

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
REGULAR BOARD OF EDUCATION MEETING AGENDA
Metamora Grade School - Cafeteria
Thursday, March 19, 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, February 4, 2026 7:00 p.m.

DRAFT Minutes

ATTENDEES

The meeting was called to order at 7:03 pm. Those in attendance: Dana Smith, Trent Yoder, Jared Frye, Mary Schierer, Kristina Grebner-Rauh, Dave Gleissner, Dr. Benjamin Lee, Lisa DeVore, Anna Staub, Sierra Staub, Megan Miller, Deanne Trentman, via phone - Matt Wilkerson

PUBLIC COMMENT

No Comments

CONSENT AGENDA

Motion by Dana Smith , second by Trent Yoder , to approve the consent agenda, including January minutes, treasurer's report, investment report, personnel report, and the destruction of executive committee audio recordings older than 18 months. Motion carried 7-0.

INFORMATIONAL ITEMS

Principal's Reports & Student Service Coordinator Report - The board discussed behavior/discipline. Mr. Gleissner shared his appreciation of the Principals including their reflection on RSAC how they plan to use what they have learned.

Facility Committee Review - Dave thanked Vince for his work as Facility Director. Dave shared that the committee reviewed items that are needing to be replaced throughout the school - new door handles and windows. Due to cost they will have to be done in stages. They looked over the new floor & sound absorption plans for the cafeteria.

Jared shared that the committee discussed having a facility use and fee structure plan. We do require organizations to provide a COI - Certificate of Insurance for liability.

Finance Committee Review - Kristina shared the committee discussed EBF - Evidence Based Funding and categorical funding. The committee looked at future fund balance scenarios and reviewed ways to be fiscally responsible by reducing costs with the absorption of the Skillbuilders Program, future teacher retirements, and transportation changes.

Superintendent's Report - Foundation - Glo Bingo is March 20. The Foundation awarded \$30,000 in teacher grants. The 8th Grade Graduation is May 13, 2026. An update on Rooms usage was shared with the Board. Dr. Lee reviewed the changes to the school calendar for FY27; with the change in homecoming date, the September SIP day was changed to September 25, the October SIP day was removed and a SIP day was added to January. Dr. Lee reviewed bills and payroll.

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:

- **APPROVE BILLS & PAYROLL**
Motion by Dave Gleissner, Second by Jared Frye, Motion carried 7-0
- **CERTIFIED STAFF SENIORITY LIST.**
Motion by Dana Smith, Second by Dave Gleissner. Motion carried 7-0.
- **NON CERTIFIED STAFF SENIORITY LIST.**
Motion by Dave Gleissner, Second by Trent Yoder. Motion carried 7-0.
- **APPROVE UPDATED 2026-2027 DISTRICT CALENDAR.**
Motion by Dana Smith, Second by Dave Gleissner. Motion carried 7-0.

EXECUTIVE SESSION

Motion Motion by Dana Smith, Second by Matt Wilkerson to close Regular Session and enter Executive Session at 8:13pm. No action was taken after the executive session.

ADJOURN

Motion by Dana Smith, Second by Trent Yoder to adjourn. Motion carried voice vote at 10:20pm.

Dana Smith, President

Mary Schierer, Secretary

Metamora CCSD #1
815 E Chatham
Metamora, IL 61548

Summary March Bills and February Payroll

March Bills	\$	803,519.91
2/13/2026 Payroll	\$	207,014.17
2/13/2026 Liabilities	\$	127,322.00
2/13/2026 Payroll	\$	140,042.63
2/13/2026 Liabilities	\$	87,137.05
Total Bills and Payroll	\$	1,365,035.76

Dana Smith, President

Mary Schierer, Secretary

Bills Payable List

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Metamora Com Cons Grade School Dist

Expense on Date: 3/1/2026 to 3/31/2026

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
ALPLM						
		Field Trips		12	192.00	10-1110-314-01
		Field Trips		12	192.00	10-1110-314-01
					\$384.00	
Amazon Capital Services						
		Classroom Supplies - Ryon		4	43.38	10-1110-410-02
					\$43.38	
AMEREN ILLINOIS						
		Natural Gas		12	1,959.82	20-2540-465-00
		Natural Gas		12	137.90	20-2540-465-00
		Natural Gas		3	2,729.11	20-2540-465-00
		Natural Gas		3	171.81	20-2540-465-00
					\$4,998.64	
American Express - Amazon Busines:						
		General Supplies-Tjaden		12	170.14	10-1110-410-00-4
		General Supplies		12	46.28	10-1110-410-00-4
		General Supplies		5	59.97	10-1110-410-00-4
		General Supplies		5	524.85	10-1110-410-00-4
		Technology supplies		12	24.99	10-1110-410-05
		Supplies - Foundation		12	(170.14)	10-1110-410-11-4
		Textbooks/Instruction		5	27.19	10-1110-420-00-4
		Sp. Ed. General Supplies		5	19.08	10-1220-410-00-300100-4
		Softball		5	95.78	10-1500-410-57-4
		Softball		5	14.99	10-1500-410-57-4
		Postage		5	2.17	10-2310-340-00-4
		Postage		5	234.00	10-2310-340-00-4
		Board Dues & Fees		5	90.00	10-2310-640-00-4
10000Ott		Classroom Supplies - Ott		5	47.97	10-1110-410-02
7025 Wiley		Supplies - Foundation Wiley		5	(71.76)	10-1110-410-11-4
7046		Cafeteria Panels		5	3,431.02	60-2530-530-03-4
Anglin, L		Classroom Supplies-Anglin, L		5	(18.33)	10-1110-410-02
Anglin, L		Classroom Supplies-Anglin, L		5	(18.33)	10-1110-410-02
Buerkett		Classroom Supplies-Buerkett		5	97.46	10-1110-410-02
Camp		Classroom Supplies - Camp		5	24.07	10-1110-410-02
Damerell		Classroom Supplies-Damerell		5	88.41	10-1110-410-02
Domenighin		Classroom Supplies-Domenighini		5	44.31	10-1110-410-02
Domenighin		Classroom Supplies-Domenighini		5	16.99	10-1110-410-02
Edwards		Sp. Ed. Classroom Supplies -Edwards		5	39.33	10-1220-410-01-300100-4
Edwards		Sp. Ed. Classroom Supplies-Edwards		5	8.65	10-1220-410-01-300100-4
Griffith		Sp. Ed. Class Suppli - Griffith		5	171.69	10-1220-410-01-300100-4
Humphrey		Classroom Supplies-Humphrey		5	150.15	10-1110-410-02
Humphrey		Classroom Supplies-Humphrey		5	171.58	10-1110-410-02
Huss		Classroom Supplies-Huss		5	95.23	10-1110-410-02
Lelm		Classroom Supplies		5	32.39	10-1110-410-02
Lelm		Classroom Supplies-Lelm		5	175.90	10-1110-410-02
Ott		Classroom Supplies-Ott		5	20.99	10-1110-410-02
Porch		Classroom Supplies-Porch		5	412.72	10-1110-410-02
Porch		Classroom Supplies-Porch		5	10.36	10-1110-410-02

Bills Payable List

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 Metamora Com Cons Grade School Dist
 Expense on Date: 3/1/2026 to 3/31/2026

