

**OBLONG COMMUNITY UNIT SCHOOL
DISTRICT #4
December 16, 2021**

The regular meeting of the Board of Education of Oblong Community Unit School District #4 was held on December 16, 2021 in the Elementary School Oblong Room. The meeting was called to order at 6:00 p.m. by President Musgrave with the following physically present: Lewis, Pinkston, Pusey, Myers, Bailey, Musgrave.

Recognition & Comments – none

Motion by Lewis and seconded by Bailey to adopt consent agenda items as presented. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Myers – yea, Lewis - yea, Musgrave - yea. Motion carried. Consent Agenda items: To approve regular minutes of November 15, 2021 and special board meeting minutes of November 29, 2021 ; financial report of November 2021; payment of December 2021 board bills.

Seating of New Board Members and Reorganization:

President Musgrave administered the oath of office for the newly appointed board member, Steve Myers.

Nominations for office of Vice President:

Motion by Pinkston to nominate Chad Pusey for the office of Vice-President. Chad Pusey being the only candidate nominated for the office of vice-president, the chair hereby declares him elected by acclamation and directs the secretary to so record in the minutes.

Motion by Bailey and seconded by Pinkston to adopt resolution certifying the amounts indicated in the 2021 Certificate of Tax Levy. Roll call vote: Myers – yea, Lewis - yea, Pinkston - yea, Pusey - yea, Bailey- yea, Musgrave - yea. Motion carried

Motion by Pusey and seconded by Myers to approve the Tax Levy for IMRF, Social Security, Special Education, and Fire Prevention and Life Safety purposes. Roll call vote: Bailey- yea, Myers – yea, Lewis - yea, Pinkston - yea, Pusey - yea, Musgrave - yea. Motion carried.

Motion by Lewis and seconded by Pinkston to approve the substitute teachers, aides, bus drivers, cooks, and custodians list. Roll call vote: Lewis - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Myers – yea, Musgrave - yea. Motion carried.

Anne Marie Hopkins of Kemper's CPA Group in Robinson presented the FY21' Audit. The district received a clean audit as of June 30, 2021 receiving a 4.0 financial rating which is a perfect score. Motion by Bailey and seconded by Pinkston to approve the FY21 Annual Financial Report and Audit. Roll call vote: Lewis - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Myers – yea, Musgrave - yea. Motion carried.

Motion by Myers and seconded by Pusey to approve to proceed seeking bids for the 1954 Elementary Building HVAC system. Roll call vote: Pinkston - yea, Pusey - yea, Bailey - yea, Myers – yea, Lewis - yea, Musgrave - yea. Motion carried.

Motion by Lewis and seconded by Bailey to approve the 10-year Life Safety Plan as presented by FGM Architects. Roll call vote: Pusey - yea, Bailey - yea, Myers – yea, Lewis - yea, Pinkston - yea, Musgrave - yea. Motion carried.

Motion by Myers and seconded by Pinkston to approve FFA trip request to attend the 2022 National Farm Machinery Show and Tractor Pulls held in Louisville Kentucky on February 16-19th as presented. Roll call vote: Myers – yea, Lewis - yea, Pinkston - yea, Pusey - yea, Bailey- yea, Musgrave - yea. Motion carried.

Motion by Pinkston and seconded by Pusey to approve IHSA Wrestling at Oblong High School. Roll call vote: Bailey- yea, Myers – yea, Lewis - yea, Pinkston - yea, Pusey - yea, Musgrave - yea. Motion carried.

Motion by Lewis and seconded by Pusey to go into closed session at 6:46 PM to discuss appointment, employment, compensation, discipline, litigation, performance or dismissal of specific employees, and student discipline. Roll call vote: Lewis - yea, Pinkston - yea, Pusey - yea, Bailey - yea, Myers – yea, Musgrave - yea. Motion carried.

Motion by Lewis and seconded by Myers to return to open session at 7:45 PM. Roll call vote: Lewis - yea, Pinkston - yea, Pusey - yea, Myers – yea, Bailey- yea, Musgrave - yea. Motion carried.

Motion by Lewis and seconded by Pinkston to approve closed session minutes of 12/16/21. Roll call vote: Pinkston - yea, Pusey - yea, Myers – yea, Bailey- yea, Lewis – yea, Musgrave - yea. Motion carried.

Motion by Myers and seconded by Bailey to accept the resignation of Logan Hawkins as Grade School Custodian. Roll call vote: Pusey - yea, Myers – yea, Bailey- yea, Lewis – yea, Pinkston - yea, Musgrave - yea. Motion carried.

The board recognized the maternity leave request from Kelly Sholders.

Motion by Bailey and seconded by Pinkston to hire Tim Johnson as Grade School Custodian. Roll call vote: Myers – yea, Bailey- yea, Lewis – yea, Pinkston - yea, Pusey - yea, Musgrave - yea. Motion carried.

Motion by Pusey and seconded by Myers to hire Jared Mayhew as 5th/6th Grade Basketball Coach. Roll call vote: Bailey- yea, Lewis - yea, Pinkston - yea, Pusey - yea, Myers – yea, Musgrave - yea. Motion carried.

Motion by Pusey and seconded by Myers to approve Mike Rosborough and Chad Littlejohn as Volunteer High School Wrestling Coaches. Roll call vote: Lewis - yea, Pinkston - yea, Pusey - yea, Myers – yea, Bailey- yea, Musgrave - yea. Motion carried.

Motion by Pusey and seconded by Lewis to adjourn at 7:58 PM. Roll call vote: Lewis - yea, Pinkston - yea, Pusey - yea, Myers – yea, Bailey- yea, Musgrave - yea. Motion carried.

APPROVED: _____
President

Secretary