

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1  
REGULAR BOARD OF EDUCATION MEETING AGENDA

Metamora Grade School Library  
Thursday, February 12, 2026, 7:00 PM

- 1 Call to Order - President Dana Smith
- 2 Roll Call - Secretary Mary Schierer
- 3 Pledge of Allegiance
- 4 **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"

- 5 **Consent Agenda**
  - A. Minutes

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting–Metamora Grade School  
Thursday, January 8, 2026 7:00 p.m.

**DRAFT Minutes**

**ATTENDEES**

The meeting was called to order at 7:00 pm. Those in attendance: Dana Smith, Dave Gleissner, Mary Schierer, Matt Wilkerson, Trent Yoder, Kristina Grebner-Rauh, Dr. Lee, Mr. Damery, Mr. Dirks, Lisa DeVore, Cindy Roley, Marnin Humphrey, Samantha White, Sierra Staab, Rose Efaw.

**PUBLIC COMMENT**

Samantha White thanked the board and administration for their time.

**CONSENT AGENDA**

Motion by Dana Smith , second by Matt Wilerson , to approve the consent agenda, including November minutes, bills and payroll, treasurer's report, investment report, personnel report, and the destruction of executive committee audio recordings older than 18 months.

Motion carried 6-0.

**INFORMATIONAL ITEMS**

***Ed Policy Review***– Kristina/Trent/Dana shared information from the Ed Policy meeting. They reviewed testing data, discussed Reveal Math, Reading Horizons and the recent Building Learning Team meeting. [A full summary of the meeting can be found here.](#)

***IASB Code of Conduct Review***– The Board reviewed two points of the code of conduct as a routine refresher in continued Board governance.

**ACTION ITEMS**

In separate actions, the Board approved the following:

**1. APPROVE SECOND READING OF POLICY UPDATES AS PRESENTED IN PRESS ISSUE 120.**

- Motion by Dana Smith, Second by Dave Gleissner, motion carried 6-0.

**ADJOURN**

Motion by Matt Wilkerson , Second by Dana Smith to adjourn. Motion carried voice vote at 7:20pm.

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Dana Smith, President

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Mary Schierer, Secretary



Metamora CCSD #1  
815 E Chatham  
Metamora, IL 61548

**Summary February Bills and January Payroll**

February Bills	\$	183,354.60
1/15/2026 Payroll	\$	199,508.09
1/15/2026 Liabilities	\$	124,312.29
1/30/2026 Payroll	\$	140,087.57
1/30/2026 Liabilities	\$	86,032.66
<b>Total Bills and Payroll</b>	<b>\$</b>	<b>733,295.21</b>

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Dana Smith, President

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Mary Schierer, Secretary

# Bills Payable List

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Metamora Com Cons Grade School Dist

Expense on Date: 1/9/2026 to 2/12/2026

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
<b>All Small Engine N More LLC</b>						
		Inspections-Bus 3		6	66.00	40-2550-640-00-4
		Inspections-Bus 4		6	66.00	40-2550-640-00-4
		Inspections-Bus 5		6	66.00	40-2550-640-00-4
					\$198.00	
<b>AMEREN ILLINOIS</b>						
		Natural Gas		27	168.43	20-2540-465-00
		Natural Gas		27	2,369.56	20-2540-465-00
					\$2,537.99	
<b>American Express - Amazon Business</b>						
		Purchased Services		28	(1,198.00)	10-1110-310-01-110000
		General Supplies	10-110	13	15.09	10-1110-410-00-4
		General Supplies		27	116.91	10-1110-410-00-4
		General Supplies		28	269.38	10-1110-410-00-4
		General Supplies		5	46.98	10-1110-410-00-4
		General Supplies		5	42.21	10-1110-410-00-4
		General Supplies		28	56.99	10-1110-410-00-4
		General Supplies		27	74.34	10-1110-410-00-4
		General Supplies		27	44.74	10-1110-410-00-4
		General Supplies		27	99.94	10-1110-410-00-4
		laminating		27	93.97	10-1110-410-00-4
		laminating		27	187.94	10-1110-410-00-4
		General Supplies		27	37.15	10-1110-410-00-4
		Technology supplies		6	24.28	10-1110-410-05
		Technology supplies		27	205.30	10-1110-410-05
		Technology supplies		27	8.79	10-1110-410-05
		BookVending		6	8,720.00	10-1110-500-01-4
		Sp. Ed. Substitutes		6	109.97	10-1220-122-00-300100-4
		SNAP annual fee - Athletics		27	450.00	10-1500-640-55-4
		SNAP annual fee - Athletics		27	450.00	10-1500-640-57-4
		School Nurse Supplies		27	88.69	10-2130-410-00
		Postage		27	16.83	10-2310-340-00-4
		Ed Policy Meeting	10-110	13	92.76	10-2560-412-32-4
		Custodial Professional Development	20-110	13	26.06	20-2540-312-01-4
		Garbage		28	365.00	20-2540-321-00-4
		auger sinks	20-110	13	245.00	20-2540-324-00-4
		Supplies - Custodial		28	167.64	20-2540-410-00-4
		Supplies - Custodial		28	93.42	20-2540-410-00-4
		Supplies and Parts		6	497.28	40-2550-411-00-4
10000Camp		Classroom Supplies-Camp		5	11.37	10-1110-410-02
10000Camp		Classroom Supplies-Camp		5	54.80	10-1110-410-02
10002Roley		Classroom Supplies-Roley		27	37.54	10-1110-410-02
10004Brown		Classroom Supplies-Brown		6	19.99	10-1110-410-02
10004Phill		Classroom Supplies-Phillips		27	14.84	10-1110-410-02
10004Phill		Classroom Supplies-Phillips		27	394.51	10-1110-410-02
10004Phill		Classroom Supplies-Phillips		27	15.99	10-1110-410-02
10006Becke		Classroom Supplies-Becker		27	102.07	10-1110-410-02
10013 RTI		Classroom Supplies-Humphrey		5	20.89	10-1110-410-02

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Metamora Com Cons Grade School Dist

