

**REORGANIZATION MEETING**

President Schultz called the meeting to order at 6:01 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mrs. Setty and Mr. Munson were all in attendance. Mr. Wisniewski and Mrs. Frey were absent.

**Public Comment**

Mr. Coates introduced our new District Bookkeeper, Charlee Mowrey and our new custodian, Anthony Norrick to the board. No other public comments.

**Board Packet Information**

The Board then moved to Board Packet Information. Item "A" was the Approval of the Agenda. Mr. Gouwens made a motion, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (5).

Item "B" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on March 24, 2021, Approval of District Consolidated Plan, Approve Transportation Agreement with Watseka for KACC students and Approval of Accounts Payable. Mr. Munson made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

Item "C" was Review of Student Activity Accounts.

Item "D" was FOIA Requests. There were none.

**Canvassing Election Results**

Item "A" was Adopt a Motion to accept the Iroquois County Clerk's canvass of the election vote. Mr. Gouwens made a motion to Approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5).

Item "B" was Declaration of the results of the election.

Item "C" was Elect President Pro-Tem and Secretary Pro-Tem for Reorganization Meeting. Mr. Brown nominated Mr. Munson as President Pro-Tem, seconded by Mr. Gouwens.

Item "D" was Adjourn sine die. Mr. Munson made the motion to adjourn.

**Reorganize the Board of Education**

President Pro-Tem Munson called the meeting to order at 6:09 PM.

Item "B" Roll call was taken with five (5) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mrs. Setty and Mr. Munson were all in attendance. Mr. Wisniewski and Mrs. Frey were absent.

Item "C" was Oath of Office. Mr. Schultz, Mrs. Setty and Mr. Gouwens all took the Oath of Office.

Item "D" Offices of the Board – 2 year terms (President, Vice President and Secretary).

Item "1" was Nominate and elect Board President. Mr. Brown nominated Mr. Schultz as Board President, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (5).

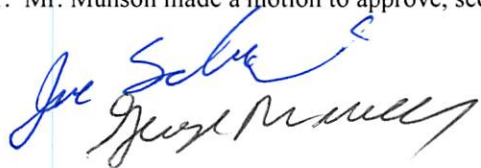
Item "2" was Nominate and elect Board Vice President. Mr. Gouwens nominated Mr. Munson as Board Vice President. No roll call was necessary due to only one nomination.

Item "3" was Nominate and elect Board Secretary. Mr. Gouwens nominated Mr. Wisniewski as Board Secretary. No roll call was necessary due to only one nomination.

Item "E" was Appoint Treasurer. Mr. Munson made a motion to appoint Gayle Fletcher as Treasurer, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (5).

Item "F" was Adopt Current Policies. Mr. Schultz made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (5).

Item "G: was Set Board Meeting Dates for the 2021 – 2022 School Year. Mr. Munson made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).



Item "H" was Appoint Board Committee Members. This motion was tabled until next month.

**Other Business**

None

Mr. Schultz made a motion to adjourn the Reorganization Meeting at 6:16 PM.

**REGULAR MEETING:**

President Schultz called the meeting to order at 6:16 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mrs. Setty and Mr. Munson were all in attendance. Mr. Wisniewski and Mrs. Frey were absent.

**Visitors/ Written Correspondence/Public Participation**

No visitors were present.

No written Correspondence.

No other communication to the Board.

**Donovan Education Association Report**

There was no DEA report this month.

**Administrative Reports**

**Superintendent Report:** The Superintendent report was provided in the packet. Mr. Coates highlighted the summer custodian crew, finances and budget, IESA and the financial impact of COVID. The district did receive transportation money. The ESSERII Grant was approved to use on the window project and the HLS amendment was approved. Mr. Coates spoke about our new employees, Charlee Mowrey and Tony Norrick. The Farm Service Agency reached out for use of a classroom for local farmers to come and certify. The board agrees to allow them to use a classroom free of charge.

**Principal's Report:** The Principal report was provided in the board packet. Mr. Jordan gave a graduation update stating it will be live streamed for at home viewers. JV Volleyball had a record of 8 wins and 2 losses. Mr. Jordan stated that with the Wheeler Grant the JH Special Education Department received 8 new desks and 8 new chairs. He updated the board on the Bradley University Scholarship stating that Donovan will accept the applications but Bradley University will choose the winner. Genius hour was ran in the high school building this week with a variety of topics. Andy Onnen and Lane Schrock were chose as Illinois State Scholars, which is a great accomplishment. For Earth Day, the high school students did clean up and mulching in front of the building to prepare for graduation. Today the last virtual assembly was played for the students. Lastly, Mr. Jordan had a substitute give great praise to the Donovan students compared to other districts she substitutes in, which is always a wonderful thing to hear.

**Technology Report**

The report was provided in the board packet.

**Athletic Director Report**

There was no report this month.

**Committee Reports**

No committee reports this month.

**Executive Session**

Item "A" was Closed session pursuant to 5 ILCS 120/2 (c)(1) To discuss the appointment, employment, compensation, discipline, and performance of specific employees of the District; individual student concerns. Mr. Schultz made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5). The Board entered Executive Session at 7:00 PM. The Board re-entered Regular Session at 7:17 PM.

Item "B" was Approve Executive Session minutes. Mr. Munson made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (5).

**New Business**

Item "A" was Motion to adopt the Resolution establishing an optional 457 Savings Plan as allowed under Section 457(E)(1)(A) of the Internal Revenue Code of 1986 through the Teachers' Retirement System of the State of Illinois. Mr. Gouwens made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (5).

**B. Personnel**

Item "1" was District #3 employment & resignations (as necessary). Mr. Brown made a motion to accept Mr. Kyle Lade's resignation, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5).

Mr. Brown made a motion to accept Mrs. Emily Snyder's resignation, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (5).

Item "2" was Approve the hiring of summer custodians as presented. Mr. Munson made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

Item "3" was Approve Tony Norrick as district custodian retroactively to April 12, 2021. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

Item "4" was Approve Vince LaMie as High School Math Teacher for the 2021 – 2022 school year. Mr. Gouwens made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5).

Item "5" was Other personnel matters. There were none.

**Other Business**

There was no other business to discuss.

President Schultz adjourned the meeting at 7:23 PM.