

**REGULAR MEETING:**

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with six (6) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mr. Munson, Mrs. Frey and Mrs. Setty were all in attendance. Mr. Wisniewski was absent.

**Board Packet Information**

The Board then moved to Board Packet Information. Item "A" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on July 20, 2020, Approval of Accounts Payable, First Reading Policies: PRESS ISSUE 105 - 2:250-E2, 2:260, 2:265, 2:265-E, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:20, 7:180, 7:185, 7:190-E2. Mr. Gouwens made a motion, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (6). Item "B" was Review of Student Activity Accounts. Item "C" was FOIA Requests. There were three and Mr. Coates handled those requests.

**Visitors/ Written Correspondence/Public Participation**

We had three visitors this month. Justin Lareau, Matt Lamps, with BCA Architects and Ryan Holmes, with Midwest Engineering Professionals.

Mr. Lamps and Mr. Holmes provided an assessment report for both buildings. They explained different areas of interest needing upgrading, including the Elementary School well system and the High School boiler system.

No written communication to the board.

**Other Communication to the Board**

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 began with thanking Mr. Jordan for an outstanding job handling the start of school and all his hard work. He spoke about our budget and how he will have a clean budget come September. Mr. Coates also explained our plan regarding covid, should we have to go to remote learning and whether or not we would allow sports. Lastly, he discussed possibly extending the early dismissal of 1:30pm.

**Principal's Report:** The Principal report was provided in the board packet. Mr. Jordan gave an RVC update, stating that Momence and Clifton are interested in joining RVC. There is a possibility that indoor sports would not allow fans or cheerleaders so he mentioned the possibility of live streaming games. The IHSA approved a one year cooperative with St. Anne. Lastly, he gave a new High School staff update: Kevin Venner, Jackie Donaldson and Megan Parks.

**Technology Report**

There was no Technology report this month.

**Athletic Director Report**

There was no AD report this month.



**Committee Reports**

The Policy Committee will meet on Thursday, September 3<sup>rd</sup> at 4:30 PM, in the High School Business Classroom to review Press Issue 105.

**Executive Session**

There was no Executive Session this month.



### **Old Business**

There was no old business.

### **New Business**

Item "A" was Discuss and take appropriate action on the 2020-2021 Coaches Manual. Mr. Munson made a motion, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "B" was Approve Elementary and Jr. Sr. High Student Handbooks. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

### **C. Personnel**

Item "1" was Approve non-certified staff as presented on the personnel report. Kim Yates, Title 1 Aide; Melody Moffitt-Kokenberger, Title 1 Aide; Joyce Fertig, Paraprofessional; Becky Shell, Paraprofessional; Donna Williamson-Martin, Paraprofessional; Lacie Fanning, Paraprofessional; Amber Terry, Paraprofessional; Marsha Arseneau, Bus Driver/Aide. Mr. Schultz made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "2" was Approve the hiring of Jaquelyn Sarowatz as a first grade teacher at Elementary School for 2020 -2021. Mrs. Frey made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (6).

Item "3" was Approve resignation from Kim Oleshko. Mr. Brown made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "4" was Distrcit #3 employment & resignations (as necessary). There were none.

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

### **Other Business**

None.

President Schultz adjourned the meeting at 7:57 PM.