

**REGULAR BOARD MEETING MINUTES**  
KINGS CONSOLIDATED SCHOOL DISTRICT #144  
KINGS, IL 61068-9773  
**May 17<sup>th</sup>, 2023**

**I. The regular meeting** for the Board met in the library at 6:00P.M.D. Schabacker called the meeting to order.

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

**Pledge of Allegiance:**

**II. Recognition of Guests:** Steven Steiner

**III. Adoption of Agenda:** It was moved by J. Good & seconded by D. Beck to adopt the agenda.

**AYES: 4     NAYES: 0     ABSENT: 3     Motion Carried**

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

**Roll Call:**     A Kyle Osborne     A Todd Schabacker     Y Jake Good     A Niki Adamski  
                  Y Dave Schabacker             Y 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** – 8<sup>th</sup> grade activity fund
6. **Community Club** – Balance Sheet
7. **CD Investments** - It was moved by D. Schabacker and seconded by J. Good

to reinvest CD #32373; to get a better interest rate.

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

**VI. Communications:**

- A. **Members of the audience:**
- B. **Written Communications:**

**VII. Old Business:**

1. **Staff Appreciation Gifts-** Shirts for the staff

**2. 2nd Reading of Policies** It was moved by D. Schabacker and seconded by J. Good to approve all policies as presented.

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

**3. Illinois Funds - Not insured - options and what we are now getting at holcomb bank**

**4. Classroom Door Locks -**

It was moved by D. Schabacker and seconded by D. Beck to approve classroom door locks to be installed. In the amount of \$2732

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

**5. Electric Outside Door Locks**

It was moved by D. Beck and seconded by C. Johnson to approve Rock Rovie to install/upgrade are current electric outside door locks in the amount of \$6760.00

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

## **VIII. New Business:**

**1. Community Club Minutes:** Minutes included in your packet

**2. Board Committees - Please look over and fill in two spots**

**3. Prevailing Wage Resolution:** It was moved by J. Good and seconded by D. Beck to approve the Prevailing Wage Resolution

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

**4. Handbook -** It was moved by D. Schabacker and seconded by J. Good to approve the 2023-2024 Handbook

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

**5. Resolution To Prepare Budget:** It was moved by D. Schabacker and seconded by D. Beck to prepare the 2023-24 budget

**Roll Call:** A Kyle Osborne A Todd Schabacker Y Jake Good A Niki Adamski  
Y Dave Schabacker Y Danielle Beck Y Callie Johnson

**YES: 4    NO: 0    ABSENT: 3    Motion Carried**

**IX. Personnel & Sites:**

1. **Resignation:** None
2. **Employment:** None

**X. Superintendent's Report:**

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

**XI. Future Meetings:**

June 20, 2023    Regular Board Meeting    6:00 PM Library    **This is a Tuesday**

**XII. Executive Session:**

**XII. Executive Session:** There was no executive session

**XIII.** Motion on any items from executive session: No executive session

**XIV. Adjourn:** It was moved by D. Schabacker and seconded by D. Beck adjourn at 6:25 P.M

**AYES: 4    NAYES: 0    ABSENT: 3    Motion Carried**

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary