – Re: Teacher resignations and exit interviews.

Approval of Motion to Adjourn

Motion to adjourn made by: John Schild

Motion seconded by: Tammy Weber

All present signified by saying, “Aye.”

Action: ☒ Passed ☐ Failed

Time of adjournment: 8:02p.m.

Post-Meeting Action

Date minutes approved: 5/15/23

Date minutes were available for public inspection: 5/16/23

Date minutes were posted on District website: 5/16/23