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
Porch		Classroom Supplies-Porch		5	42.99	10-1110-410-02
Ryon		Classroom Supplies - Ryon		5	471.38	10-1110-410-02
Stamm		Classroom Supplies - Stamm		5	75.64	10-1110-410-02
Vogel		General Supplies		4	54.68	10-1110-410-00-4
Vogel		General Supplies-Vogel		4	(71.18)	10-1110-410-00-4
Vogel		General Supplies-Vogel		4	(55.50)	10-1110-410-00-4
Vogel		General Supplies-Vogel		4	(21.18)	10-1110-410-00-4
Vogel		General Supplies-Vogel		4	505.75	10-1110-410-00-4
Vogel		Supplies - Foundation Vogel		4	21.18	10-1110-410-11-4
Vogel		Supplies - Foundation		4	(505.75)	10-1110-410-11-4
Anglin, L		Classroom Supplies-Anglin, L		6	171.23	10-1110-410-02
Domenighin		Supplies - Foundation-Domenghini		18	129.99	10-1110-410-11-4
Lorenz		Supplies - Foundation		19	11.50	10-1110-410-11-4
Vogel		Supplies - Foundation Vogel		4	71.18	10-1110-410-11-4
Vogel		Supplies - Foundation Vogel		4	55.50	10-1110-410-11-4
Vogel		Supplies - Foundation Vogel		4	(54.68)	10-1110-410-11-4
					<u>\$6,972.83</u>	
ATLAS SUPPLY CO.						
		Supplies - Custodial		3	1,973.68	20-2540-410-00-4
					<u>\$1,973.68</u>	
Boyer, Thomas						
		Transportation by Parent/Guardian		3	224.00	40-2550-331-03
		Transportation by Parent/Guardian		3	425.60	40-2550-331-03
					<u>\$649.60</u>	
Bushue Background Screening						
		Criminal Background Check		2	32.00	10-2310-318-00-4
					<u>\$32.00</u>	
Chapman and Cutler LLP						
		Annual Contin Disclo Complian		2	1,500.00	10-2310-640-00-4
					<u>\$1,500.00</u>	
CIWIRC/DBA IWIRC						
		Physicals-Buss		3	125.00	40-2550-391-00-4
		Physicals-Schertz		3	106.00	40-2550-391-00-4
					<u>\$231.00</u>	
COMMERCE BANK NA						
		Supplies and Parts		5	343.90	40-2550-411-00-4
		Software License		3	21.64	10-1110-310-05-110000
		General Supplies		3	40.00	10-1110-410-00-4
		Supt Prof Development		3	75.00	10-2321-310-00-4
		Special Meetings		3	57.64	10-2560-412-32-4
		Food Handler Moraga/Volk		3	14.00	10-2560-641-32-4
Foster		Supplies - Foundation - Foster - Art		18	1,344.60	10-1110-410-11-4
Kraus		Supplies - Foundation-Kraus		19	29.99	10-1110-410-11-4
					<u>\$1,926.77</u>	
Design Mavens Architecture PLLC						
		Miscellaneous Projects		12	2,507.50	20-2540-312-01-4
					<u>\$2,507.50</u>	

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
DIGITAL COPY SYSTEMS LLC						
		Copier Rental and Equipment		3	2,472.00	10-1100-211-03-499900-1
		Copier Rental and Equipment		3	847.35	10-1110-325-00-4
		Copier Supplies		3	283.44	10-1110-414-00-4
					<u>\$3,602.79</u>	
Dunnan, James						
		Professional Services		3	247.50	10-2310-310-00-4
					<u>\$247.50</u>	
Easter Seals Central Illinois						
		Tuition-Easter Seals February 2026		12	21,895.60	10-1912-670-00-300100-4
					<u>\$21,895.60</u>	
ENTEC SERVICES, INC.						
		Compressor - walk in freezer		3	7,699.60	10-2560-323-32-4
		troubleshoot walk in freezer		3	1,536.30	10-2560-323-32-4
		CUH-102 - replace bearings		3	420.45	20-2540-324-00-4
		Maintenance Contracts		4	906.17	20-2540-326-00-4
					<u>\$10,562.52</u>	
ESI - Eichenauer Service Inc						
		Food Service Maint Contract		4	167.00	10-2560-310-01-4
		Reach in cooler repair wicking kit		3	241.65	10-2560-310-01-4
		Reach in cooler repair - door gasket		3	281.65	10-2560-310-01-4
7015		Randell steam table		3	1,431.68	10-2560-310-01-4
					<u>\$2,121.98</u>	
EVERGREEN FS INC.						
		Supplies - Gasoline		3	2,356.41	40-2550-464-00-4
		Supplies - Gasoline		12	3,149.30	40-2550-464-00-4
					<u>\$5,505.71</u>	
Heart Technologies Inc						
		Chromebook lease		3	3,064.35	10-1110-325-01
		Chromebook lease		3	1,029.68	10-1110-325-01
					<u>\$4,094.03</u>	
Heart Technologies						
		Technology		3	270.00	10-1110-410-05
		Desktop cmp with monitor		12	1,239.52	10-1110-500-02-4
					<u>\$1,509.52</u>	
ILLINOIS ASSOC OF SCHOOL ADMIN						
		SB7 Program		12	300.00	10-1110-410-00-4
					<u>\$300.00</u>	
Illinois Power Marketing						
		Acct# 400001732907		3	942.27	10-2540-466-00-4
		Acct# 400001733918		3	14,396.19	10-2540-466-00-4
		Acct# 400001733918		3	8,862.34	10-2540-466-00-4
		Acct # 400001723708		3	75.95	10-2540-466-00-4
		Acct # 400001732907		3	603.16	10-2540-466-00-4
					<u>\$24,879.91</u>	
Intech Innovations						

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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
		Supplies - Foundation		12	14,444.00	10-1110-410-11-4
					<u>\$14,444.00</u>	
ISCorp		Technology supplies		3	275.00	10-1110-410-05
					<u>\$275.00</u>	
Jostens		graduation		3	481.95	10-2190-319-00-440000-4
					<u>\$481.95</u>	
Kirby Foods Metamora		General Supplies		5	24.95	10-1110-410-00-4
					<u>\$24.95</u>	
Kohl Wholesale		Food Supplies		3	7,570.50	10-2560-410-32-4
		Supplies Other than Food		3	69.21	10-2560-419-32-4
					<u>\$7,639.71</u>	
Lanter Distributing LLC		Food Supplies		3	176.88	10-2560-410-32-4
					<u>\$176.88</u>	
Mansfield Power & Gas LLC		Natural Gas		5	7,029.37	20-2540-465-00
		Natural Gas		5	233.92	40-2550-465-00
					<u>\$7,263.29</u>	
Martin Sign Service, Inc.		Girls Athletics Supplies		3	975.00	10-1500-410-57-4
					<u>\$975.00</u>	
McGraw Hill		Reveal Match		12	223.95	10-1110-420-00-4
					<u>\$223.95</u>	
METAMORA GRADE SCHOOL IMPRE		Officials - Boys Athletics		5	1,370.00	10-1500-319-55-4
		Officials - Girls Athletics		5	840.00	10-1500-319-57-4
		Special Meetings		5	60.00	10-2560-412-32-4
		Permits		5	(8.00)	40-2550-642-00-4
					<u>\$2,262.00</u>	
METAMORA, VILLAGE OF		Sewer		4	98.08	20-2540-321-00-4
		Water		4	56.45	20-2540-370-00
		Water		4	304.40	20-2540-370-00
		Sewer		4	15.04	40-2550-321-00
		Water		4	37.83	40-2550-370-00
		Sewer		4	20.84	20-2540-321-00-4
					<u>\$532.64</u>	
Midwest Bus Sales		Supplies and Parts		3	44.80	40-2550-411-00-4
		Supplies and Parts		3	179.20	40-2550-411-00-4
		Supplies and Parts		3	44.80	40-2550-411-00-4

