

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,**  
**SANGAMON COUNTY, ILLINOIS**  
**Monday, April 22, 2024 (5:30 PM)**

The Board of Education convened in Regular Session on April 22 A.D., 2024, at 5:30 p.m., there being present thereat:

Present: Micah Miller, President  
Julie Hammers, Board Secretary

Erica Austin  
Sarah Blissett  
Ken Gilmore  
Debra Iams  
Buffy Lael-Wolf  
Anthony Mares

Jennifer Gill, Superintendent  
Harrison Gray, Student Representative

**CALL TO ORDER**

**1.1 Roll Call**

President Miller called the meeting to order.

**APPROVAL OF EXECUTIVE SESSION**

**Approval of Executive Session**

**Resolution:** That the Board of Education approves adjournment to Executive Session to consider the following items:

- 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10)
- 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)
- 2.3 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11)

**ORIGINAL - Motion**

Member (**Sarah Blissett**) Moved, Member (**Micah Miller**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education adjourns to Executive Session to consider the following matters: 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10), 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1), 2.3 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11).'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried 4 - 0**.

Those voting "aye": Austin, Blissett, Iams, Miller  
Those voting "no": None

## **Adjournment to Executive Session**

The meeting adjourned at 5:32 p.m. and reconvened at 6:41 p.m. Upon reconvening, it was noted that seven Board members were present as Mr. Gilmore joined the meeting at 5:37 p.m., Ms. Lael-Wolf joined the meeting at 5:33 p.m., and Mr. Mares joined the meeting at 5:35 p.m.

## **PLEDGE OF ALLEGIANCE**

### **3.1 Pledge of Allegiance**

Mr. Miller asked those in attendance to rise for the Pledge of Allegiance. The Pledge of Allegiance was then recited.

## **APPROVAL OF AGENDA**

### **4.1 Approve the Agenda for April 22, 2024**

Resolution: That the Board of Education approves the agenda.

## **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved to approve the agenda. Member **(Erica Austin)** seconded to approve the ORIGINAL motion, 'That the Board of Education approves the agenda.'

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

## **PRESIDENT'S REPORT**

### **5.1 President's Comments**

Mr. Miller read the following statement:

#### **Public Comment**

*Public comments will occur during the Public Comments portion of the meeting. The Board will not allow interruption during the meeting. If you are interested in addressing the Board, fill out the required Public Participation form and submit it to Ms. Hammers. Alternatively, those wishing to participate via the telephone may email their name, phone number, and topic of discussion or agenda item number to [boe@sps186.org](mailto:boe@sps186.org).*

### **5.2 Student Report**

Mr. Gray reported that representatives from Memorial Health and SIU School of Medicine attended the April Superintendent's Student Roundtable meeting to discuss community health topics with the students and receive their feedback. He noted that the next meeting on May 1, 2024, will be the final meeting of the year for the group. A review and celebration of the year's accomplishments is planned. Next, Mr. Gray reported that the Sangamon CEO Shark Tank Tradeshow and graduation event is scheduled for Friday, April 26, 2024, at the University of Illinois Springfield. Students from across Sangamon County will showcase their businesses during the event.

## **SUPERINTENDENT'S REPORT**

### **6.1 Superintendent's Report**

#### **Celebrate 186**

Superintendent Gill provided the bi-weekly Celebrate 186 presentation. Copies of the presentation have been filed with the Official Minutes. The report covered the following topics.

#### **Spring Performing Arts**

Southeast High School's Drama Club recently presented CLUE: A High School Edition. This musical marked the return of performances by the Drama Club since the pandemic. The performances were well attended.

Additionally, Springfield High School will present Chicago Teen Edition the weekend of April 26-28, 2024. Superintendent Gill shared location and ticket information.

Students from Wilcox Elementary School delivered a captivating play on the life of Martin Luther King, Jr. on Friday, April 19, 2024. Superintendent Gill gave a shout-out to the students and Ms. Irma Lott for their work on the play.

#### **Springfield Capitols**

The Springfield Capitols ESports team won the Mario Kart championship and took 2nd place for the Rocket League in the IHSA Sectional Championships over the weekend of April 20-21, 2024. Both teams will compete in the State Tournament in Chicago the weekend of April 27-28, 2024.

