

4/8/24

708 Board – Montgomery Co. Meeting

In attendance: Dan, Cory, Maria, Tricia, Courtney, Terri

Absent: Ethan

1. **Call to Order TIME: 6:03 pm**
2. **Pledge**
3. **Roll Call : Aaron Hopper Raymond School, Hope McBrain/Hillsboro School & Candi Mazza/Litchfield School**
4. **Public Comments: Kim/Fayco inquired about fact finding and website update process and to ensure we are regularly updated. Dan to review and confirm county IT contact to set a schedule for document sharing and important dates.**
5. **Approve Minutes: March 2024 Meeting
Motion to approve by Courtney , 2nd Cory , All in favor - PASSED.**
6. **Committee Reports: Community Wellness committee**
 1. **Review of MCHD stats provided at the last meeting broken out by service.**
7. **Agency 1st QTR Reports: Panhandle, Litchfield, Hillsboro**

Panhandle School: Utilization of 85% of allotted budget. One position funded to support and emotional learning of 270 students (pre-K to 3rd). Other duties include community outreach, resource connections and other district activities as assigned.

Hillsboro School: Reporting on funding for Student Interventionists. Caseload is about 65 students per week and also has some form of contact with 650 students. Acts as crisis situations and connects families/students to resources in the community. A Tier 1 - 3 intervention program is currently under review to implement.

Litchfield School: Handout provided summarizing activities of Candi Mazza, Family Engagement Coordinator Overview. Candi presented narrative and financial updates. As of 4/8 reported 101 students categorized as homeless and currently 2 families are finding temporary housing in local Hotels/AirBnB's. Goals for next quarter include growing supplies and access for Clothing Closet, collecting gently used sports equipment, and growing community awareness and connections. Volume of services are approximately 25 teacher referrals per month.

QUESTION: How do the schools report financial portion when the school district year is not in alignment with county fiscal year. It was discussed and agreed upon that the school will continue to report the expense as accrued through the school year.

QUESTION: Did the loss of the HS program (Blues) have any impact at the school district level? Yes the loss of the program has been felt but the Interpersonal communications class that is offered to all freshmen teaches components of the curriculum.

8. Financial Report: YTD

9. Old Business: NIU study, Review/Revise 2024-2025 Application

- NIU Study still in process
- Application review: Application is in good shape, work still in process on communication templates and reporting templates.

10. New Business:

- Approve Payment for Panhandle Project 3rd Day (DECO grant) Phase 1.
 - Motion to approve Maria, 2nd Courtney, All in Favor: PASSED
- Board of Review Letters : Board review and accepted the following -

**Illinois Housing Development Authority
Litchfield 628 Realty
MHF Properties LLC % James MC Kay**

- Approve Ordinance #2024001 Tax abatement: Benjamin & Diane Beeler (G&M Vending)
 - Motion to approve Dan, 2nd Maria, All in Favor: PASSED

11. Announcements:

- Next Meeting; June 10, 2024 @ 6:00 pm

12. Adjournment TIME: Motion Maria, 2nd Courtney - All in Favor: PASSED @ 8:10 pm