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
		Supplies and Parts		3	201.60	40-2550-411-00-4
					<u>\$470.40</u>	
Midwest Environmental Consulting		Mold Inspection		2	1,630.00	20-2540-310-00-4
					<u>\$1,630.00</u>	
MTCO		Internet Services		3	1,234.92	10-1110-340-00-4
		Telephone		3	552.61	10-2540-340-00-4
					<u>\$1,787.53</u>	
Neaveill Distributing Inc.		Food Supplies		2	1,687.50	10-2560-410-32-4
					<u>\$1,687.50</u>	
Nena Hardware Peoria		Supplies - Custodial		12	60.28	20-2540-410-00-4
					<u>\$60.28</u>	
NW5634	PE	Classroom Supplies-PE		3	1,071.71	10-1110-410-02
					<u>\$1,071.71</u>	
ODP Business Solutions LLC		Supplies - Toner		12	467.17	10-1110-410-04-4
		Supplies - Toner		12	234.92	10-1110-410-04-4
		Copy paper		3	206.80	10-1110-410-00-4
		Copy paper		3	1,819.58	10-1110-410-00-4
					<u>\$2,728.47</u>	
Onsite Snow Solutions		2/26 salting		12	275.00	20-2540-322-00-4
					<u>\$275.00</u>	
OSF Medical Group		Physicals-Vogel		4	178.00	40-2550-391-00-4
					<u>\$178.00</u>	
Peoria County Regional Office of Ed		SpEd Homebound/Tutoring		3	35.00	10-1220-122-12-300100-4
					<u>\$35.00</u>	
R.J. Rhodes Electric Inc		Install new thermostat		2	385.00	20-2540-324-00-4
					<u>\$385.00</u>	
RAGAN COMMUNICATIONS		Batteries		3	1,450.05	10-1110-410-00-4
		Supplies and Parts		3	1,006.35	40-2550-411-00-4
					<u>\$2,456.40</u>	
Reinstein Quizbowl		Scholastic Bowl Supplies		3	20.00	10-1500-410-29-4
					<u>\$20.00</u>	
Scattered Wishes		Florist Expense		3	85.00	10-2310-691-00-4

Bills Payable List

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
					<u>\$85.00</u>	
Smithereen Pest Management		Extermination		2	45.00	20-2540-327-00-4
					<u>\$45.00</u>	
Smock, Dan		Refund Jan Premium		3	20.28	10-1110-222-00-12-4
					<u>\$20.28</u>	
TEACHERS HEALTH INS. SECURITY		Teachers - THIS		12	(2.25)	10-1110-221-00-5-4
		Balance Teachers - THIS		12	(0.01)	10-1110-221-00-5-4
		Balance Teachers - TRIP		12	(0.07)	10-1110-221-00-5-4
		Balance Teachers - TRIP		12	(1.68)	10-1110-221-00-5-4
					<u>(\$4.01)</u>	
TEACHERS RETIREMENT SYSTEM		Teachers - TRS/NEC		12	(22.50)	10-1110-211-00-1-4
		Teachers - TRS/NEC		12	(1.45)	10-1110-211-00-1-4
		Balancc Teachers - TRS/NEC		12	(0.06)	10-1110-211-00-1-4
					<u>(\$24.01)</u>	
THE MUSIC SHOPPE INC.		Upkeep - Band Equipment		12	(17.77)	10-1500-323-24-4
		Upkeep - Band Equipment		12	105.00	10-1500-323-24-4
		Band Supplies		3	5.94	10-1500-410-24-4
		Band Supplies		3	16.14	10-1500-410-24-4
		Band Supplies		3	16.14	10-1500-410-24-4
		Band Supplies		3	13.59	10-1500-410-24-4
		Band Supplies		3	5.09	10-1500-410-24-4
		Band Supplies		3	89.25	10-1500-410-24-4
		Band Supplies		3	22.02	10-1500-410-24-4
		Music Resale		3	27.99	10-1500-411-24-4
					<u>\$283.39</u>	
Tom Sander Piano Service		Piano Tuning		12	125.00	10-1500-323-24-4
		Piano Tuning		12	125.00	10-1500-323-24-4
					<u>\$250.00</u>	
WOODFORD COUNTY SPECIAL ED.		IDEA Sp Ed Flow Through Prof Dev		3	10,749.35	10-2210-300-00
		Support Services		3	159,511.29	10-4120-314-00-310500-4
		Speech-Gaffney		3	42,022.94	10-4120-314-01
		WCSEA Vision & Hearing Services		3	24,983.09	10-4120-314-03
		Black Partridge Program		3	137,637.39	10-4220-670-00-310500-4
		ECE Program		3	71,321.58	10-4220-670-00-310500-4
		Intensive ECE		3	71,783.80	10-4220-670-00-310500-4
		Skillbuilder Tuition		3	132,479.12	10-4220-670-00-310500-4
		Skillbuilder TRm Fee		3	9,352.08	10-4220-670-00-310500-4
					<u>\$659,840.64</u>	
Report Total					<u><u>\$803,519.91</u></u>	

**METAMORA CCSD #1
815 E Chatham St
Metamora, IL 61548
February 28, 2026**

Treasurer's Report

Beginning Balance of all Combined Funds 2/1/2026	\$6,190,930.05
Deposits:	
Cash Deposits	\$320,300.99
Expenses:	
Accounts Payable - February 2026(Bills & Payroll liabilities)	\$373,125.14
Payroll 2/13	\$207,014.17
Payroll 2/27	\$140,042.63

Ending Balance of all Combined Accounts 2/28/2026 \$5,791,049.10

	<u>Commerce</u>	<u>Goodfield</u>	<u>PMA</u>	<u>Total</u>
10	\$ 1,918,733.00			\$1,918,733.00
20	\$ 350,713.51			\$350,713.51
30	\$ 169,170.47			\$169,170.47
40	\$ 34,190.51			\$34,190.51
50	\$ 242,086.79			\$242,086.79
60	\$ 594,341.04			\$594,341.04
70	\$ 429,137.58		\$ 1,652,131.52	\$2,081,269.10
80	\$ 181,150.92			\$181,150.92
90	\$ 219,393.76			\$219,393.76
	\$4,138,917.58	\$0.00	\$1,652,131.52	\$5,791,049.10

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	1,055,138.89	0.00	6,383,501.93	6,168,404.57	(215,097.36)	1,183,728.17	968,630.81
20	Oper, Build, & Maint Fund	33,666.18	0.00	442,126.50	559,285.11	117,158.61	199,888.72	317,047.33
30	Debt Service Fund or Fund Group	0.00	0.00	1,278,281.85	1,420,070.52	141,788.67	27,381.80	169,170.47
40	Transportation Fund	26,254.25	0.00	617,561.54	516,071.94	(101,489.60)	59,425.86	(42,063.74)
50	I.M.R.F./Soc. Sec. Fund	14,308.42	0.00	188,002.45	267,218.29	79,215.84	148,562.53	227,778.37
60	Capital Projects Fund or Fund Group	3,431.02	0.00	158,796.16	397,414.94	238,618.78	337,391.24	576,010.02
70	Working Cash Fund	0.00	0.00	150,000.00	112,235.88	(37,764.12)	2,169,033.22	2,131,269.10
80	Tort Immunity and Judgment Fund	0.00	0.00	117,835.44	250,501.96	132,666.52	48,484.40	181,150.92
90	Life Safety Fund	0.00	0.00	3,085.48	111,874.40	108,788.92	110,604.84	219,393.76
		<u>\$1,132,798.76</u>	<u>\$0.00</u>	<u>\$9,339,191.35</u>	<u>\$9,803,077.61</u>	<u>\$463,886.26</u>	<u>\$4,284,500.78</u>	<u>\$4,748,387.04</u>



ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Activity Summary (IL01-11327-0101) General Fund

2/1/2026 - 2/28/2026

Investment Pool Summary	LIQ	MAX
Beginning Market Balance	\$1,203.68	\$921.96
Dividends	\$3.36	\$2.52
Purchases	\$0.00	\$0.00
Redemptions	\$0.00	\$0.00
Ending Market Balance	\$1,207.04	\$924.48
Average Monthly Rate	3.578%	3.591%
NAV / Share Price	1.000	1.000
Total	\$1,207.04	\$924.48

