

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
REGULAR BOARD OF EDUCATION MEETING AGENDA
Metamora Grade School - Cafeteria
Thursday, March 13, 2025, 7:00 PM

- 1 Call to Order - President Dana Smith
- 2 Roll Call - Secretary Mary Schierer
- 3 Pledge of Allegiance
- 4 **Consent Agenda**
 - A. Minutes

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting
Metamora Grade School--Cafeteria
Thursday, February 20, 2025 7:00 p.m.
UNOFFICIAL MINUTES

Those in attendance: Dana Smith, Heather Ioerger, Jared Frye, Nik Adams, Dr. Lee, Tim Damery, Ben Dirks, Lisa DeVore, Anna Staab, Sierra Staab, Amy Abney, Holly Colantoni, Brandy Rubel, Dave Gleissner, Kristina Grebner-Rauh.

CONSENT AGENDA

Motion by Nik Adams to approve the consent agenda, including December minutes, bills and payroll, treasurer's report, investment report and activity account. Seconded by Jared Frye Motion carried 5-0.

PUBLIC COMMENT

There was no public comment. Board President Dana Smith thanked the teachers for their efforts in planning and executing the shortened SIP Day activities as well as the eLearning day preparations that were made, reiterating that the Board recognizes and appreciates their hard work and professionalism.

ADMINISTRATIVE REPORTS

In their principal reports, Mr. Damery and Mr. Dirks shared the following:

Academic Growth:

- MAP winter growth and achievement largest increase in a while. ROE training and Reading Horizons are contributing factors in those increases.
- IAR testing will occur April 7-17

Engaging Learning Environment:

- ROE instructional coaching continues with ELA staff and math training in Bloomington continues.

Social/Emotional Wellness:

- SEL Day was February 14 with an assembly and presentation by Brian Skavnak - Be The Nice Kid
- A new Jr High Redbird Coupon incentive started - students put their Redbird Coupons in a choice of (5) options for a chance to win.

Community Engagement:

- K-8 made cards for the retirement community of the greater Peoria area and 6th Grade visit residents at Snyder Village.
- Weather permitting, GameTime will get the playground final phase installed during spring break.

In his superintendent report, Dr. Lee explained that we are working on a flexible seating and learning environment for the classrooms. Teachers are analyzing various furniture items that would enhance the physical environment to improve instruction and learning.

Dr. Lee described the added safety features on our internet filter, which now alerts certain staff when student browsing or typing content involves a variety of topics, including but not limited to self-harm and violence. Students using a school provided chromebook—whether at home or school—will have content filtered through our internet filter. Additional safety boundaries have been set, including the inability to browse the internet during certain hours of the day/night.

When discussing community partnerships, Dr. Lee gave a shout out to the MGS Foundation for funding another \$20,000+ worth of grants in the second semester. The annual Foundation Glo Bingo fundraiser is March 14th. In other news, our before and after school program partner Right at School will be holding a summer camp available to MGS and Germantown Hills students. The camp will be held at Germantown Hills. Flyers will soon be distributed.

The Transportation Committee

Dr. Lee explained that we have 10 buses in our fleet and a lease cost of \$327,000 this year. The Transportation Committee agreed a longer lease or lease/purchase option is the better return on the dollar. Dr. Lee will be finalizing a depreciation comparison to determine the best length of contract.

Additionally, in transportation, a bus routing software license was purchased in an effort to maximize route efficiency with the hopes of possibly eliminating the need for one route. Other features of the software include turn by turn navigation for drivers and an app for parents, enabling them to track the status of a bus.

The Finance Committee

Mr. Adams reported that MGS received the final audit for fiscal year 2024. We remain in “financial review” status and will remain in this status until more debt is repaid. The committee reviewed salaries for non-certified staff and various fees for the next school year. Per usual, the Board will act on the recommendations in March. The current CD’s (\$2 million with PMA and \$1 million at Goodfield) will be reinvested upon their maturity in April and June, respectively. The committee reviewed the 10 Federal programs in which we receive funding, totaling just over \$500,000, with Special Education Funding comprising nearly half of that total.

The Facility Committee

Mr. Frye explained the Facility committee examined the ongoing projects, summer projects as well as future projects that will need to be completed in the near and distant future. Currently, the playground and outdoor classroom are scheduled for completion during spring break. Additionally, ongoing engineering work is being done to map out all the mechanical, electrical, and plumbing throughout the building, consolidating the numerous additions into one blueprint with each system, switch, receptacle and pipe labeled. Finally, the goal of the facility committee will be to incrementally build fund balance in our facility tax receipts as we save for large expenses like HVAC and roofing projects.

DISCUSSION ITEMS:

The Board engaged in discussion on when to have 8th grade graduation as the 8th grade trip to Washington DC trip is being planned for 2026. Historically, MGS has held graduation the Wednesday before MTHS's graduation, which is always the third Sunday in May. The Board discussed the pros and cons of maintaining that date. There was not a strong appetite to deviate from our current practice.

The next item of discussion was that of a full time School Resource officer dedicated to MGS. We will soon be renewing our intergovernmental agreement, which states we receive 15% of an FTE. Should MGS opt for a full time SRO who would remain at MGS 100% of the school day, it would add an additional \$42,000. That money would come from the Tort/Liability Insurance fund rather than the Education Fund. The Board would like to see a detailed job description and a time study on how a typical day would be spent before pursuing any further.

ACTION ITEMS

APPROVE CERTIFIED STAFF SENIORITY LIST

Motion: Heather Ioerger. Second: Nik Adams. Motion carried 5-0.

APPROVE NON-CERTIFIED STAFF SENIORITY LIST

Motion: Mary Schierer. Second: Heather Ioerger. Motion carried 5-0.

APPROVE CARRIE ARMSTRONG AS RECESS/CAFETERIA MONITOR

Motion: Mary Schierer. Second: Dana Smith. Motion carried 5-0.

APPROVE EMILY KRASIN AS PART TIME SPECIAL EDUCATION AIDE.

