MINUTES OF THE MEETING OF THE ASHLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #15 BOARD MEETING

PUBLIC HEARING
JULY 22, 2024

Board President Jeff Stern called the e-Learning Program public hearing to order at 5:20 pm. Members present: Jeff Stern, Terry Schettler, Candace Reid, Jennifer Zgonina and Nancy Janowski. Member absent: Jason Wisniewski. During this time, Superintendent Brian Hodge presented to the board the Ashley Community Consolidated School District 15 e-Learning Plan. No public was present; therefore, no comments were made regarding the plan.

Motion made by Jeff Stern and seconded by Terry Schettler to close the public hearing at 5:30 pm.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

REGULAR BOARD MEETING
July 22, 2024

Board President Jeff Stern called the regular board meeting to order at 5:30 pm. Members present: Jeff Stern, Terry Schettler, Candace Reid, Jennifer Zgonina and Nancy Janowski. Member absent: Jason Wisniewski.

Motion made by Terry Schettler and seconded by Nancy Janowski to approve consent agenda.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Public Recognition: Angela Smith was present.

Motion made by Jeff Stern and seconded by Nancy Janowski to approve the second reading of IASB Press Policies, Exhibits, and Procedures 4:190; 4:190AP1; 4:190AP1, E1; 4:190AP2; 4:190AP2, E1; 4:190AP2, E2; 4:190AP2, E3; 4:190AP2, E4; 4:190AP2, E5 and 4:190AP2, E6.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Board president Jeff Stern opened the sealed bid for student transportation services. Bid was then read aloud by Mr. Hodge.

Motion made by Jeff Stern and seconded by Terry Schettler to award the student transportation contract to Robinson Transport, Inc. (as the only bidder). The contract will be in effect from 2024-2025 to 2026-2027 (3 years).

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Jennifer Zgonina to adopt a resolution regarding the approval of an e-Learning program. E-Learning days will be utilized in lieu of the district's scheduled emergency days. The program (plan) will be implemented for a period of three years (2024-2025, 2025-2026, and 2026-2027).

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Terry Schettler to approve the 20242025 renewal of the district Workers' Compensation policy at a cost of $7,385 and Property/Casualty policy at a cost of $25,490.79. Total cost is

$32,875.79 and will be paid utilizing tort funds. These policies are with Prairie State Insurance Cooperative.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Jennifer Zgonina to approve the purchase of Go Math curriculum (grades K-8) for the 2024-2025 school year.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Terry Schettler to approve the 2024-2025 Parent–Student Handbook as presented.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Terry Schettler and seconded by Nancy Janowski to approve the 2024-2025 Athletic Handbook as presented.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Terry Schettler and seconded by Jennifer Zgonina to approve the first reading of IASB Press Policies, Exhibits, and Procedures 2:250-AP2, 4:140, 4:140-AP, 5:30-AP4, 6:140, 6:140-AP, 7:280-AP and 7:280-E2.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Candace Reid to enter into closed session at 6:00 pm for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity; student disciplinary cases; the placement of individual student(s) in special education program(s) and other matters relating to individual student(s); collective negotiating matters between the public body and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees; the setting of a price for sale or lease of property owned by the public body; and including the interviewing of applicants for open district teaching positions.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Terry Schettler to return to public session at 6:20 pm.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Motion made by Jeff Stern and seconded by Terry Schettler to approve the closed session minutes dated June 24, 2024 as read in closed session.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			

Candace Reid
Jennifer Zgonina
Nancy Janowski Motion carried: 5-0

Action on employment of a district teaching candidate was tabled.

Motion made by Terry Schettler and seconded by Candace Reid to approve the lease agreement with Robinson Transport, Inc. regarding the renting of two bus barn bays. The lease agreement stipulates renting the bays at a price of $100 per month per bay for a total cost of $200 per month. The lease term will be for a period of one school year, commencing on July 1, 2024 and terminating on June 30, 2025.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

Superintendent Report: Student registration is ongoing (online) through the month of July. In-person registration will be held July 10 and 11. The repair/painting of the cafeteria wall started this morning. The gym floor refinishing will be starting this Thursday (July 25). Gary Moeller is repairing the east parking lot, and will provide rock for the bus barn. Mr. Hodge thanked Terry Schettler for spraying the rock area in front of the bus barn bays. The classroom enclosure work should all be finished around August 1. Open house will be held August 12 (6-7 pm). This will be a good time to show the students and parents the classroom enclosure work.

Motion made by Jeff Stern and seconded by Terry Schettler to adjourn the meeting at 6:34 pm.

Aye	Nay	Abstain	Absent
Jeff Stern			Jason Wisniewski
Terry Schettler			
Candace Reid			
Jennifer Zgonina			
Nancy Janowski			Motion carried: 5-0

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Board President Board Secretary