Total Fixed Income	\$1,650,000.00
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Account Total	\$1,652,131.52
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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 2/1/2026 - 2/28/2026

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	02/28/2026	02/28/2026	Total Dividend Reinvestment	\$0.00	\$3.36	\$1.000	3.360
				\$0.00	\$3.36		3.360

Beginning Market Value: \$1,203.68 | Ending Market Value: \$1,207.04



ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Transaction Activity (IL01-11327-0101) General Fund

MAX 2/1/2026 - 2/28/2026

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	02/28/2026	02/28/2026	Total Dividend Reinvestment	\$0.00	\$2.52	\$1.000	2.520
				\$0.00	\$2.52		2.520

Beginning Market Value: \$921.96 | Ending Market Value: \$924.48



Current Portfolio

2/28/2026

Type	Code	Holding Id	Trade Date	Settle Date	Maturity Date	Description	Cost	Rate	NAV / Share Price	Face/Par/Shares	Market Value
LIQ				02/28/2026		LIQ Account Balance	\$1,207.04	3.578%	\$1.000	1,207.040	\$1,207.04
MAX				02/28/2026		MAX Account Balance	\$924.48	3.591%	\$1.000	924.480	\$924.48
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
							\$1,652,131.52			1,717,532.710	\$1,652,131.52

Time and Dollar Weighted Average Portfolio Yield: 3.975%

Weighted Average Portfolio Maturity: 39.00 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%	\$1,207.04	LIQ Account
MAX	0.056%	\$924.48	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
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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. 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.



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

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

 mgsredbirds.org

Board of Education Personnel Report

March 2026

1. New Employment

- | | |
|---------------------|----------------------------------|
| a. Allison Bishop- | Intensive Special Education Aide |
| b. Molly Anderson- | Intensive Special Education Aide |
| c. Sophia Lunt - | Intensive Special Education Aide |
| d. Jaclyn Beck- | Part Time Special Education Aide |
| e. Jamie Shuda- | Special Education Aide |
| f. Jill Massengale- | Part Time Cafeteria Monitor |
| g. Ethan Genders- | Assistant Boys Track Coach |

2. Resignations

- | | |
|--------------------|----------------------------|
| a. Jen Bernitt- | Physical Education Teacher |
| b. Cara Parr- | Special Education Aide |
| c. Jaymie Freeman- | Special Education Aide |
| d. Millie Sanders- | Cafeteria |

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

To: Dr. Lee
From: Karrie Damerell
Re: Nomination of Coaching, Ethan Genders
Date: February 28, 2026

To Dr. Lee, Mr. Damery, Mr. Dirks:

It is with very mixed emotions that I share my plans to retire at the end of the 2025-2026 school year. I have served Metamora Grade School in many teaching positions and other capacities throughout the last twenty-five years. My last five years as a Physical Education and Health teacher have been very rewarding, especially getting to teach and influence over 500 children every year. I am also very honored to end my career here at MGS.

I want to thank all three of you for your support during my tenure at Metamora Grade School. MGS is a wonderful community, and I am very proud all four of my children graduated from here with an exceptional education. I am now going to enter the next chapter of my life, as a full-time mom, grandma, wife and daughter.

If there is anything else I need to do to formally complete this retirement process please let me know.

Again thanks for all you do for the Metamora Grade School Community.

Sincerely,

Jennifer Bernitt

Dear Dr. Lee,

As requested, I am writing to formally resign from my position as a teacher's aide at Metamora Grade School effective at the conclusion of the current school year as I transition into the role of 2nd grade teacher at MGS.

I am very grateful for the opportunity I have had to serve our students and staff in this role over the past few years. The experiences I have gained as a teacher's aide have meant a great deal to me and have helped prepare me for this next step in my career.

Thank you for your support and encouragement as I move into my new role. I look forward to continuing to work with our students and being part of the MGS team.

Jaymie Freeman

MGS Paraprofessional

Millicent Sanders

504 E Walnut Street
Metamora, IL 61548
(309) 339-8040
9dixieday@gmail.com

March 09th 2026

Metamora Grade School

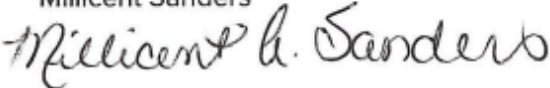
815 E Chatham St
Metamora IL 61548

To whom it may concern,

I am writing to formally resign from my position as a dishwasher at Metamora Grade school. My last day of work will be May, 15th, 2026. I have thoroughly enjoyed my time at your school and I am grateful for the opportunity. I enjoyed working with my coworkers, my boss Karla and the admin. My decision to resign is based on personal reasons. Thank you.

Sincerely,

Millicent Sanders



To: Board of Education
From: Dr. Lee
Re: Nomination of Employment, Allison Bishop
Date: February 28, 2026

Please accept this recommendation for Mrs. Allison Bishop to serve as an Intensive Special Education Aide starting next school year—the same classroom in which she supported this year through WCSEA. Her role next year will be in the MGS Skillbuilders classroom with her hours being 7:45-3:15. Her rate of pay will be reflective of that aide category as determined by the April 2026 Board of Education meeting. Thank you—

Dr. Lee

To: Board of Education
From: Dr. Lee
Re: Nomination of Employment, Molly Anderson
Date: February 28, 2026

Please accept this recommendation for Mrs. Molly Anderson to serve as an Intensive Special Education Aide starting next school year—the same classroom in which she supported this year through WCSEA. Her role next year will be in the MGS Skillbuilders classroom with her hours being 7:45-3:15. Her rate of pay will be reflective of that aide category as determined by the April 2026 Board of Education meeting. Thank you—

Dr. Lee

To: Board of Education
From: Dr. Lee
Re: Nomination of Employment, Sophia Lunt
Date: March 6, 2026

Please accept this recommendation for Sophia Lunt to serve as Part-Time Intensive Special Education Aide starting next school year—the same classroom in which she supported this year through WCSEA. Her role next year will be in the MGS Skillbuilders classroom with her hours being 8:30-2:45. Her rate of pay will be reflective of that aide category as determined by the April 2026 Board of Education meeting. Thank you—

To: Board of Education
From: Dr. Lee
Re: Nomination of Employment, Jaclyn Beck
Date: March 10, 2026

Please accept this recommendation for Jaclyn Beck to serve as a Part-Time Special Education Aide starting next school year. Jaclyn has assisted as a substitute aide for us this year and has done a great job. Her hours will be 8:15-2:30. Her rate of pay will be reflective of that aide category as determined by the April 2026 Board of Education meeting. Thank you—

To: Board of Education
From: Dr. Lee
Re: Nomination of Employment, Jamie Shuda
Date: March 10, 2026

Please accept this recommendation for Jamie Shuda to serve as Special Education Aide starting next school year. She will work 7.5 hours daily. Her rate of pay will be reflective of that aide category as determined by the April 2026 Board of Education meeting. Thank you—

- 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
309-367-2361



BOARD OF EDUCATION REPORT

March 19, 2026

Academic Growth

- All Summative Evaluations are completed.
- IAR testing schedule (April 8-17) has been shared. Working on getting materials together for staff to be ready to administer.
- Scheduled One on One conversations with the staff. Still have a few more to complete. I will take the information from those and put together a summary of talking points from the teachers to share with the teachers. Will then take that information to drive Grade Level and School wide discussions to improve teaching and learning in the classroom. \
- WCSEA Strategic Planning on March 9th. We discussed behaviors and the tier process with several districts including Germantown Hills, Eureka, Roanoke, Low Point Washburn and WCSEA directors. We shared what each school is doing to support students with behavior needs. Working towards a process that is more consistent across all schools and professional development ideas to support teachers and staff.

