

West Carroll Community Unit School District #314  
Regular Meeting of the Board of Education 6:00 pm  
Wednesday, June 18, 2025/Middle School Library, 633 S. East Street, Mt. Carroll, IL

Agenda

1. Call to order and Pledge of Allegiance
2. Roll call
3. Approval of agenda-**Action**
4. Consent agenda: Approval of regular meeting minutes of May 21, 2025 & Transportation Committee meeting minutes of June 6, 2025, and payment of bills, financial reports, and activity account reports-**Action**
5. Public comment
6. Administrative reports
7. Old Business
  - A. Approval of resolution authorizing the potential sale of real property-**Action**
8. New Business
  - A. Approve amended FY25 budget-**Action**
  - B. Approve winterizing Savanna High School Building as of September 30, 2025, contingent on resolution authorizing the sale of real property NOT passing (7A Old Business)-**Action**
  - C. Approval of PRESS policy changes-**Action**
  - D. Approval of replacing Dr. Gilliland with Dr. Deininger as signatory for all District financial documents-**Action**
8. Motion to go into closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting -**Action** 5 ILCS 120/2c(1), 5 ILCS 120/2(c)(11),
9. Motion to return to open session-**Action**
10. New Business
  - A. Approve appointment of the following coaches for the 2025-2026 school year: head baseball coach Matt Ritchie, Bailin Markridge asst baseball coach; Abby Naples head softball coach, Jerry Biederman asst softball coach; Chris McDermott head track coach, Mike Bicksler asst track coach; head girls' basketball coach Mark Barthel, resignation of asst hs girls' basketball coach Abelardo Sustaita, and unpaid sick day April 30, 2025 for teacher Tonia Ernst-**Action**
  - B. Approve re-employment of Tony Dunlap Middle School physical education teacher & Kim Falk Middle School science teacher & resignation of Paul Kaczmariski 7<sup>th</sup> grade girls' bball coach-**Action**
  - C. Approve memorandum of understanding with West Carroll Education Association on Speech Team Coach stipend-**Action**
  - D. Approve memorandum of understanding with West Carroll Education Association on mentoring stipend-**Action**
11. Adjournment-**Action**