Expense on Date: 1/9/2026 to 2/12/2026

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
	10013 RTI	Classroom Supplies-Humphrey		5	251.46	10-1110-410-02
	10013 RTI	Classroom Supplies-Humphrey		5	28.99	10-1110-410-02
	10013 RTI	Classroom Supplies-Humphrey		5	23.99	10-1110-410-02
	10013 RTI	Classroom Supplies-Humphrey		5	630.37	10-1110-410-02
	10014Art	Classroom Supplies-Foster		27	91.00	10-1110-410-02
	10018Griff	SpEd Supplis-Griffith		27	31.58	10-1220-410-01-300100-4
	10018Krasin	SpEd Supplies - Krasin		27	136.74	10-1220-410-01-300100-4
	7022Krasin	Foundation Grant-Krasin		27	303.52	10-1110-410-11-4
	7023Lorenz	Foundation Grant-Lorenzatti		27	342.94	10-1110-410-11-4
	7025Wiley	Foundation Grant-Wiley		27	71.76	10-1110-410-11-4
	7025Wiley	Foundation Grant-Wiley		27	126.74	10-1110-410-11-4
	7027Stamm	Foundation Grant-Stamm		27	378.75	10-1110-410-11-4
	7028Tjaden	Foundation Grant-Tjaden		27	21.96	10-1110-410-11-4
	7028Tjaden	Foundation Grant-Tjaden		27	28.95	10-1110-410-11-4
	7028Tjaden	Foundation Grant-Tjaden		27	119.23	10-1110-410-11-4
	7032Vogel	Foundation Grant-Vogel		27	505.75	10-1110-410-11-4
	Anglin, L	Classroom Supplies-Anglin, L		6	171.23	10-1110-410-02
	Stamm	Supplies - Foundation-Stamm		6	(162.09)	10-1110-410-11-4
	Vogel	Supplies - Foundation-Vogel		6	(71.18)	10-1110-410-11-4
	Vogel	Supplies - Foundation-Vogel		6	(55.50)	10-1110-410-11-4
	Vogel	Supplies - Foundation-Vogel		6	(21.18)	10-1110-410-11-4
		Foundation - Stamm	10-110	13	(9.00)	10-1110-410-11-4
		Boys Athletics Dues & Fees		6	48.71	10-1500-640-55-4
		Supplies - Custodial		28	68.68	20-2540-410-00-4
		Grounds Materials		6	43.59	20-2543-410-00-4
	7019	Supplies - Custodial		27	71.18	20-2540-410-00-4
	7022Krasin	Foundation Grant-Krasin		27	72.99	10-1110-410-11-4
	7024Domen	Foundation Grant-Domenighini		27	994.44	10-1110-410-11-4
	7026Kraus	Foundation Grant-Kraus		27	77.83	10-1110-410-11-4
	7033Baker	Foundation Grant - Baker		27	19.98	10-1110-410-11-4
	7033Baker	Foundation Grant - Baker		27	416.74	10-1110-410-11-4
	7033Baker	Foundation Grant - Baker		27	49.48	10-1110-410-11-4
	Griffith	Sp. Ed. Classroom Supplies-Griffith		6	16.84	10-1220-410-01-300100-4
					<b>\$16,947.13</b>	
<b>ATLAS SUPPLY CO.</b>						
		Supplies - Custodial		3	2,727.57	20-2540-410-00-4
		Supplies - Custodial		6	124.18	20-2540-410-00-4
		Scrubber		6	9,711.26	20-2540-530-00-4
					<b>\$12,563.01</b>	
<b>Bushue Background Screening</b>						
		Criminal Background Check		3	186.00	10-2310-318-00-4
		Criminal Background Check		3	96.00	10-2310-318-00-4
					<b>\$282.00</b>	
<b>COMMERCE BANK NA</b>						
		Software License		27	21.64	10-1110-310-05-110000
		General Supplies		27	40.00	10-1110-410-00-4
	Kraus	Supplies - Foundation-Kraus		6	193.22	10-1110-410-11-4
					<b>\$254.86</b>	

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Metamora Com Cons Grade School Dist

Expense on Date: 1/9/2026 to 2/12/2026

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
<b>DIGITAL COPY SYSTEMS LLC</b>						
		Void Copier Lease Nov 2024	10-110	9036	(2,378.00)	10-1110-325-00-4
		Copier Rental and Equipment		6	3,420.20	10-1110-325-00-4
		Copier Supplies		3	218.39	10-1110-414-00-4
					<u>\$1,260.59</u>	
<b>Easter Seals Central Illinois</b>						
		Tuition-Easter Seals- Dec 2025		27	20,834.58	10-1912-670-00-300100-4
		Tuition EasterSeasts -Jan 2026		6	21,319.40	10-1912-670-00-300100-4
					<u>\$42,153.98</u>	
<b>Embrace Education</b>						
		Sp. Ed. Contracted Services		6	20.90	10-1220-310-00-300100-4
					<u>\$20.90</u>	
<b>EMS LINQ</b>						
		Bookkeeper Supplies		6	72.15	10-2520-410-00-4
					<u>\$72.15</u>	
<b>ENTEC SERVICES, INC.</b>						
		Freezer leak - evaporator		27	1,096.90	20-2540-324-00-4
		Transformer replacement		27	1,749.86	20-2540-324-00-4
		BLR-1A - boiler repairs		27	430.63	10-2560-323-32-4
		CUV-2 - Multiple cold classrooms		27	743.34	20-2540-324-00-4
		Foyer units not heating		3	820.90	20-2540-324-00-4
		Maintenance Contracts		27	906.17	20-2540-326-00-4
					<u>\$5,747.80</u>	
<b>ESI - Eichenauer Service Inc</b>						
		Food Service Maint Contract		3	167.00	10-2560-310-01-4
					<u>\$167.00</u>	
<b>EVERGREEN FS INC.</b>						
		Supplies - Gasoline		27	2,112.39	40-2550-464-00-4
		Supplies - Gasoline		27	2,060.49	40-2550-464-00-4
		Supplies - Gasoline		6	2,762.13	40-2550-464-00-4
					<u>\$6,935.01</u>	
<b>Explorelearning</b>						
	7037-Kraus	Supplies - Foundation		6	940.00	10-1110-410-11-4
					<u>\$940.00</u>	
<b>Fully Promoted</b>						
		Boys X Cty & Track Uniforms		6	3,074.50	10-1500-410-55-4
					<u>\$3,074.50</u>	
<b>Heart Technologies Inc</b>						
		Chromebook lease	10-110	16	3,064.35	10-1110-325-01
		Chromebook lease	10-110	16	1,029.68	10-1110-325-01
		Chromebook lease		27	1,029.68	10-1110-325-01
		Chromebook lease		27	3,064.35	10-1110-325-01
					<u>\$8,188.06</u>	
<b>Heart Technologies</b>						
		Phone System		6	135.00	10-1110-310-01-110000
					<u>\$135.00</u>	

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
<b>Henricksen &amp; Company Inc</b>						
		Textbooks/Instruction		27	2,194.23	10-1110-420-00-4
					<u>\$2,194.23</u>	
<b>Heskett, Dennis</b>						
		Boys Athletics Dues & Fees		28	150.00	10-1500-640-55-4
		Girls Athletics Dues & Fees		28	150.00	10-1500-640-57-4
					<u>\$300.00</u>	
<b>I Know A Guy</b>						
		Trophy case - balance due		28	7,700.00	60-2530-530-03-4
		Plaque display rack		28	7,200.00	60-2530-530-03-4
					<u>\$14,900.00</u>	
<b>I.D.E.S</b>						
		Unemployment Insurance	80-110	16	944.90	80-2310-311-02
					<u>\$944.90</u>	
<b>IASA</b>						
		Professional Development		28	1,000.00	10-1110-300-00
					<u>\$1,000.00</u>	
<b>ILLINOIS ASSOC OF SCHOOL BOAR</b>						
		Glæssner - Class		3	199.00	10-2310-640-00-4
					<u>\$199.00</u>	
<b>ILLINOIS MUNICIPAL RETIREMENT F</b>						
		Sp. Ed. Teachers Aides	50-110	4	0.08	50-1220-212-00-311000-10-4
					<u>\$0.08</u>	
<b>ISCorp</b>						
		Technology supplies		28	275.00	10-1110-410-05
					<u>\$275.00</u>	
<b>Jostens</b>						
		Diplomas		6	290.79	10-1110-410-00-4
					<u>\$290.79</u>	
<b>Kirby Foods Metamora</b>						
		General Supplies		6	19.96	10-1110-410-00-4
		Food Supplies		6	13.98	10-2560-410-32-4
		Food Supplies		6	11.79	10-2560-410-32-4
					<u>\$45.73</u>	
<b>Kohl Wholesale</b>						
		Food Supplies		6	11,401.86	10-2560-410-32-4
		Supplies Other than Food		6	20.13	10-2560-419-32-4
					<u>\$11,421.99</u>	
<b>Lanter Distributing LLC</b>						
		Food Supplies		3	331.65	10-2560-410-32-4
					<u>\$331.65</u>	
<b>Learning Ally</b>						
		St. Marys Title II Pur Serv		28	1,599.00	10-3700-311-73
					<u>\$1,599.00</u>	
<b>Long, Angela</b>						