Motion: Heather Ioerger. Second: Mary Schierer. Motion carried 5-0.

APPROVE JOSH LONG AS CHESS SPONSOR

Motion: Nik Adams. Second: Dana Smith. Motion carried 5-0.

APPROVE ZOE STOECKER AS ASSISTANT TRACK COACH

Motion: Dana Smith. Second: Heather Ioerger. Motion carried 5-0.

APPROVE JAMIE SHUDA AS PART TIME SPECIAL EDUCATION AIDE.

Motion: Dana Smith. Second: Jared Frye. Motion carried 6-0.

ADJOURNMENT

Motion: Mary Schierer. Second: Dana Smith. Motion carried by voice vote at 8:06 pm.

President

Secretary

Metamora CCSD #1
815 E Chatham
Metamora, IL 61548

Summary March Bills and February Payroll

March Bills	\$	696,062.25
02/14/2025 Payroll	\$	192,389.54
02/14/2025 Liabilities	\$	113,727.13
02/28/2025 Payroll	\$	132,874.85
02/28/2025 Liabilities	\$	78,167.83
Total Bills and Payroll	\$	1,213,221.60

Dana Smith, President

Mary Schierer, Secretary

Bills Payable List

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Metamora Com Cons Grade School Dist

Expense on Date: 3/1/2025 to 3/31/2025

Vendor Name					
P.O. Number	Description	Override	Batch #	Amount	State Account Number
Amazon Capital Services					
6844	Library General Supplies		5	41.65	10-2222-410-00-4
6844	Library General Supplies		5	34.89	10-1100-211-03-499900-1
				<u>\$76.54</u>	
AMEREN ILLINOIS					
	Natural Gas		10	2,281.54	20-2540-465-00
	Natural Gas-Transportation		10	154.99	20-2540-465-01
				<u>\$2,436.53</u>	
American Express - Amazon Busines					
	General Supplies		5	69.13	10-1110-410-00-4
	General Supplies		5	102.45	10-1110-410-00-4
	General Supplies		5	15.31	10-1110-410-00-4
	General Supplies		5	14.90	10-1110-410-00-4
	Technology supplies		10	11.33	10-1110-410-05
	Sp. Ed. General Supplies		10	8.99	10-1220-410-00-300100-4
	Supt Prof Development		10	100.00	10-2321-310-00-4
	General Instructional Material		10	25.00	10-1110-411-00-4
	Special Meetings		10	42.63	10-2560-412-32-4
	Supt Mileage - Travel		10	17.03	10-2321-332-00-4
	General Supplies		10	50.00	10-1110-410-00-4
	Postage - GFL Letter		27	8.95	10-2310-340-00-4
	General Supplies		27	10.99	10-1110-410-00-4
	Sp. Ed. General Supplies-Colatoni		27	19.97	10-1220-410-00-300100-4
	Supplies - Foundation - Edwards		27	43.98	10-1110-410-11-4
	Supplies - Foundation - Edwards		27	59.97	10-1110-410-11-4
	Special Meetings		27	70.12	10-2560-412-32-4
	General Supplies		27	42.64	10-1110-410-00-4
	General Supplies		27	58.94	10-1110-410-00-4
	Technology supplies		27	218.00	10-1110-410-05
	Professional Development		27	1,200.00	10-1110-300-00
	General Supplies		5	29.95	10-1110-410-00-4
10000Mille	General Supplies-Miller, S		5	15.29	10-1110-410-00-4
10001White	General Supplies-White		10	83.97	10-1110-410-00-4
10001White	General Supplies-White		10	215.39	10-1110-410-00-4
10006	Scholastic Bowl Supplies		5	33.98	10-1500-410-29-4
10013 RTI	General Supplies- RTI		27	10.12	10-1110-410-00-4
10013 RTI	General Supplies- RTI		27	16.27	10-1110-410-00-4
10013 RTI	General Supplies- RTI		27	816.66	10-1110-410-00-4
10013 RTI	General Supplies		27	17.99	10-1110-410-00-4
10018	Sp. Ed. General Supplies-Colantnoi		27	123.23	10-1220-410-00-300100-4
10018	Sp. Ed. General Supplies-Colantnoi		27	59.98	10-1220-410-00-300100-4
10018	Sp. Ed. General Supplies-Colantnoi		27	19.99	10-1220-410-00-300100-4
Abney	General Supplies-Abney		5	147.02	10-1110-410-00-4
Abney	General Supplies-Abney		5	261.90	10-1110-410-00-4
Abney	General Supplies-Abney		5	148.00	10-1110-410-00-4
Buerkett	General Supplies-Buerkett		5	18.55	10-1110-410-00-4
Buerkett	General Supplies-Buerkett		5	12.95	10-1110-410-00-4
Buerkett	General Supplies-Buerkett		5	10.92	10-1110-410-00-4

