

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

**REGULAR MEETING
MARCH 18, 2024**

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

Motion made by Jason Wisniewski and seconded by Candace Reid to approve consent agenda.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

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 5:30, 5:90, 5:120, 5:120-AP2, 5:150, 5:150-AP and 5:250.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the Resolution to Authorize Line of Credit for \$475,000 pursuant to 105 ILCS 5/17-17.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			

Nancy Janowski
Jason Wisniewski
Kathleen Janvier

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Nancy Janowski to approve the eighth grade graduation date for May 22, 2024 at 7 pm.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Terry Schettler and seconded by Jason Wisniewski for the school board to pay half of the 8th grade graduation costs which includes caps, gowns, tassels and honor cords. Board cost is approximately \$146.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Nancy Janowski to approve the 8th grade class trip to Holiday World (Santa Claus, Indiana) on May 17, 2024.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jason Wisniewski and seconded by Kathleen Janvier to approve the 6th-8th grades end-of-year field trip to the Edge in Belleville on May 10, 2024.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Nancy Janowski to approve the first reading of IASB Press Policies, Exhibits, and Procedures 5:50, 6:30, 6:60, 6:60-AP1, 6:230, and 6:230-AP.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Candace Reid to enter into closed session at 5:54 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), the purchase or lease of particular real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and 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..

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Candace Reid to return to open session at 6:22 pm.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Terry Schettler to approve the closed session minutes dated February 26, 2024 as read in closed session.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Nancy Janowski to accept the resignation of Kalyn Bond effective May 25, 2024.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			
Nancy Janowski			
Jason Wisniewski			
Kathleen Janvier			

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Jason Wisniewski to terminate all volunteer coaching assignments effective at the immediate conclusion of each extracurricular sport/activity season. The volunteer coaches are as follows: Jennifer Zgonina – Cross Country; Jennifer Zgonina and Gary Glover – Boys and Girls Basketball; Kandace McCoy – Volleyball; and Paige Schwartzkopf and Sara McConnell - Track.

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jeff Stern			Jennifer Zgonina
Candace Reid			
Terry Schettler			

Nancy Janowski
Jason Wisniewski
Kathleen Janvier

Motion carried: 6-0.

Motion made by Jeff Stern and seconded by Nancy Janowski to approve the superintendent evaluation as presented.

Aye

Jeff Stern
Candace Reid
Terry Schettler
Nancy Janowski
Jason Wisniewski
Kathleen Janvier

Nay

Abstain

Absent

Jennifer Zgonina

Motion carried: 6-0.

Superintendent Report: Student enrollment – K-8 117, PreK 18 and 5 off campus for a total of 140 (increase of 1 from the February report). Spring Break is next week. The custodians will do their normal cleaning. The tile floors will be stripped and waxed. If Tom is not back and unable to work, SI Services owner said he (or someone) would do the stripping and waxing. Discussion was held regarding two proposed property detachments. Discussion was held regarding the proposed classroom enclosures (part of FY2024 School Maintenance Grant). The Washington County Board has denied a special use permit regarding the proposed solar project. The Illinois Assessment of Reading (IAR) state testing began today (Grades 3-8) and is scheduled for the rest of the week. The Illinois Science Assessment (ISA) state testing will begin after spring break (Grades 5 & 8). I have spoken with Eric Robinson (owner of Robinson Transport) regarding a bus barn lease (two stalls). He was receptive to leasing during school operation months. He was also receptive to a lease price of \$200 per month. The board's attorney will draw up the lease documents. Volleyball season has concluded. Track season will get underway very soon.

Motion made by Jason Wisniewski and seconded by Jeff Stern to adjourn the meeting at 6:35 pm.

Aye

Jeff Stern
Candace Reid
Terry Schettler
Nancy Janowski
Jason Wisniewski
Kathleen Janvier

Nay

Abstain

Absent

Jennifer Zgonina

Motion carried: 6-0.

Board President

Board Secretary