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Metamora Com Cons Grade School Dist

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Vendor Name						
P.O. Number	Description	Override	Batch #	Amount	State Account Number	
	Void Lunch Account balance refund	10-110	9036	(4.70)	10-1611-32	
				<u>(\$4.70)</u>		
<b>Mansfield Power &amp; Gas LLC</b>						
	Natural Gas		6	4,864.20	20-2540-465-00	
	Natural Gas		6	231.20	40-2540-465-00	
	Natural Gas	20-110	5	4,792.01	20-2540-465-00	
	Natural Gas	40-110	5	189.91	40-2540-465-00	
				<u>\$10,077.32</u>		
<b>METAMORA GRADE SCHOOL IMPRE</b>						
	Officials - Girls Athletics		28	700.00	10-1500-319-57-4	
	Permits		28	12.00	40-2550-642-00-4	
	Officials - Boys Athletics		28	1,880.00	10-1500-319-55-4	
				<u>\$2,592.00</u>		
<b>METAMORA, VILLAGE OF</b>						
	Sewer		3	80.11	20-2540-321-00-4	
	Sewer		3	15.04	20-2540-321-00-4	
	Water		3	37.83	20-2540-370-00	
	Sewer		3	15.04	40-2540-321-00	
	Water		3	37.83	40-2540-370-00	
	Water		3	246.72	20-2540-370-00	
	School Resource Officer		28	3,750.00	80-2365-319-03	
				<u>\$4,182.57</u>		
<b>Metamora-Germantown Hills Rotary</b>						
	Supt. Dues & Fees		27	260.00	10-2321-640-00-4	
				<u>\$260.00</u>		
<b>MTCO</b>						
	Internet Services		3	1,253.44	10-1110-340-00-4	
	Telephone		3	468.16	10-2540-340-00-4	
				<u>\$1,721.60</u>		
<b>Neaveill Distributing Inc.</b>						
	Food Supplies-Milk		6	2,256.00	10-2560-410-32-4	
				<u>\$2,256.00</u>		
<b>ODP Business Solutions LLC</b>						
	Supplies - Toner		28	149.08	10-1110-410-04-4	
	Supplies - Toner		28	139.66	10-1110-410-04-4	
	Supplies - Toner		6	467.17	10-1110-410-04-4	
	General Supplies		28	1,560.00	10-1110-410-00-4	
				<u>\$2,315.91</u>		
<b>Onsite Snow Solutions</b>						
	Snow Removal		3	1,222.50	20-2540-322-00-4	
				<u>\$1,222.50</u>		
<b>OSF Medical Group</b>						
	Physicals-Gibson		28	207.00	40-2550-391-00-4	
	Physicals-Challacombe		6	187.00	40-2550-391-00-4	
	Physicals-Herring		6	187.00	40-2550-391-00-4	
				<u>\$581.00</u>		

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
<b>Renaissance</b>						
		Fastbridge Renewal		28	6,880.00	10-1110-420-00-4
					<u>\$6,880.00</u>	
<b>Royal Publishing Co</b>						
		Boys Basketball		6	275.00	10-1500-640-55-4
					<u>\$275.00</u>	
<b>SDS</b>						
7013		Void Bookkeeper Supplies		9036	(70.90)	10-2520-410-00-4
					<u>(\$70.90)</u>	
<b>Smithereen Pest Management</b>						
		Extermination		28	45.00	20-2540-327-00-4
					<u>\$45.00</u>	
<b>Sonova USA Inc</b>						
		Touchscreen Mic 3		28	4,230.65	10-1220-410-00-300100-4
					<u>\$4,230.65</u>	
<b>TEACHERS HEALTH INS. SECURITY</b>						
		Teachers - TRIP	10-110	14	(0.07)	10-1110-221-00-5-4
		Teachers - TRIP	10-110	27	(0.02)	10-1110-221-00-5-4
					<u>(\$0.09)</u>	
<b>TEACHERS RETIREMENT SYSTEM</b>						
		Teachers - TRS/NEC	10-110	14	(0.03)	10-1110-211-00-1-4
		Teachers - TRS	10-110	27	(0.01)	10-1110-211-00-1-4
		Teachers - NEC	10-110	27	(0.07)	10-1110-211-00-1-4
		Teachers - TRS	10-110	27	199.66	10-1110-211-00-1-4
					<u>\$199.55</u>	
<b>Terminix Processing Center</b>						
		Extermination		6	1,339.07	20-2540-327-00-4
					<u>\$1,339.07</u>	
<b>THE MUSIC SHOPPE INC.</b>						
		Upkeep - Band Equipment		6	23.99	10-1500-323-24-4
		Band Supplies		6	51.00	10-1500-410-24-4
		Band Supplies		6	6.37	10-1500-410-24-4
		Music Resale		28	33.99	10-1500-411-24-4
		Music Resale		28	5.94	10-1500-411-24-4
		Music Resale		6	19.54	10-1500-411-24-4
		Upkeep - Band Equipment		6	85.98	10-1500-323-24-4
		Music Resale		6	6.37	10-1500-411-24-4
					<u>\$233.18</u>	
<b>TROPHIES PLUS</b>						
		Basketball Tourn Plaque		28	27.00	10-1500-410-59
					<u>\$27.00</u>	
<b>Wenger Corp</b>						
		Vocal Music Supplies		6	542.10	10-1500-410-03
					<u>\$542.10</u>	
<b>WILLIAM MACGILL &amp; CO.</b>						
		Audiometer calibration		28	96.49	10-2130-410-00

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Vendor Name						
P.O. Number	Description	Override	Batch #	Amount	State Account Number	
				<u>\$96.49</u>		
<b>WOODFORD COUNTY SPECIAL ED.</b>						
	Sp. Ed. General Supplies		28	9,373.00	10-1220-410-00-300100-4	
				<u>\$9,373.00</u>		
			<b>Report Total</b>	<u><u>\$183,354.60</u></u>		



**METAMORA CCSD #1  
815 E Chatham St  
Metamora, IL 61548  
January 31, 2026**

**Treasurer's Report**

<b>Beginning Balance of all Combined Funds 1/1/2026</b>	\$6,352,384.52
<b>Deposits:</b>	
Cash Deposits	\$465,462.53
<b>Expenses:</b>	
Accounts Payable - January 2026(Bills & Payroll liabilities)	\$287,321.34
Payroll 1/15	\$199,508.09
Payroll 1/30	\$140,087.57