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
Buerkett		General Supplies-Buerkett		5	513.08	10-1110-410-00-4
Edwards		Supplies - Foundation		5	15.90	10-1110-410-11-4
Griffith		Sp. Ed. General Supplies-Griffith		10	151.09	10-1220-410-00-300100-4
Griffith		Sp. Ed. General Supplies-Griffith		5	83.97	10-1220-410-00-300100-4
Krasin		Supplies - Foundation		5	88.00	10-1110-410-11-4
Krasin		Supplies - Foundation		5	281.63	10-1110-410-11-4
Krasin		Supplies - Foundation		5	1,537.96	10-1110-410-11-4
Krasin		Supplies - Foundation-Krasin		10	128.08	10-1110-410-11-4
Miller, M		General Supplies-Miller, M		5	14.15	10-1110-410-00-4
Porch		General Supplies-Porch		5	22.45	10-1110-410-00-4
Porch		General Supplies-Porch		5	15.50	10-1110-410-00-4
Porch		General Supplies-Porch		5	409.93	10-1110-410-00-4
Unified		Supplies - Foundation		10	24.90	10-1110-410-11-4
Unified		Supplies - Foundation		10	280.00	10-1110-410-11-4
White		General Supplies-White		5	18.12	10-1110-410-00-4
White		General Supplies-White		5	76.16	10-1110-410-00-4
White		General Supplies-White		5	29.99	10-1110-410-00-4
		Supplies - Foundation Miller,M		27	43.76	10-1110-410-11-4
		Laminating		27	188.30	10-1110-410-00-4
10013 RTI		General Supplies- RTI		27	9.12	10-1110-410-00-4
Miller, M		General Supplies-Miller, M		5	45.55	10-1110-410-00-4
Ratliffe		General Supplies-Ratliffe		5	109.02	10-1110-410-00-4
					<u>\$8,319.15</u>	
ATLAS SUPPLY CO.						
		Supplies - Custodial		27	2,807.72	20-2540-410-00-4
					<u>\$2,807.72</u>	
BLUE CROSS - BLUE SHIELD						
		F. Frisk Health Insurance		27	969.09	10-2310-383-00-4
					<u>\$969.09</u>	
Bushue Background Screening						
		Criminal Background Check		4	60.00	10-2310-318-00-4
					<u>\$60.00</u>	
C.L. O'Brien & Co Inc						
		toilet repair		27	402.75	20-2540-324-00-4
					<u>\$402.75</u>	
Chapman and Cutler LLP						
		Annual Contin. Disclosure Compliance		27	1,500.00	10-2310-640-00-4
					<u>\$1,500.00</u>	
CIWIRC/DBA IWIRC						
		Physicals-Schertz		27	106.00	40-2550-391-00-4
					<u>\$106.00</u>	
COMMERCE BANK NA						
		General Supplies-refund		27	(59.40)	10-1110-410-00-4
		Supplies - Foundation		27	993.80	10-1110-410-11-4
		Supplies - Foundation		27	207.97	10-1110-410-11-4
		General Supplies		27	30.00	10-1110-410-00-4
		Software License		27	21.24	10-1110-310-05-110000

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
					<u>\$1,193.61</u>	
DIGITAL COPY SYSTEMS LLC						
		Copier Lease 1/14/2025-2/13/2025		27	(2,726.50)	30-2100-325-00
		Copier Lease 1/14/2025-2/13/2025		27	2,726.50	10-1110-325-00-4
		contract overage		27	186.60	10-1110-325-00-4
		Copier Lease 10/14/24-11/13/24		27	237.50	10-1110-325-00-4
		Copier Lease 11/14/2024-12/13/2024		27	237.50	10-1110-325-00-4
		Copier Lease 3/14/2025-4/13/2025		27	2,986.90	10-1110-325-00-4
		Copier Lease 11/14/24-12/13/24		27	(237.50)	30-2100-325-00
		Copier Lease 10/14/24-11/13/24		27	(237.50)	30-2100-325-00
		contract overage		27	(186.60)	30-2100-325-00
					<u>\$2,986.90</u>	
Easter Seals Central Illinois						
		Tuition-Easter Seals		10	14,434.11	10-1912-670-00-300100-4
					<u>\$14,434.11</u>	
Eckstein, Amy						
		St. Marys Title I		27	112.50	10-3700-311-30-430000-4
					<u>\$112.50</u>	
ENTEC SERVICES, INC.						
		FCU-4 - Band Room		10	383.00	20-2540-324-00-4
		Maintenance Contracts		4	154.50	20-2540-326-00-4
		Maintenance Contracts		4	664.42	20-2540-326-00-4
		CUV-102		5	398.45	20-2540-324-00-4
		MAU-1, EF-2, UH-1		27	543.00	20-2540-324-00-4
					<u>\$2,143.37</u>	
ESI - CFR IL01						
		Food Service Repairs		27	1,374.08	10-2560-323-32-4
		Food Service Maint Contract		27	167.00	10-2560-310-01-4
					<u>\$1,541.08</u>	
EVERGREEN FS INC.						
		Supplies and Parts		27	7.87	40-2550-411-00-4
		Supplies - Gasoline		27	2,134.64	40-2550-464-00-4
		Supplies - Gasoline		10	2,316.19	40-2550-464-00-4
					<u>\$4,458.70</u>	
Fitness Finders						
	Bernitt	Supplies - Foundation - PE - Bernitt		10	1,901.75	10-1110-410-11-4
					<u>\$1,901.75</u>	
Gem City Tire						
		Tire rotation		27	150.45	40-2550-310-00
					<u>\$150.45</u>	
GFL Environmental						
		Garbage - March 2025		27	1,048.68	20-2540-321-00-4
					<u>\$1,048.68</u>	
Heart Technologies Inc						
		Chromebook lease		10	3,064.35	10-1110-325-01
					<u>\$3,064.35</u>	