#### **Ray Ramsey Track and Field Dedication**

On Saturday, April 20, 2024, a ceremony was held at Memorial Stadium to dedicate the Ray Ramsey Track and Field. A plaque now hangs in Mr. Ramsey's honor on the Lanphier High School blockhouse at the entrance to Memorial Stadium.

#### **Earth Day**

Enos Elementary School celebrated Earth Day with an annual clean-up and planting event. The school partners each year with the Springfield Park District. This year, students and staff worked to clean-up and plant at Southwind Park on Friday, April 19, 2024. Superintendent Gill gave the students and staff a shout-out for their work and dedication to the Springfield community.

#### **Our Schools Our Future**

Superintendent Gill provided an update on construction at Lanphier High School. She shared photos of the auditorium and band wing. She noted that both areas are taking shape.

#### **Springfield Lucky Horseshoes**

Representatives from the Lucky Horseshoes Baseball organization, as well as Michelle Eccles of Horace Mann, addressed the Board. The annual Educator Appreciation Night is scheduled for June 20, 2024. Educators are invited to attend. Superintendent Gill was presented with an honorary baseball bat.

## **DISCUSSION ITEMS**

### **7.1 Old Business**

There was no old business at this time.

## **7.2 New Business**

There was no new business at this time.

## **PUBLIC COMMENT**

### **8.1 Public Comment**

Mr. Miller asked if there was any public comment. He then read the following statement:

*The Board of Education and I encourage public comment and public participation in Board meetings. However, it is inappropriate for any person to name a student or an individual employee, including designating an employee by job title rather than name, in open session. If any public commenter wants to address issues related to an individual student or a District 186 employee, that commenter is invited to contact the Board office or a member of the cabinet prior to public comment. It is not the intention of the Board to discourage public comment in any way; rather, it is the intention of the Board to address issues regarding individual students and employees in an appropriate manner. We thank you for respecting the privacy of our students and employees by following this rule.*

*District 186 streams board meetings on YouTube, and all content posted there is subject to YouTube's content guidelines.*

*Springfield Public Schools District 186 continues to encourage public comment. Statements made by speakers during public comment do not represent the views or opinions of the Board of Education or Springfield Public Schools District 186.*

Aaron Graves, President of the Springfield Education Association, addressed the Board regarding employee insurance benefits.

## **PRESENTATIONS TO THE BOARD**

### **9.1 Minority Recruitment Report**

Board members were provided with a presentation on the 2023-2024 Equity Report to the Board. Copies of the presentation have been filed with the Official Minutes and are available for public viewing [here](#).

Mr. Jamar Scott, Chief Equity and School Improvement Officer, provided the report.

## **BUSINESS REPORT**

### **10.1 Business Report**

Board members were provided with the March 2024 Monthly Business Report. Copies filed with the Official Minutes are available for public viewing [here](#).

Steve Miller, Director of Business Services, reported that for March 2024, Education Fund revenues were approximately \$5.0 million. Expenditures in the fund were approximately \$11.5 million. Expenditures exceeded revenues by approximately \$6.5 million. For the Operations and Maintenance Fund, revenues for the period were approximately \$9,000. Expenditures were approximately \$1.9 million. Expenditures exceeded revenues by approximately \$1.9 million for the March 2024 period.

Mr. Miller then provided information on the Investments Balances Report. He noted that as of March 31, 2024, the District had a combined cash balance of approximately \$60.5 million in the bank for all funds. For the operating funds only, which includes the Education, Operations and Maintenance, Transportation, and Working Cash funds, total cash on in the bank was approximately \$15.9 million. Total investments as of March 31, 2024, are \$100.1 million. Year-to-date earned interest on all cash accounts for the month was approximately \$3 million. The interest rate on all cash accounts on March 31, 2024, was 2.5% or 250 basis points. The total balance of cash and investments for all funds as of March 31, 2024, was approximately \$160.6 million. Mr. Miller reiterated that for the operating funds only, the balance as of March 31, 2024 was approximately \$15.9 million. He noted that the District also shows recorded County sales tax proceeds received during the month of March of approximately \$1.33 million for the December 2023 collection period. Total collections since inception of the sales tax are approximately \$53.6 million.