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**Ending Balance of all Combined Accounts 1/31/2026** \$6,190,930.05

\*\*\*\*\*

	<u>Commerce</u>	<u>Goodfield</u>	<u>PMA</u>	<u>Total</u>
<b>10</b>	\$ 2,252,503.47			\$2,252,503.47
<b>20</b>	\$ 406,410.78			\$406,410.78
<b>30</b>	\$ 169,168.25			\$169,168.25
<b>40</b>	\$ 19,621.81			\$19,621.81
<b>50</b>	\$ 266,258.91			\$266,258.91
<b>60</b>	\$ 541,444.91			\$541,444.91
<b>70</b>	\$ 479,109.55		\$ 1,652,125.64	\$2,131,235.19
<b>80</b>	\$ 184,898.49			\$184,898.49
<b>90</b>	\$ 219,388.24			\$219,388.24
	\$4,538,804.41	\$0.00	\$1,652,125.64	\$6,190,930.05

# Fund Balance Report

Printed: 2/5/2026 9:30 AM

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	517,131.20	357,309.62	4,730,932.03	5,905,286.13	1,174,354.10	902,784.84	2,077,138.94
20	Oper, Build, & Maint Fund	53,426.06	6.73	352,757.71	559,279.77	206,522.06	186,962.68	393,484.74
30	Debt Service Fund or Fund Group	200.00	2.48	1,278,281.85	1,420,068.30	141,786.45	27,381.80	169,168.25
40	Transportation Fund	28,173.35	48,294.89	555,788.73	515,984.68	(39,804.05)	43,147.95	3,343.90
50	I.M.R.F./Soc. Sec. Fund	23,398.13	4.24	149,518.41	267,214.79	117,696.38	134,623.19	252,319.57
60	Capital Projects Fund or Fund Group	0.00	57,573.26	140,465.14	344,518.81	204,053.67	337,391.24	541,444.91
70	Working Cash Fund	0.00	36.98	150,000.00	112,201.97	(37,798.03)	2,169,033.22	2,131,235.19
80	Tort Immunity and Judgment Fund	2,359.90	2.74	114,085.44	250,499.53	136,414.09	48,484.40	184,898.49
90	Life Safety Fund	0.00	3.23	3,085.48	111,868.88	108,783.40	110,604.84	219,388.24
		<u>\$624,688.64</u>	<u>\$463,234.17</u>	<u>\$7,474,914.79</u>	<u>\$9,486,922.86</u>	<u>\$2,012,008.07</u>	<u>\$3,960,414.16</u>	<u>\$5,972,422.23</u>





# ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

**Please Note:**

THE FUND WILL BE CLOSED FEBRUARY 16TH IN OBSERVANCE OF THE PRESIDENTS' DAY HOLIDAY

## Activity Summary (IL01-11327-0101) General Fund

1/1/2026 - 1/31/2026

Investment Pool Summary	LIQ	MAX
Beginning Market Balance	\$1,199.96	\$919.17
Dividends	\$3.72	\$2.79
Purchases	\$0.00	\$0.00
Redemptions	\$0.00	\$0.00
Ending Market Balance	\$1,203.68	\$921.96
Average Monthly Rate	3.597%	3.610%
NAV / Share Price	1.000	1.000
<b>Total</b>	<b>\$1,203.68</b>	<b>\$921.96</b>

<b>Total Fixed Income</b>	<b>\$1,650,000.00</b>
---------------------------	-----------------------

<b>Account Total</b>	<b>\$1,652,125.64</b>
----------------------	-----------------------

**Your Representative**

**Matt Pitstick**

(630) 657-6433

matt.pitstick@ptma.com

*Representatives are associated with PMA Securities, LLC*

**Metamora C.C.S.D. #1**  
815 E Chatham  
Metamora, IL 61548-0552



**PTMA Financial Solutions**  
2135 CityGate Lane, 7th Floor  
Naperville, IL 60563



# ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

## Transaction Activity (IL01-11327-0101) General Fund

LIQ 1/1/2026 - 1/31/2026

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	01/31/2026	01/31/2026	Total Dividend Reinvestment	\$0.00	\$3.72	\$1.000	3.720
				<b>\$0.00</b>	<b>\$3.72</b>		<b>3.720</b>

Beginning Market Value: \$1,199.96 | Ending Market Value: \$1,203.68



# ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

## Transaction Activity (IL01-11327-0101) General Fund

MAX 1/1/2026 - 1/31/2026

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	01/31/2026	01/31/2026	Total Dividend Reinvestment	\$0.00	\$2.79	\$1.000	2.790
				<b>\$0.00</b>	<b>\$2.79</b>		<b>2.790</b>

Beginning Market Value: \$919.17 | Ending Market Value: \$921.96



Current Portfolio

1/31/2026

Type	Code	Holding Id	Trade Date	Settle Date	Maturity Date	Description	Cost	Rate	NAV / Share Price	Face/Par/Shares	Market Value
LIQ				01/31/2026		LIQ Account Balance	\$1,203.68	3.597%	\$1.000	1,203.680	\$1,203.68
MAX				01/31/2026		MAX Account Balance	\$921.96	3.610%	\$1.000	921.960	\$921.96
CD	N	1377741-1	04/09/2025	04/09/2025	04/08/2026	First Pryority Bank, OK	\$240,200.00	3.992%		249,762.000	\$240,200.00
CD	N	1377743-1	04/09/2025	04/09/2025	04/08/2026	T Bank, National Association, TX	\$240,200.00	3.981%		249,737.180	\$240,200.00
CD	N	1377738-1	04/09/2025	04/09/2025	04/08/2026	Cornerstone Bank, NE	\$239,900.00	4.127%		249,773.550	\$239,900.00
CD	N	1377739-1	04/09/2025	04/09/2025	04/08/2026	Solera National Bank, CO	\$210,000.00	3.935%		218,240.860	\$210,000.00
CD	N	1377740-1	04/09/2025	04/09/2025	04/08/2026	NorthEast Community Bank, NY	\$240,200.00	3.969%		249,707.420	\$240,200.00
CD	N	1377742-1	04/09/2025	04/09/2025	04/08/2026	State Bank of Texas, TX	\$239,200.00	3.943%		248,604.620	\$239,200.00
CD	N	1377744-1	04/09/2025	04/09/2025	04/08/2026	Veritex Community Bank, TX	\$240,300.00	3.871%		249,575.560	\$240,300.00
							<b>\$1,652,125.64</b>			<b>1,717,526.830</b>	<b>\$1,652,125.64</b>

Time and Dollar Weighted Average Portfolio Yield: 3.975%

Weighted Average Portfolio Maturity: 67.00 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
LIQ	0.073%	\$1,203.68	LIQ Account
MAX	0.056%	\$921.96	MAX Account
CD	99.871%	\$1,650,000.00	Certificate of Deposit

Index

**Cost** is comprised of the total amount you paid for the investment (including any fees and commissions) plus any reinvested dividends.

**Rate** is the average monthly yield for pool 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/Shares** is the amount received at maturity for fixed rate investments or the balance at statement date for pool 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" for fixed term investments or the balance at statement date for pool investments.

