

BOARD OF EDUCATION MEETING MINUTES  
August 15, 2024

The regular monthly meeting of the Newark Community High School District #18 Board of Education was called to order by President Jacobs at 6:34 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, Carlson, Fletcher, Jacobs, Steffen, and Thompson. Absent Smith

**Welcome guest and visitors:** Mr. Hall and Mrs. Buhle

**Public Comment:** None

**Teacher/Staff Comment:** Mr. Hall shared with the Board how everyone was so excited to start the school year. Mr. Ulrich provided a fun activity for the teachers first day, all seem to enjoy. The teachers appreciated the cleanliness and the updates around the school.

**Communications:** Kendall County Economic Development wanted to thank Newark Community High School for the Ag tour. Meghan McCoy thanked the Board for the improvements to her room. She is enjoying her new space.

**Consent Agenda Item:**

A motion was made by Steffen and seconded by Carlson to approve the Consent Agenda items: (a) approve the Regular Meeting Minutes of July 18, 2024 (b) Financial Report-Fund Balances as of July 31, 2024 (c) approval of Bills and Requisitions.

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

Voting Nay: None

Motion carried

Absent: Smith

The board went over the financial reports as of August 15, 2024:  
July 2024, Treasurer's Financial Report of operational account balances:

- Education Fund: \$669,917.08
  - Operations and Maintenance Fund: \$ 126,336.82
  - Transportation Fund: \$18,346.80
  - IMRF/SOC Fund: \$24,172.08
  - Working Cash Fund: \$3,140.03
  - Tort Fund: (\$12,469.31)
  - Health/Life Safety Fund: \$76,476.18
- July 31, 2024 Total Funds Balance: \$905,919.68

- July 2024 payrolls in the amount of \$127,087.53

And Financial Reports August 2024 List of bills amounting to:

- Education Fund: \$52,562.34
- Operations and Maintenance Fund: \$44,474.02
- Transportation Fund: \$1,091.61
- Health/Life Safety Fund: \$30,528.59

August Board bills subtotal: \$128,656.98

Extra bills for August:

- Education Fund: \$3,065.00
- Operations and Maintenance Fund: \$18.46

Extra bills subtotal: \$3,083.46

Board member Smith arrived at 6:45

**Board Business:**

A motion was made by Fletcher and seconded by Bromeland to approve the Fiscal Year 25 tentative budget.

Voting Aye: Carlson, Fletcher, Smith, Steffen, Thompson, Bromeland, Jacobs  
Voting Nay: None  
Motion carried

A motion was made by Smith and seconded by Fletcher to approve the Public Budget Hearing on 9/19/24 at 6:30 p.m.

Voting Aye: Fletcher, Smith, Steffen, Thompson, Bromeland, Carlson, Jacobs  
Voting Nay: None  
Motion carried

A motion was made by Fletcher and seconded by Carlson to approve the correction of the Treasurer's May ending fund balance reviewed and approved on June 20, 2024 meeting minutes.

Voting Aye: Smith, Steffen, Thompson, Bromeland, Carlson, Fletcher, Jacobs  
Voting Nay: None  
Motion carried

A motion was made by Thompson and seconded by Smith to approve the Heartland Bank and Prudent Man Advisors as District Depositories. .

Voting Aye: Steffen, Thompson, Bromeland, Carlson, Fletcher, Smith, Jacobs  
Voting Nay: None  
Motion carried

A motion was made by Smith and seconded by Thompson to approve the Volleyball Overnight Field Trip to Michigan City IND. on August 16-18 2024.

Voting Aye: Thompson, Bromeland, Carlson, Fletcher, Smith, Steffen, Jacobs  
 Voting Nay: None  
 Motion carried

A motion was made by Fletcher and seconded by Smith to approve the destruction of the closed session recordings 18 Month or older.

Voting Aye: Bromeland, Carlson, Fletcher, Smith, Steffen, Thompson, Jacobs  
 Voting Nay: None  
 Motion carried

A motion was made by Carlson and seconded by Bromeland to approve the Board Goals as amended.

Voice Vote: Aye  
 Voting Nay: None  
 Motion carried

### **Principal's Report:**

- Held new Teacher/Staff orientation last week.
- Worked with the new staff member to integrate him into the building and ensure all their questions were answered before all staff returned.
- Freshman orientation took place on Tuesday.
- Mrs. Gummerson attended and passed teacher evaluation training with ISBE.
- In the math department, we are offering AP pre-Calculus this year as well as transitional math.

A motion was made by Smith and seconded by Thompson to go into closed session at 7:24 p.m. to (a) review the closed session minutes from July 18, 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: Fletcher, Smith, Steffen, Thompson, Bromeland, Carlson, Jacobs  
 Voting Nay: None  
 Motion carried

The regular board meeting reconvened at 8:42 p.m.

Roll call was taken showing the following Board members in attendance:  
 Smith, Steffen, Thompson, Bromeland, Carlson, Fletcher, Jacobs

**Action taken as a Result of Closed Session:**

A motion was made by Bromeland and seconded by Thompson to approve the closed session Board minutes as corrected for July 18, 2024.

Voting Aye: Steffen, Thompson, Bromeland, Carlson, Fletcher, Smith, Jacobs  
 Voting Nay: None  
 Motion carried

**Upcoming Action items, Activities and Events;**

- a. Next Board Meeting September 19, 2024 at 6:30 p.m.
- b. Illinois Association of School Boards (IASB) Conference – November 22-24, 2024
- c. Schedule a Policy Committee Meeting

**Other Matters of Discussion: None**

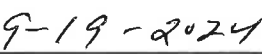
A Motion was made by Smith and seconded by Thompson to adjourn the meeting at 8:44 p.m.

Voice Vote: 7 Ayes  
Voting Nay: None  
Motion carried

  
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Ryan Jacobs, President

  
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Date

  
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Jean Fletcher, Secretary

  
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Date