

**BOARD OF EDUCATION MEETING MINUTES**  
**February 20, 2025**

The regular monthly meeting of the Newark Community High School District #18 Board of Education was called to order by President Jacobs at 6:31 p.m. in the LRC at Newark Community High School. Superintendent /Principal Ulrich was present.

Roll call was taken showing the following Board Members present: Carlson, Jacobs, Smith, Steffen, and Thompson. Absent Bromeland and Fletcher.

Board member Bromeland arrived at 6:32

**Welcome guests and visitors:** Mike Hall

**Public Comment:** None

**Teacher/Staff Comment:** Mr. Hall said his classes are going well.

**Communications:** None

**Consent Agenda Item:**

A motion was made by Steffen and seconded by Smith to approve the Consent Agenda items: (a) approve the Regular Meeting Minutes of January 16, 2025 (b) approve the Special Board Meeting Minutes of January 30, 2025 (c) Financial Report-Fund Balances as of January 31, 2025, (d) approval of Bills and Requisitions.

Voting Aye: Bromeland, Carlson, Smith, Steffen, Thompson, and Jacobs

Voting Nay: None

Motion carried

Absent Fletcher

Board member Fletcher arrived at 6:34

The board went over the financial reports as of February 20, 2025:

January 2025, Treasurer's Financial Report of operational account balances:

- Education Fund: \$388,452.38
- Operations and Maintenance Fund: \$ 198,247.76
- Transportation Fund: \$112,726.16
- IMRF/SOC Fund: \$47,655.77
- Working Cash Fund: \$4,097.68
- Tort Fund: \$3,349.89
- Health/Life Safety Fund: \$55,532.31

January 31, 2025 Total Funds Balance: \$809,961.95

- January 2025 payrolls in the amount of \$133,631.39

And Financial Reports February 2025 list of bills amounting to:

- Education Fund: \$59,074.21
- Operations and Maintenance Fund: \$25,372.11
- Transportation Fund: \$10,519.45
- Health/Life Safety Fund: \$9,995.00

February Board bills subtotal: \$105,530.91

Extra bills for February:

Education Fund: \$570.14

Extra bills subtotal: \$570.14

## **Board Business:**

### **IVVC Students for 2025-2026**

A motion was made by Fletcher and seconded by Thompson to approve the IVVC students for 2025-2026 school year.

Voting Aye: Carlson, Fletcher, Smith, Steffen, Thompson, Bromeland, and Jacobs

Voting Nay: None

Motion carried

### **Soccer Cooperative Agreement**

A motion was made by Bromeland and seconded by Smith to approve the two-year Soccer Cooperative Agreement.

Voting Aye: Fletcher, Smith, Steffen, Thompson, Bromeland, Carlson, and Jacobs

Voting Nay: None

Motion carried

### **The use of non-federal funds**

A motion was made by Fletcher and seconded by Steffen to approve the use of non-federal funds to maintain lunch prices at \$3.50 per meal for both adults and students.

Voting Aye: Smith, Steffen, Thompson, Bromeland, Carlson, Fletcher, and Jacobs

Voting Nay: None

Motion carried

## Student fees for 2025-2026

A motion was made by Thompson and seconded by Carlson to approve the student fees for 2025-2026 school year.

Voting Aye: Steffen, Thompson, Bromeland, Carlson, Fletcher, Smith, and Jacobs

Voting Nay: None

Motion carried

## Early Graduate Application

A motion was made by Smith and seconded by Thompson to approve the Early Graduate Application.

Voting Aye: Thompson, Bromeland, Carlson, Fletcher, Smith, Steffen, and Jacobs

Voting Nay: None

Motion carried

Mr. Ulrich discussed Snow Days and E-learning days with the board.

Mr. Ulrich updated the Board on the FACS and Biology classroom renovations.

## Principal's Report:

- Mr. Hall, Mrs. Woods, and I have been working on creating our AI handbook for next year.
- Students have been working with Mrs. McAnally and Mrs. Ahearn to select classes for next year.
- The current PASEC director is retiring at the end of 2025-2026 and Tim is on the interview team to find a replacement
- 5Essentials survey will be released soon for parents, students, and staff members to complete.
- Preparing for the ACT assessment in April. As a reminder, we have switched from SAT to ACT.