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Heart Technologies						
		Professional Services-Horns Strobes		27	5,543.75	90-2530-319-00-4
		Server Replacement		27	4,189.99	10-1110-500-02-4
		MERAKI		27	25,346.28	10-1110-500-02-4
		MERAKI		10	15,207.77	10-1110-500-02-4
		Laptop		4	3,004.08	10-1110-500-02-4
					<u>\$53,291.87</u>	
Illinois Power Marketing						
		Acct # 400001733918 (12/10-1/11)		27	10,009.29	10-2540-466-00-4
		Acct # 400001723708 (1/13-2/10)		27	49.12	10-2540-466-00-4
		Acct # 400001732907 (1/13-2/10)		27	695.91	10-2540-466-00-4
		Acct# 400001733918 (1/12-2/11))		27	10,652.13	10-2540-466-00-4
					<u>\$21,406.45</u>	
Intech Innovations						
		Newlines		27	10,970.00	10-1110-410-11-4
					<u>\$10,970.00</u>	
ISCorp						
		Technology supplies		5	250.00	10-1110-410-05
					<u>\$250.00</u>	
Jostens						
		Graduation diploma covers		27	582.70	10-1110-410-00-4
		Diploma certificates		27	289.62	10-1110-410-00-4
					<u>\$872.32</u>	
Kirby Foods Metamora						
		Sp. Ed. General Supplies-Edwards		27	21.86	10-1220-410-00-300100-4
		General Supplies		27	19.95	10-1110-410-00-4
		Food Supplies		5	75.95	10-2560-410-32-4
		Food Supplies		5	18.52	10-2560-410-32-4
					<u>\$136.28</u>	
Kohl Wholesale						
		School Nurse Supplies		5	28.52	10-2130-410-00
		Food Supplies		5	9,755.60	10-2560-410-32-4
		Supplies Other than Food		5	78.78	10-2560-419-32-4
					<u>\$9,862.90</u>	
Krueger International, Inc.						
3869		Innovation Lab		10	6,758.40	10-1110-410-11-4
					<u>\$6,758.40</u>	
Lanter Distributing LLC						
		Food Delivery - Commodities		27	187.92	10-2560-339-32-4
					<u>\$187.92</u>	
Mansfield Power & Gas LLC						
		Acct # 1001358		10	3,837.09	20-2540-465-00
		Natural Gas - transportation		10	140.92	20-2540-465-01
					<u>\$3,978.01</u>	
Metamora Area Business Associatio						
		Damery - MABA Dues		27	75.00	10-2410-640-00-4

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					<u>\$75.00</u>	
METAMORA GRADE SCHOOL IMPRE						
		VB Officials - Girls Athletics		5	740.00	10-1500-319-57-4
		6th Gr basketball Officials - Boys Athletics		5	570.00	10-1500-319-55-4
		Permits		5	4.00	40-2550-642-00-4
		Food Delivery - Commodities		5	321.03	10-2560-339-32-4
		Dishwasher repair		5	292.15	10-2560-323-32-4
					<u>\$1,927.18</u>	
METAMORA, VILLAGE OF						
		School Resource Officer		27	3,375.00	80-2365-319-03
		Water		4	130.75	20-2540-370-00
		Water		4	748.28	20-2540-370-00
		Sewer		4	242.86	20-2540-321-00-4
		Sewer - Transportation		4	14.60	20-2540-321-01-4
		Water-Transportation		4	36.73	20-2540-370-01
		Sewer		4	44.76	20-2540-321-00-4
					<u>\$4,592.98</u>	
Midwest Bus Sales						
		Antifreeze leak repair (CUL2592)		27	283.92	40-2550-310-00
		Repairs (CVF2924)		27	131.04	40-2550-310-00
		Engine Light (CVF2920)		27	87.36	40-2550-310-00
		Professional Services		27	77.34	40-2550-310-00
		Mirror Head		10	392.93	40-2550-411-00-4
		Professional Services		5	646.91	40-2550-310-00
		Repairs (CUL2532)		27	152.88	40-2550-310-00
					<u>\$1,772.38</u>	
MTCO						
		Telephone		10	509.11	10-2540-340-00-4
		Internet Services		10	1,234.92	10-1110-340-00-4
					<u>\$1,744.03</u>	
Neaveill Distributing Inc.						
		Paid Dec twice		4	(1,554.00)	10-2560-410-32-4
		Milk February 2025		4	1,713.00	10-2560-410-32-4
					<u>\$159.00</u>	
ODP Business Solutions LLC						
		Toner		27	93.52	10-1110-410-05
		Copy Paper		27	1,710.00	10-1110-410-00-4
					<u>\$1,803.52</u>	
Onsite Snow Solutions						
		Snow Removal		4	1,520.00	20-2540-322-00-4
					<u>\$1,520.00</u>	
PIPCO COMPANIES LTD						
		Repair water heater		4	452.66	20-2540-324-00-4
					<u>\$452.66</u>	
PLTW						
		PLTW - Ernenputsch		27	1,200.00	10-1110-300-00

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Quizbowl Pro					<u>\$1,200.00</u>	
		Scholastic Bowl Supplies		27	1,074.00	10-1500-410-29-4
					<u>\$1,074.00</u>	
Smith, Mary Katherine						
		St. Marys Title I Tutoring		27	150.00	10-3700-311-30-430000-4
					<u>\$150.00</u>	
Smithereen Pest Management						
		Extermination		27	45.00	20-2540-327-00-4
					<u>\$45.00</u>	
THE MUSIC SHOPPE INC.						
		Music Resale		27	13.92	10-1500-411-24-4
		Repair due to fire		27	113.41	10-1500-323-24-4
		Music Resale		27	40.99	10-1500-411-24-4
		Music Resale		27	8.49	10-1500-411-24-4
		Music Resale		27	8.49	10-1500-411-24-4
		Upkeep - Band Equipment		10	104.00	10-1500-323-24-4
		Music Resale		10	49.99	10-1500-411-24-4
		Music Resale		10	7.99	10-1500-411-24-4
		Music Resale		4	25.99	10-1500-411-24-4
		Music Resale		4	25.99	10-1500-411-24-4
		Music Resale		4	21.99	10-1500-411-24-4
					<u>\$421.25</u>	
Tom Sander Piano Service						
		Piano tuning		27	125.00	10-1500-323-24-4
					<u>\$125.00</u>	
Tremont Middle School						
		Scholastic Bowl Dues & Fees		10	25.00	10-1500-640-29-4
					<u>\$25.00</u>	
WASHINGTON CENTRAL						
		6th Gr Basketball Tournament		4	75.00	10-1500-640-55-4
					<u>\$75.00</u>	
Washington National Ins Co						
		F. Frisk Health Insurance		27	20.30	10-2310-383-00-4
					<u>\$20.30</u>	
WILLIAM MACGILL & CO.						
		Calibrate audiometer		27	51.14	10-2130-410-00
					<u>\$51.14</u>	
WOODFORD COUNTY SPECIAL ED.						
		IDEA Sp Ed Flow Through Prof Dev		27	10,811.60	10-2210-300-00
		Skill Builder Room Fee		27	8,710.24	10-4220-670-00-310500-4
		Black Partridge Program		27	83,030.15	10-4220-670-00-310500-4
		Intensive ECE Program		27	43,412.01	10-4220-670-00-310500-4
		ECE Program		27	40,023.35	10-4220-670-00-310500-4
		Skill Builder Prg		27	127,078.07	10-4220-670-00-310500-4
		WCSEA Vision & Hearing Services		27	23,219.33	10-4120-314-03

