

BOARD OF EDUCATION MEETING MINUTES
July 18, 2024

The regular monthly meeting of the Newark Community High School District #18 Board of Education was called to order by President Jacobs at 6:31 p.m. in the LRC at Newark Community High School with Interim Superintendent Dr. Abrell and Assistant Superintendent /Principal Ulrich present.

Roll call was taken showing the following Board Members present: Bromeland, Fletcher, Jacobs, Steffen, and Thompson. Absent Carlson and Smith

Welcome guest and visitors: None

Public Comment: None

Teacher/Staff Comment: None

Communications: None

Consent Agenda Item:

A motion was made by Fletcher and seconded by Bromeland to approve the Consent Agenda items: (a) approve the Regular Meeting Minutes of June 20, 2024 (b) Financial Report-Fund Balances as of June 30, 2024 (c) approval of Bills and Requisitions.

Voting Aye: Bromeland, Fletcher, Steffen, Thompson, Jacobs

Voting Nay: None

Motion carried

Absent: Carlson, Smith

The board went over the financial reports as of July 18, 2024:

June 2024, Treasurer's Financial Report of operational account balances:

- ☐ Education Fund: \$1,381,218.17
- ☐ Operations and Maintenance Fund: \$ 238,439.54
- ☐ Transportation Fund: \$180,988.95
- ☐ IMRF/SOC Fund: \$65,718.64
- ☐ Working Cash Fund: \$42,165.28
- ☐ Tort Fund: \$52,093.62
- ☐ Health/Life Safety Fund: \$210,308.53

June 30, 2024 Total Funds Balance: \$2,170,932.73

- ☐ June 2024 payrolls in the amount of \$155,026.79

And Financial Reports July 2024 List of bills amounting to:

- ☐ Education Fund: \$48,108.26
- ☐ Operations and Maintenance Fund: \$14,470.35
- ☐ Transportation Fund: \$1,253.46
- ☐ Tort Fund: \$3,773.00
- ☐ Health/Life Safety Fund: \$11,807.10

July Board bills subtotal: \$79,412.17

Extra bills for July:

- ☐ Operations and Maintenance Fund: \$38.02

Board Business:

A motion was made by Thompson and seconded by Fletcher to approve the Second Reading of Policies.

Voting Aye: Fletcher, Steffen, Thompson, Bromeland, Jacobs

Voting Nay: None

Motion carried

Absent: Carlson, Smith

A motion was made by Steffen and seconded by Bromeland to approve Land Cash Request from Kendall County Pertaining to Land/Cash Ordinance in the amount of \$477.61.

Voting Aye: Fletcher, Steffen, Thompson, Bromeland, Jacobs

Voting Nay: None

Motion carried

Absent: Smith and Carlson

A motion was made by Fletcher and seconded by Thompson to approve the Board of Education Committee Assignments for 2024-2025.

Voting Aye: Steffen, Thompson, Bromeland, Fletcher, Jacobs

Voting Nay: None

Motion carried

Absent: Smith and Carlson

A motion was made by Jacobs and seconded by Fletcher to approve moving the discussion of Board of Education Goals for 2024-2025 to after the closed session.

Voice Vote: 5 ayes

Voting Nay: None

Motion carried

Absent: Carlson and Smith

Superintendent Dr. Abrell shared with the Board the 2024-25 Budget Draft.

Principal's Report:

- Registration opened last week and will be fully online this year
- Working on opening day with a focus on improvement of instructional practices throughout the building
- Summer work and updates are well underway
- New staff orientation on August 9th
- Planned teacher institute days for August 12th and 13th

A motion was made by Thompson and seconded by Steffen to go into closed session at 7:01 p.m. to (a) review the closed session minutes from June 20, 2024 (5 ILCS 120/2 (c) (21)). (b) Discuss School Personnel matters (as per the Illinois Open Meetings, Act, “the appointment employment, compensation, discipline, performance or dismissal of specific employees of Newark Community High School (5 ILCS 120/2 (c) (1)). (c) Discuss Student Discipline.

(As per the Illinois Open Meeting Act, “the discussion of student discipline” (5 ILCS 120/2 (c) (9)), (d) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (c) (2)). (e) Discuss the selection of a person to fill a public office, as defined by the Open Meetings Act, including the vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2 (c) (3))

Voting Aye: Thompson, Bromeland, Fletcher, Steffen, Jacobs

Voting Nay: None

Motion carried

Absent: Carlson and Smith

The regular board meeting reconvened at 8:35 p.m.

Roll call was taken showing the following Board members in attendance:

Bromeland, Fletcher, Steffen, Thompson, Jacobs

Following Board members absent: Carlson and Smith

Action taken as a Result of Closed Session:

A motion was made by Thompson and seconded by Bromeland to approve the closed session Board minutes for June 15, 2024 as amended.

Voting Aye: Fletcher, Steffen, Thompson, Bromeland, Jacobs

Voting Nay: None

Motion carried

Absent: Carlson and Smith

A motion was made by Steffen and seconded by Thompson to accept the resignation of Cassidy Gaffney as Science Teacher with regrets.

Voting Aye: Fletcher, Steffen, Thompson, Bromeland, Jacobs

Voting Nay: None

Motion carried

Absent: Smith and Carlson

A motion was made by Thompson and seconded by Bromeland to approve the hiring of Adam Childers as a Science Teacher for BS Step 7 \$48,814

Voting Aye: Steffen, Thompson, Bromeland, Fletcher, Jacobs

Voting Nay: None

Motion carried

Absent: Smith and Carlson

Upcoming Action items, Activities and Events;

- a. Next Board Meeting August 15, 2024 at 6:30 p.m.
- b. Illinois Association of School Boards (IASB) Conference – November 22-24, 2024
- c. Score Board for Basketball upcoming required shot clock.

Board of Education discussed Board Goals for 2024-25 and continue the matter for approval at the August 15, 2024 meeting.

Other Matters of Discussion: None

A Motion was made by Thompson and seconded by Steffen to adjourn the meeting at 8:56 p.m.

Voice Vote: 5 Ayes
Voting Nay: None
Motion carried
Absent: Carlson and Smith



Ryan Jacobs, President

August 15, 2024

Date



Jean Fletcher, Secretary

Aug 15, 2024

Date