METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
REGULAR BOARD OF EDUCATION MEETING AGENDA
Metamora Grade School Library
Thursday, August 13, 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 Acknowledgement of Cards and Letters
6 **Consent Agenda**
   A. Minutes 2

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1
Regular Board of Education Meeting–Metamora Grade School
Thursday, July 9, 2026 7:00 p.m.
Minutes

ATTENDEES

The meeting was called to order at 7:00pm. Those in attendance: Dana Smith (via phone), Matt Wilkerson, Trent Yoder, Kristina Grebner-Rauh, Dave Gleissner, Mary Schierer, Jared Frye, Tim Damery, Elizabeth Stephens, Rose Efau, Dr. Ben Lee.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Motion by Dave Gleissner, second by Jared Frye, motion passed 5-0.

INFORMATIONAL ITEMS

Superintendent Report–Dr. Lee provided an update on the property at 901 Partridge. Asbestos testing has been completed. The next step is the generation of the abatement scope and bidding process to determine the most cost effective removal.

The passage of solar legislation will push MGS to the front of the line in the required engineering study queue from our current position of number 145.

Preliminary health insurance premium renewals showed a 20% increase. The health insurance committee is reviewing plan options as well as appealing for rate relief. Finally, the MGS Foundation was the recipient of Reclaimed Resale's generous revenue sharing program with this check totaling $10,000! The Foundation's first round of teacher mini-grant applications for the school year will be shared next week.

Transportation Director Elizabeth Stephens provided the Board with an update on busing. To combat the rising costs of buses, routes have been restructured to balance riders and allow for at least one less bus in the fleet. This is the last year of our bus lease and we wish to avoid leasing in future years. We currently have 12 buses total. The route changes will be communicated with parents with in person Q&A available during Back to School night August 17. Parents can meet the bus drivers, learn anticipated pick up and drop off times, etc.

Dr. Lee explained the goal of enhancing crosswalk features for Route 89 through the Safe Routes to School grant, allowing for an even safer crossing option for students, enabling the possibility of busing fewer in-town students north of Route 116 in the future.

ACTION ITEMS

The Board approved the following:

- **APPROVE NICOLE ROACH AS CERTIFIED TEACHER, PENDING RESULTS OF LICENSURE AND BACKGROUND CHECK.**

MOTION: Dana Smith, SECOND: Trent Yoder; motion carried 5-0.

ADJOURN

Motion by Dana Smith, Second by Trent Yoder to adjourn. Motion carried by voice vote at 7:45 p.m.

______________________ ______________________

Dana Smith, President Mary Schierer, Secretary

ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Please Note:
THE FUND WILL BE CLOSED SEPTEMBER 7TH IN OBSERVANCE OF THE LABOR DAY HOLIDAY

Activity Summary (IL01-11327-0101) General Fund

7/1/2026 - 7/31/2026

Investment Pool Summary	LIQ	MAX
Beginning Market Balance	$334.54	$760,407.06
Dividends	$0.93	$2,311.12
Purchases	$0.00	$0.00
Redemptions	$0.00	$0.00
Ending Market Balance	$335.47	$762,718.18
Average Monthly Rate	3.565%	3.579%
NAV / Share Price	1.000	1.000
Total	**$335.47**	**$762,718.18**

Total Fixed Income	**$963,200.00**

Account Total	**$1,726,253.65**

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 City Gate Lane, 7th Floor
Naperville, IL 60563

ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Transaction Activity (IL01-11327-0101) General Fund

LIQ 7/1/2026 - 7/31/2026

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	07/31/2026	07/31/2026	Total Dividend Reinvestment	$0.00	$0.93	$1.000	0.930
				$0.00	**$0.93**		**0.930**

Beginning Market Value: $334.54 | Ending Market Value: $335.47

ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Transaction Activity (IL01-11327-0101) General Fund

MAX 7/1/2026 - 7/31/2026

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	07/31/2026	07/31/2026	Total Dividend Reinvestment	$0.00	$2,311.12	$1.000	2,311.120
				$0.00	**$2,311.12**		**2,311.120**

Beginning Market Value: $760,407.06 | Ending Market Value: $762,718.18

ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

Current Portfolio

7/31/2026

Type	Code	Holding Id	Trade Date	Settle Date	Maturity Date	Description	Cost	Rate	NAV / Share Price	Face/Par/Shares	Market Value
LIQ				07/31/2026		LIQ Account Balance	$335.47	3.565%	$1.000	335.470	$335.47
MAX				07/31/2026		MAX Account Balance	$762,718.18	3.579%	$1.000	762,718.180	$762,718.18
CD	N	1400922-1	04/10/2026	04/10/2026	04/09/2027	Solera National Bank, CO	$240,800.00	3.726%		249,747.810	$240,800.00
CD	N	1400923-1	04/10/2026	04/10/2026	04/09/2027	First State Bank of DeQueen, AR	$240,800.00	3.715%		249,722.270	$240,800.00
CD	N	1400924-1	04/10/2026	04/10/2026	04/09/2027	ServisFirst Bank, FL	$240,900.00	3.737%		249,878.840	$240,900.00
CD	N	1400921-1	04/10/2026	04/10/2026	04/09/2027	Flagstar Bank, National Association, NY	$240,700.00	3.769%		249,747.130	$240,700.00
							$1,726,253.65			**1,762,149.700**	**$1,726,253.65**