Bills Payable List

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Metamora Com Cons Grade School Dist

Expense on Date: 3/1/2025 to 3/31/2025

Vendor Name					
P.O. Number	Description	Override	Batch #	Amount	State Account Number
	WCSEA Speech Costs		27	37,931.72	10-4120-314-01
	Sp. Ed. Support - WCSEA		27	147,184.91	10-4120-314-00-310500-4
				<u>\$521,401.38</u>	
			Report Total	<u><u>\$696,062.25</u></u>	

METAMORA CCSD #1
 815 E Chatham St, Metamora, IL 61548

Treasurer's Report
 February 28, 2025

Beginning Balance of all Combined Funds 2/1/2025 \$6,182,054.92

Deposits:

Cash Deposits February 2025 \$310,696.75

Expenses:

Accounts Payable - February 2025(Bills & Payroll liabilities) \$412,669.27

Payroll 2/14 \$192,389.54

Payroll 2/28 \$132,874.85

Ending Balance of all Combined Accounts 2/28/2025 \$5,754,818.01

	<u>Commerce</u>	<u>Goodfield</u>	<u>PMA</u>	<u>Total</u>
10	\$1,292,080.14			\$1,292,080.14
20	\$229,874.42			\$229,874.42
30	\$190,960.93			\$190,960.93
40	\$29,171.27			\$29,171.27
50	\$242,808.28			\$242,808.28
60	\$140,665.24			\$140,665.24
70	\$184,363.64	\$1,065,227.74	\$1,933,995.38	\$3,183,586.76
80	\$324,895.30			\$324,895.30
90	\$120,775.67			\$120,775.67
	\$2,755,594.89	\$1,065,227.74	\$1,933,995.38	\$5,754,818.01

Fund Balance Report

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Metamora Com Cons Grade School Dist

Fund	Description	Month to Date		Year to Date		YTD Change	Fund Balance	
		Expense	Income	Expense	Income		Start of Year	Current
10	Education Fund	591,503.09	262,036.06	5,140,013.00	5,796,731.71	656,718.71	774,492.56	1,431,211.26
20	Oper, Build, & Maint Fund	45,017.47	29.04	374,638.47	512,868.03	138,229.56	90,816.26	229,045.82
30	Debt Service Fund or Fund Group	0.00	102.22	1,133,550.15	1,295,027.92	161,477.77	29,483.16	190,960.93
40	Transportation Fund	36,256.52	13.61	554,183.76	496,063.43	(58,120.33)	86,282.04	28,161.71
50	I.M.R.F./Soc. Sec. Fund	22,056.84	24.81	160,861.94	237,855.92	76,993.98	156,675.13	233,669.11
60	Capital Projects Fund or Fund Group	39,960.00	40,450.24	373,521.02	316,655.99	(56,865.03)	197,530.27	140,665.24
70	Working Cash Fund	0.00	1,343.88	100,000.00	117,604.71	17,604.71	3,165,982.05	3,183,586.76
80	Tort Immunity and Judgment Fund	(475.93)	24.98	112,923.89	100,368.11	(12,555.78)	337,515.08	324,959.30
90	Life Safety Fund	0.00	11.29	0.00	102,627.22	102,627.22	18,148.45	120,775.67
		<u>\$734,317.99</u>	<u>\$304,036.13</u>	<u>\$7,949,692.23</u>	<u>\$8,975,803.04</u>	<u>\$1,026,110.81</u>	<u>\$4,856,925.00</u>	<u>\$5,883,035.80</u>



ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Activity Summary (11327-101) General Fund

2/1/2025 - 2/28/2025

Investment Pool Summary	LIQ	MAX
Beginning Balance	\$0.00	\$332,899.09
Dividends	\$0.00	\$1,096.29
Purchases	\$0.00	\$0.00
Redemptions	\$0.00	\$0.00
Ending Balance	\$0.00	\$333,995.38
Average Monthly Rate	4.264%	4.293%
Share Price	\$1.000	\$1.000
Total	\$0.00	\$333,995.38

Total Fixed Income	\$1,600,000.00
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Account Total	\$1,933,995.38
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Metamora C.C.S.D. #1
 Benjamin Lee
 815 E Chatham
 Metamora, IL 61548-0552

Your PMA Representative
 Matt Pitstick
 (630) 657-6433
 mpitstick@pmanetwork.com



PMA Financial Network
 2135 CityGate Lane, 7th Floor
 Naperville, IL 60563



ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Transaction Activity (11327-101) General Fund

MAX 2/1/2025 - 2/28/2025

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	Share Price	Shares this Transaction
11267487	02/28/2025	02/28/2025	Dividend Reinvest	\$0.00	\$1,096.29	\$1.000	1,096.290
				\$0.00	\$1,096.29		1,096.290