**Deposit Codes**

N	Single FEIN
---	-------------

## 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. 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](http://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](http://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](http://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.





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

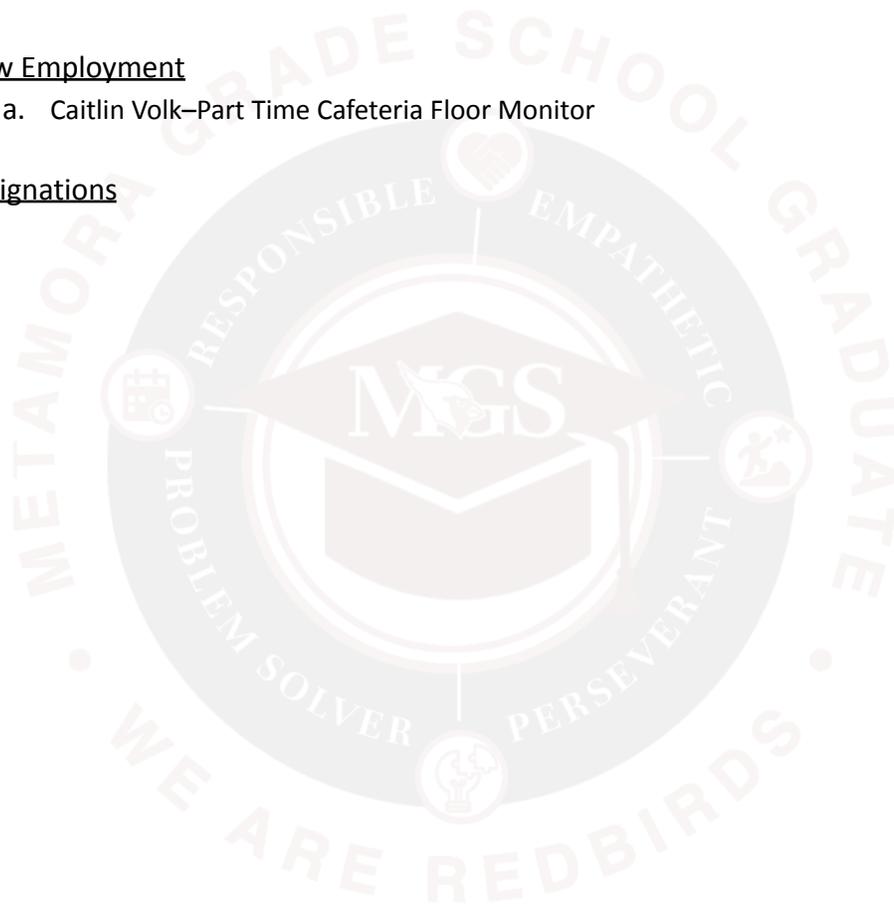
 (309) 367-2361, phone  
(309) 367-2364, fax

 [mgsredbirds.org](http://mgsredbirds.org)

## Board of Education Personnel Report

February 2026

1. New Employment
  - a. Caitlin Volk–Part Time Cafeteria Floor Monitor
2. Resignations



To: Dr. Lee

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

**BOARD OF EDUCATION**  
Dana Smith, President  
Jared Frye, Vice President  
Mary Schierer, Secretary

Dave Gleissner  
Kristina Grebner-Rauh  
Matt Wilkerson  
Trent Yoder

From: Karla Kiesewetter  
Re: Nomination of Employment, Caitlin Volk  
Date: February 3, 2026

Dr. Lee,

Caitlin Volk is good on her background checks and I want to recommend her for the 11 to 1:45 floor monitor position. Her rate of pay is \$16 per hour and her first day of employment will be February 4. Thank you—

Karla

- F. Destruction of Executive Session Recordings Older than 18 Months
- 6 **Informational Items**
- A. K-4 Principal Report



**METAMORA GRADE SCHOOL**  
**TIM DAMERY - K-4 PRINCIPAL**

815 EAST CHATHAM ST.  
METAMORA, IL 61548  
[tdamery@mgsredbirds.org](mailto:tdamery@mgsredbirds.org)  
309-367-2361



**BOARD OF EDUCATION REPORT**

February 12, 2026

**Academic Growth**

- Summative Evaluations will be completed by the end of February.
- IAR testing schedule is completed and will be shared with staff soon.

**Engaging Learning Environments**

- [RSAC Takeaways](#)
- The Building Learning Team will be meeting on Feb. 18. We are continuing to discuss the Station Rotation Model and working to share a plan for the staff.
- February is Black History Month. Daily on the announcements we are sharing facts and information about famous Black Historians and Events.

**Social Emotional/Wellness**

- Inclusion week was Jan. 28th- Feb 6th. Lots of great activities and educational opportunities including a speaker, Terrance Talley, Door Decorating Contest, our Unified Volleyball Game on February 5th and other classroom activities. Below are some pictures from the assembly.
- Feb. 13th will be our next SEL day which will also include Valentine Parties for K-4.

**Community Engagement**

- PTO Family Fun Night will be held on Friday, February 27th. It will be a Science night with Bradley University Science Department coming to MGS to do some fun and interactive science experiments.
- 111 Parent Contacts made as of Jan. 31
- 25 Thrill Share Posts as of Jan. 31
- [Office Visits/Student Referrals](#)





# METAMORA GRADE SCHOOL TIM DAMERY - K-4 PRINCIPAL



815 EAST CHATHAM ST.  
METAMORA, IL 61548  
[tdamery@mgsredbirds.org](mailto:tdamery@mgsredbirds.org)  
309-367-2361

## BOARD OF EDUCATION REPORT

February 12, 2026







# METAMORA GRADE SCHOOL

**BEN DIRKS - 5-8 PRINCIPAL**

815 EAST CHATHAM ST.

METAMORA, IL 61548

[bdirks@mgsredbirds.org](mailto:bdirks@mgsredbirds.org)

309-367-2361



## BOARD OF EDUCATION REPORT

February 12, 2026

### Academic Growth

- Formal observations are almost completed. Working on wrapping up Summative Evaluations for all teachers on the observation cycle by the end of February.
- Administrators have started the planning process for IAR testing including setting dates, testing schedules, and inputting accommodations into the test system for students.

### Engaging Learning Environments

- [RSAC Conference Key Takeaways](#)
- The Building Learning Team will be meeting on February 18, 2026 to continue their work on the Station Rotation Model. The main focus of the meeting will be to decipher how we want to communicate what we have learned to the remainder of the staff.

### Social Emotional/Wellness

- Inclusion week is Jan. 28 - Feb. 6. MGS students got to listen to motivational speaker [Terrance Tally](#), participate in inclusion activities in the classrooms, door decorating contest, and our Unified Volleyball game on February 5.
- [Office Visits/Student Referrals](#)
- 150 Parent Contacts
- 68 Classroom walkthroughs plus formal and informal observations
- 42 Thrillshare posts

### Community Engagement

- The MGS School Spelling Bee was Friday, January 30. Parents were invited to spectate. Two 5th graders finished 1st and 2nd place. They will compete in the region wide spelling bee at MTHS on Feb 5, 2026 .