Engaging Learning Environments

- The Building Learning Team meeting is scheduled for April 22. The teachers on that team are working on creating lessons to demonstrate and model for other teachers and staff.

Social Emotional/Wellness

- March 13th was an SEL day. We had an assembly, buddies, and grade level lessons to support SEL learning.

Community Engagement

- PTO Family Fun Night was on Friday, February 27th. It was a Science night with Bradley University Science Department coming to MGS to do some fun and interactive science experiments. A few pictures can be found below.
- 120 Parent Contacts made as of Feb. 28th
- 30 Thrill Share Posts as of Feb. 28th
- [Office Visits/Student Referrals](#)





**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 19, 2026





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

February 19, 2026

Academic Growth

- Formal observations are completed for the 2025-26 school year.
- Administration is almost completed with the planning process for IAR testing including setting dates, testing schedules, and inputting accommodations into the test system for students.

Engaging Learning Environments

- The Building Learning Team met on February 18, 2026 to continue their work on the Station Rotation Model. Grade level band teachers on the team discussed big takeaways from the book and planned how to share our findings with the remainder of the staff.
- Mr. Dirks, Mrs. Huss, Mrs. Abney, and Mrs. Dominighini attended a one day conference on integrating AI into the classroom on February 24.

Social Emotional/Wellness

- Mrs. Abney hosted a Newton's 3 Laws Carnival in her classroom. 8th grade students built carnival games using Newton's 3 Laws and invited the younger grade level students to play the games.
- Our next SEL Day will be March 13.
- [Office Visits/Student Referrals](#)
- 167 Parent Contacts
- 77 Classroom walkthroughs plus formal and informal observations
- 52 Thrillshare posts

Community Engagement

- Administration has sent out the 5Essentials Survey to parents and are in the process of having students complete the student version to receive feedback on how we can improve as a district.



METAMORA GRADE SCHOOL

BEN DIRKS - 5-8 PRINCIPAL

815 EAST CHATHAM ST.

METAMORA, IL 61548

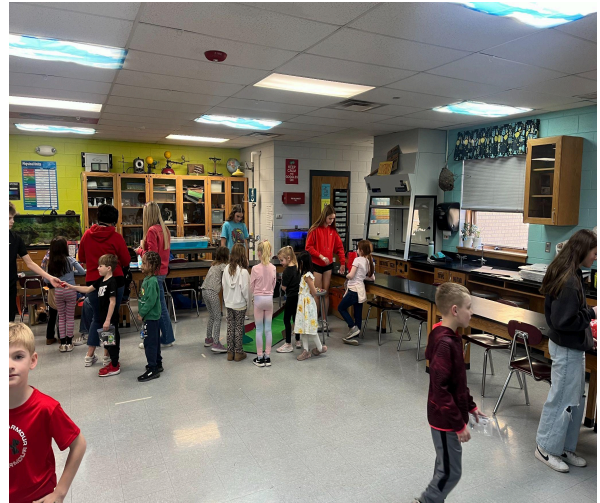
bdirks@mgsredbirds.org

309-367-2361



BOARD OF EDUCATION REPORT

February 19, 2026




MGS REDBIRDS 

We are **RESPECTFUL.**
 We are **RESPONSIBLE.**
 We are **SAFE.**
 We are **REDBIRDS!**



March 2026 Superintendent Report

Strategic Pillar 4: Facilities & Operations

Solar Legislation Update—[linked here](#) I've been working with Senator Balkema and IASA on legislation that would help move along solar project interconnection agreements for public schools. This bill would provide reforms including faster interconnection approvals (within 90 days), upfront transparency for all utility costs, quicker distribution of solar energy credits, and standardized interconnection fees. These changes are intended to help schools install solar systems more efficiently and allow districts and taxpayers to realize energy savings sooner. MGS's solar project would cut our energy costs by 50%. Our project was designed and approved in 2023 and we've been waiting in Ameren's interconnection queue ever since.

Facility Projects Update—other projects in the work include window replacement or ceiling/lighting replacement, cafeteria flooring.

Strategic Pillar 5: Community Partnerships

SRO Update—Officer Stone has been assisting with arrival and dismissal--and investigating possible solutions for a more seamless pick up/drop off. He's made connections with many teachers/students, been a guest speaker in classrooms and assisted with a few tricky situations, one with a parent, and two student situations. The draft intergovernmental agreement for a full time SRO has been shared for the Board to review.

Park District Contract—Included in the Board packet is a draft agreement with the Metamora Park District for the use of Black Partridge Park for Cross Country Purposes. There is no fee to use the park, but the contract spells out certain obligations—similar to past contracts.

Foundation-Glo Bingo—I want to give a big shout out to the MGS Foundation for their work in planning for the annual fundraising event. This year Glo Bingo is March 20. The Foundation continues to be instrumental in purchasing technology and other innovative teaching and learning resources that supplement the District's supply budget. The Foundation has purchased over \$1 million for MGS since its inception.

- D. March 4 IASB Region Meeting - Pekin
- 7 **Discussion Items**
- A. IASB Code of Conduct Review

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.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF METAMORA AND
METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
TO PROVIDE FOR A SCHOOL RESOURCE OFFICER**

THIS AGREEMENT is made and entered into this ____ day of _____, 2026, by and between the **VILLAGE OF METAMORA**, an Illinois municipal corporation (“Village”) and the **BOARD OF EDUCATION OF METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1** (“Grade School”).

WHEREAS, the Village and the Grade School desire to establish a School Resource Officer Program which will permit the Metamora Police Department to work directly within the Grade School in conjunction with school officials and personnel; and

WHEREAS, the purpose of the School Resource Officer Program is to enhance positive relationships among members of the Metamora Police Department and the Grade School, including school personnel, students, parents, and other related service agencies in order to promote a safe and secure education environment within the Grade School; and

WHEREAS, the Village and the Grade School are units of local government within the meaning of Section 10 of Article VII of the Illinois Constitution, 1970 and the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*); and

WHEREAS, under Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act, the Village and the Grade School are authorized to contract between each other to obtain and share services or exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance;

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the Village and the Grade School agree as follows:

1. **School Resource Officer.**

A. **SRO Services.** The Village, through its Police Department, shall provide to the Grade School one (1) Metamora Police Officer who will be designated as the School Resource Officer. The purpose, responsibilities, functions, guidelines, and general operation procedure for the School Resource Officer shall be as recited in the Metamora Police Department General Order – School Resource Officer Duties and Responsibilities, a copy of which is attached hereto as “Exhibit A”, and incorporated in this Agreement as though fully set forth. The General Order – School Resource Officer Duties and Responsibilities may be modified, amended, or otherwise changed by the Village at the beginning of any renewal term, provided the Village has notified the Grade School of such modifications no later than four (4) months prior to the end of the initial term of the Agreement or renewal term, as deemed necessary and expedient by the Village and its Police Department, in their sole and exclusive discretion.

B. Training. The School Resource Officer shall complete the necessary SRO training requirements or receive a waiver as required under Illinois law.

C. Limitation of Village Code Enforcement. While performing under the terms of this Agreement, the School Resource Officer shall not issue students a monetary fine, fee, ticket, or citation for a Village Code violation for incidents that occur on school grounds during school hours or while the students are taking school transportation. Additionally, the School Resource Officer shall not issue a Village Code citation to penalize any students for breaking a school rule.

