

REGULAR V.I.T. BOARD OF EDUCATION MEETING
Wednesday, September 20, 2023

CALL TO ORDER The regular meeting of the V.I.T. Community Unit School District #2 Board of Education was called to order at 7:00 p.m. by President Bob Lascelles in the High School Library.

ROLL CALL Roll call was answered by: Nathan Essex, Ryan Heitz, Bob Lascelles, Blake Miller, Larry Payne, and Amanda Rector. Bob Coulter was absent.

OTHERS IN Matthew Klaska, Superintendent; Mark Darr, Principal; Travis
ATTENDANCE Snowden,
Justin Rossmiller, Becky Cannon, Sophie Lascelles, Abbie
Stevenson, and Amy Hampton.

PLEDGE

All present recited the Pledge of Allegiance.

**ADDITIONAL
ITEMS for the
AGENDA**

None.

CONSENT A motion was made by Nathan Essex and seconded by Blake Miller
AGENDA to approve the consent agenda items, which included previous
meeting minutes, financial reports, bills, payroll, and activity fund
reports. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye;
Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call
vote.

**BOARD
CORRESPONDEN
CE/
ANNOUNCEMEN
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A thank you was read from the Snowden Family.

Mr. Klaska would like to thank the American Legion of Ipava and the Sons of the American Legion for the football and softball donations.

**TEACHER INPUT/
CURRICULUM
CORNER**

Mr. Rosmiller was present to talk about a Science Club Trip. An itinerary was shared for a trip to Newton Il on April 8th. The Science Club will be purchasing glasses for the students to observe the Eclipse,

also on the 8th.

Sophie Lascelles and Abbie Stevenson were present to talk about their FFA Washington Leader Conference trip that they took over the summer. They were the only 2 from IL to attend the conference. The FFA has published their first newsletter for the year.

PUBLIC INPUT

SCHEDULED VISITORS

None.

None.

INFORMATION/DISCUSSION ITEMS

WIU ATHLETIC PE

Discussion was held on the WIU Athletic PE. The issues at the first of the year have been corrected. The Athletic PE program is now up and running.

AMEREN

Discussion was held on Ameren installing lights for the parking lot. The poles have been delivered and the lines have been painted. The installation of lighting up the parking lot should begin on Tuesday.

CONCRETE PAD

Discussion was held on a concrete pad for the new HS freezer to be placed on. The bid come in for the concrete to be poured and finished off.

PRINCIPAL'S REPORT

JH/HS PRINCIPAL

Abbie Stevenson is Senior of the Month for September. Mid Term ended last Friday. Mr. Darr has walked through the classes and seen the progress being made.

ELEMENTARY PRINCIPAL

Mr. Klaska has also been in and out of classrooms. Mr. Klaska is looking into more professional days for the teachers.

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

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A motion was made by Ryan Heitz and seconded by Amanda Rector

to enter executive session at 7:11pm. Motion passed with an all-aye vote.

OPEN SESSION

A motion was made by Blake Miller and seconded by Nathan Essex to return to open session at 7:13pm. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

RESIGNATION of COOK

ACTION ITEMS

A motion was made by Nathan Essex and seconded by Amanda Rector to approve the resignation of Assistant Cook, Savana Lascelles. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

HIRING ASSISTANT COOK

A motion was made by Blake Miller and seconded by Larry Payne to approve the hiring of Assistant Cook, Hannah Gould. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

CONCRETE PAD QUOTE

A motion was made by Larry Payne and seconded by Nathan Essex to approve of the concrete pad quote. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

SCIENCE CLUB TRIP

A motion was made by Amanda Rector and seconded by Nathan Essex to approve the Science Club Trip to Newton, IL. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

BOARD POLICIES

A motion was made by Larry Payne and seconded by Amanda Rector to approve the first reading of board policies: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95

NATIONAL CONVENTION

Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

GRADUATE CLASS REIMBURSEMENT

A motion was made by Nathan Essex and seconded by Blake Miller to approve the Ag Class to attend the National Convention in October. Roll call: Essex, aye; Miller, aye; Payne, aye; Rector, aye; Snowden, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

A motion was made by Blake Miller and seconded by Larry Payne to

**ANNOUNCEMEN
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approve the course reimbursement graduate class for ELA Teacher per CBA. Roll call: Essex, aye; Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion passed with a 6-0 roll call vote.

Next Board Meeting is Thursday, October 26th @ 7pm. (PT Conferences 2-7pm)

ADJOURNMENT

A motion was made by Nathan Essex and seconded by Larry Payne to adjourn at 7:16.m. Motion passed with an all- aye vote.

Larry Payne
Vice President

Bob Lascelles
Board President

Amy Hampton
Recording Secretary
09/20/2023