# METAMORA GRADE SCHOOL

AMBER LORENZATTI

STUDENT SERVICES COORDINATOR

815 EAST CHATHAM ST.

METAMORA, IL 61548

alorenzatti@mgsredbirds.org

309-367-2361



## BOARD OF EDUCATION REPORT

February 2026

As the Student Services Coordinator serving grades K–8, my role continues to focus on supporting administration, staff, and students through a comprehensive approach that strengthens academic systems, instructional practices, and social-emotional supports. During this reporting period, my work has expanded to include increased involvement in curriculum analysis, professional development, and collaborative problem-solving across the building.

### Academic Growth

- **Instructional Leadership and Staff Support:** I have worked closely with teachers across K–8 grade levels to support instructional planning and content development. This has included participating in team meetings, collaborating on lesson planning, and providing guidance related to instructional strategies and student needs. In addition, I have supported administration by assisting with discipline matters as they arise, allowing principals to remain focused on instructional leadership and building-wide initiatives.
- **Curriculum Review and Data Analysis:** I have conducted informal classroom observations in K–5 classrooms with a specific focus on writing instruction. The purpose of these observations has been to evaluate the effectiveness of the current writing curriculum and instructional practices, and to determine whether curriculum adjustments or adoption of a new resource may be warranted. Alongside this work, I have analyzed MAP assessment data to identify trends, strengths, and areas of need across grade levels. This data analysis is being used to inform conversations around potential curriculum shifts, instructional adjustments, and targeted supports.
- **Multi-Tiered System of Supports (MTSS):** I have actively participated in MTSS problem-solving meetings, collaborating with staff to review data, identify student needs, and develop appropriate interventions. I have also attended and supported 504 and IEP meetings to ensure alignment between instructional practices, accommodations, and student goals.

### Engaging Learning Environments

- **Professional Development and Collaboration:** I have been developing and supporting professional development opportunities across K–8 grade levels and content areas. These efforts are aimed at strengthening instructional practices, promoting consistency across classrooms, and responding to emerging needs identified through data and classroom observations. I have also attended team meetings across grade levels to support collaboration and shared problem-solving among staff.

### Social Emotional/Wellness

- **Student Support and Problem-Solving:** I have participated in parent meetings and problem-solving conversations to support students' academic and behavioral needs. Through these meetings, I have worked collaboratively with families and staff to address concerns, provide clarity around support, and ensure follow-through. I have also provided support with discipline-related issues across K–8 classrooms to maintain safe, supportive, and productive learning environments.



# METAMORA GRADE SCHOOL

**AMBER LORENZATTI**

**STUDENT SERVICES COORDINATOR**

815 EAST CHATHAM ST.

METAMORA, IL 61548

alorenzatti@mgsredbirds.org

309-367-2361



## BOARD OF EDUCATION REPORT

February 2026

- Behavior Intervention: I have provided direct intervention and crisis support for students in need, ensuring safety and restoring learning environments efficiently. This work has contributed to reduced instructional interruptions and an improved overall classroom climate.
- Partnered with the district's SEL team to coordinate schoolwide SEL initiatives and staff wellness activities.

### Community Engagement

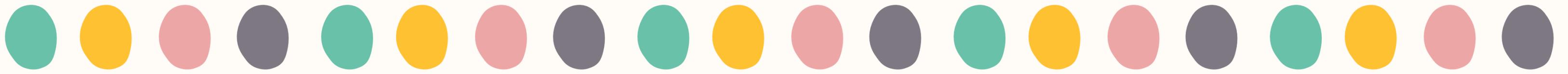
- I have maintained ongoing communication and collaboration with families through parent meetings, referrals, and problem-solving discussions. These efforts have focused on building trust, supporting student success, and strengthening the partnership between home and school.

### Additional Responsibilities

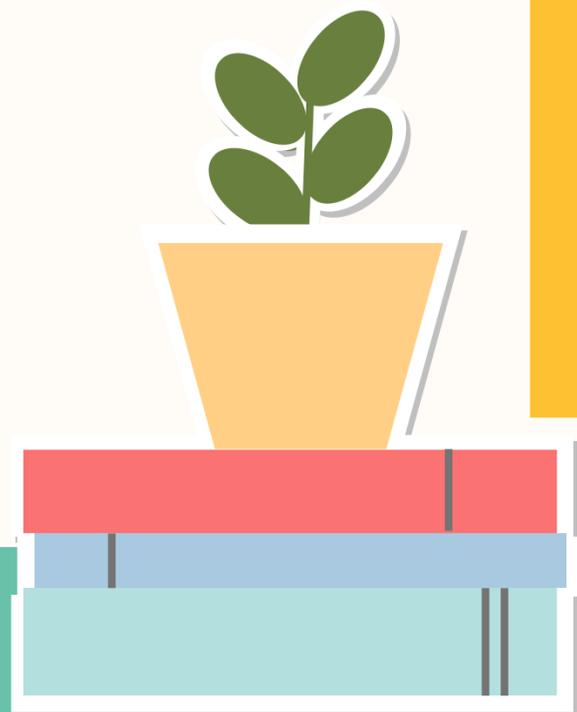
- In addition to my Student Services responsibilities, I am coaching the 8th grade volleyball team. This leadership role increases my visibility within the building and strengthens relationships with students in a meaningful, structured setting. Coaching allows me to model expectations, reinforce accountability, and develop leadership skills in students that directly support schoolwide behavioral and social-emotional goals. The trust built through this role carries into the school day, enhancing communication, improving student responsiveness to support, and contributing to a cohesive, positive school culture.



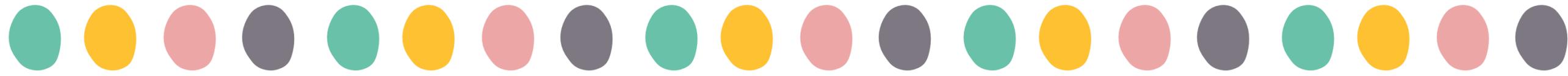




# Behavior Flow Chart



Metamora Grade School



# Teacher Managed Behaviors

## Incident 1:

1. Reteach correct behavior
2. Document if needed
3. Appropriate intervention

## Incident 2:

1. Reteach correct behavior
2. Verbal Reflection
3. Restorative Questions
4. Document if needed
5. Appropriate intervention

## Incident 3:

1. Reteach correct behavior
2. Written Reflection
3. Restorative Questions
4. Contact Home
5. Document in Skyward
6. Appropriate intervention

## Incident 4:

1. Reteach correct behavior
2. Written Reflection
3. Restorative Questions
4. Contact Home
5. Document in Skyward
6. Contact Office

## Possible Interventions

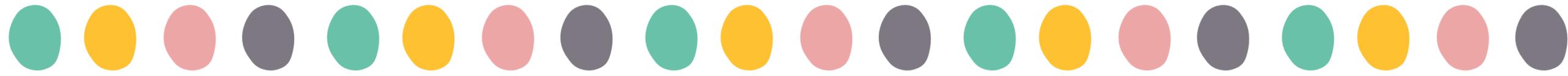
Verbal warning/redirection  
 Detention Warning/Detention  
 Time out in classroom or buddy room  
 Loss of privilege  
 Earned privilege/reward  
 Written Reflection  
 Quiet Corner  
 Restorative Questions

Call/Note Home to parents  
 School Improvement Project  
 Private Conversation  
 Apology Note  
 Recess Detention  
 Loss of Stem Bins/Fun Friday

## Minor

- Disruptive
- Defiance
- Minor Disrespect
- Dress Code
- Electronic Device
- Inappropriate Language
- Minor Dishonesty
- Cheating
- Minor Stealing
- Unprepared for Class

If you would not contact parents or enter the behavior in Skyward, it is most likely a minor behavior.