Time and Dollar Weighted Average Portfolio Yield: 3.737%

Weighted Average Portfolio Maturity: 252.00 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	0.019%	$335.47	LIQ Account
MAX	44.183%	$762,718.18	MAX Account
CD	55.797%	$963,200.00	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 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.

Insured Cash Sweep Activity

Insured Cash Sweep (ICS) is an insured money market deposit account. ICS money balances are recorded under the "relationship bank" as shown above. The individual reciprocating banks in which your funds are placed will not be identified on the confirmation as they may change daily. A list of individual reciprocating banks will be provided upon request. PMA monitors investment balances placed through the PMA Network. Any investment activity outside the PMA Network while using ICS may result in placements in excess of FDIC insured limits. ICS investments are limited to clients of PMA whose investments (excluding the client's local bank) are fully managed by PMA and utilize the PMA Network. If you make or intend to make investments outside the PMA Network, you are not eligible for this program and should advise PMA immediately. Prior to investing outside the PMA Network, ICS investments must be liquidated to prevent placements in excess of FDIC insured limits

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 City Gate 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.

Date	Account	Num	Description	Memo	Clr	Amount
INCOME						1,488,305.13
5th Grade Coin Wars Income						2,107.27
8th Grade Class, Field Trip Income						164,055.31
Art Commotion Income						22,212.25
Bank Charge Income						1,078.65
Book Fair Income						117,543.50
Boy's Baseball Income						21,131.84
Boy's Basketball Income						73,905.97
Cheerleaders Income						83,601.17
Chorus Income						26,200.99
Cross Country Income						14,557.98
Girl's Basketball Income						10,492.31
Girl's Softball Income						1,215.80
Golf Income						2,024.90
Kdg Trips Income						700.00
Lego Club Income						118.00
Math Counts Income						627.50
Newspaper Income						1,487.80
PE Income						4,065.00
Playground Income						159,876.86
Pom Pon Income						14,269.73
PTO Income						403,389.28
Redbird Boosters Income						235,779.33
Roley Service Project Income						954.50
Scholastic Team Income						2,508.00
Snack Donation Income						200.00
Snacks & Smiles Income						1,082.45
Speech Literary Income						4,017.97
Student Council Income						41,633.85
Sunshine Fund Income						43,292.38
Target, Kroger Rebate Income						7,965.12
Tjaden 6th Grade Math Income						1,000.00
Track (Boys And Girls) Income						3,395.89
Ukuelle Club Income						27.00
Unified Redbirds Income						3,357.18
Volleyball Income						5,652.00
water fund						0.00
Yearbook Income						12,777.35
EXPENSES						-1,412,141.37
Uncategorized						0.00
1st Grade Trip						0.00
2nd Grade Trip						0.00
3rd Grade Trip						0.00
4th Grade Trip						0.00
5th Grade Coin Wars						-1,716.30
5th Grade PNC Grant						0.00
5th Grade Trip						0.00
6th Grade Trip						0.00
7th Grade Trip						0.00
8th Grade Class, Field Trip						-160,345.20

Date	Account	Num	Description	Memo	Clr	Amount
8th Grade Field Trips						**0.00**
8th grade Science Fund						**0.00**
Art Commotion						**-19,825.11**
Bank Charge						**-811.06**
Blakesly Memorial Fund						**0.00**
Book Fair						**-109,697.95**
Boy's Baseball						**-20,294.29**
Boy's Basketball						**-72,981.97**
Character Education						**0.00**
Cheerleaders						**-83,013.72**
Chess Club						**0.00**
Chorus						**-25,218.67**
Cross Country						**-11,721.48**
Diversity Fair						**0.00**
Donna Shifeling Memorial						**0.00**
Erin's Law						**0.00**
Galeen Driscoll Memorial						**0.00**
Girl's Basketball						**-8,582.03**
Girl's Softball						**-1,145.03**
Graduation						**0.00**
Jacobs-Private Donation						**0.00**
Jean's Donation						**0.00**
Jr High Incentives						**0.00**
Kdg Trips						**-700.00**
Math Counts						**-387.50**
Misc.						**0.00**
Miscellaneous						**0.00**
Paper Machine						**0.00**
PE						**-3,820.65**
Playground						**-159,876.86**
Pom Pon						**-12,274.59**
PTO						**-377,694.45**
Reading - AW						**0.00**
Reading Program						**0.00**
Recycling Program						**0.00**
Redbird Boosters						**-230,735.52**
Roley Service Project						**-954.50**
Scholastic Team						**-2,172.36**
SESS						**0.00**
Simpsons Stem Group						**0.00**
Snack Donation						**-185.66**
Snacks and Smiles						**-744.20**
Speech Literary						**-3,415.91**
Student Council						**-36,311.99**
Summer School Scholarship						**0.00**
Sunshine Fund						**-42,461.89**
Target, Kroger Rebate						**-5,392.24**
Taylor Rudd Memorial						**0.00**
Technology-chromebook Repair						**0.00**
Technology-chromebooks						**0.00**
Tjaden 6th Grade Math						**-996.43**
Track (Boys And Girls)						**-1,653.23**