Mr. Miller then shared two graphs showing expenditures in the Education Fund by month for fiscal year 2023 as compared to fiscal year 2024, as well as expenditures in the Education Fund, Operations and Maintenance Fund, and the Transportation Fund by month for the same fiscal years.

Lastly, Mr. Miller shared information regarding the fiscal year 2023 amended budget. He noted that a public hearing will take place during the May 6, 2024 regular Board meeting, after which the Board will be asked to approve the amended budget. He reported that no changes have been made to the budget since it was presented to the Board on April 8, 2024. Additionally, he indicated that the Board will be asked to approve the fiscal year 2023 Annual Financial Report later in the evening's meeting. The report had been initially presented to the Board during the April 8, 2024 meeting.

### **10.2 Insurance Recommendation (Health, Dental, and Vision)**

Board members were provided with a presentation on the insurance recommendation for employee health, dental and vision insurance. Copies of the presentation, filed with the Official Minutes, are available for public viewing [here](#).

Director of Business Services Miller reported that the insurance is part of the benefit package offered to all full time employees. He noted that the health insurance is self-funded, with the District and employees sharing the funding. He further reported that insurance costs have risen by 32% over the past two years. Mr. Miller stated that because of this increase, premium costs will also need to increase.

Mr. Miller then shared some data from research conducted by the Kaiser Family Foundation related to insurance costs. He shared charts comparing the District's premiums to the average national premiums. He reported that the District pays 95.5% of the premium costs, per the agreements in place with the employee groups. He noted that currently 1816 employees of the 2684 eligible are enrolled in the District offered health insurance. He then shared the cost share for the different plans available to employees.

Next, Mr. Miller shared information related to dental and vision insurance benefits and representation on the Insurance Committee. He provided the committee's carrier recommendations for dental, vision and health insurance as well as information regarding the two health insurance options that will be offered to employees if the recommendation is approved by the Board.

There was then some discussion regarding co-pays, in network vs. out-of-network costs, the premium freeze that was in effect for the current year for employees, the percentage of the premium covered by the District as compared to the percentage covered by the employee, the insurance committee's work and process for creating the recommendation, and insurance lasers.

Board President Miller then made comment related to employee health benefits costs, cost to the District, and the approach developed to address the rising costs.

## **CONSENT ACTION ITEMS**

### **11.1 Approval of Consent Action Items**

Approval of consent action items as listed in the agenda.

**Resolution:** The Superintendent recommends approval of the consent action items 11.2 through 11.6 as described in the corresponding resolutions.

### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Erica Austin)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.6 as described in the corresponding resolutions'.

Superintendent Gill overviewed Consent Action items 11.4 through 11.6, per a request from Mr. Miller.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller

Those voting "no": None

### **11.2 Approval of the Minutes of the Executive Session and Regular Meeting of April 8, 2024**

**Resolution:** WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and

WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned sets of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

### **11.3 Approval of Payroll and Bills Payable**

**Resolution:** That the Board of Education approves payroll and bills payable as shown in the attached report.

### **11.4 Tabulation of Bids and Recommendation for Purchase and Payment**

#### **Bid #24-13 — Asbestos Abatement Work Phase 1 - Springfield High School**

**Resolution:** BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #24-13 — Asbestos Abatement Work Phase 1 - Springfield High School

### **11.5 Approval of the Schedule of Meetings of the Board of Education for the 2024-2025 School Year**

**Resolution:** BE IT RESOLVED that the attached calendar of dates for the regular meetings of the Board of Education of Springfield Public School District 186 be adopted for the 2024-2025 school year.

