

REGULAR V.I.T.BOARD OF EDUCATION MEETING
Wednesday, April 17, 2024

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: Bob Coulter, Nathan Essex, Bob Lascelles, Blake Miller, Larry Payne, and Amanda Rector. Ryan Heitz was absent.
OTHERS IN ATTENDANCE	Others present were: Matt Klaska; Superintendent, Mark Darr; Principal, Travis Snowden, Joshua Grant, Justin Rossmiller, Rose Little, Carl Beebe, Carly Taylor, Emily Fawcett, Rhianna Miller, Miranda Gorsuch, Becky Cannon, and Amy Hampton.
ADDITIONAL ITEMS FOR AGENDA	None.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited.
ADDITIONAL ITEMS FOR THE AGENDA	15 CC. Consider the approval to accept Lexi Danner- Clark's resignation of JV volleyball.
CONSENT AGENDA	A motion was made by Blake Miller and seconded by Bob Coulter to approve the consent agenda items which included previous meeting minutes, financial reports, bills, payroll, and activity fund reports. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.
BOARD CORRESPONDENCE/ANNOUNCEMENT	CORRESPONDENCE None.
TEACHER	Justin Rossmiller was present to talk about the Drama Club Trip. Mr. Rossmiller handed out an itinerary for the trip. The Club would

INPUT/CURRICULUM CORNER

like to go to Springfield on May 22nd.

PUBLIC INPUT

None.

SCHEDULED VISITORS

ROSE LITTLE

Rose Little was present to talk about her child and some school issues. Rose sent an email to the teachers and the board members.

INFORMATIONAL DISCUSSIONS/ OR PENDING ITEMS

**JH/HS
DRAINAGE/
ADA SIDEWALK
PROJECT**

Discussion was held on the JH/ HS Drainage/ ADA sidewalk project.

Three bids were received and opened on Tuesday. The bid is for the south side, north side, and by the gymnasium of the HS.

**GRADUATION
/PROMOTION
DUTIES**

Discussion was held on the Board Duties for Graduation/ Promotion. Ryan Heitz will hand out the 8th Grade Promotion Certificates. Bob Lascelles will hand out the High School Diplomas.

**24/25 RTO &
CONSOLIDATION
PLAN**

Discussion was held on the District 24/25 RTO & Consolidation Plan

(Grant). The District has the restraints and timeout plan implemented in the handbook. The teachers and staff take the annual CPI refresher class every year.

BAND TRIP

Discussion was held on the Band Trip. The new scheduled band trip will be May 14th to see Diary of a Wimpy Kid.

PRINCIPAL'S REPORT

**HS PRINCIPAL
MR. DARR**

Marissa Lawson is April Student of the Month. The IRA tests were taken last week. The SAT/PSAT tests were given on Tuesday. Mr. Doubet and Mr. Grant did a great job with the whole testing process.

**ELEMENTARY
PRINCIPAL**

Mr. Klaska reported that IAR testing is completed. Mr. Doubet also did a great job for his first year of the testing. The Illinois Science Assessment

Tests will start on Monday. There will be a pizza party on Thursday for the 3-5th Grade kids for their hard work on the IAR tests. Class field trips will be starting soon. The Academic Fair is April 25th, hope to see everyone there.

UNFINISHED

BUSINESS

UNFINISHED BUSINESS

EXECUTIVE SESSION

None

EXECUTIVE SESSION MINUTES

A motion was made by Blake Miller and seconded by Bob Coulter to enter executive session 7:17 p.m. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

A motion was made by Amanda Rector and seconded by Bob Coulter to approve the executive session minutes. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

OPEN SESSION

A motion was made by Larry Payne and seconded Blake Miller to enter open session at 8:48 pm. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

ACTION ITEMS

CERTIFIED TEACHER CONTRACT

A motion was made by Nathan Essex and seconded by Larry Payne to approve the certified teacher contract for the 24/25 through 27/28 school years. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

HIGH SCHOOL TEACHER

A motion was made by Blake Miller and seconded by Bob Coulter to approve the hiring of Shane Hill as High School ELA Teacher for the 24/25 school year. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

RETIREMENT OF TEACHER

A motion was made by Bob Coulter and seconded by Amanda Rector to accept the retirement, with regret, of Tracey Korsmeyer effective August 1, 2024. Motion passed with an all aye vote.

SOCIAL WORKER

A motion was made by Bob Coulter and seconded by Nathan Essex to approve the hiring of Jr/Sr High Social Worker for the 24/25 school year.