Date	Account	Num	Description	Memo	Clr	Amount
Unified Redbirds						**-2,575.99**
Volleyball						**-5,340.57**
Wood-private Donation						**0.00**
Yearbook						**-9,094.02**
				OVERALL TO...		**76,163.76**

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

August 2026

a. Employment
   i. Nicole Roach, Leave of Absence
   ii. Addy Foster, volunteer softball coach

July 21,2026

Dear Dr. Lee,

I am writing this to request approval from the Board of Education for a leave of absence beginning August 19, 2026 and ending September 25, 2026; this is for a total of 27 school attendance days. The leave requested is due to the birth of my child on July 23, 2026. If complications arise, I will make sure to amend the date and notify you and the Board of Education as soon as possible.

Thank you!

Nicole Roach

Nicole Roach
3rd Grade ELA and Social Studies
(309) 397-3087

E. Destruction of Executive Session Audio Recordings Older than 18 Months

7 **Information Items**

A. **Administrative Reports**

1. K-4 Principal Report 22

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

August 13, 2026

Academic Growth/Engaged Learning Environment

- In Service Highlights for Aug. 17-19
    - Station Rotation Model
    - MTSS/MAP Data
    - BLT Presentations on Station Rotation
    - Progress Monitoring Training
    - Reading Horizons Training for K-5 to Support MTSS
    - Staff and Team Meetings

Community Engagement

- PTO Pool Party on Aug. 7th.
- Kindergarten Kick Off sponsored by the PTO on Aug. 16th.
- PTO Purchased three picnic tables and five benches for the playground
- Back to School Night on Aug. 17th

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

August 13, 2026

Academic Growth

- We are preparing for staff and students to return to the building for another exciting year full of learning and growth! Highlights for the Teacher In-Service activities for August 17 and 18 are below…
  - MTSS Process Improvement
  - MAP Data Deep Dive
  - The Building Learning Team will present to staff about the Station Rotation Model.
  - Teacher training on ALEKS, GoGuardian, Reading Horizons, and Progress Monitoring.
  - Para-Pro Staff Meeting
  - Grade Level Team Meetings
- New Teacher Orientation is scheduled for Friday, Aug 7, 2026.

Engaging Learning Environments

- Jr. High student schedules are completed with the exception of any requested changes.

Community Engagement

- KNZ Construction is still planning on fixing the roofs on the baseball and softball field dugouts. They are hoping to complete this next week. Weather delays have put them behind this summer.
- New tables and benches for the playground/ball fields are ready to be used!
- Back to School Night is Monday, Aug 17, 2026.

3. Superintendent's Report 26

METAMORA CCSD #1
815 E. Chatham St. Metamora, IL 61548
(309) 367-2361, phone
(309) 367-2364, fax
mgsredbirds.org

August 2026 Superintendent Report

Strategic Pillar 2: Engaging Learning Environment

Enrollment & Class Size Update

As of August 7, 230 students have been officially registered. That number typically ramps up the first week of August. There was no increase in registration fees. The incoming kindergarten class size is 66. The outgoing 8th grade class size was 92. We've had 28 new students register and 14 existing students unenroll.

Strategic Pillar 4: Facilities & Operations

Tentative Budget–

The budget tracks very similarly to last year–same revenue projected locally, with a modest increase in Evidence Based Funding predicted–although actual numbers have yet to be released. Increased costs to salaries, retirement contributions will be partially offset by not budgeting any flexible seating upgrades or technology investments.

Facilities Update–

Asbestos abatement for 901 Partridge is scheduled for August 19-24. Demolition will occur after that. Window installation/replacements were delayed due to installer backlog. Therefore, they will be completed this fall when students are not in the building. Cafeteria floor and sound paneling is completed!

Safe Routes to School Grant–

Throughout the year, data will be collected, including parent feedback, as part of this IDOT grant. The objective is to provide new, highly visible crosswalk equipment to improve the safety of students and parents crossing the highway on the way to and from school.