A motion was made by Smith and seconded by Carlson to go into closed session at 7:23 p.m. to (a) review the closed session minutes from January 16, 2025 (5 ILCS 120/2 (c) (21)). (b) Discuss School Personnel matters (as per the Illinois Open Meetings, Act, “the appointment employment, compensation, discipline, performance or dismissal of specific employees of Newark Community High School (5 ILCS 120/2 (c) (1)). (c) Discuss Student Discipline. (As per the Illinois Open Meeting Act, “the discussion of student discipline” (5 ILCS 120/2 (c) (9)), (d) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2 (c) (2)). (e) Discuss the selection of a person to fill a public office, as defined by the Open Meetings Act, including the vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. (5 ILCS 120/2 (c) (3))

Voting Aye: Bromeland, Carlson, Fletcher, Smith, Steffen, Thompson, and Jacobs

Voting Nay: None

Motion carried

The regular board meeting reconvened at 8:24 p.m.

Roll call was taken showing the following Board members in attendance:  
Carlson, Fletcher, Smith, Steffen, Thompson, Bromeland, and Jacobs

**Action taken as a Result of Closed Session:**

A motion was made by Thompson and seconded by Bromeland to approve the closed session Board minutes of January 16, 2025.

Voting Aye: Fletcher, Smith, Steffen, Thompson, Bromeland, Carlson and Jacobs

Voting Nay: None

Motion carried

A motion was made by Smith and seconded by Steffen to approve Aaron Hergenbahn as the Varsity Golf Coach for a stipend of \$2,210.10.

Voting Aye: Smith, Steffen, Thompson, Bromeland, Carlson, Fletcher, and Jacobs.

Voting Nay: None

Motion carried

A motion was made by Thompson and seconded by Smith to approve Morgan Jaisen as the Music Director - Spring Musical for a stipend of \$1,787.00.

Voting Aye: Steffen, Thompson, Bromeland, Carlson, Fletcher, Smith, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Steffen and seconded by Fletcher to approve Alyssa Shriber as the Assistant Director - Spring Musical for a stipend of \$1,493.77.

Voting Aye: Thompson, Bromeland, Carlson, Fletcher, Smith, Steffen, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Smith and seconded by Fletcher to approve Allie Klock as Stage Manager - Spring Musical for a stipend of \$426.79.

Voting Aye: Bromeland, Carlson, Fletcher, Smith, Steffen, Thompson and Jacobs

Voting Nay: None

Motion carried

A motion was made by Fletcher and seconded by Smith to approve Miranda Borneman as a Choreographer - Spring Musical for a stipend of \$476.79.

Voting Aye: Carlson, Fletcher, Smith, Steffen, Thompson, Bromeland, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Thompson and seconded by Bromeland to approve Nicole Talley as an Accompaniment – Spring Musical for a stipend of \$746.40.

Voting Aye: Fletcher, Smith, Steffen, Thompson, Bromeland, Carlson, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Smith and seconded by Fletcher to approve Morgan Jaisen as an Accompaniment – Spring Musical for a stipend of \$446.79.

Voting Aye: Smith, Steffen, Thompson, Bromeland, Carlson, Fletcher, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Steffen and seconded by Smith to approve Emily Redmond as a Co-Tech Director – Spring Musical for a stipend of \$553.49.

Voting Aye: Steffen, Thompson, Bromeland, Carlson, Fletcher, Smith, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Steffen and seconded by Fletcher to amend the stipend for Emily Redmond as Co-Tech Director – Spring Musical to \$533.49.

Voting Aye: 7 Ayes

Voting Nay: None

Motion carried

A motion was made by Smith and seconded by Bromeland to approve Melanie Beeks as Co-Tech Director – Spring Musical for a stipend of \$533.49.

Voting Aye: Bromeland, Carlson, Fletcher, Smith, Steffen, Thompson, and Jacobs

Voting Nay: None

Motion carried

A motion was made by Fletcher and seconded by Thompson to accept Tammy Gummerson's Resignation as Assistant Principal/Athletic Director as of June 30, 2025.

Voting Aye: Carlson, Fletcher, Smith, Steffen, Thompson, Bromeland, and Jacobs

Voting Nay: None

Motion carried

**Upcoming Action items, Activities and Events;**

- a. Next Board Meeting March 20, 2025 at 6:30 p.m.
- b. Possible Committee Meetings - Curriculum – prior to the next meeting

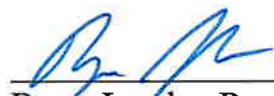
**Other Matters of Discussion: None**

A Motion was made by Thompson and seconded by Carlson to adjourn the meeting at 8:46 p.m.

Voice Vote: 7 Ayes

Voting Nay: None

Motion carried



Ryan Jacobs, President

3-20-2025

Date



Jean Fletcher, Secretary

3-20-25

Date