# Office Managed Behaviors

## Major Incident The teacher:

- Documents in Skyward
- Conferences w/ student
- Contacts Home

## Administrative Response

- Admin Investigates
- Student history consulted
- Admin determines consequence
- Admin communicates decision to staff
- Admin will also contact home.

## Major

- Fighting
- Bullying
- Weapons
- Drugs
- Sexual Harassment
- Verbal Abuse
- Severe Defiance
- Severe Dishonesty
- Severe Cheating
- Repeated Electronics Issues
- Repeated Minor Infractions
- General Safety Concerns







## February 2026 Superintendent Report

### Strategic Pillar 2: Engaging Learning Environment

**5 Essentials Survey**—The Illinois 5Essentials Survey is now open. The survey is required to be administered annually and is a key component of Illinois' accountability system and contributes to the non-academic indicators used in the Summative Designation for accountability.

5Essentials is an evidence-based system designed to drive improvement in schools nationwide—it reliably measures changes in a school organization through the 5Essentials Research on five components found to be critical for school success:

- **Effective Leaders:** The principal works with teachers to implement a clear and strategic vision for school success.
- **Collaborative Teachers:** Teachers collaborate to promote professional growth.
- **Involved Families:** The entire school staff builds strong relationships with families and communities to support learning.
- **Supportive Environment:** The school is safe and orderly. Teachers have high expectations for students and support students to realize their goals. Classmates also support one another.
- **Ambitious Instruction:** Classes are academically demanding and engage students by emphasizing the application of knowledge.

### Strategic Pillar 4: Facilities & Operations

#### **Finances**—[Evidence Based Funding v. Mandated Categoricals \(MCATS\)](#)

- [How MCATS proration impact MGS-](#)
- [ISBE's % of adequacy progress since EBF](#)

**Site Safety Assessment**—As the first step of the intentional comprehensive facility plan, MGS secured a safety assessment by outside professionals who identified suggested safety enhancements—both strategies and equipment. Additionally, Director Uzelac and Dr. Lee did a thorough walkthrough of the facility with the district architect. Those data points, along with previously produced feasibility and usability reports will result in a scope and sequence of facility related needs at MGS for the next 5-10 years.



# MGS Facility Committee Meeting

## February 11, 2026

### 5:15 p.m.-Conference Room

1. [Safety Assessment Review](#)
2. Facility Use Checklist, Hold Harmless Form & Fee Structure
3. List of Summer Work
4. Building Walk



# Finance Committee Meeting

## February 12, 2026

### 5:15p.m. Conference Room

1. Roll Call
2. **State Revenue: Mandated Categoricals and Evidence Based Funding**
  - a. Governors budget address Feb 18
  - b. [Evidence Based Funding v. Mandated Categoricals \(MCATS\)](#)
  - c. [How MCATS proration impact MGS-](#)
  - d. [ISBE's % of adequacy progress since EBF](#)
  - e. Projections
3. **Fees for 2026-2027**
  - a. Registration
  - b. Lunches
  - c. Athletic Officials
4. **Executive Session for Purposes of Contract Negotiations**
5. **Adjourn**

- G. MGS Foundation Report - Glo Bingo
- H. 8th Grade Graduation Date - May 13, 2026 7pm
- I. Calendar Adjustment 2026-2027

**2026-2027 Proposed Public School Calendar for Metamora CCSD 1 Draft, as of 2/4/2026**

Codes: X = attendance day; XHI, XHPT, XID, XDS, XHS, XHSW, XH1H, XHPH, XHSH = half attendance day; XH = holiday attendance waiver; FPT, FPTH, WFPT = full day parent teacher conference; FI, WFI, F1H = teacher inservice; PI, TI, TIH = parent/teacher institute; ED = emergency day; XED = proposed emergency day; HOL = holiday; NIA = not in attendance

**Total Days of Attendance: 176 Regular Day:**

**Instruct. Day Lgth:**

July 2026							August 2026							September 2026						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
29	30	1	2	3	4 HOL	5	27	28	29	30	31	1	2	31	1 X	2 X	3 X	4 X	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	7 HOL	8 X	9 X	10 X	11 X	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14 X	15 X	16 X	17 X	18 X	19	20
20	21	22	23	24	25	26	17 TI	18 TI	19 XHS	20 X	21 X	22	23	21 X	22 X	23 X	24 X	25 XHS	26	27
27	28	29	30	31	1	2	24 X	25 X	26 X	27 X	28 X	29	30	28 X	29 X	30 X	1	2	3	4
3	4	5	6	7	8	9	31 X	1	2	3	4	5	6	5	6	7	8	9	10	11

July Atnd: 0

Accum: 0

Aug Atnd: 9

Accum: 9

Sept Atnd: 21

Accum: 30

October 2026							November 2026							December 2026						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
29	30	31	1 X	2 X	3	4	26	27	28	29	30	31	1	30	1 X	2 X	3 X	4 X	5	6
5 X	6 X	7 X	8 X	9 TI	10	11	2 X	3 X	4 X	5 X	6 X	7	8	7 X	8 X	9 X	10 X	11 X	12	13
12 HOL	13 X	14 X	15 X	16 X	17	18	9 X	10 X	11 X	12 X	13 XHS	14	15	14 X	15 X	16 X	17 X	18 X	19	20
19 X	20 X	21 X	22 X	23 X	24	25	16 X	17 X	18 X	19 X	20 X	21	22	21 NIA	22 NIA	23 NIA	24 NIA	25 HOL	26	27
26 X	27 X	28 X	29 X	30 X	31	1	23 FPT	24 FPT	25 NIA	26 HOL	27 NIA	28	29	28 NIA	29 NIA	30 NIA	31 NIA	1	2	3
2	3	4	5	6	7	8	30 X	1	2	3	4	5	6	4	5	6	7	8	9	10

Oct Atnd: 20

Accum: 50

Nov Atnd: 18

Accum: 68

Dec Atnd: 14

Accum: 82

January 2027							February 2027							March 2027						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
28	29	30	31	1 HOL	2	3	25	26	27	28	29	30	31	22	23	24	25	26	27	28
4 TI	5 X	6 X	7 X	8 X	9	10	1 X	2 X	3 X	4 X	5 X	6	7	1 X	2 X	3 X	4 X	5 X	6	7
11 X	12 X	13 X	14 X	15 X	16	17	8 X	9 X	10 X	11 X	12 XHS	13	14	8 X	9 X	10 X	11 X	12 XHS	13	14
18 HOL	19 X	20 X	21 X	22 XHS	23	24	15 NIA	16 X	17 X	18 X	19 X	20	21	15 X	16 X	17 X	18 X	19 X	20	21
25 X	26 X	27 X	28 X	29 X	30	31	22 X	23 X	24 X	25 X	26 X	27	28	22 X	23 X	24 X	25 X	26 NIA	27	28
1	2	3	4	5	6	7	1	2	3	4	5	6	7	29 NIA	30 NIA	31 NIA	1	2	3	4