RESOLUTION
CERTIFYING TRANSPORTATION SAFETY HAZARD FINDINGS
METAMORA CCSD #1

WHEREAS, the Illinois School Code, 105 ILCS 5/29-3, requires that once a determination of hazardous transportation conditions is submitted by a School District and approved by the Illinois Department of Transportation (IDOT), and;

WHEREAS, the respective School Board must annually review the conditions initially approved, and certify whether the conditions remain in existence and unchanged, and;

WHEREAS, the Metamora CCSD #1 Board of Education (the Board) certifies that the conditions set forth in the 2013 IDOT Serious Safety Hazard Findings (area west of Route 89 and south of 116 up to a 1.5 mile radius from Metamora Grade School continue to exist and remain unchanged, and;

WHEREAS, the Board has not identified any new serious safety conditions that might qualify as IDOT Serious Safety Hazards during the past year, except as noted above, and;

WHEREAS, the Board requests free transportation for the student population identified as being served by Serious Safety Hazard Findings during the 2026-2027 school year.

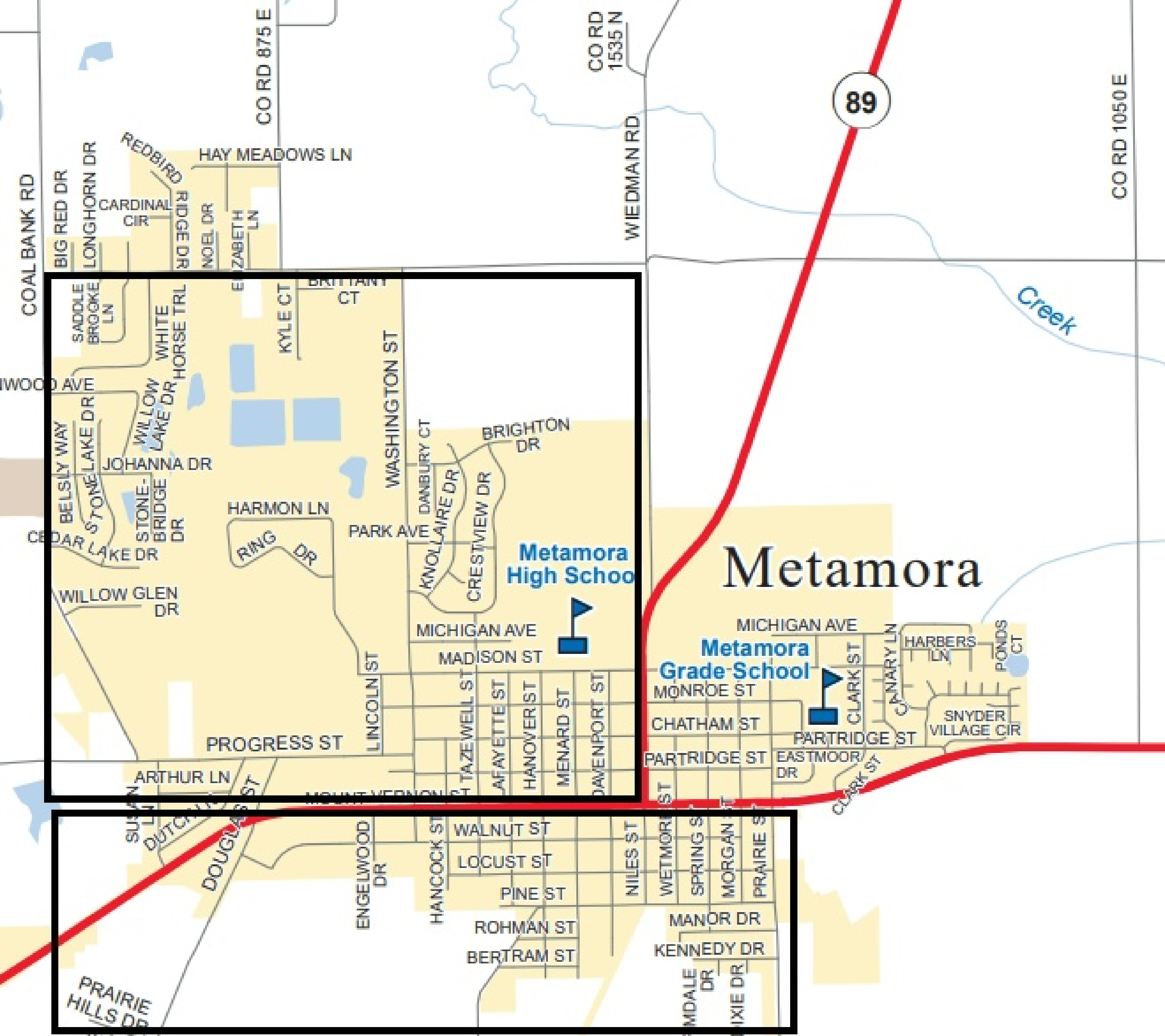
NOW THEREFORE BE IT RESOLVED, this 13th Day of August, 2026, that the Metamora CCSD #1 Board of Education requests free transportation for these students for the 2026-2027 school year, as allowed under 105 ILCS 5/29-3.