**11.6 Approval of a Resolution Regarding Adoption of Textbooks and Materials for Elementary and Middle School Literacy Intervention (Tier 2 and 3)**

Since the Fall of 2023, the Student Support Services Curriculum Team has been researching and reviewing student and teacher needs to find curriculum options to address needs in tier 2 and 3 literacy instruction. Teachers and literacy leaders from elementary and middle school levels of special and general education were a part of this work. We recommend the following literacy intervention materials, training/coaching, and digital licensures for purchase to be implemented in the 2024-2025 school year:

- Elementary - 95% Group
- Middle School - Really Great Reading

Cost: \$2,614,805

**Resolution:** WHEREAS, the Springfield Public Schools Curriculum Council has heard the presentations from representatives of Student Support Services and recommended the adoption of textbooks and materials for the following:

Elementary and Middle School Literacy Intervention (Tier 2 and 3);

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the literacy intervention curriculum adoptions recommended by the Curriculum Council to be implemented in the 2024-2025 school year and to be purchased with ESSER funds.

**ROLL CALL ACTION ITEMS**

**12.1 Approval of Personnel Recommendations**

**Resolution:** The Superintendent recommends the adoption of the Personnel recommendations, as presented.

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Buffy Lael-Wolf)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the adoption of the Personnel recommendations, as presented.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

**12.2 Acceptance of the Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2023**

**Resolution:** The Superintendent recommends adoption of the following resolution:

WHEREAS, the Illinois Compiled Statutes, Chapter 105, Article 5, Section 2-3.17a require the completion of an annual financial audit by all school districts; and

WHEREAS, the accounting firm of Wipfli, LLP, has conducted such an audit in accordance with all prescribed statutory requirements, rules, regulations, and/or standards; and

WHEREAS, the Board of Education has received and reviewed said audit from, Wipfli, LLP;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the Comprehensive Annual Financial Report (audit) for Fiscal Year 2023 as presented.

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Debra Iams)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, the Illinois Compiled Statutes, Chapter 105, Article 5, Section 2-3.17a require the completion of an annual financial audit by all school districts; and

WHEREAS, the accounting firm of Wipfli, LLP, has conducted such an audit in accordance with all prescribed statutory requirements, rules, regulations, and/or standards; and

WHEREAS, the Board of Education has received and reviewed said audit from, Wipfli, LLP;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the Comprehensive Annual Financial Report (audit) for Fiscal Year 2023 as presented.'

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

**12.3 Approval of a Resolution Regarding the Renewal Proposal for Medical Insurance**

**Resolution:** The Insurance Committee recommends adoption of the following resolution:

WHEREAS, on June 1, 1999, the District converted to a self-funded insurance program; and

WHEREAS, the District's Insurance Consultant, district staff and the District's Insurance Committee have reviewed and analyzed the group medical insurance renewal from CIGNA, the District's insurance carrier;

NOW THEREFORE BE IT RESOLVED that the Board hereby approves and accepts the CIGNA self-funded renewal recommendation for the contractual year beginning June 1, 2024, and ending May 31, 2025.

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion 'The Insurance Committee recommends adoption of the following resolution:

WHEREAS, on June 1, 1999, the District converted to a self-funded insurance program; and

WHEREAS, the District's Insurance Consultant, district staff and the District's Insurance Committee have reviewed and analyzed the group medical insurance renewal from CIGNA, the District's insurance carrier;



NOW THEREFORE BE IT RESOLVED that the Board hereby approves and accepts the CIGNA self-funded renewal recommendation for the contractual year beginning June 1, 2024, and ending May 31, 2025.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried 6 - 0 - 1**.

Those voting "aye":	Austin, Gilmore, Iams, Lael-Wolf, Mares, Miller
Those voting "no":	None
Those "abstaining":	Blissett

#### **12.4 Approval of a Resolution Regarding Employee Paid Dental Insurance**

**Resolution:** WHEREAS, the District Insurance Committee, composed of representatives of the District's various employee groups, and Benefit Consultant, have reviewed the renewal proposals and market quotes for employee paid Dental Insurance; and

WHEREAS, after thoughtful discussions and considerations, the Insurance Committee recommended to the Superintendent approval of the Guardian proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposal of Guardian for employee paid Dental Insurance effective for a one-year period from June 1, 2024, to May 31, 2025.

#### **ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Buffy Lael-Wolf)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the District Insurance Committee, composed of representatives of the District's various employee groups, and Benefit Consultant, have reviewed the renewal proposals and market quotes for employee paid Dental Insurance; and

WHEREAS, after thoughtful discussions and considerations, the Insurance Committee recommended to the Superintendent approval of the Guardian proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposal of Guardian for employee paid Dental Insurance effective for a one-year period from June 1, 2024, to May 31, 2025.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried 6 - 0 - 1**.

