

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
KINGS, IL 61068-9773
May 15th, 2024

I. The regular meeting for the Board met in the library at 6:02 P.M. Niki A called the meeting to order.

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
 Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

Pledge of Allegiance:

II. Recognition of Guests: Mr. Steiner

III. Adoption of Agenda: It was moved by C. Johnson & seconded by J. Good to adopt the agenda.

AYES: NAYES: ABSENT: Motion Carried/Failed

IV. Approval of Consent Agenda: (April Agenda, board report - bills & payroll for April) It was moved by D. Schabacker & seconded by C. Johnson to approve the consent agenda.

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
 Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

V. Financial Report:

1. **Bank Statement** – Reconciliation Checking
2. **Bank Statement** – Reconciliation Checking
3. **Financial statement** - Balance Sheet
4. **Financial Statement** - Monthly Balance
5. **Impress, cheerleading** – 8th grade activity fund
6. **Community Club** – Balance Sheet
7. **CD Investments** - CD Rate Change - Changed to 4.5%

VI. Communications:

- A. **Members of the audience:** None
- B. **Written Communications:** None

VII. Old Business:

1. **Staff Appreciation Gifts-** Shirts for the staff
2. **2nd Reading of Policies** It was moved by C. Johnson and seconded by N. Adamski to approve all policies as presented.

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
 Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

3. Kings School Handbook

a. Updated Truancy Policy

It was moved by C. Johnson and seconded by N. Adamski to approve the 2024-25 handbook

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

VIII. New Business:

- 1. Community Club Minutes:** No meeting
- 2. Board Committees - Please look over and fill in two spots**
- 3. Prevailing Wage Resolution:** It was moved by C. Johnson and seconded by N. Adamski to approve the Prevailing Wage Resolution

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

- 4. Resolution To Prepare Budget:** It was moved by D. Schabacker and seconded by N. Adamski to prepare the 2024-25 budget

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

IX. Personnel & Sites:

- 1. Resignation:** It was moved by N. Adamski and seconded by C. Johnson to accept the resignation of Nina Croke

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

- 2. Employment:** None

X. Superintendent's Report:

- 1. BOE conference - who would like to attend -rooms come available June 5th**

XI. Future Meetings:

**XII. Executive Session: Do we want to leave executive session minutes in or take them out?
Voted yes to leave minutes in executive session.**

It was moved by J. Good and seconded by N. Adamski to keep executive session minutes in.

Roll Call: A Kyle Osborne A Todd Schabacker Y Jake Good Y Niki Adamski
 Y Dave Schabacker A Danielle Beck Y Callie Johnson
YES: 4 NO: 0 ABSENT: 3 Motion Carried

XIII. Motion on any items from executive session:

XIV. Adjourn: It was moved by D. Schabacker and seconded by J. Good adjourn at 6:18 P.M

AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried

Board President

Date

Board Secretary