AYES _________
NAYES _________
ABSTAIN _________

____
Dana Smith, Board President

Attest:

____
Jared Frye, Board Vice President



Metamora
Metamora High School
Metamora Grade School
89
Creek
CO RD 875 E
CO RD 1535 N
WIEDMAN RD
CO RD 1050 E
COAL BANK RD
BIG RED DR
LONGHORN DR
REDBIRD
RIDGE DR
HAY MEADOWS LN
CARDINAL CIR
NOEL DR
ELIZABETH LN
BRITTANY CT
KYLE CT
SADDLE BROOKE LN
WHITE HORSE TRL
WASHINGTON ST
WILLOW LAKE DR
STONE LAKE DR
BELSLY WAY
JOHANNA DR
STONE-BRIDGE DR
CEDAR LAKE DR
WILLOW GLEN DR
HARMON LN
RING DR
PARK AVE
DANBURY CT
KNOLLAIRE DR
CRESTVIEW DR
BRIGHTON DR
MICHIGAN AVE
MADISON ST
LINCOLN ST
TAZEWELL ST
LAFAYETTE ST
HANOVER ST
MENARD ST
DAVENPORT ST
PROGRESS ST
ARTHUR LN
MOUNT VERNON ST
SUSAN LN
DUTCH LN
DOUGLAS ST
MONROE ST
CHATHAM ST
PARTRIDGE ST
CLARK ST
CANARY LN
HARBERS LN
PONDS CT
SNYDER VILLAGE CIR
EASTMOOR DR
WALNUT ST
LOCUST ST
PINE ST
ROHMAN ST
BERTRAM ST
ENGELWOOD DR
HANCOCK ST
NILES ST
WETMORE ST
SPRING ST
MORGAN ST
PRAIRIE ST
MANOR DR
KENNEDY DR
PRAIRIE HILLS DR

METAMORA CCSD #1
815 E. Chatham St. Metamora, IL 61548
(309) 367-2361, phone
(309) 367-2364, fax
mgsredbirds.org

MGS Resignations-BOE Informational Item

August 2026

a. Resignations
   i. Amber Lorenzatti, Volleyball Coach
   ii. Skylar Miller, Kindergarten Teacher
   iii. Emily Brewer, Part-Time Special Education Aide
   iv. Justin Gibson, Bus Driver

Fwd: Volleyball

1 message

Karrie Damerell <kdamerell@mgsredbirds.org> Wed, May 20, 2026 at 9:19 AM
To: Ben Lee <blee@mgsredbirds.org>

Ms. Karrie Damerell
Metamora Grade School
Athletic Director
8th Grade Social Studies
O: 309.367.2361
"Let's Go Redbirds!!"

---------- Forwarded message ---------
From: **Amber Lorenzatti** <alorenzatti@mgsredbirds.org>
Date: Tue, May 12, 2026 at 3:25 PM
Subject: Volleyball
To: Karrie Damerell <kdamerell@mgsredbirds.org>, Madison Tjaden <mtjaden@mgsredbirds.org>

Good afternoon!

After careful consideration over the past several months, I have made the decision to resign from my position as the 8th grade volleyball coach. While I truly enjoyed coaching and would have loved to continue, I believe it is in the best interest of my commitments to step down to ensure I can effectively manage my graduate classes, internship, working full time, and being a mom.

7/13/2026

Dear Ben Lee & Tim Damery,

Please accept this letter as a formal notice of my resignation from my position as a Kindergarten teacher at Metamora Grade School.

This was not an easy decision, as I have valued my time here and I am so grateful for the opportunities, support, and relationships that I have built during my time at Metamora. I have learned so much and will always appreciate being part of this community.

After much thought, my fiance has accepted a job opportunity back home, and we have decided that this is the right step for us as we begin the next chapter of our lives and prepare to start our family.

Thank you for guidance, encouragement, and support. I wish you, the staff, and the students continued success in the years ahead.

Sincerely,

Skylar Miller

Switch to Sub Role

Emily Brewer <brewemk@gmail.com>
To: Ben Lee <blee@mgsredbirds.org>

Wed, Jul 29, 2026 at 3:33 PM

Dr. Lee

I would like to formally resign from my position as a 1:1 aide for Luke and switch to perform a more flexible sub role due to my ongoing medical problems.

I appreciate your care in this matter and plan to start the year as I had previously planned, just under a sub role instead. Once my role has been filled, I would like to be considered for a couple of full-day sub positions for Gen-ed or para professional roles per week as needed.

Thanks,

Emily Brewer

---------- Forwarded message ---------
From: **justin gibson** <gibby53085@gmail.com>
Date: Thu, Jul 30, 2026 at 4:30 PM
Subject: Letter
To: Elizabeth Stephens <estephens@mgsredbirds.org>

To Whom It May Concern,

Please accept this letter as my formal resignation from my position as a bus driver with Metamora Grade School. I have accepted another opportunity and have decided to pursue a new direction in my career.

