



**Board of Education Meeting Minutes**  
Tuesday, April 12th, 2022—7:00PM  
Saunemin Elementary Music Room

**Members Present**

Helen Brown via zoom  
Tasha Bunting via zoom  
Eric Johnson  
Mary Ludwig  
Marcie Rich  
Brandon Sancken  
Bill Stevenson

**Members Absent**

**Call to Order**

The meeting was called to order at 7:00 p.m. by President, Eric Johnson. Roll call was answered as indicated, followed by the Pledge of Allegiance. Others present included Superintendent Mr. Gary Doughan and Assistant Principal Michael McDermaid.

**Public Recognition**

None

**Motion to approve/consent agenda from March 8, 2022 meeting:**

- a) Minutes from the March 8, 2022 meeting  
Motioned by Ludwig and Seconded by Sancken  
Aye: Ludwig, Stevenson, Rich, Sancken, Bunting, Brown, Johnson  
**Motion carried 7-0**
  
- b) Payroll, Bills and Financials for the month of March 2022  
Motioned by Rich and Seconded by Stevenson  
Aye: Stevenson, Rich, Sancken, Bunting, Brown, Ludwig, Johnson  
**Motion carried 7-0**
  
- c) Approve Treasurer's Report for February and March 2022  
Motioned by Ludwig and Seconded by Johnson  
Aye: Sancken, Bunting, Brown, Ludwig, Stevenson, Rich, Johnson  
**Motion carried 7-0**

**Superintendent's Report**

- Graduation will be held on Wednesday, May 25, 2022. The ceremony will begin at 7:00 p.m. in the Saunemin Grade School Gym
- Field Trips are currently scheduled. Pre-K and Kindergarten will visit the Miller Park Zoo on Friday, May 20, 2022. 1st-2nd Graders will visit Fair Oaks Farm on Friday, May 6, 2022. 3rd-8th Graders are going to a Peoria Chiefs baseball game versus Wisconsin Timber Rattlers on Wednesday, April 27, 2022
- Interviews are scheduled for Music, Elementary and PE
- Bob Bradford's last day is Friday, April 22, 2022
- Illinois Assessment of Readiness/Illinois Science Assessment testing is in the process of being completed
- Nicholas Doughan and JoAna Leiter were nominated by their teachers to be honored at the Illinois Principals Association on Thursday, April 7, 2022
- Livingston County State's Attorney Randy Yedinak visited the 8th grade class on Friday, April 8, 2022 and shared information about his office, job and other legal highlights for Career Readiness
- We will receive an Evidence Based Funding check in the amount of \$10,405.00
- There is a community service opportunity in Pontiac on Sunday, April 24, 2022 for town clean up
- Discussed future plans for the school building

#### **Assistant Principal/Athletic Director**

- Track and Field have currently had 2 Track Meets
- Scholastic Bowl received 2nd Place at the last Bowl
- Discipline has been minor
- Students can earn PBIS prizes

#### **Action Items**

- a) Approve Resignation request for Kacey Zimmerman  
Moved by Sancken and Seconded by Stevenson  
**Aye:** Brown, Ludwig, Stevenson, Rich, Sancken, Bunting and Johnson  
**Motion carried 7-0**
- b) Approve School Maintenance Grant  
Moved by Bunting and Seconded by Sancken  
**Aye:** Brown, Ludwig, Stevenson, Rich, Sancken, Bunting and Johnson  
**Motion carried 7-0**

**Motion to Adjourn to Closed Session** *to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, student disciplinary cases.5 ILCS 120/2 (c),(1),(2)*

Moved by Ludwig and Seconded by Stevenson to adjourn to closed session at 7:30 p.m.

Aye: Ludwig, Stevenson, Rich, Sancken, Bunting, Brown and Johnson  
**Motion carried 7-0**

**Motion to Return to Open Session**

Moved by Sancken and Seconded by Brown at 7:45 p.m.

Aye: Ludwig, Stevenson, Rich, Sancken, Bunting, Brown and Johnson  
**Motion carried 7-0**

**Old Business**

None

**New Business**

- a. At the May meeting we will need to discuss the following items and take action
  - i. Fees for the 22-23 school year
  - ii. Salary increases for non-certified staff and administration
  - iii. Discussed HVAC Project for LCSSU Building

**Adjournment**

Moved by Sancken and Seconded by Rich to adjourn the meeting at 8:15 p.m.

Aye: Stevenson, Rich, Sancken, Bunting, Brown, Ludwig and Johnson  
**Motion Carried 7-0**

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**Eric Johnson**

Saunemin Community Consolidated School District #438

School Board President

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**Brandon Sancken**

Saunemin Community Consolidated School District #438

School Board Secretary