D. Law Enforcement Referral Data. As required under Illinois law, the Grade School shall maintain data regarding the number of students who were referred to a law enforcement agency or official (including an SRO) and the number of instances of referrals to law enforcement that students received. This data shall include law enforcement referrals for conduct occurring on school grounds, during school-related events or activities (whether in person or virtual), and while on school transportation. The Village, through the Metamora Police Department, shall cooperate with the Grade School to collect and submit this data to the Illinois State Board of Education annually, or as otherwise provided by law.

E. Program Evaluation. The Metamora Police Chief in conjunction with the Grade School shall review and evaluate the SRO program on an annual basis. This annual review shall be open to members of the public and shall seek community and stakeholder input.

2. SRO Coverage. The School Resource Officer shall provide coverage under the terms of this Agreement to the Grade School based upon the coverage guidelines as provided under the terms of this Agreement.

Except when exigent circumstances arise requiring the Village to call out all available or on-duty police officers, the Village will provide a police officer to be present at the Grade School during school hours on every day that students are required to be in attendance, not including summer school, whenever the School Resource Officer cannot be present.

During the summer, the School Resource Officer will utilize his vacation time, attend trainings, and, if needed to cover for another police officer's vacation time, will work as directed by the Village. When not needed for these purposes, the School Resource Officer will report to the Grade School to work with school staff on projects to improve security or other related issues.

3. Financial Obligation for Grade School. Although the School Resource Officer will be a full time employee of the Metamora Police Department, receiving the usual and customary benefits and salary, as solely determined and designed by the Village and the Grade School, in a cooperative effort to fund the School Resource Officer Program, shall pay to the Village during each contract year of this Agreement, the sum of Fifty-Five Thousand Dollars (\$55,000.00) toward the School Resource Officer's base salary and fringe benefits. Payments under the terms of this paragraph will be made as follows:

A. The sum of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00) on or before August 1st; and

B. The sum of Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00) on or before December 1st.

4. **Indemnification.** The Village shall save and hold the Grade School and their respective Board members, employees, and agents, free, harmless and indemnified from and against any and all claims, costs, damages, and liabilities brought by any School Resource Officer arising out of or related to the employment of the School Resource Officer, including, but not limited to, suits or administrative actions alleging discrimination, civil rights violations, noncompliance with employment statutes, workers' compensation claims; federal and state tax withholding claims; and overtime reimbursement claims. Further, the Village shall save and hold the Grade School and their respective Board members, employees, and agents, free, harmless and indemnified from and against any and all third party claims, costs, damages, and liabilities arising out of or related to any negligent, reckless, or willful or wanton act or omission by the School Resource Officer related to this Agreement. The parties acknowledge that it is the intent of this Agreement that the School Resource Officer be and remain an employee of the Village.

5. **Term of Agreement.** This Agreement shall remain in full force and effect for a three-year period from and after August 1, 2026, through July 31, 2029. This Agreement shall automatically renew for additional one-year terms upon the same terms and conditions as are applicable during the original term unless terminated as provided for in paragraph 8 of this Agreement. It is the intent of the parties hereto that this Agreement may be reviewed prior to July 31, 2029.

6. **Amendment.** This Agreement may be amended pursuant to written agreement of the Village and the Grade School. All amendments to this Agreement must be made in writing and signed by the authorized representatives of the Village and the Grade School. Furthermore, should the State of Illinois sign into law any legislation that changes the conditions under which a School Resource Officer may provide services for public school districts, the parties will work cooperatively in amending this Agreement to allow to the fullest extent possible the continuation of services of the School Resource Officer at the Grade School.

7. **Party Representatives.** The Grade School hereby designates its Superintendent of Schools as its authorized representatives for purposes of this paragraph. The Village hereby designates its Chief of Police of the Metamora Police Department as its authorized representative for purposes of this paragraph.

8. **Termination.** This Agreement may be terminated by the Village or the Grade School by providing written notice of termination to the other parties not less than ninety (90) days prior to July 31, 2029, or not less than ninety (90) days prior to July 31st of any renewal term of this Agreement when this Agreement shall be in force. However, should the State of Illinois sign into law any legislation that effectively prohibits a School Resource Officer from performing services at a public school district, this Agreement shall terminate on the effective date of such legislation.

9. **Notices.** All notices, demands or other writings of this Agreement provided to be given or made or sent, or which may be given or made or sent, by any party to the other, shall be deemed to have been fully given or made or sent when made in writing and deposited in the United States mail, postage prepaid, and addressed as follows:

To the Village: Village President
Village of Metamora
100 N. Davenport Street
Metamora, IL 61548

With a copy to: Chief of Police
Village of Metamora
100 N. Davenport Street
Metamora, IL 61548

To the Grade School: Superintendent of Schools
Metamora Community Consolidated School
District No. 1
815 E. Chatham Street
Metamora, IL 61548

The address to which any notice, demand, or other writing may be given or made or sent to a party as above provided may be changed by written notice given by such party to the other parties as above provided.

10. **Binding Effect.** This Agreement shall bind the heirs, executors, administrators, successors and assigns of the parties hereto.

11. **Time of Essence.** It is specifically declared that time is of the essence of this Agreement.

12. **Governing Law.** This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Illinois.

13. **Entire Agreement.** This Agreement shall constitute the entire agreement between the parties. Any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon any party except to the extent incorporated in this Agreement. This Agreement supersedes and replaces in its entirety the current SRO agreement that is in place between the Parties (that was set to expire on July 31, 2028).

14. **Paragraph Headings.** The titles to the paragraphs of this Agreement are solely for the convenience of the parties and shall not be used to explain, modify, simplify, or add in the interpretation of the provisions of this Agreement. The recitals, however, shall be considered part of the agreement between the parties hereto.

15. **Compliance with Laws.** The Parties shall comply with all applicable laws, ordinances, rules, regulations and codes in providing the obligations hereunder, including, but not

limited to, the *Illinois Student Records Act*, the *Illinois Mental Health and Developmental Disabilities Confidentiality Act*, the federal *Family Educational Rights and Privacy Act*, *Health Insurance Portability and Accountability Act of 1996*, the *Illinois Personnel Records Review Act*, the *Freedom of Information Act*, and all rules and regulations governing the release of student, personnel, and medical records.

IN WITNESS WHEREOF, the Village and the Grade School have set their hands and seals on the date and year first above written.

VILLAGE OF METAMORA

**BOARD OF EDUCATION OF
METAMORA COMMUNITY
CONSOLIDATED SCHOOL
DISTRICT NO. 122**

Its Village President

Its President

ATTEST:

ATTEST:

Its Village Clerk

Its Secretary

- C. Park District Contract
- D. April Reg BOE Meeting Date

8 **Action Items**

- A. Approve Jaymie Freeman as Certified Teacher



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

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



BOARD OF EDUCATION

Thursday, March 19, 2026

I am recommending the hiring of Jaymie Freeman as a certified teacher at Metamora Grade School for the start of the 2026-2027 school year. Next year her role will be teaching 2nd grade. Her salary will be reflected by the completed salary schedule upon the completion of collective bargaining. Thank you.