I am grateful for the opportunity to have worked with the students, staff, and community. Thank you for the support and experience I have gained during my time at Metamora Grade School.

I wish everyone at Metamora Grade School continued success in the future.

Sincerely,

Justin Gibson

--

July 21,2026

Dear Dr. Lee,

I am writing this to request approval from the Board of Education for a leave of absence beginning August 19, 2026 and ending September 25, 2026; this is for a total of 27 school attendance days. The leave requested is due to the birth of my child on July 23, 2026. If complications arise, I will make sure to amend the date and notify you and the Board of Education as soon as possible.

Thank you!

Nicole Roach

Nicole Roach
3rd Grade ELA and Social Studies
(309) 397-3087

B. Approve Tentative Budget for 2026-2027 39

	A	B	C	D	E	F	G	H	I	J	K	L
1	*Begin entering data on EstRev 6-10 and EstExp 11-19 tabs.*		(10)	(20)	(30)	(40)	(50)	(60)	(70)	(80)	(90)	
2	Description: Enter Whole Numbers Only	Acct #	Educational	Operations & Maintenance	Debt Service	Transportation	Municipal Retirement/ Social Security	Capital Projects	Working Cash	Tort	Fire Prevention & Safety	
3	ESTIMATED BEGINNING FUND BALANCE (without Student Activity Funds)1 as of July 1, 2026		489,556	163,113	24,385	41,191	139,627	637,690	2,128,233	66,933	219,412	
4	RECEIPTS/REVENUES (without Student Activity Funds)											
5	LOCAL SOURCES	1000	4,572,806	560,815	1,547,471	293,145	230,887	580,100	148,305	320,495	98,226	
6	FLOW-THROUGH RECEIPTS/REVENUES FROM ONE DISTRICT TO ANOTHER DISTRICT	2000	0	0		0	0					
7	STATE SOURCES	3000	2,868,392	0	0	300,000	0	50,000	0	0	0	
8	FEDERAL SOURCES	4000	385,600	0	0	0	0	0	0	0	0	
9	Total Direct Receipts/Revenues [8]		7,826,798	560,815	1,547,471	593,145	230,887	630,100	148,305	320,495	98,226	
10	Receipts/Revenues for "On Behalf" Payments [2]	3998										
11	Total Receipts/Revenues		7,826,798	560,815	1,547,471	593,145	230,887	630,100	148,305	320,495	98,226	
12	DISBURSEMENTS/EXPENDITURES (without Student Activity Funds)											
13	INSTRUCTION	1000	5,618,039				137,077			0		
14	SUPPORT SERVICES	2000	1,466,727	570,158		723,140	201,591	600,000		291,637	0	
15	COMMUNITY SERVICES	3000	7,164	0		0	0			0		
16	PAYMENTS TO OTHER DISTRICTS & GOVT UNITS	4000	1,262,810	0	0	0	0	0		0	0	
17	DEBT SERVICES	5000	0	0	1,547,898	0	0			0	0	
18	PROVISION FOR CONTINGENCIES	6000	0	0	0	0	0	0		0	0	
19	Total Direct Disbursements/Expenditures [9]		8,354,740	570,158	1,547,898	723,140	338,668	600,000		291,637	0	
20	Disbursements/Expenditures for "On Behalf" Payments [2]	4180	0	0	0	0	0	0		0	0	
21	Total Disbursements/Expenditures		8,354,740	570,158	1,547,898	723,140	338,668	600,000		291,637	0	
22	Excess of Direct Receipts/Revenues Over (Under) Direct Disbursements/Expenditures		(527,942)	(9,343)	(427)	(129,995)	(107,781)	30,100	148,305	28,858	98,226	
23	OTHER SOURCES/USES OF FUNDS											
24	OTHER SOURCES OF FUNDS (7000)											
25	PERMANENT TRANSFER FROM VARIOUS FUNDS											
26	Abolishment the Working Cash Fund [16]	7110										
27	Abatement of the Working Cash Fund [16]	7110				200,000						
28	Transfer of Working Cash Fund Interest	7120										
29	Transfer Among Funds	7130										
30	Transfer of Interest	7140										
31	Transfer from Capital Projects Fund to O&M Fund	7150		0								
32	Transfer of Excess Fire Prev & Safety Tax & Interest [3] Proceeds to O&M Fund	7160		0								
33	Transfer of Excess Accumulated Fire Prev & Safety Bond and Int [3a] Proceeds to Debt Service Fund	7170			0							
34	SALE OF BONDS (7200)											
35	Principal on Bonds Sold [4]	7210										
36	Premium on Bonds Sold	7220										
37	Accrued Interest on Bonds Sold	7230										
38	Sale or Compensation for Fixed Assets [5]	7300										
39	Transfer to Debt Service to Pay Principal on Leases	7400			0							
40	Transfer to Debt Service to Pay Interest on Leases	7500			0							
41	Transfer to Debt Service Fund to Pay Principal on Revenue Bonds	7600			0							
42	Transfer to Debt Service Fund to Pay Interest on Revenue Bonds	7700			0							
43	Transfer to Capital Projects Fund	7800						0				
44	ISBE Loan Proceeds	7900										
45	Other Sources Not Classified Elsewhere	7990										
46	Total Other Sources of Funds [8]		0	0	0	200,000	0	0	0	0	0	