Beginning Balance: \$332,899.09 | Ending Balance: \$333,995.38



ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Current Portfolio

2/28/2025

Type	Code	Holding Id	Trade Date	Settle Date	Maturity Date	Description	Cost	Rate	NAV	Face/Par	Market Value
MAX				02/28/2025		MAX Account Balance	\$333,995.38	4.293%	\$1.000	\$333,995.38	\$333,995.38
CD	N	1360428-1	04/03/2024	04/03/2024	04/03/2025	GBank, NV	\$238,100.00	4.950%		\$249,885.95	\$238,100.00
CD	N	1360430-1	04/03/2024	04/03/2024	04/03/2025	Western Alliance Bank, CA	\$237,950.00	5.004%		\$249,857.02	\$237,950.00
CD	N	1360427-1	04/03/2024	04/03/2024	04/03/2025	First State Bank of DeQueen, AR	\$238,100.00	4.952%		\$249,890.14	\$238,100.00
CD	N	1360429-1	04/03/2024	04/03/2024	04/03/2025	First Internet Bank of Indiana, IN	\$238,150.00	4.928%		\$249,885.58	\$238,150.00
CD	N	1360431-1	04/03/2024	04/03/2024	04/03/2025	NexBank, TX	\$238,000.00	4.982%		\$249,857.96	\$238,000.00
CD	N	1360432-1	04/03/2024	04/03/2024	04/03/2025	Cornerstone Bank, NE	\$238,050.00	4.956%		\$249,847.76	\$238,050.00
CD	N	1360433-1	04/03/2024	04/03/2024	04/03/2025	American National Bank & Trust, TX	\$171,650.00	4.958%		\$180,160.41	\$171,650.00
							\$1,933,995.38			\$2,013,380.20	\$1,933,995.38

Time and Dollar Weighted Average Portfolio Yield: 4.962%

Weighted Average Portfolio Maturity: 34.00 Days

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated using "Market Value" and are only based on the fixed rate investments.

Portfolio Summary

Type	Allocation (%)	Allocation (\$)	Description
MAX	17.270%	\$333,995.38	MAX Account
CD	82.730%	\$1,600,000.00	Certificate of Deposit

Index

Cost is comprised of the total amount you paid for the investment including any fees and commissions.

Rate is the average monthly rate for liquid investments or the rate on the last business day of the month for SDA investments or the yield to maturity or yield to worst for fixed term investments.

Face/Par is the amount received at maturity for fixed rate investments.

Market Value reflects the market value as reported by an independent third-party pricing service. Certificates of Deposit and other assets for which market pricing is not readily available from a third-party pricing service are listed at "Cost".

Deposit Codes

N	Single FEIN
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ISDLAF+ MONTHLY STATEMENT DISCLAIMER

Securities and municipal advisory brokerage services (investments purchased with proceeds from a municipal securities issuance), and investments cleared through our clearing firm, Pershing LLC, are offered through PMA Securities, LLC, a broker-dealer and municipal advisor registered with the SEC and MSRB, and a member of FINRA and SIPC. All other products and brokerage services are generally provided by PMA Financial Network, LLC. Thus, certificates of deposit ("CD"), savings deposit accounts ("SDA") and commercial paper ("CP") may be executed through either PMA entity, as applicable, depending on whether the investment was purchased with proceeds derived from the issuance of municipal securities. PMA Securities, LLC and PMA Financial Network, LLC are operated under common ownership and are affiliated with PMA Asset Management, LLC.

Fixed Rate Investment Activity

This section shows all of the fixed term investments purchased and sold, maturities, interest received, and activity. This will include all CD, SDA, CP, securities and money market funds purchased through PMA Financial Network, LLC or PMA Securities, LLC as applicable. It also shows the approximate market value of each security and DTC CD whose price is obtained from an independent source believed to be reliable. However, PMA cannot guarantee their accuracy. This data is provided for informational purposes only. Listed values should not be interpreted as an offer to buy or sell at a specific price. Other CDs and CP are listed at their original cost. Redemption of a CD prior to maturity may result in early withdrawal penalties. Market values are based on the last day of the month for which this report date range is ending. If the run date of this report is prior to the end of the current month, the market values are listed as equivalent to the cost values.

ISDLAF+ Activity

This section shows all of the client's transactions in ISDLAF+. The Average Rate represents the average net interest rate over the previous month which is then annualized. Income Summary represents the interest earned for the Month and Fiscal Year to Date. Information regarding the ISDLAF+ investment objectives, risks, charges and expenses can be found in the ISDLAF+ Information Statement, which can be obtained at www.iasbop2p.org/isdlaf/home or by calling PMA at the phone number listed. An investment in any series of ISDLAF+ is not a deposit of any bank, and is neither insured nor guaranteed by the Federal Deposit Insurance Corporation, the U.S. Government, any state governmental agency or ISDLAF+. Investors could lose money investing in any series of ISDLAF+, and there can be no assurance that any series of ISDLAF+ that seeks to maintain a stable net asset value of \$1.00 per share will be able to do so.

Money Market Fund

The Rate shown for the money market fund represents the average net interest rate over the previous month which is then annualized. Information regarding the money market fund's investment objectives, risks, charges and expenses can be found in the money market fund's prospectus, which can be obtained by calling PMA at the phone numbers listed. The performance data featured represents past performance, which is no guarantee of future results. Investment returns will fluctuate. Current performance may be higher or lower than the performance data quoted. Please call PMA for the most recent performance figures.

The performance data featured represents past performance, which is no guarantee of future results. Investment returns will fluctuate. Current performance may be higher or lower than the performance data quoted. Please call PMA for the most recent performance figures.

Additional Disclosures

All funds, and/or securities are located and safe kept in an account under the client's name at their custodial bank. Any non-DTC CD listed is located in the client's name at the respective bank. Any money market fund shares are held directly with the money market fund. It is recommended that any oral communications be re-confirmed in writing to further protect your rights, including rights under the Securities Investor Protection Act.

Debt Securities

Some debt securities are subject to redemption prior to maturity. In the event of a partial or whole call of a security, the securities call will be automatically selected on a random basis as is customary in the securities industry. The probability that your securities will be selected is proportional to the amount of your holdings relative to the total holdings. Redemption prior to maturity could affect the yield represented. Additional information is available upon request.

A financial statement of PMA Securities, LLC is available for inspection at its office or a copy will be mailed to you upon written request.

PLEASE ADVISE PMA AND OUR CLEARING FIRM, PERSHING LLC, IMMEDIATELY OF ANY INACCURACY OR DISCREPANCY ON YOUR STATEMENT. FOR A CHANGE OF ADDRESS OR QUESTIONS REGARDING YOUR ACCOUNT, PLEASE NOTIFY YOUR PMA REPRESENTATIVE. ANY ORAL COMMUNICATIONS SHOULD BE RE-CONFIRMED IN WRITING.

