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 Dupo, IL May 21, 2024

Meeting was called to order by President Stoll at 6:31pm with the provision of HB476 by the 76th General Assembly having been complied with. Present: Members Stoll, Stumpf, Agnew-Bennett, Miller, DeClue, and Mushaney. Absent: Members Carroll

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

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

Reports were put on file after a presentation from Maintenance.

There were no public comments.

A motion to place the **FY24 Amended Budget** on display for 30 days was made by Member Stumpf and seconded by Member Mushaney.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to set a **Public Hearing** for Tuesday, June 25, 2024, at 6:15pm to hear comments regarding the FY24 Amended Budget was made by Member Agnew-Bennett and seconded by Member Miller.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to approve the final **FY24 school calendar** was made by Member DeClue and seconded by Member Agnew-Bennett.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to approve the **Risk Management Plan update** was made by Member DeClue and seconded by Member Stoll.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

There was no Executive Session conducted.

A motion to employ **April McDonald** as Special Education Instructor was made by Member Stoll and seconded by Member Mushaney.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to accept the resignation of **Abby Diesel** as Head Jr High Softball Coach (paid) was made by Member Agnew-Bennett and seconded by Member DeClue.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll Board Meeting minutes – May 21, 2024 Page Two

A motion to employ **Brian Schutzenhofer** as Head Jr High Boy's Basketball Coach (paid) was made by Member Stumpf and seconded by Member Agnew-Bennett.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to appoint **Dalton Viglasky** as Wrestling Coach (non-paid) was made by Member DeClue and seconded by Member Agnew-Bennett.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to appoint **Kenny Barnett** as a Co-Sponsor for the Class of 2028 (volunteer, stipend) effective immediately was made by Member Stoll and seconded by Member Mushaney.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to employ **Abby Smith** as a Co-Sponsor for the Class of 2028 (paid) effective immediately was made by Member DeClue and seconded by Member Agnew-Bennett.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to appoint **Chris Robinson** as a Sponsor for the Fellowship of Christian Athletes (non-paid) was made by Member Agnew-Bennett and seconded by Member Mushaney.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

A motion to adjourn at 6:58pm was made by Member Miller and seconded by Member DeClue.

Ayes: Members DeClue, Agnew-Bennett, Mushaney, Stumpf, Stoll, and Miller

Nayes: None Absent: Carroll

President, Board of Education	Secretary, Board of Education	