	A	B	C	D	E	F	G	H	I	J	K	L
1	*Begin entering data on EstRev 6-10 and EstExp 11-19 tabs.*		(10)	(20)	(30)	(40)	(50)	(60)	(70)	(80)	(90)	
2	**Description: Enter Whole Numbers Only**	**Acct #**	**Educational**	**Operations & Maintenance**	**Debt Service**	**Transportation**	**Municipal Retirement/ Social Security**	**Capital Projects**	**Working Cash**	**Tort**	**Fire Prevention & Safety**	
47	**OTHER USES OF FUNDS (8000)**											
49	**TRANSFER TO VARIOUS OTHER FUNDS (8100)**											
50	Abolishment or Abatement of the Working Cash Fund [16]	8110							200,000			
51	Transfer of Working Cash Fund Interest	8120							0			
52	Transfer Among Funds	8130										
53	Transfer of Interest [6]	8140										
54	Transfer from Capital Projects Fund to O&M Fund	8150										
55	Transfer of Excess Fire Prev & Safety Tax & Interest [3] Proceeds to O&M Fund	8160										
56	Transfer of Excess Accumulated Fire Prev & Safety Bond [3a] and Int Proceeds to Debt Service Fund	8170										
57	Taxes Pledged to Pay Principal on Leases	8410										
58	Grants/Reimbursements Pledged to Pay Principal on Leases	8420										
59	Other Revenues Pledged to Pay Principal on Leases	8430										
60	Fund Balance Transfers Pledged to Pay Principal on Leases	8440										
61	Taxes Pledged to Pay Interest on Leases	8510										
62	Grants/Reimbursements Pledged to Pay Interest on Leases	8520										
63	Other Revenues Pledged to Pay Interest on Leases	8530										
64	Fund Balance Transfers Pledged to Pay Interest on Leases	8540										
65	Taxes Pledged to Pay Principal on Revenue Bonds	8610										
66	Grants/Reimbursements Pledged to Pay Principal on Revenue Bonds	8620										
67	Other Revenues Pledged to Pay Principal on Revenue Bonds	8630										
68	Fund Balance Transfers Pledged to Pay Principal on Revenue Bonds	8640										
69	Taxes Pledged to Pay Interest on Revenue Bonds	8710										
70	Grants/Reimbursements Pledged to Pay Interest on Revenue Bonds	8720										
71	Other Revenues Pledged to Pay Interest on Revenue Bonds	8730										
72	Fund Balance Transfers Pledged to Pay Interest on Revenue Bonds	8740										
73	Taxes Transferred to Pay for Capital Projects	8810										
74	Grants/Reimbursements Pledged to Pay for Capital Projects	8820										
75	Other Revenues Pledged to Pay for Capital Projects	8830										
76	Fund Balance Transfers Pledged to Pay for Capital Projects	8840										
77	Transfer to Debt Service Fund to Pay Principal on ISBE Loans	8910										
78	Other Uses Not Classified Elsewhere	8990										
79	**Total Other Uses of Funds [9]**		0	0	0	0	0	0	200,000	0	0	
80	**Total Other Sources/Uses of Fund**		0	0	0	200,000	0	0	(200,000)	0	0	
81	**ESTIMATED ENDING FUND BALANCE (without Student Activity Funds) as of June 30, 2027**		(38,386)	153,770	23,958	111,196	31,846	667,790	2,076,538	95,791	317,638	
82												
83	**Student Activity (Fund 11) ESTIMATED BEGINNING FUND BALANCE as of July 1, 2026**		105,579									
84	**RECEIPTS/REVENUES (For Student Activity Funds)**											
85	**Total Student Activity Direct Receipts/Revenues (Local Sources)**	1799	170,000									
86	**DISBURSEMENTS/EXPENDITURES (For Student Activity Funds)**											
87	**Total Student Activity Direct Disbursements/Expenditures**	1999	220,000									
88	**Excess of Direct Receipts/Revenues Over (Under) Direct Disbursements/Expenditures**		(50,000)									
89	**Student Activity ESTIMATED ENDING FUND BALANCE as of June 30, 2027**		55,579									
90												

