

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 Dupou, IL  
September 24, 2024

Meeting was called to order by President Stoll at 6:30pm with the provision of HB476 by the 76<sup>th</sup> General Assembly having been complied with. Present: Members Agnew-Bennett, Miller, Carroll, Stoll, and Mushaney. Absent: None

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

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

Reports were put on file.

There was one public comment that commended Dr. White, Mr. Duke, Alex with G&B Busing, and all first responders that assisted with the bus accident on Friday, September 13, 2024.

A motion to approve **2<sup>nd</sup> Readings of updated board policy** was made by Member Mushaney and seconded by Member Agnew-Bennett.

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

A motion to approve the **FY25 Tentative Budget** as presented was made by Member Stoll and seconded by Member Mushaney.

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

A motion to approve the **Risk Management Plan** update as presented was made by Member Agnew-Bennett and seconded by Member Carroll.

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

A motion to approve the **FY25 Salary Compensation Report** was made by Member Miller and seconded by Member Carroll.

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

A motion to enter executive session at 6:36pm 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); Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to 5 ILCS 120/2(c)(8); and 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 Mushaney and seconded by Member Carroll.

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

A motion to return to open session at 7:10pm was made by Member Carroll and seconded by Member Agnew-Bennett.

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

A motion to transfer **Ashley Foster** to 6.75 hr ESP Aide from Playground/Crossing Guard effective September 19, 2024 was made by Member Stoll and seconded by Member Mushaney.

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

A motion to transfer **Kenneth Kollack** to 3.5 hr Cafeteria Worker from Playground/Crossing Guard effective September 5, 2024 was made by Member Agnew-Bennett and seconded by Member Carroll.

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

A motion to employ **Karen Seib** as Playground/Crossing Guard Monitor, effective September 18, 2024, was made by Member Stoll and seconded by Member Mushaney.

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

A motion to employ **Shelly McHone** as Playground/Crossing Guard Monitor, effective September 19, 2024, was made by Member Carroll and seconded by Member Agnew-Bennett.

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

A motion to accept the resignation of **Joshua Nelson** as Assistant Football Coach nonpaid, effective August 29, 2024, was made by Member Stoll and seconded by Member Agnew-Bennett.

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

Nays: None

Absent: DeClue and Stumpf

A motion to adjourn at 7:12pm was made by Member Agnew-Bennett and seconded by Member Mushaney.

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

Nays: None

Absent: DeClue and Stumpf

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President, Board of Education

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Secretary, Board of Education