Tim Damery

B. Approve Jake Sullivan as Certified PE/Health Teacher

51



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

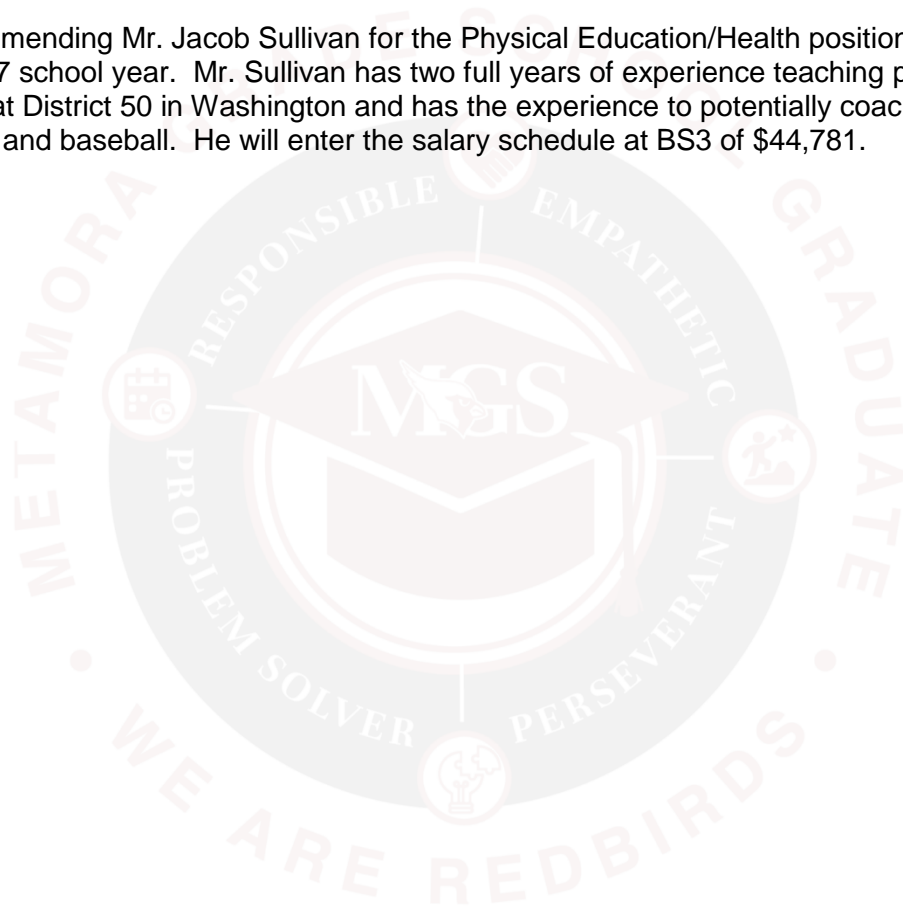
 (309) 367-2361, phone
(309) 367-2364, fax

 mgsredbirds.org

To: Dr. Lee & Board of Education

From: Mr. Dirks

I am recommending Mr. Jacob Sullivan for the Physical Education/Health position starting for the 2026-27 school year. Mr. Sullivan has two full years of experience teaching physical education at District 50 in Washington and has the experience to potentially coach golf, basketball, and baseball. He will enter the salary schedule at BS3 of \$44,781.



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

C. Approve Park District Contract Regarding the Use of Black Partridge
Park for Cross Country Athletic Purposes

53

INTERGOVERNMENTAL AGREEMENT BETWEEN
METAMORA PARK DISTRICT AND
METAMORA GRADE SCHOOL DISTRICT NO. 1
REGARDING THE USE OF BLACKPARTRIDGE PARK
FOR CROSS-COUNTRY ATHLETIC PURPOSES

This Intergovernmental Agreement is made as of the 11th day of February 2026, by and between the Metamora Park District, an Illinois municipal corporation and Metamora Grade School District No. 1.

WHEREAS, the Metamora Park District is a municipal corporation organized pursuant to Chapter 70, Act 1205 of the Illinois Laws and Compiled Statutes; and

WHEREAS, Metamora Grade School District No. 1 is a school district organized pursuant to Chapter 105, Act 5, of the Illinois Laws and Compiled Statutes; and

WHEREAS, the Metamora Park District ("MPD") and Metamora Grade School District No. 1 ("MGS") both desire to promote recreation and sports and ease the burdens of government with respect to furnishing recreation and sports facilities; and

WHEREAS, MPD is the owner of property commonly known as Black Partridge Park, a portion of which MGS has used and desires to continue to use as a facility for its cross-country/track program; and

WHEREAS, use of Black Parkridge Park for MGS cross-country program will facilitate the goals and objectives of MPD in promotion and making available quality recreational enhancements; and

WHEREAS, each governmental entity is supportive of the goals and objectives of the other; and

WHEREAS, the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (Chapter 5, Act 220 of the Illinois Laws and Compiled Statutes) authorizes state and local governing bodies to cooperate in the performance of their responsibilities by contract and other agreements.

NOW, THEREFORE, it is agreed by and between the MPD and MGS, as follows:

1. PREMISES. MPD does hereby grant to MGS the exclusive right to use that portion of Black Partridge Park described as the cross-country course and shown on Exhibit A attached hereto, during such times as cross country meets are conducted between August 1 and November 7 of each year this Agreement is in effect, and the non-exclusive right to such cross-country course during other times of the year (hereinafter described as the "Premises")

Along with the Premises, MGS shall have the non-exclusive right to use the Common Areas of Black Partridge Park (along with the general public), as provided in Section 4 of the Agreement.

2. TERM

- a. Initial Term. The term of the Agreement shall commence as of October 2, 2026 and continue until December 31, 2028.
- b. Extended Term. The term of this Agreement shall automatically be extended for successive one (1) year periods unless either party notifies the other, by certified mail, return receipt requested, at least six (6) months prior to the expiration of the term, of its intention to not extend this Agreement; in which event this Agreement shall terminate as of the as day of the term in which notice is given.
- c. Schedules. MGS shall submit a cross country schedule by March 31st of each year for the immediately subsequent fall sports season
- d. Certificate of Liability Insurance. MGS shall submit a certificate of liability insurance by May 31st of each year of the agreement for the upcoming season (see Section 6(c)).

3. IMPROVEMENTS AND MAINTENANCE

- a. Condition of Premises. MGS acknowledges that MPD shall deliver the Premises to MGS in its present condition and MGS agrees to accept the Premises in said condition. MGS staff and volunteers must return all picnic tables that are moved during a cross country meet back to the East and West shelters.
- b. Approval of MPD. MGS covenants and agrees that prior to commencement of construction of any permanent improvements of the Premises, or any alteration, removal or replacement of any part of the improvements involving a cost of more than One Thousand Dollars (1,000.00) MGS shall provide the MPD with the site plans, architectural drawings, engineering data and plans and specifications for such improvements and MPD shall have approved the same in writing as the drainage, excavation, design, and construction materials. MFS shall not commence any construction upon the Premises without first obtaining such approval in writing from MPD, which approval shall not be unreasonably withheld. Once final plans are submitted to MPD, MPD shall have no more than forty (40) days to approve or disapprove of the plans, in writing. If disapproval is not delivered to MGS within forty (40) days of submission of plans and specifications, such plans and specifications shall be deemed to be approved. All such improvements must be made outside the designated nature reserve area.
- c. Maintenance. MGS is authorized to maintain the cross country course, as designated in Exhibit A (the "Premises"), including without limitation, mowing, trimming (but not removal) of trees and bushes and clearing of bush and debris therefrom, as MGS deems reasonably necessary for its use of the cross country course. All such improvements must be made outside the designated nature reserve area.

4. COMMON AREAS. MPD grants to MGS and MGS's agents, volunteers, employees and invitees, the non-exclusive right to use the common areas located within Black Partridge Park consisting of parking lots, roadways, entranceways, and all areas not defined as the Premises. MPD reserves the following rights with respect to the common areas:
 - I. To establish reasonable rules and regulations for the use thereof;
 - II. To use or permit the use by others to whom MPD may grant or may have granted such rights for activities.
 - III. To close all or any portion thereof as may be deemed necessary by MPD's counsel to prevent a dedication thereof or the accrual of any rights to any person or public therein;
 - IV. To make reasonable or necessary changes in the layout of such common areas, including the right to reasonably add to or subtract from the shape and size, whether by the addition of building improvements or otherwise; and
 - V. To grant to others the reciprocal right and privilege to the use of the common areas.