How to Contact PMA

Please call (630) 657-6400 or write to us at PMA, 2135 CityGate Lane, 7th Floor, Naperville, Illinois 60563.

How to Contact Pershing, LLC

Please call (201) 413-3330 or write to Pershing, LLC, One Pershing Plaza, Jersey City, New Jersey, 07399

PMA Securities, LLC provides the following items of information pursuant to the Financial Industry Regulatory Authority ("FINRA") Rule 2267. (1) The FINRA BrokerCheck Hotline Number is 1-800-289-9999; (2) The FINRA Web site address is: www.finra.org; and (3) FINRA publishes an investor brochure that includes information describing the FINRA BrokerCheck Program. This brochure is available by contacting FINRA at the above telephone number or on the FINRA website. PMA Securities, LLC is also registered as a municipal securities dealer and municipal advisor with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board (MSRB). The MSRB website address is www.msrb.org. Investor brochures relating to municipal securities firms and municipal advisory firms are available and posted on the website of the MSRB that describe the protections that may be provided by the MSRB rules and how to file a complaint with an appropriate regulatory authority.

Itemized Categories
6/30/2017 through 3/11/2025

3/11/2025

Page 1

Date	Account	Num	Description	Memo	Amount
INCOME					644,599.85
			5th Grade Coin Wars		2,107.27
			Art Commotion Income		1,693.49
			Bank Charge Income		50.00
			Book Fair Income		11,953.09
			Boy's Baseball Income		6,665.00
			Boy's Basketball Income		878.00
			Cheerleaders Income		72,835.67
			Chorus Income		5,583.00
			Cross Country Income		2,305.02
			Girl's Basketball Income		546.20
			Golf Income		1,000.00
			Playground Income		157,070.86
			Pom Pon Income		1,170.00
			PTO Income		346,554.77
			Redbird Boosters Income		23,708.30
			Roley Service Project Income		954.50
			Snacks & Smiles Income		348.60
			Student Council Income		816.00
			Target, Kroger Rebate Income		6,070.60
			Tjaden 6th Grade Math		3.57
			Unified Redbirds Income		2,165.91
			water fund		0.00
			Yearbook Income		120.00
EXPENSES					-536,421.23
			Uncategorized		0.00
			1st Grade Trip		0.00
			2nd Grade Trip		975.05
			3rd Grade Trip		0.00
			4th Grade Trip		252.70
			5th Grade PNC Grant		0.00
			5th Grade Trip		2,895.10
			6th Grade Trip		22.46
			7th Grade Trip		349.62
			8th Grade Class, Field Trip		608.99
			8th Grade Field Trips		0.00
			8th grade Science Fund		49.83
			Art Commotion		1,127.47
			Bank Charge		152.50
			Blakesly Memorial Fund		0.00
			Book Fair		-8,482.48
			Boy's Baseball		-6,360.32
			Boy's Basketball		36.00
			Character Education		0.00
			Cheerleaders		-72,628.58
			Chess Club		0.00
			Chorus		-4,479.00
			Cross Country		1,205.94
			Diversity Fair		0.00
			Donna Shifeling Memorial		0.00

Itemized Categories

6/30/2017 through 3/11/2025

3/11/2025

Page 2

Date	Account	Num	Description	Memo	Amount
	Erin's Law				0.00
	Galeen Driscoll Memorial				0.00
	Girl's Basketball				1,366.52
	Girl's Softball				70.77
	Graduation				0.00
	Jacobs-Private Donation				0.00
	Jean's Donation				0.00
	Jr High Incentives				0.00
	Kdg Trips				96.00
	Lego Club				118.00
	Math Counts				240.00
	Misc.				0.00
	Miscellaneous				0.00
	Newspaper				1,487.80
	Paper Machine				0.00
	PE				244.35
	Playground				-147,433.96
	Pom Pon				347.74
	PTO				-309,803.19
	Reading - AW				107.93
	Reading Program				50.00
	Recycling Program				0.00
	Redbird Boosters				-5,646.15
	Roley Service Project				-954.50
	Scholastic Team				335.64
	SESS				0.00
	Simpsons Stem Group				181.84
	Snack Donation				14.34
	Snacks and Smiles				-39.21
	Speech Literary				787.78
	Student Council				5,041.11
	Summer School Scholarship				575.00
	Sunshine Fund				830.49
	Target, Kroger Rebate				-4,232.51
	Taylor Rudd Memorial				0.00
	Technology-chromebook Repair				0.00
	Technology-chromebooks				500.00
	Track (Boys And Girls)				201.49
	Ukuelle Club				27.00
	Unified Redbirds				-485.40
	Volleyball				311.43
	Wood-private Donation				40.00
	Yearbook				3,473.18

OVERALL TO... 108,178.62

5 **Reports from the Public**

A. Public Comments and/or Petitions to the Board

People wishing to address the Board of Education are guided by Board of Education Policy 2:230, "Public Participation at School Board Meetings and Petitions to the Board"

B. Introduction of Board Candidates

6 **Administrative Reports & Committee Reports**

A. K-4 Principal Report



METAMORA GRADE SCHOOL
TIM DAMERY - K-4 PRINCIPAL

815 EAST CHATHAM ST.
METAMORA, IL 61548
tdamery@mgsredbirds.org
309-367-2361



BOARD OF EDUCATION REPORT

March 13, 2025

Academic Growth

- IAR Testing April 7-17

Engaging Learning Environments

- Courtney Prather from the ROE is continuing with instructional coaching with our ELA staff.
- Teachers are participating in the Math Training in Bloomington. Also, have someone from ROE 17 coming on site to work with teachers as well.
- Kindergarten teachers went to the Kindergarten conference on March 6 and 7.

