

Minutes of Regular Meeting of the Board of Education
of Community Unit District #196 in St. Clair County
held in the HS Cafeteria in said district at Dupon, IL
June 25, 2024

Meeting was called to order by President Stoll at 6:30pm with the provision of HB476 by the 76th General Assembly having been complied with. Present: Members Stoll, Agnew-Bennett, Miller, Carroll, and Mushaney. Absent: Members DeClue and Stumpf

A motion to approve the consent agenda was made by Member Carroll and seconded by Member Mushaney.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nays: None
Absent: DeClue and Stumpf

Reports were put on file.

There was one public comment that addressed a concern regarding a previous staff member.

A motion to approve **substitute employee rates** for 2024-2026 for Certified and ESP staff as presented was made by Member Agnew-Bennett and seconded by Member Stoll.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nays: None
Absent: DeClue and Stumpf

A motion to approve **athletic gate fees** as presented was made by Member Carroll and seconded by Member Agnew-Bennett

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nays: None
Absent: DeClue and Stumpf

A motion to approve **the FY24 amended budget** was made by Member Stoll and seconded by Member Carroll.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nays: None
Absent: DeClue and Stumpf

A motion to enter executive session at 6:39pm to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, individuals who serve as independent contractors, volunteers or legal counsel for the public body, pursuant to 5 ILCS 120/2(c)(1)) and to consider collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2), and to consider pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2(c)(11) was made by Member Carroll and seconded by Member Mushaney.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nays: None
Absent: DeClue and Stumpf

A motion to return to open session at 7:31pm was made by Member Mushaney and seconded by Member Agnew-Bennett.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to accept the resignation of **Jenna Bivens**, Speech Language Pathologist effective immediately was made by Member Carroll and seconded by Member Mushaney.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to accept the resignation of **Rachel Katka**, Speech Language Pathologist effective immediately was made by Member Stoll and seconded by Member Agnew-Bennett.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to accept the resignation of **Joyce Putnam**, Cafeteria Worker effective immediately was made by Member Agnew-Bennett and seconded by Member Carroll.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to terminate **Tim Minton**, Bass Fishing Coach (paid) effective immediately was made by Member Stoll and seconded by Member Agnew-Bennett.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to appoint **Chris Ellis** as Assistant Wrestling Coach (non-paid) effective immediately was made by Member Carroll and seconded by Member Agnew-Bennett.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to employ **Vernon Thornton** as Head Jr High Softball Coach (paid) effective immediately was made by Member Agnew-Bennett and seconded by Member Stoll.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to approve the **Athletic Trainer contract** for the period July 1, 2024 through June 30, 2025 was made by Member Mushaney and seconded by Member Agnew-Bennett.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller
Nayes: None
Absent: DeClue and Stumpf

A motion to approve an extended maternity leave for **Chelci Kremmel** was made by Member Carroll and seconded by Member Agnew-Bennett.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller

Nayes: None

Absent: DeClue and Stumpf

A motion to adjourn at 7:33pm was made by Member Agnew-Bennett and seconded by Member Mushaney.

Ayes: Members Carroll, Agnew-Bennett, Mushaney, Stoll, and Miller

Nayes: None

Absent: DeClue and Stumpf

President, Board of Education

Secretary, Board of Education