

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 1
Mt. Sterling, Illinois
January 22, 2024

The regular meeting of the Board of Education was held on Monday evening, January 22, 2024, at 5:30 p.m. in the Brown County Middle School library. The meeting was called to order by President, Dawn Hughes. The minutes were recorded by McKenzie Taute.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Eichelberger, absent; Ingram, yea; Reische, yea; Gregory, absent.

Attendance: Lan Eberle, Pollee Craven, Alex Ebbing, Lisa Hannel, Kris Gallaher, Jessica Robertson, McKenzie Taute, Dave Phelps.

Visitors:

Hughes explained that January students of the month will be recognized at the February meeting.

Motion by Boylen, seconded by Reische, to approve the Consent Agenda.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Correspondence:

Hughes thanked Brown County State Bank for their November and December donations totaling \$1,147.00.

Discussion Items:

Revenue & Expenditure Update: Eberle explained that as of 01/19/2024 the district was 55% through the fiscal year, had received 459% of expected revenue and disbursed 64% of expected expenditures. Eberle noted that the inflated revenue was due to bond proceeds for the upcoming renovation project.

Roof Update: Eberle discussed a recent update from Architechnics regarding the roof project. Eberle mentioned a few concerns and said he had an upcoming meeting with Architechnics and Peter's. Eberle went on to say that the updated project completion date provided was March 2024.

Next Board Meeting – February 26, 2024, at 5:30 p.m.

Motion by Boylen, seconded by Koch, to enter closed session at 5:36 p.m. for the following subjects: : 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Boylen, seconded by Koch, to return to open session at 6:02 p.m.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Boylen, seconded by Reische, to approve the minutes of closed session.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Boylen, seconded by Koch, to approve the Continued Education Plan for Wyatt Gard.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Boylen, seconded by Koch, to approve the Resignation of Joni Smith – Bus Driver – effective January 15, 2024.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Koch, seconded by Reische, to approve the Resignation of Jeremy Garrett – High School Assistant Baseball Coach – effective January 22, 2024.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Boylen, seconded by Koch, to approve the Hire/Recall of Nikki Boyce – Bus Driver – effective January 22, 2024.

Roll call: Hughes, yea; Boylen, yea; Koch, yea; Ingram, yea; Reische, yea.

Motion Carried

Motion by Boylen, seconded by Reische, to adjourn at 6:04 p.m.

Motion Carried by Acclamation