

REGULAR MEETING:

President Schultz called the meeting to order at 4:35 PM. Roll call was taken with seven (7) members present. Mr. Schultz, Mr. Wisniewski, Mr. Gouwens, Mr. Brown, Mr. Munson, Mrs. Frey and Mrs. Setty were all in attendance.

Board Recognition and Introductions

The Board then moved on to Elementary Students of the Month. Mr. Coates recognized the following students and congratulated them on a job well done: Kindergarten: Jayde Jones; 1st Grade: Dawson Blake; 2nd Grade: Katalyna Mendoza; 3rd Grade: Saryiah Smith; 4th Grade: Bently Dietrich - Present; 5th Grade: Noah Klecan.

Mr. Jordan recognized the following Junior High and High School Students of the Month and congratulated them on a job well done: 6th Grade: Madelyn Loy; 7th Grade: Jenna Schermann; 8th Grade: Kaelannie Sutherland; 9th Grade: Chasitee Mitton; 10th Grade: Weston Lareau; 11th Grade: Laura Taylor; 12th Grade: Gabe Emerson.

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 November 20, 2019; Approve the Minutes of the Finance/Negotiations Committee Meeting on November 20, 2019; Approve the Minutes of the Policy Committee Meeting on December 4, 2019; Approval of Accounts Payable; and Semi-annual review of Closed Session minutes and destruction of Closed Session recordings 18 months and older and to keep closed session minutes closed due to confidentiality as per Section 2.06 of the Open Meetings Act. Mr. Munson made a motion, seconded by Mr. Gouwens. 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; there were none.

Visitors/ Written Correspondence/Public Participation

There were four (4) visitors present this month: The student of the months, as well as their families and Mr. Mike Wilson, with Eastern Illini Electric Coop. Mr. Wilson presented the District with a capital credit check for \$1,460.97. This capital credit was based on electric use for 1992-1993.

Donovan Education Association Report

There DEA provided their report. The High School Student Council hosted a blood drive on December 4, 2019. Enough blood was donated to save 57 lives! Ms. Knapper and 14 Student Council Members went to Clifton Central High School on November 5th to participate in the Prairie 8 District Fall Workshop. Students collaborated with other area Student Council Members and received many great ideas for homecoming week.

Box Tops went from approximately \$25 to \$132.80. The school is still accepting cut out box tops or you can utilize the app to enter the box tops you collect for the school. For more information, direct individuals to Mrs. Onnen.

The 100 Mile Club is going well, with Students and Staff totaling 3,468 miles thus far.

Elementary students K-5 will attend a Christmas movie in Rensselaer, Indiana. They will be watching Frozen 2. The students will also visit Sheldon Nursing Home to sing Christmas songs to the staff and residents. A big thank you to the Martinton Lions, a community family and the Pie fundraising for making this trip happen each year.

Administrative Reports

Superintendent Report: The Superintendent report was provided in the board packet. Mr. Coates began with discussing a dividend received by Prairie States Coop in the amount of \$6,215.00. This was from the years 2011-2012 through 2014-2015. Mr. Coates informed the board the District received \$18,000 more in Title funds. He also mentioned we are moving forward with the state maintenance grant.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan spoke about the Student Council Blood Drive. We had 19 donations and 57 lives could be saved with the amount of blood collected. He also informed the

board that Mackenzie Stahlschmidt received the Illinois State Scholar award, which is a huge accomplishment. Lastly, he spoke about the Dodge Ball Tournament the Junior Class hosted and what a successful turnout they had.

Technology Report

There was no Technology Report this month.

Athletic Director Report

The AD report was provided in the packet.

Committee Reports

The Policy Committee had a meeting on December 4, 2019.

Old Business

Item "A" was Approve 2019 Certificate of Tax Levy. Mr. Gouwens made a motion, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item "B" was School Board Convention. The board members and administration discussed the sessions they attended and different ideas they brought back.

New Business

Item "A" was Accept \$1000 donation to Donovan FFA Chapter from Donovan Farmers Coop Elevator, Inc. Mr. Brown made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item "B" was Accept \$1000 donation to Donovan FFA Chapter from CoBank's Sharing Success Program. Mr. Munson made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Mrs. Frey made a motion, seconded by Mr. Brown to amend Policy Committee Meeting Minutes. The motion was approved on a roll call vote – All Yes (7).

Item "C" was Approval of second reading and adoption of Board policies as presented. Mr. Schultz made a motion to approve the second reading and adoption of Board policies as presented, with the exception of Policy 4190, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item "D" was Discuss and take appropriate action on Baseball and Softball Coop Agreement with Tri-Point High School. Mr. Munson made a motion to accept the Baseball Coop Agreement with Tri-Point High School, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

Mrs. Frey made a motion to accept the Softball Coop Agreement with Tri-Point High School, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7).

Item "E" was Pass the resolution providing for the issue of not to exceed \$630,000 General Obligation School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. Mr. Schultz made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

Item "F" was Approve FY2020 School Maintenance Project Grant (SMPG). Mr. Munson made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

Item "G" was Approve contract with Basaly, Cary & Alstadt Architects, Ltd. for 2020 summer door project. Mr. Schultz made a motion to approve, seconded by Mr. Gouwens.

Item "H" was Discuss Superintendent Evaluation. The evaluations need to be completed by next board meeting.

I. Personnel

Item "I" was Approve a volunteer assistant coach for both high school girls basketball (retroactive to December 9, 2019) and softball. Mr. Brown made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – Yes (6) Wisniewski, Setty, Brown, Gouwens, Munson and Frey; Present (1) Schultz.

Item "2" was Approve a volunteer high school baseball assistant coach. Mrs. Frey made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item "3" was Approve a substitute kitchen help retroactive to December 9, 2019. Mrs. Frey made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

Item "4" was Accept resignation from Kindergarten Paraprofessional effective December 2, 2019. Mrs. Frey made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item "5" was Approve a paraprofessional retroactive to December 16, 2019. Mr. Brown made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

Item "6" was District #3 employment and resignation (as necessary). Mrs. Frey made a motion to hire a high school track coach, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7).

Item "7" was Other personnel matters. There were none.

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, and collective bargaining. Mr. Schultz made a motion, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7). The Board entered Executive Session at 5:15 PM. The Board re-entered Regular Session at 5:43 PM.

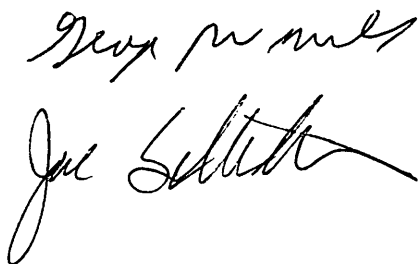
B. Approve Executive Session Minutes

Mr. Schultz made a motion to approve Executive Session Minutes, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Other Business

None.

President Schultz adjourned the meeting at 5:55 PM.



Greg Munson
Joe Schultz