

REGULAR V.I.T. BOARD OF EDUCATION MEETING
Wednesday, May 24, 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.
ROLL CALL	Roll call was answered by: Ryan Heitz, Bob Lascelles, Blake Miller, Larry Payne and Amanda Rector. Bob Coulter and Nathan Essex were absent.
OTHERS IN ATTENDANCE	Others present were: Matt Klaska; Superintendent, Mark Darr; Principal, Travis Snowden, Joshua Grant, Jim Bormann, Tommy Curtis, Rachel Ragle, Becky Cannon, and Amy Hampton.
PLEDGE	All present recited the Pledge of Allegiance.
ADDITIONAL ITEMS FOR THE AGENDA	None.
CONSENT AGENDA	A motion was made by Larry Payne and seconded by Amanda Rector to approve the consent agenda items including previous meeting minutes, financial reports, bills and payroll, and activity fund reports. Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.
CORRESPONDENCE	
BOARD CORRESPONDENCE/ANNOUNCEMENTS	A Thank You was read from Landon France for ordering from Community Pieces. A Thank You was read from Melissa Shaw for the Memorial for her Brother.
TEACHER INPUT/CURRICULUM	Mr. Grant was present to share some changes the Handbook Committee would like in the Jr/Sr High Handbook. Some are weighted classes, relevant to classes each year; dress codes; and eating in the cafeteria at lunch.

CORNER

Tommy Curtis was present to discuss things about his daughter while attending school.

PUBLIC INPUT

SCHEDULED VISITORS

Jim Bormann from (BCA) was present to talk about Co-op sports. The Beardstown Christian Academy would like to Co-op a few sports with the Rebels. This is a private school that has a few students who would like to play sports. The Co-op agreements are for 2 years.

JIM BORMANN

INFORMATIONAL ITEMS

Discussion was held on Final Exams. Different options were handed out for the final exams, students and staff were involved in making the options. Two days of exams would be the best for students to help split up the testing.

FINAL EXAMS

Discussion was held on Senior of the criteria. Things to help determine who receives the Senior of the month would be Effort, Attendance, Participation, and Character Behavior.

SENIOR of the MONTH

Discussion was held on summer projects. The Elementary floor work will begin on Tuesday. The concrete work for the bleachers will be finished next week, next will come the bleachers. The parking lot will be oil and chipped in mid-June. The Board would like the Track Committee to sign a contract with them on surfacing the track.

SUMMER PROJECTS

Discussion was held on Accelerated Placement Policy. The State is going to require that this policy is in effect. If a student scores well on a state test then the next class should be an accelerated class. Parents can sign for the student not to take the class.

ACCELERATED PLACEMENT POLICY

PRINCIPAL'S REPORT

High School – Principal Darr

Mr. Darr reported the Jett Woods is May Student of The Month. The High School Graduation and 8th Grade Promotion was last week. The Jr/Sr High handbook committee met.

MONTHLY REPORT

Elementary – Principal Klaska

Mr. Klaska reported that it was another great year. He would like to Thank the Retirees. Tuesday was the retirement party at BWB's. Thank you to all the Staff that helped move items from the elementary rooms to the gym.

EXECUTIVE SESSION

EXECUTIVE SESSION

A motion was made by Amanda Rector and seconded by Larry Payne to enter executive session at 7:42pm. Motion passes with an all Aye vote.

OPEN SESSION

A motion was made by Ryan Heitz and seconded by Blake Miller to return to open session at 8:42 p.m. Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

ACTION ITEMS

TRACK SURFACING

A motion was made by Larry Payne and seconded by Blake Miller to approve the track surfacing bid, with stipulations. Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

TIF

A motion was made by Blake Miller and seconded by Amanda Rector to approve allowing the District Superintendent to sign AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT by and between THE VILLAGE OF TABLE GROVE, FULTON COUNTY, ILLINOIS TABLE GROVE TAX INCREMENT FINANCING (TIF) DISTRICT and V.I.T. COMMUNITY UNIT SCHOOL DISTRICT NO. 2. Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

BOARD POLICIES

A motion was made by Ryan Heitz and seconded by Larry Payne to approve the 2nd reading of Board Policies 2:110, 4:60, 5:125, 5:150, 5:260, 5:30, 5:90, 6:135, 6:230, 7:340, 8:20, 3:40-E, 4:40, 5:285, 6:210, 7:10-E, 8:70. Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

SEMESTER EXAMS

Table

SENIOR of the MONTH

Table

CRITERIA

DISTRICT'S ACCELERATED PLACEMENT ACT POLICY

A motion was made by Blake Miller and seconded by Larry Payne to approve the District's Accelerated Placement Act Policy. Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

STEPS QUOTE FOOTBALL FIELD

A motion was made by Amanda Rector and seconded by Black Miller to approve the steps quote by the Football Field. Roll Call: Heitz, aye; Miller, aye; Payne, abstain; Rector, aye; and Lascelles, aye. Motion carried with a 4-0 roll-call vote.

SCIENCE CLASS SUPPLIES

A motion was made by Amanda Rector and seconded by Blake Miller to approve Science Club Supplies (\$4000). Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

FCS CLASS SUPPLIES

A motion was made by Blake Miller and seconded by Ryan Heitz to approve the FCS Class Supplies (\$2000). Roll Call: Heitz, aye; Miller, aye; Payne, aye; Rector, aye; and Lascelles, aye. Motion carried with a 5-0 roll-call vote.

ANNOUNCEME NTS

Co-op Board Meeting is Wednesday, June 14th at 7pm at VIT.
Next Regular Board Meeting in June 21st @ 7pm.

ADJOURNMENT

A motion to adjourn was made by Larry Payne and seconded by Blake Miller at 8:51p.m. All AYE vote.

Larry Payne
Vice President

Bob Lascelles
Board President

Amy Hampton
Recording Secretary
5/24/2023

