

**Thomasboro Community Consolidated School District #130
201 North Phillips St. Thomasboro, Illinois 61878**

A Zoom Link meeting of the Thomasboro Community Consolidated School District #130 was held April 21, 2020.

The following people answered to roll call: Present: William Wilken, Tom Henkelman, Dallas Johnson, Matt Bartell, Derek Wolken, Karen Morgan and Amber Seder. Others present were Bonnie McArthur—Superintendent, Jennifer Bohlmann—Bookkeeper, and Teachers - Sabrina Bean, Julie Quinn, Allison Herman, Allison Cimarusti, Anna Martin and Sara Byers.

RECOGNITION OF VISITORS

PUBLIC COMMENTS

Sabrina Bean – Thank you to the Board for all that you do!

MODIFICATIONS TO THE AGENDA

None

CONSENT AGENDA

- a. *Approval of March 17, 2020 Minutes of Regular Meeting*
- b. *Approval of March 3, 2020 Minutes of Special Board Meeting*
- c. *Approval of March 17, 202 Closed Meeting Minutes*
- d. *Approval of Bills Payable and Payroll--March*
- e. *Approval of Treasurer's Report—March*
- f. *Approval of Activity Account—March*

Motion to approve the Consent Agenda Items as presented was made by Member Henkelman and seconded by Member Wolken.

Roll Call taken as follows:

Aye: Wilken, Wolken, Henkelman, Johnson, Bartell, Morgan, Seder

Nay: None. Motion Carried

REMOVAL OF CONSENT AGENDA ITEMS

None

APPROVAL OF RESOLUTION AUTHORIZING THE ABATEMENT OF THE WORKING CASH FUND TO THE EDUCATION FUND IN THE SUM OF \$81,000

Motion to approve the resolution authorizing the abatement of the working cash fund to the education fund in the sum of \$81,000 was made by Member Henkelman and seconded by Member Wolken.

Roll Call taken as follows:

Aye: Wilken, Wolken, Henkelman, Johnson, Bartell, Morgan, Seder
Nay: None. Motion Carried

APPROVAL OF AUDIT CONTRACT WITH RUSSELL LEIGH AND ASSOCIATES FOR 2019-2020

Motion to approve the Audit contract with Russell Leigh and Associates for 2019-2020 was made by Member Henkelman and seconded by Member Wolken.

Roll Call taken as follows:

Aye: Wilken, Wolken, Henkelman, Johnson, Bartell, Morgan, Seder

Nay: None. Motion Carried

APPROVAL OF THE AMENDMENT TO THE PUPIL TRANSPORTATION SERVICES AGREEMENT WITH FIRST STUDENT

Motion to approve the Amendment to the Pupil Transportation Services Agreement with First Student to pay 70% of the original monthly cost thru the end of the school year 2019-2020 was made by Member Henkelman and seconded by Member Wolken.

Roll Call taken as follows:

Aye: Wilken, Wolken, Henkelman, Johnson, Bartell, Morgan, Seder

Nay: None. Motion Carried

APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THOMASBORO, LUDLOW AND GIFFORD

Motion to approve the Intergovernmental Agreement between Thomasboro, Ludlow and Gifford that if the Superintendent were to become incapacitated another Superintendent would fill in for a period of one month was made by Member Henkelman and seconded by Member Wolken.

Roll Call taken as follows:

Aye: Wilken, Wolken, Henkelman, Johnson, Bartell, Morgan, Seder

Nay: None. Motion Carried

APPROVAL OF THE AMENDED CALENDAR

Motion to approve the 2019-2020 amended calendar was made by Member Wolken and seconded by Member Bartell.

Roll Call taken as follows:

Aye: Wilken, Wolken, Henkelman, Johnson, Bartell, Morgan, Seder

Nay: None. Motion Carried

ADJOURNMENT


Motion to adjourn this meeting at 6:35 p.m. was made by Member Wolken and seconded by Member Henkelman.

Voice vote taken. Motion carried.


Next regular board meeting May 19, 2019 6:00 p.m. via Zoom

Recorded: April 21, 2020

Approved: May 19, 2020



Jennifer Bohlmann
Acting Recording Clerk of the Board
Via Zoom



William Wilken, President
Board of Education