

**REGULAR MEETING:**

President Schultz called the meeting to order at 6:02 PM. Roll call was taken with four (4) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown and Mrs. Frey were all in attendance. Mr. Munson, Mrs. Setty and Mr. Wisniewski were absent.

Mr. Wisniewski entered the meeting at 6:03 PM.

Mrs. Setty entered the meeting at 6:04 PM.

**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 Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "B" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on January 27, 2021, Approval of the Policy Committee Meeting on February 9, 2021 and Approval of Accounts Payable. Mr. Wisniewski made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "C" was Review of Student Activity Accounts. Activity Accounts that haven't had activity in the last 12 months, should be moved into another account.

Item "D" was FOIA Requests. Mr. Coates received requests from Illinois Retirement Association, Joe Sutton and Township of Lexington.

**Visitors/ Written Correspondence/Public Participation**

No visitors were present.

No written 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 reported that he and Justin Lareau will continue to meet and discuss spring and summer work. He spoke about the window project. Mr. Coates recommends we complete the Library/Cafeteria wing windows. After a brief discussion, it was decided to also replace the North/South/FFA wing windows. Matt Lamps will submit the plan to the state to amend our HLS plan. Mr. Coates explained how cold the high school building gets during the winter months. Next, he discussed the elementary school's parking lot condition. During the winter months, it is difficult to repair a driveway. Mr. Coates and Justin Lareau will work on securing different bid options to repair the driveway. The state of Illinois will issue a debit/link card to all students who are enrolled in remote learning for \$6.82 per day to cover their lunch and breakfast expense. A new TRS supplement, the 457 plan, will have to be offered to teachers. This is something the Board will have to approve. At this time, state testing will still take place but the State of Illinois is asking for a waiver. New graduation requirements under HB Bill 2170 have not been approved yet but will mirror U of I entrance requirements. Lastly, Mr. Coates thanked Mr. Jordan for being at every game, every night of the week.

**Principal's Report:** The Principal report was provided in the board packet. Mr. Jordan reported that homecoming week was very successful. The students donated to Martinton and Sheldon food pantries. The athletic cooperatives we have will be expiring this year. Mr. Jordan would like to see us renew HS Baseball and Softball, HS Girls Basketball and talk about amending the HS Track and Field agreement. Mr. Jordan surveyed the Senior Class regarding graduation. The students would like to have it inside, allow parents to attend and have the firework display as they did last year. The ceremony will also be live streamed for those who cannot attend. The recent teacher institute went extremely well, receiving a lot of feedback from the staff. Lastly, Mr. Jordan and the Library Committee went to St. Anne High School to visit their new library to get ideas to implement in our upcoming Library renovation.

**Technology Report**

There was no report this month.



### **Athletic Director Report**

The report was provided in the packet updating all sports thus far.

### **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. Mr. Schultz made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6). The Board entered Executive Session at 7:00 PM. The Board re-entered Regular Session at 9:10 PM.

Item "B" was Approve Executive Session minutes. Mr. Gouwens made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (6).

### **Old Business**

There was no old business to discuss.

### **New Business**

Item "A" was 2nd reading on policies PRESS ISSUE 106: 2:20-E, 3:40, 3:40-E, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:235-E5, 6:280, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:310-E, 6:315, 6:320, 6:340, 7:100, 7:140, 7:140-E, 7:300, 7:325. Mrs. Frey made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6).

Item "B" was \$600 donation from Harlean Sternberg. Mr. Wisniewski made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

### **C. Personnel**

Item "3" was Intergovernmental Agreement with Milford for the 2021-2022 school year for a shared Preschool Teacher. Mr. Wisniewski made a motion to Approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "4" was Intergovernmental Agreement with Milford for the 2021-2022 school year for a shared High School Physical Education & Health Teacher. Mr. Wisniewski made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "5" was Extra-Curricular List. Mr. Gouwens made a motion to Approve the updated Extra-Curricular List as presented, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6).

Item "6" was Accept the resignation of Madison Meyer effective at the end of the 2020-2021 school year. Mr. Gouwens made a motion to Approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6).

Item "7" was Resolution authorizing dismissal and non-reemployment for non-tenured teacher, PEL Jacquelyn Sarowatz. Mr. Wisniewski made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "8" was Board action on non-tenured employees for the 2020-2021 school year as presented. Mrs. Frey made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (6)

Item "9" was District #3 employment & resignations (as necessary). There were none.

Item "10" was Other personnel matters. There were none.

### **Other Business**

There was no other business to discuss.

President Schultz adjourned the meeting at 9:16 PM.