Those voting "aye":	Austin, Gilmore, Iams, Lael-Wolf, Mares, Miller
Those voting "no":	None
Those "abstaining":	Blissett

#### **12.5 Approval of a Resolution Regarding Employee Paid Vision Insurance**

**Resolution:** WHEREAS, the District 186 Insurance Committee, composed of representatives of the District's various employee groups, and Benefits Consultant have reviewed the renewal proposal for employee paid Vision Insurance; and

WHEREAS, after thoughtful discussion, the Insurance Committee recommends approval of the Principal proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposal for employee paid Vision Insurance effective for a one-year period from June 1, 2024, to May 31, 2025.

**ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the District 186 Insurance Committee, composed of representatives of the District's various employee groups, and Benefits Consultant have reviewed the renewal proposal for employee paid Vision Insurance; and

WHEREAS, after thoughtful discussion, the Insurance Committee recommends approval of the Principal proposal;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the proposal for employee paid Vision Insurance effective for a one-year period from June 1, 2024, to May 31, 2025.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion **Carried 6 - 0 - 1**.

Those voting "aye":	Austin, Gilmore, Iams, Lael-Wolf, Mares, Miller
Those voting "no":	None
Those "abstaining":	Blissett

**12.6 Approval of a Change Order for Southeast High School**

Southeast High School – Restroom renovations

Change order: Provide 3 station wash fountains in lieu of 2 station wash fountains.

**Resolution:** The Superintendent recommends adoption of the following resolution:

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Southeast High School  
Change Order: #1  
Amount: \$19,673.35  
Contractor: Johnco Construction

Scope of Work: Provide 3 station wash fountains in lieu of 2 station wash fountains. Work includes 8 restrooms.

**ORIGINAL - Motion**

Member (**Micah Miller**) Moved, Member (**Sarah Blissett**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Southeast High School

Change Order: #1

Amount: \$19,673.35

Contractor: Johnco Construction

Scope of Work: Provide 3 station wash fountains in lieu of 2 station wash fountains. Work includes 8 restrooms.'

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller

Those voting "no": None

### **12.7 Approval of a Resolution Authorizing Litigation Against Social Media Companies**

**Resolution:** BE IT RESOLVED that the Board of Education approves the attached resolution that authorizes the law firm of WAGSTAFF & CARTMELL, LLP to initiate litigation and file suit against any appropriate parties to seek compensation to the district for damages suffered by the district and its students as a result of the development, operation, and marketing of social media platforms, and to seek any other appropriate relief.

### **ORIGINAL - Motion**

Member (**Anthony Mares**) Moved, Member (**Sarah Blissett**) Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED that the Board of Education approves the attached resolution that authorizes the law firm of WAGSTAFF & CARTMELL, LLP to initiate litigation and file suit against any appropriate parties to seek compensation to the district for damages suffered by the district and its students as a result of the development, operation, and marketing of social media platforms, and to seek any other appropriate relief.'

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller

Those voting "no": None

## **ADJOURN SINE DIE**

### **13.1 Adjourn Sine Die**

Resolution: That the Board of Education adjourn sine die.

#### **Original - Motion**

Member **(Anthony Mares)** moved, Member **(Erica Austin)** seconded to approve the ORIGINAL motion 'That the Board of Education adjourns sine die.'

Upon a vote being taken, the vote was: Aye: 7 Nay: 0. The motion Carried. 7 - 0

The meeting adjourned *sine die* at 8:30 p.m.

## **ROLL CALL ACTION ITEMS**

### **14.1 Nominations for President of the Board of Education**

The Superintendent will accept nominations for president.

**Resolution:** That the Board of Education nominate and elect a Board President for a one-year term.

#### **ORIGINAL - Motion**

Member **(Buffy Lael-Wolf)** moved, Member **(Sarah Blissett)** seconded to approve the ORIGINAL motion 'That the Board of Education nominate and elect a Board President for a one-year term. New president assumes the duties of presiding officer.' Ms. Lael-Wolf nominated Mr. Miller for President. Ms. Blissett seconded the nomination.

