

**MALDEN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 84**  
**BOARD OF EDUCATION MEETING**  
**June 22, 2023**

**BUDGET AMENDMENT HEARING**

- 1. HEARING IS CALLED TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION AND PUBLIC COMMENT**
- 4. ADJOURN HEARING**

**BOARD MEETING AND AGENDA IMMEDIATELY  
FOLLOWING BUDGET AMENDMENT HEARING**

**CALL TO ORDER**

7:04 P.M. The meeting was called to order by President Kyle Bickett

Roll Call Vote Ayes: Kim Morse, Haley Lower, Kyle Bickett, Brandon Bankes

Nays: None

Motion Carried.

**ROLL CALL**

Present: Brandon Bankes, Kim Morse, Haley Lower, Kyle Bickett

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Haley Lower with a second by Brandon Bankes.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF CONSENT AGENDA 4.1 – 4.3**

A motion was made by Haley Lower to approve Consent Agenda 4.1 – 4.3 and seconded by Kim Morse.

Voice Vote Ayes: All Present

Nays: None

Motion Carried.

**APPROVAL OF BILLS**

A motion was made by Kim Morse with a second by Kyle Bickett to approve payment of the bills.

Roll Call Vote Ayes: Kyle Bickett, Kim Morse, Brandon Bankes, Haley Lower

Nays: None

Motion Carried.

**STAFF OR COMMUNITY GROUPS**

## REPORTS

1. Mr. Patterson reported that Nick Lower, Mr. Jones, and himself were looking at renovating the locker room with painting, floor coating and lockers. The cost is estimated to be \$5,000-6,000.
2. Mr. Patterson informed the Board that the gym floor will be refinished July 5<sup>th</sup> and that the Jr. High air conditioning has not been done yet.
3. The Board heard the First Reading of Board policy updates as presented.

## BOARD ACTION

1. A motion to approve payment of all end-of-year bills was made by Brandon Bankes with a second by Haley Lower.  
Roll Call Vote Ayes: Kyle Bickett, Haley Lower, Brandon Bankes, Kim Morse,  
Nays: None  
Motion Carried.
2. A motion to approve Central Bank of Illinois, Heartland Bank, First State Bank of Van Orin/Malden Banking Center, and Midland State Bank as possible bank depositories for the 2023-2024 school year was made by Haley Lower and seconded by Kyle Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
3. A motion to approve book rental at \$50.00, hot lunch at \$3.00, breakfast at \$2.00 and milk at \$70.00 or \$.40 per carton to be the same as last year (again this year students get hot lunch and breakfast free) was made by Kim Morse with a second by Kyle Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
4. A motion was made by Brandon Bankes and seconded by Kyle Bickett to approve Hopkins and Associates as the district's Auditor.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.
5. A motion was made by Kim Morse to approve the Workman's Comp, Property and Liability insurance renewal and was seconded by Haley Lower.  
Roll Call Vote Ayes: Kyle Bickett, Haley Lower, Brandon Bankes, Kim Morse,  
Nays: None  
Motion Carried.
6. A motion to approve the Amended Budget was made by Brandon Bankes and seconded by Haley Lower.  
Roll Call Vote Ayes: Haley Lower, Brandon Bankes, Kyle Bickett, Kim Morse  
Nays: None  
Motion Carried.

A motion to go into Executive Session at 7:24 was made by Haley Lower with a second by Kyle Bickett.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

A motion to come out of Executive Session at 7:45 was made by Kyle Bickett with a second by Haley Lower.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

7. A motion to approve reimbursement for 3 college course credits for Tiffany Trotter was made by Brandon Bankes with a second by Kyle Bickett.  
Roll Call Vote Ayes: Kyle Bickett, Haley Lower, Brandon Bankes, Kim Morse  
Nays: None  
Motion Carried.

A motion to adjourn at 8:46 p.m. was made by Brandon Bankes with a second by Haley Lower.  
Voice Vote Ayes: All Present  
Nays: None  
Motion Carried.

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Board President

\_\_\_\_\_  
Date

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Board Secretary