Jan Atnd: 18

Accum: 100

Feb Atnd: 19

Accum: 119

Mar Atnd: 19

Accum: 138

April 2027							May 2027							June 2027						
Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
29	30	31	1 NIA	2 NIA	3	4	26	27	28	29	30	1	2	31	1 XED	2 XED	3 XED	4	5	6
5 X	6 X	7 X	8 X	9 X	10	11	3 X	4 X	5 X	6 X	7 X	8	9	7	8	9	10	11	12	13
12 X	13 X	14 X	15 X	16 XHS	17	18	10 X	11 X	12 X	13 X	14 X	15	16	14	15	16	17	18	19 HOL	20
19 X	20 X	21 X	22 X	23 X	24	25	17 X	18 X	19 X	20 X	21 X	22	23	21	22	23	24	25	26	27
26 X	27 X	28 X	29 X	30 X	1	2	24 X	25 X	26 XHS	27 XED	28 XED	29	30	28	29	30	1	2	3	4
3	4	5	6	7	8	9	31 HOL	1	2	3	4	5	6	5	6	7	8	9	10	11

Apr Atnd: 20

Accum: 158

May Atnd: 18

Accum: 176

June Atnd: 0

Accum: 176

**7 Discussion Items**

A. IASB Code of Conduct - 12 Pillars

46

# 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. Board Governance Update
- C. March 4 IASB Region Meeting - Pekin
- D. Rooms Usage and Service Update

8 **Action Items**

- A. Approve Certified Staff Seniority List



B. Approve Non-Certified Staff Seniority List

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**Educational Support Personnel  
Seniority List  
February 1, 2026**

<u>ESP's Name</u>	<u>Position Category</u>	<u>Beginning Date of Service</u>
Mrs. Amy Messacar	Secretary	July 2022 <small>(hire date August 2019)</small>
Mrs. Jennifer Sarver	District Secretary	July 2018
Mrs. Lisa DeVore	Bookkeeper/Business Secretary	July 2017
Mrs. Sarah Johnson	Treasurer	April 2025
Mr. Paul Weber	Technology Director	May 2005
Mrs. Leslie Hodgen	School Nurse PT	August 2020 <small>(hire date August 2018)</small>
Mrs. Ashley Kline	School Nurse PT	August 2024
Mrs. Margaret Breitbarth	Title I Aide	October 2001
Mrs. Suzanne Kahler	Title I Aide	August 2013
Mrs. Lisa Nuest	Title I Aide	August 2018
Mrs. Lana Hart	Title I Aide-PT	September 2017
Mrs. Paula Adams	Sp. Ed Aide	August 2010
Mr. Dan Herring	Sp. Ed Aide	August 2017
Mrs. Chrissy Helwig	Sp. Ed Aide	November 2021
Mrs. Emma Oplt	Sp. Ed Aide	August 2022
Mrs. Maggie Beekman	Sp. Ed Aide	August 2022
Mrs. Kayla Baker	Sp. Ed Aide	August 2022
Mrs. Jaymie Freeman	Sp. Ed Aide	August 2023
Mrs. Hayley Schierer	Sp. Ed Aide	November 2023
Mrs. Bobbi Jo Holmes	Sp. Ed Aide	September 2024
Mrs. Myranda Driskell	Sp. Ed Aide	October 2024
Mrs. Sarah Pettyjohn	Sp. Ed Aide	August 2025
Mrs. Cara Parr	Sp. Ed Aide	August 2025
Mrs. Amy Reau	Sp. Ed Aide - PT	October 2025
Mrs. Stephanie Aeschliman	Librarian	August 2024
Mr. Vince Uzelac	Building and Grounds Director	June 2021 <small>(hire date October 2007)</small>
Mr. Nathan Parks	Custodian - PT	April 2014
Mr. Scott Cornell	Custodian	August 2015
Mr. Ryan Petty	Custodian	October 2020
Mr. Jason Bockler	Custodian	April 2024
Mr. Andrew Sniff	Custodian	June 2024
Miss Jeryn Stephens	Custodian	September 2024
Mr. Gabe Torres	Custodian	March 2025
Mrs. Karla Kiesewetter	Cafeteria Director	Aug 2017 <small>(hire date August 2010)</small>
Mrs. Nicole Salem	Cook	August 2009
Mrs. Valerie Tipton	Cook	August 2010
Mrs. Marlene Margherio	Cafeteria	August 2014
Mrs. Millicent Sanders	Cafeteria	August 2017
Mrs. Sarah McDonald	Cafeteria - PT	August 2018
Mrs. Jill Wegstein	Cafeteria - PT	October 2018
Mr. Nick Sprout	Cafeteria - PT	September 2021
Mrs. Brandy Mallow	Cafeteria - PT	January 2022
Mrs. Julie Griffith	Cafeteria - PT	November 2023
Mrs. Jaclyn Beck	Cafeteria - PT	August 2025
Mrs. Allie Wragge	Cafeteria - PT	October 2025
Mrs. Carrie Armstrong	Cafeteria - PT	November 2025
Mr. Kaiser Emery	Recess - PT	October 2024
Mrs. Lauren McClary	Recess - PT	August 2025
Mrs. Elizabeth Stephens	Transportation Director	July 2024 <small>(hire date August 2020)</small>
Mrs. Debbie Schertz	Bus Driver	August 2005
Mr. Jerry Lowry	Bus Driver	September 2019
Mr. Dan Challacombe	Bus Driver	October 2019
Mr. Ron Smith	Bus Driver	September 2022
Mrs. Cathy Gregait	Bus Driver	September 2023
Mrs. Jane Austin	Bus Driver	September 2024
Mrs. Cindy Roley	Bus Driver	December 2024
Mr. Dan Herring	Bus Driver	August 2025
Mr. Justin Gibson	Bus Driver	January 2026
Mrs. Jamie Shuda	Bus Monitor	August 2024

C. Approve Updated 2026-2027 District Calendar

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**2026-2027 Proposed Public School Calendar for Metamora CCSD 1 Draft, as of 2/4/2026**

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July Atnd: 0

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18 HOL	19 X	20 X	21 X	22 XHS	23	24	15 NIA	16 X	17 X	18 X	19 X	20	21	15 X	16 X	17 X	18 X	19 X	20	21
25 X	26 X	27 X	28 X	29 X	30	31	22 X	23 X	24 X	25 X	26 X	27	28	22 X	23 X	24 X	25 X	26 NIA	27	28
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19 X	20 X	21 X	22 X	23 X	24	25	17 X	18 X	19 X	20 X	21 X	22	23	21	22	23	24	25	26	27
26 X	27 X	28 X	29 X	30 X	1	2	24 X	25 X	26 XHS	27 XED	28 XED	29	30	28	29	30	1	2	3	4
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Apr Atnd: 20

Accum: 158

May Atnd: 18

Accum: 176

June Atnd: 0

Accum: 176

9 Acknowledgement of Cards and Letters

10 **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)

11 Action Taken after the Executive Session Meeting

12 Adjournment