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

RESIGNATION OF SLP

A motion was made by Larry Payne and seconded by Nathan Essex to approve the resignation of District SLP effective the end of the

HIRING OF SLP

school year. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**HIRING JH/HS
PE TEACHER**

A motion was made by Bob Coulter and seconded by Amanda Rector to approve the hiring of SLP for the 24/25 school year. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**JH/HS
DRAINAGE/
ADA SIDEWALK
PROJECT**

A motion was made by Blake Miller and seconded by Amanda Rector to approve the hiring of JD Wilson as JH/HS PE Teacher for the 24/25 School Year. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**WESTERN
AREA
PURCHASING
COOP FOOD**

A motion was made by Larry Payne and seconded by Bob Coulter to approve the bid for the JH/HS Drainage / ADA sidewalk project. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**DISTRICT'S
24/25 RTO PLAN**

A motion was made by Blake Miller and seconded by Nathan Essex to approve the renewing of the membership with Western Area Purchasing Coop Food Cooperative. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**DISTRICT'S
24/25
CONSOLIDATION
PLAN**

A motion was made by Larry Payne and seconded by Blake Miller to approve the District's 24/25 RTO Plan. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**AMENDING
23/24 BUDGET**

A motion was made by Bob Coulter and seconded by Larry Payne to approve the District's 24/25 Consolidation Plan. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**VARSITY HS
BOYS BB
COACH**

A motion was made by Blake Miller and seconded by Nathan Essex to approve amending the 23/24 Budget. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

A motion was made by Bob Coulter and seconded by Blake Miller to approve the hiring of Mike Simpson for the Varsity HS Boys

Basketball Coach. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**ASSISTANT
BOYS BB
COACH**

A motion was made by Larry Payne and seconded by Blake Miller to approve the resignation of Tom Kollmann as assistant HS Boys Basketball Coach. Roll call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**VARSITY HIGH
SCHOOL GIRLS
BB COACH**

A motion was made by Larry Payne and seconded by Bob Coulter to approve the hiring of Tom Kollmann for Varsity High School Girls Basketball. Roll call: Coulter, aye; Essex, no; Miller, no; Payne, aye; Rector, abstain; and Lascelles, aye. Motion carried with a 3-2 roll call vote.

BAND TRIP

A motion was made by Bob Coulter and seconded by Blake Miller to approve the band field trip. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**IMRF
RESOLUTION**

A motion was made by Amanda Rector and seconded by Larry Payne to approve the IMRF Resolution to Include Cash Payments in Lieu of or Related to Health Insurance as IMRF Earnings. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**IMRF
RESOLUTION**

A motion was made to approve the IMRF Resolution to Include Compensation Paid under an IRC Section 125 Plan as IMRF Earnings. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**WASTE
MANAGEMENT
CONTRACT**

A motion was made by Bob Coulter and seconded by Amanda Rector approve the renewal of the District's Contract with Waste Management for 3 years. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**VOLUNTEER
ASSISTANT HS
CHEER
SPONSOR**

A motion was made by Larry Payne and seconded by Bob Coulter to approve Stephanie Nicks for volunteer assistant HS Cheer Sponsor. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

HS JV

**BASKETBALL
COACH**

A motion was made by Blake Miller and seconded by Amanda Rector to approve Joe Clemens for HS JV Boys Basketball Coach. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**ASSISTANT HS
GIRLS BB
COACH**

A motion was made by Blake Miller and seconded by Amanda Rector to approve Madison Coulter for Assistant HS Girls Basketball Coach. Roll Call: Coulter, abstain; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll call vote.

**VOLUNTEER
ASSISTANT HS
GIRLS BB
COACH**

Table – Easton Sullivan as volunteer assistant HS Girls Basketball Coach.

A motion was made by Nathan Essex and seconded by Larry Payne to approve Kris Horwedel as volunteer assistant HS Girls Basketball. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**FIRST READING
OF POLICIES**

A motion was made by Nathan Essex and seconded by Bob Coulter to approve the first reading of press policies: 2:270, 2:40, 2:50, 2:1402;260, 2:265, 2:140E, 4:20, 4:110, 4:190, 5:10, 5:100, 5:20, 5:35, 5:40, 5:300, 6:40, 7:10, 7:20, 7:180. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

HEART QUOTE

A motion was made by Blake Miller and seconded by Amanda Rector to approve the 10 year vaping sensor quote from Heart. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**DRAMA CLUB
FIELD TRIP**

A motion was made by Nathan Essex and seconded by Larry Payne to approve the Drama Club Field Trip. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**JV
VOLLEYBALL
COACH**

A motion was made by Larry Payne and seconded by Nathan Essex to approve the resignation of Lexi Danner- Clark for JV Volleyball Coach. Roll Call: Coulter, aye; Essex, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 6-0 roll call vote.

**ANNOUNCEME
NT**

ADJOURNMENT

**Amended Budget Hearing on Wednesday, May 22nd at 6:55pm
Next regular Board Meeting is Wednesday, May 22, 2024 @
7pm**

A motion was made by Nathan Essex and seconded by Bob Coulter to adjourn at 8:58pm. Motion carried with an all Aye vote.

Bob Coulter
Board Secretary

Bob Lascelles
Board President

Amy Hampton
Recording Secretary
4/17/2024