	A	B	C	D	E	F	G	H	I	J	K	L
1	*Begin entering data on EstRev 6-10 and EstExp 11-19 tabs.*		(10)	(20)	(30)	(40)	(50)	(60)	(70)	(80)	(90)	
2	Description: Enter Whole Numbers Only	Acct #	Educational	Operations & Maintenance	Debt Service	Transportation	Municipal Retirement/ Social Security	Capital Projects	Working Cash	Tort	Fire Prevention & Safety	
91	Total ESTIMATED BEGINNING FUND BALANCE (All Sources Including Student Activity Funds) as of July 1, 2026		595,135	163,113	24,385	41,191	139,627	637,690	2,128,233	66,933	219,412	
92	RECEIPTS/REVENUES (All Sources with Student Activity Funds)											
93	LOCAL SOURCES	1000	4,742,806	560,815	1,547,471	293,145	230,887	580,100	148,305	320,495	98,226	
94	FLOW-THROUGH RECEIPTS/REVENUES FROM ONE DISTRICT TO ANOTHER DISTRICT	2000	0	0		0	0					
95	STATE SOURCES	3000	2,868,392	0	0	300,000	0	50,000	0	0	0	
96	FEDERAL SOURCES	4000	385,600	0	0	0	0	0	0	0	0	
97	Total Direct Receipts/Revenues [8]		7,996,798	560,815	1,547,471	593,145	230,887	630,100	148,305	320,495	98,226	
98	Receipts/Revenues for "On Behalf" Payments [2]	3998	0	0	0	0	0	0		0	0	
99	Total Receipts/Revenues		7,996,798	560,815	1,547,471	593,145	230,887	630,100	148,305	320,495	98,226	
100	DISBURSEMENTS/EXPENDITURES (All Sources with Student Activity Funds)											
101	INSTRUCTION	1000	5,838,039				137,077			0		
102	SUPPORT SERVICES	2000	1,466,727	570,158		723,140	201,591	600,000		291,637	0	
103	COMMUNITY SERVICES	3000	7,164	0		0	0			0		
104	PAYMENTS TO OTHER DISTRICTS & GOVT UNITS	4000	1,262,810	0	0	0	0	0		0	0	
105	DEBT SERVICES	5000	0	0	1,547,898	0	0			0	0	
106	PROVISION FOR CONTINGENCIES	6000	0	0	0	0	0	0		0	0	
107	Total Direct Disbursements/Expenditures [9]		8,574,740	570,158	1,547,898	723,140	338,668	600,000		291,637	0	
108	Disbursements/Expenditures for "On Behalf" Payments [2]	4180	0	0	0	0	0	0		0	0	
109	Total Disbursements/Expenditures		8,574,740	570,158	1,547,898	723,140	338,668	600,000		291,637	0	
110	Excess of Direct Receipts/Revenues Over (Under) Direct Disbursements/Expenditures		(577,942)	(9,343)	(427)	(129,995)	(107,781)	30,100	148,305	28,858	98,226	
111	OTHER SOURCES/USES OF FUNDS											
112	OTHER SOURCES OF FUNDS (7000)											
113	Total Other Sources of Funds [8]		0	0	0	200,000	0	0	0	0	0	
114	OTHER USES OF FUNDS (8000)											
116	Total Other Uses of Funds [9]		0	0	0	0	0	0	200,000	0	0	
117	Total Other Sources/Uses of Fund		0	0	0	200,000	0	0	(200,000)	0	0	
118	ESTIMATED ENDING FUND BALANCE (All Sources with Student Activity Funds) as of June 30, 2027		17,193	153,770	23,958	111,196	31,846	667,790	2,076,538	95,791	317,638	
119												
120	SUMMARY OF EXPENDITURES Without Student Activity Funds (by Major Object)											
121			(10)	(20)	(30)	(40)	(50)	(60)	(70)	(80)	(90)	
122	Description	Acct #	Educational	Operations & Maintenance	Debt Service	Transportation	Municipal Retirement/ Social Security	Capital Projects	Working Cash	Tort	Fire Prevention & Safety	Total By Object
123	Object Name											
124	Salaries	100	4,725,555	287,536		281,766		0		97,669	0	5,392,526
125	Employee Benefits	200	1,077,543	43,781		90	338,668	0		0	0	1,460,082
126	Purchased Services	300	1,126,617	142,641	0	190,854		41,600		193,968	0	1,695,680
127	Supplies & Materials	400	481,432	96,000		72,900		0		0	0	650,332
128	Capital Outlay	500	121,548	0		175,070		558,400		0	0	855,018
129	Other Objects	600	822,045	200	1,547,898	2,460	0	0		0	0	2,372,603
130	Non-Capitalized Equipment	700	0	0		0		0		0	0	0
131	Termination Benefits	800	0	0		0				0		0
132	Total Expenditures		8,354,740	570,158	1,547,898	723,140	338,668	600,000		291,637	0	12,426,242

C. Set Date and Time of Public Hearing to Approve 2026-2027 Metamora CCSD #1 Budget for 7:00PM on Thursday September 10, 2026

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