

**Salt Fork CUSD #512
Meeting Minutes**

Date: October 7, 2024	Time: 6:30 pm
Location: Unit Office	Type of Meeting: Regular
Name of person taking the minutes: Robin Johnson (Board Recorder)	
Name of person presiding: Andrea VanLeer (Board President)	
Members in attendance: 1. Martin Birge 2. Greg Filicsky 3. Jared Fritz 4. TJ Pacot 5. Megan Pierce 6. Andrea VanLeer	Members absent: 1. Seth Smoot
	Members in attendance remotely:

Revision of Agenda

None

Correspondence to the Board

Mr. Cox presented the correspondence report

Public Expression

Travis Escamilla, parent and husband of a staff member, expressed his concerns regarding how board member Jared Fritz behaved in an interaction with Travis' wife, Melissa, after a volleyball game.
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Salt Fork Spotlight

Mr. Cox introduced Coach Elliott who was present with 3 members of the Salt Fork High School Golf Team. For the first time in 14 years, they placed 1 st in the Vermilion Valley Conference. OSF Soccer player Ethan Merritt was also recognized but was not in attendance due to a soccer game. He now holds the record for the most goals in school history. He was also athlete of the week last week.

Closed Session

It was determined there was no need to enter into closed session
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Consent Agenda

Items: a. Human Resources Recommendations (certified, non-certified, extracurricular) i. Employment – Blaize Griffin (JH Boys' Basketball Assistant Coach) ii. Volunteer—Ashley High (JH Girls' Basketball Assistant Coach), Ty Smoot (JH Boys' Basketball Assistance Coach)	
Motion: Martin Birge	Second: Jared Fritz
Motion to: Approve Consent Agenda	
Roll Call Vote:	

Ayes: Jared Fritz, TJ Pacot, Megan Pierce, Andrea VanLeer, Martin Birge, Greg Filicsky	Nays: 0
Action: Passed	

Payment of Bills

Item: Payment of the Bills	
Summary of Discussion: Jared Fritz asked if the last payment to Reliable had been made. Mr. Cox said it had not.	
Motion: Jared Fritz	Second: Martin Birge
Motion to: Pay the Bills	
Roll Call Vote:	
Ayes: TJ Pacot, Megan Pierce, Andrea VanLeer, Martin Birge, Greg Filicsky, Jared Fritz	Nays: 0
Action: Passed	

Administrator Reports

- Mr. Allensworth and Mr. Free presented their school reports. Mr. Chambliss was absent.
- Mr. Cox presented the district report:
 - HS Track-Track has been resurfaced. Color should darken with time and exposure to light. Restriping should start this week or next.
 - Health Insurance-Our plan rates increased between 16.8% to 17.6%. Our insurance committee is meeting on Thursday to determine which plans to offer our members for calendar year 2025.
 - County-wide enrollment numbers for 2024-2025 and since 1971 were in the report simply as an informational item.

New Business

Item: Recommendation to Approve DARE Agreement	
Summary of Discussion: Cost is \$2800	
Motion: Martin Birge	Second: Greg Filicsky
Motion to: Approve DARE Agreement	
Roll Call Vote: Megan Pierce, Andrea VanLeer, Martin Birge, Greg Filicsky, Jared Fritz, TJ Pacot	
Ayes: 6	Nays: 0
Action: Passed	

Item: 10-year Health/Life Safety Survey and School Maintenance Project Grant
Summary of Discussion: Mr. Cox reviewed the draft report, explaining the various categories of items that be addressed. He is working with BLDD on a finalized report, which he should have for the Board to approve at the November meeting. The most expensive item is replacing the rest of the roof on the North Elementary. The estimated cost is \$600,000. Mr. Cox is planning to use the School Maintenance Project Grant to cover as many of the non-roof related items on the HLS survey as possible. He plans to bring the School Maintenance Project Grant to the Board for approval at the November meeting as well.

Public Expression

None

Date/time for the next meeting

Wednesday, October 16, 2024, 6:30pm

Closed Session

Motion: Martin Birge	Second: Greg Filicsky	Time: 6:54 pm
Motion to: Enter into Closed Session for the purpose of personnel and matters relation to individual students		
Roll Call Vote:		
Ayes: Greg Filicsky, Jared Fritz, TJ Pacot, Andrea VanLeer, Martin Birge		Nays: 0
Action: Passed		

Open Session

Motion: TJ Pacot	Second: Martin Birge	Time: 7:08 pm
Motion to: Return to Open Session		
Voice Vote:		
Ayes: 6		Nays: 0
Action: Passed		

Adjourn

Motion: Martin Birge	Second: Megan Pierce	Time: 7:09 pm
Voice Vote		
Ayes: 6		Nays: 0

Andrea VanLeer, Board President

Martin Birge, Board Secretary