

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
February 25, 2025

Meeting was called to order by President Stoll at 6:32pm with the provision of HB476 by the 76th General Assembly having been complied with. Present: Members Carroll, DeClue, Miller, Mushaney, Stoll, and Stumpf. Absent: Agnew-Bennett

5th Street Billiards was recognized for their contributions to the district.

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

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

Reports were put on file.

There were no public comments.

There was no old business to consider.

A motion to approve **an extension to the G&B contract for one year** was made by Member Miller and seconded by Member Stumpf.

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

A motion to approve **the tentative 2025-26 school calendar** was made by Member Carroll and seconded by Member Stoll.

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

A motion to approve **an IGA with CAVC for the 2025-2026 school year** was made by Member DeClue and seconded by Member Mushaney.

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

A motion to enter executive session at 6:42pm 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 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 Stumpf and seconded by Member Mushaney.

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

A motion to return to open session at 8:10pm was made by Member Stumpf and seconded by Member Carroll.

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

A motion to accept the retirement of **Connie Parks** effective March 1, 2025, was made by Member Stoll and seconded by Member DeClue.

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

A motion to employ **Ami Fillinger** as an ESP Substitute was made by Member Carroll and seconded by Member DeClue.

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

A motion to appoint **Shatisha Day** as an Assistant Jr High Volleyball Coach (non-paid) pending successful background checks and ASEP certification was made by Member Stumpf and seconded by Member DeClue.

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

A motion to appoint **Cody Heusohn** as an Assistant Jr High Track Coach (non-paid) pending successful background checks and ASEP certification, was made by Member DeClue and seconded by Member Mushaney.

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

A motion to appoint **Cody Heusohn** as an Assistant High School Track Coach (non-paid) pending successful background checks and ASEP certification, was made by Member Carroll and seconded by Member Stumpf.

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

A motion to accept the resignation of **Lisa Lewis** as Assistant Jr High Boys Basketball Coach (paid), effective immediately, was made by Member Stumpf and seconded by Member Mushaney.

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

A motion to extend **Dr. White's Superintendent contract** through June 30, 2028 was made by Member Stoll and seconded by Member DeClue.

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

A motion to adjourn at 8:13pm was made by Member Miller and seconded by Member Stoll.

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

President, Board of Education

Secretary, Board of Education