Social Emotional/Wellness

- SEL SIP Day - March 14
- 2025-2026 - Restorative Practices Trainings
- Mrs. White was the winner of our inclusion week door decorating contest!



Community Engagement

- There are several service projects occurring as well in the building.
- Reading Horizons - Literacy Showcase - Our school was chosen to show other schools in the area how we are implementing this program.
- Reading Horizons - Staff Meeting - I have been invited to the Reading Horizons staff meeting where I will be sharing the MGS story and success of our implementation of Reading Horizons
- Family Fun Night - March 7





METAMORA GRADE SCHOOL

BEN DIRKS - 5-8 PRINCIPAL

815 EAST CHATHAM ST.

METAMORA, IL 61548

bdirks@mgsredbirds.org

309-367-2361



BOARD OF EDUCATION REPORT

Mar 13, 2025

Academic Growth

- IAR Testing begins April 8-17.

Engaging Learning Environments

- Courtney Prather from the ROE is continuing with instructional coaching with our ELA staff. Since January, she has been going into classrooms to observe, provide feedback, and new instructional strategies.
- Math teachers are still going to ROE in Bloomington for grade level specific training.

Social Emotional/Wellness

- We have our next whole school assembly on March 14. We will be recognizing our educational clubs and Honor Roll students. Students will also be chosen by Redbird Coupons to participate in “Minute to Win It” games during the assembly. Mr. Dirks and Mr. Damery will also be taking pies to the face in honor of Pie Day.
- We had our first Jr. High Redbird Coupon drawing for the month of February. We received lots of positive feedback from students and there were a lot of coupons spread out among the 5 prize options. Next month's prizes are gift cards to Eli's, Playstation, Fortnite, 5 Free Hungry Man lunches, and Gym time at the end of the day.

Community Engagement

- 6th Grade continuing their service project visiting residents at Snyder Village.
- 5th Grade organized a Coin Wars fundraiser. All funds will go towards creating Birthday Box Kits for Open Arms Food Pantry and Snyder Village.



- C. Superintendent Report - State of the District Address
- 7 **Discussion Items**
- A. IASB Code of Ethics #1

Code of Conduct for Members of School Boards

As a member of my local school board, I will do my utmost to represent the public interest in education by adhering to the following standards and principles:

1. I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.
2. I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.
3. I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.
4. I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.
5. I will abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.
6. I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.
7. I will prepare for, attend and actively participate in school board meetings.
8. I will be sufficiently informed about and prepared to act on the specific issues before the board, and remain reasonably knowledgeable about local, state, national, and global education issues.
9. I will respectfully listen to those who communicate with the board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.
10. I will strive for a positive working relationship with the superintendent, respecting the superintendent's authority to advise the board, implement board policy, and administer the district.
11. I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.
12. I will strive to keep my board focused on its primary work of clarifying the district purpose, direction and goals, and monitoring district performance.

- B. SRO vs. Student Services Role
- 8 **Action Items**
 - A. Approve 8th Grade Privately Funded Class Trip to Six Flags
 - B. Approve Purchase of 5 Buses as Listed



MIDWEST bus sales

Proposal Presented For
METAMORA CCSD #1
January 3, 2025

(3) 2025 77 Passenger Thomas/Freightliner Saf-T-Liner C2 with Hydraulic Brakes Quote: 393655
Purchase price: \$ 146,958.00 per bus

(2) 2025 65+0 Passenger Thomas/Freightliner Saf-T-Liner C2-Lift Quote: 401247
Purchase price: \$ 163,082.00 per bus

All new bus prices include Illinois state inspection and title fee, prewire for two-way radio, Seon camera system, adjustable pedals, and extended basic 5 year body warranty.

Delivery date will be July 2025 pending any manufacturer delays.

Payment due upon delivery of unit

Quote valid for 30 days

Prices are subject to school bus availability.

Prices are subject to any unprecedented price or interest rate increase.

Respectfully submitted

Randy Swanson
Illinois Sales Representative

Customer Signature:** _____ **Date:** _____

**** I have reviewed the proposal and TBB customer quotation form details for accuracy and I agree to order the bus(es) as listed.**

**New stock unit subject to prior sale and/or availability. Letter of intent to buy or purchase order is required to put bus on hold.*

The equipment proposed meets and/or exceeds all requirements set forth in the Federal Minimum Standards for School Buses and Federal Motor Vehicle Safety Standards established by the Federal Department of Transportation.



C. Approve Gabe Torres as Full Time Time Custodian

35



METAMORA CCSD #1
815 E. Chatham St. Metamora, IL 61548

 (309) 367-2361, phone
(309) 367-2364, fax

 mgsredbirds.org

Date: March 10, 2025

To: Dr. Lee

From: Vince Uzelac

Re: Recommendation of Employment, Gabe Torres

I am writing to recommend Mr. Gabe Torres to be hired as full time custodian at Metamora Grade School effective March 17. He will work 8 hours daily at a rate of \$16.00 per hour. Thank you.

Sincerely,

Vince Uzelac

DR. BENJAMIN LEE, SUPERINTENDENT
MR. TIM DAMERY, PRINCIPAL K-4
MR. BEN DIRKS, PRINCIPAL 5-8

BOARD OF EDUCATION
Dana Smith, President
Heather Ioerger, Vice President
Mary Schierer, Secretary

Brian Palmisano
Nik Adams
Jared Frye
Trent Yoder



DR. BENJAMIN LEE, SUPERINTENDENT
MR. TIM DAMERY, PRINCIPAL K-4
MR. BEN DIRKS, PRINCIPAL 5-8

BOARD OF EDUCATION
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Brian Palmisano
Nik Adams
Jared Frye
Trent Yoder

9 **Executive Session**

- A. 5ILCS 120/2 (c) (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- B. 5ILCS (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- C. 5ILCS 12/2 (c) (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5ILCS 12/2 (c) (21)

10 **Action Taken after the Executive Session Meeting**

- A. Approve Non-Teacher Salary Increases as Listed

11 Adjournment