

## MINUTES OF BOARD MEETING

Regular Session  
Kind of Meeting

Board Conference Room  
Place

6:50 p.m., January 10, 2022  
Time and Date

- I. A quorum being present and due notice having been published, the regular meeting of the Board of Education of the Willow Springs R-IV School District was called to order by Vice President Mac Gum. Other members present included: Adam Webb, Matt Hobson, Dean Aye, Brent Colley, Scott Foster, and William Hall, Superintendent. Members absent: Tony Friga.
- II. Guests present at the meeting: Jeff Lovan, Jeff Cunningham, Tom Pisarkiewicz with LJ Hart, Michelle Ferguson, and Ashley Forrest.

### **Public hearing took place on the proposed capital facilities finance resolution.**

#### **III. CONSENT AGENDA ITEMS**

- A. Approval of the agenda
- B. Approval of open minutes from December 13 and 21, 2021 and January 5, 2022 meeting.
- C. The balance of all funds is currently **\$3,606,268.74**. Last month's balance was \$3,541,575.66 and the balance one year ago was \$2,681,133.81.
- D. Approval of bills payable
- E. Support Services Executive Summary.
- F. Approval of the following substitute teachers: Jeff Conger, Leah Watson, Emily Scarbrough, Keyera Cornelison, and Kristie Kessel

Approval of the following new hires: Teddi Collins Custodian

Approval of the following resignations: Tara Miller Paraprofessional and Jamison West Custodian

Motion by Matt Hobson, seconded by Scott Foster to approve the items on the consent agenda with revisions. Motion carried 6-0.

#### **IV. ITEMS FOR INFORMATION**

- A. The Board reviewed the Administrator's reports for the District.
- B. Mr. Hall and the board reviewed the capital facilities finance resolution for completion of the Middle School HVAC Replacement project.
- C. The Board reviewed the Safe Return to In Person Instruction and Continuity of Services Plan.

#### **V. ITEMS FOR ACTION**

- A. Motion by Dean Aye, seconded by Adam Webb to approve the capital facilities finance Resolution and to secure funding from LJ Hart & Company for the completion of the Middle School HVAC replacement project. Motion carried 6-0.
- B. Motion by Brent Colley, seconded by Matt Hobson to approve the revisions to the safe return to in-person instruction and continuity of services plan as presented. Motion carried 6-0

- C. Motion by Dean Aye, seconded by Adam Webb to approve the date set for a special meeting for Monday, January 17, 2022 at 11:00 am for the purpose of reviewing superintendent applications and to set the procedure for conducting interviews of applicants. Motion carried 6-0.

**VI. ADJOURNMENT**

Motion by Brent Colley, seconded by Scott Foster to adjourn. Motion carried 6-0.

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President

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Secretary