5. MGS'S COVENANTS WITH RESPECT TO OCCUPANCY.

MGS agrees to:

- a. Occupy the Premises in a safe and careful manner and in compliance with all laws, regulations and orders of any governmental bodies having jurisdiction over the Premises, and without committing or permitting waste.
- b. Neither do nor suffer anything to be done or kept in or about the Premises which contraveners MPD's insurance policies or which may cause an increase in the premiums therefore.
- c. Give immediate notice to MPD in the event of a fire, casualty or accident on the Premises.
- d. Comply with all reasonable rules and regulations which MPD may from time to time establish for the use and care of the common areas.
- e. Provide adequate security during periods when the Premises are used for events
- f. Keep the Premises and any improvements located thereon in good condition and repair and in a clean and sightly condition, reasonable use and wear excepted.

6. WAIVERS OF CLAIMS, INDEMNITY AND INSURANCE.

- a. Release of MPD. To the extent permitted by law, MGS releases MPD and MPD's agents from, and waives all claims for, damage to persons or property sustained by MGS (Or MGS's agents, servants, or employees) or any persons within or about the Premises for purposes relating to Cross-country sports conducted by MGS. All property belonging to MGS shall be there at the risk of MFS or other persons only, and MPD shall not be liable for damage thereto or theft or misappropriation thereof, except for that damage or loss caused by MPD's gross negligence.
- b. Indemnification by MGS. MGS shall protect, indemnify, save and keep harmless MPD (and its directors, agents, servants, volunteers and employees) against and from all

damages, suits, liability, claims loss, cost or expense (including reasonable attorneys' fees) arising out of, from or in any way relating to the following:

- i. Any accident or other occurrence in, on, at or related directly or indirectly to the Premises or MGS's usage thereof, including, without limitation, the conducting of cross-country sports programs and activities;
 - ii. Any act or omission of MGS, MGS's employees, agents, volunteers, invitees, subtenants, licensees, suppliers, assignees or contractors in relation to the occupancy or use of the Premises by MGS or construction activities in, on, or about the Premises undertaken by MGS.
 - iii. Any violation by MGS (Or MGS's agents, invitees, or subtenants) of any law or ordinance in, on, at, or related to MGS's occupancy or usage of the Premises; and
 - iv. Any damages or expenses arising by MGS's default in any of the terms of this Agreement.
- c. Public Liability Insurance. MGS agrees to carry comprehensive public liability insurance, covering the Premises, from companies authorized to do business in the State of Illinois and rated A or better by Best's Insurance Rating System or its equivalent, with minimums of Two Million and no/100 Dollars (\$2,000,000.00) on account of bodily injuries to or death of any one or more persons as a result of any occurrence, and Five Hundred Thousand Dollars (500,000.00) coverage for property damage, and MGS shall deposit said policy or policies with MPD prior to May 31st preceding the fall sports season and MGS shall increase the minimum amounts of such coverage from time to time if MPD reasonably determines that the aforesaid minimums are inadequate to reasonably protect MPD. MPD and MGS shall be named as insured on said policy or policies and shall be endorsements to the effect that the insurer agrees to notify MPD not less than thirty (30) days in advance of any modification or cancellation thereof.
- d. Security. MPD shall have no obligation or responsibility whatsoever to provide or oversee security services for the Premises.

7. MUTUAL TERMINATION: ASSIGNING AND SUBLETTING

MPD and MGS may mutually terminate this Agreement at any time and upon any terms upon which the parties may agree.

MGS shall not create, effect or permit any of the following without prior written consent of MPD: the transfer or encumbrance of any interest in this Agreement (including, but not limited to assigning, subletting or the permitting of a concessionaire or licensee to operate in and from the Premises). Any consent by MPD to any such transfer, encumbrance, subletting, or to the operation by a concessionaire or licensee, shall not constitute a waiver of the necessity for such consent to any subsequent transfer, encumbrance, subletting or operation by a concessionaire or licensee. No consent by MPD shall operate to relieve MGS from primary liability for the performance of MGS's obligations under this Agreement.

8. DEFAULT

IF MGS defaults in the performance of any obligation hereunder, and fails to remedy such default within thirty (30) days after written notice from MPD, then, without further notice to MGS, MPD may at its option enter upon the Premises and terminate this Agreement. In the event of such termination, the obligations of MPD shall cease without prejudice; however, the MPD shall have the right to recover from MGS the cost of all repairs to correct any damage to the Premises; and all other costs incurred by the MPD to effect the termination.

No failure of MPD to enforce rights or remedies upon default of MGS shall prejudice or affect

If MPD defaults in the performance of any obligation hereunder and fails to remedy such defaults within thirty (30) days after written notice from MGS, then, without further notice to MPD, MGS may in addition to all the MGS's other rights and remedies at law and equity, terminate this agreement.

All rights and remedies of either party shall be cumulative, and none shall exclude any other remedies allowed at law or in equity.

9. NOTICES

Any notice of consent required to be given by or on behalf of either party to the other shall be deemed given when mailed by registered or certified mail, return receipt requested to:

MPD: Metamora Park District
Attn: Director of Parks and Recreation
Box 633
Metamora, IL 61548

MGS: Metamora Grade School District No. 1
Attention: Superintendent
815 East Chatham
Metamora, IL 61548

With a copy to: Athletic Director
Metamora Grade School District No. 1
815 East Chatham
Metamora, IL 61548

10.

USER FEE. MPD may impose a user fee to MGS and/or its participants as may be determined by MPD to cover its actual expenses associated with MGS's use of exclusive and non-exclusive property.

Upon MPD giving a minimum of 60-days' written notice to MGS that shall include an explanation of the amount and how this amount was determined, MPD may impose a user fee to MGS and/or its participants as may be determined by MPD to cover its actual expenses associated with MGS's use of exclusive and non-exclusive property.

11. MISCELLANEOUS PROVISIONS

- a. Waiver. No waiver of any condition or legal right to remedy shall be implied by the failure to either party to declare a forfeiture, breach or the like, or for any reason, and no waiver of any condition or covenant shall be valid unless it be in writing signed by the party to be charged therewith.
- b. Agreement Insures to Benefit of Assignees. This agreement shall insure to the benefit of and be binding upon the successors and assigns, respectively, of the parties hereto; provided, however, that no transfer by MGS in violation of the provisions hereof shall vest in the successors and assigns any right, title or interest whatever.
- c. Entire Agreement. This agreement and the exhibits attached hereto set forth all the covenants and understandings between MPD and MGS concerning the Premises and there are no other covenants or undertakings, either oral or written, between them. Except as herein otherwise provided, no subsequent alteration, amendment, change or addition to the Agreement shall be binding upon MPD or MGS unless reduced to writing and signed by them.
- d. Surrender and Holding Over. MGS shall deliver and surrender to MPD possession of the Premises upon the expiration of this Agreement, or its termination in any way, in as good condition and repair as the same shall be at the commencement of said term.
- e. Severability. In the event that any provision of this Agreement is rendered invalid by the decision of any court or by the enactment of any law, such provision of this Agreement shall be deemed to have never been included herein and the balance of the Agreement shall continue in effect.
- f. Applicable Law. This Agreement and the rights and obligations of the parties arising thereunder shall be construed in accordance with the laws of the State of Illinois.
- g. Parties Not Partners or Joint Venturers. Nothing contained in this Agreement shall be deemed to make MPD and MGS partners or Joint Venturers.
- h. Arrangements to use the JFL building concessions stand or restrooms must be coordinated with the JFL board.

IN WITNESS WHEREOF, the MPD and MGS signed this Agreement as of the day and year first above written.

MGS:
METAMORA GRADE SCHOOL DIST. 1

MPD:
METAMORA PARK DISTRICT

By: _____

By: _____

Its: _____

Its: _____

Attest:

Attest:

By: _____

By: _____

Its: _____

Its: _____

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