Superintendent Gill then called for additional nominations three more times. There were no additional nominations.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 Abstain: 2. The motion **Carried 5 - 0 - 2.**

Those voting "aye":	Austin, Blissett, Gilmore, Lael-Wolf, Miller
Those voting "no":	None
Those "abstaining":	Iams, Mares

Micah Miller was declared President. With this declaration, Superintendent Gill turned the meeting over to continue with nominations for the other offices.

### **14.2 Nominations for Vice-President of the Board of Education**

The President will accept nominations for vice-president.

**Resolution:** That the Board of Education nominate and elect a Vice-President for a one-year term.

#### **ORIGINAL - Motion**

Member **(Sarah Blissett)** moved, Member **(Buffy Lael-Wolf)** seconded to approve the ORIGINAL motion 'That the Board of Education nominate and elect a Vice President for a one-year term.' Ms. Blissett nominated Ms. Austin for Vice President. Ms. Lael-Wolf seconded the nomination.

Mr. Miller then called for additional nominations three more times. There were no additional nominations.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

Erica Austin was declared the Vice-President.

#### **14.3 Nominations for Secretary**

The President will accept nominations for Secretary.

**Resolution:** That the Board of Education nominate and elect a Board Secretary.

#### **ORIGINAL - Motion**

Member (**Sarah Blissett**) moved, Member (**Erica Austin**) seconded to approve the ORIGINAL motion 'That the Board of Education nominate and elect a Board Secretary for a one-year term.' Ms. Blissett nominated Julie Hammers, with a second by Ms. Austin. Mr. Miller then called for any other nominations three additional times. There were no additional nominations.

Upon a roll call vote being taken, the vote was: Aye: (7) Nay: (0). The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

Ms. Hammers was declared Board Secretary.

#### **14.4 Nominations for Assistant Secretary**

The President will accept nominations for Assistant Secretary.

**Resolution:** That the Board of Education nominate and elect an Assistant Board Secretary.

#### **ORIGINAL - Motion**

Member (**Sarah Blissett**) moved, Member (**Anthony Mares**) seconded to approve the ORIGINAL motion 'That the Board of Education nominate and elect an Assistant Board Secretary for a one-year term.' Ms. Blissett nominated Nicole Irlam, with a second by Mr. Mares. Mr. Miller then called for any other nominations three additional times. There were no additional nominations.

Upon a roll call vote being taken, the vote was: Aye: (7) Nay: (0). The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

Ms. Irlam was declared Assistant Board Secretary.

#### **14.5 Appointment of Treasurer**

**Resolution:** The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that Mr. Steve Miller be appointed Treasurer to the Board of Education.

#### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Sarah Blissett)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that Mr. Steve Miller be appointed Treasurer to the Board of Education.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": None

#### **14.6 Adoption of Board Policies and Code of Conduct**

**Resolution:** The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board re-adopt Board Policies as currently in effect, that the Board observe Roberts' Rules of Order, Revised, except as otherwise provided by Board Policies or statute, that Roll Calls be made on a rotating basis and that the Board shall adhere to the attached Code of Conduct.

#### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board re-adopt Board Policies as currently in effect, that the Board observe Roberts' Rules of Order, Revised, except as otherwise provided by Board Policies or statute, that Roll Calls be made on a rotating basis and that the Board shall adhere to the attached Code of Conduct'.  
Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting "no": none.

#### **ANNOUNCEMENTS**

##### **15.1 Next Regular Meeting — Monday, May 6, 2024, at 5:30 p.m. — Board Room**

##### **15.2 Upcoming District Events**

April 25 - Kindergarten Night  
May 24 - Last Day of School - Regular Calendar  
June 5 - Last Day of School - Balanced Calendar  
June 1 - Graduation

##### **15.3 Freedom of Information Act Report**

#### **ADJOURNMENT**

With no further business to come before the Board, Mr. Miller declared the meeting adjourned until Monday, May 6, 2024. The meeting adjourned at 8:40 p.m.

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Micah Miller, President

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Julie Hammers, Board Secretary

Dated: May 6, 2024