

**REGULAR MEETING:**

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with seven (7) members present. Mr. Schultz, Mr. Wisniewski, Mr. Gouwens, Mr. Brown, Mrs. Setty, Mr. Munson and Mrs. Frey were all in attendance.

**Board Recognition and Introductions**

The Board then moved on to Elementary Students of the Month. Due to the circumstances, there were no Students of the Month for April.

**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 March 18, 2020, Approval of Accounts Payable, Approval of 1<sup>st</sup> reading policies: Press Issue 103. Mr. Wisniewski made a motion, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7) Item "B" was Review of Student Activity Accounts. Item "C" was FOIA Requests. One FOIA request was received from SMART Local 265 regarding HVAC projects.

**Visitors/ Written Correspondence/Public Participation**

There were no visitors this month.

**Other Communication to the Board**

There was no other communication to the Board.

**Donovan Education Association Report**

The DEA report was provided in the packet.

**Administrative Reports**

**Superintendent Report:** The Superintendent report was provided in the board packet. Mr. Coates reviewed his report with the Board. First, he updated the summer maintenance work being done in March and April. Contois Masonry finished tuck-pointing and interior wall work near gym, LED lighting work at Elementary School, technology updates for Siedentop, Sauer and Gray's room at the High School and painting at both schools. The closure has stalled the hiring of summer maintenance help. Next, he updated the Board on finances and how COVID-19 has affected the District. He briefly spoke on programming and staffing. Other items in his report were updates regarding: Iroquois County Schools Meeting (rescheduled), reminder to turn in Statement of Economic Interest forms by May 1st, COVID-19 updates, renew transportation agreement with Watseka for KACC, Community Eligibility Provision (CEP), and High School and 8<sup>th</sup> Grade Graduation. Lastly, he spoke of items needing to be postponed until May.

**Principal's Report:** The Principal report was provided in the board packet. Mr. Jordan explained the grading procedure during the shutdown and recommendations put forth by State Superintendent, Dr. Carmen Ayala. He also reported that 100% of our JH and HS students have internet access. He worked tirelessly to provide internet for the six families without access. He gave a brief update about prom and how the decision was made to cancel the 2020 prom. Lastly, he spoke about graduation ceremonies. Junior High Graduation is set for Thursday, May 21<sup>st</sup> and High School Graduation is set for Friday, May 22<sup>nd</sup>. If allowed by the state, commencement ceremonies will be held in person. If the closure continues, Donovan will hold a "virtual graduation". Mr. Jordan provided examples in his report of what a "virtual graduation" may look like.

**Technology Report**

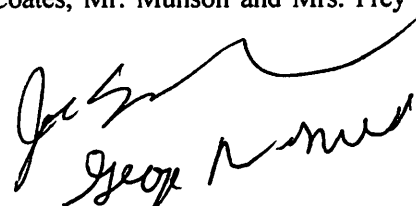
The Technology Report was provided in the packet. There were no questions.

**Athletic Director Report**

No AD report was provided this month.

**Old Business**

Item "A" was Watseka Meeting for Iroquois County Schools. Mr. Coates, Mr. Munson and Mrs. Frey will attend on behalf of the Donovan School District.



**Executive Session**

The Board did not enter Executive Session.

**New Business**

Item "A" was Approve District Consolidated Plan. Mr. Gouwens made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

**B. Personnel**

Item "1" was Approve the agreement with Milford to share a Physical Education Teacher for the 2020 – 2021 school year. Mr. Schultz made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item "2" was District #3 employment and resignation (as necessary). Mr. Munson made a motion to hire Lane Walters as the Kindergarten teacher, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7)

Item "3" was Other personnel matters. There were none.

**Other Business**

None.

President Schultz adjourned the meeting at 7:15 PM.

