

**REGULAR MEETING:**

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

**Board Packet Information**

The Board then moved to Board Packet Information. Item "A" was the Approval of the Agenda. Mr. Munson made a motion, seconded by Mr. Wisniewski. 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 December 16, 2020 and Approval of Accounts Payable. Mr. Gouwens made a motion to Approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6). Item "C" was Review of Student Activity Accounts. Item "D" was FOIA Requests. There were none.

**Visitors/ Written Correspondence/Public Participation**

No visitors were present.

The Board received four (4) thank you cards this month.

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 stated he met with the Architect and Engineer and they advise the District to wait on the electric project. The District will replace as many windows as the Health Life Safety budget allots. Mr. Coates, with Mr. Jordan's input, spoke about the Library project and how it will be a multi space use for all classes to utilize. A new grant may be available for HVAC projects, which Mr. Coates is looking into. The students at Donovan had higher achievement scores this year than last year, which is fantastic considering the year of education. The preschool program at Donovan will slightly change for next year. We will offer Monday, Wednesday and Friday classes to four year olds and Tuesday and Thursday classes to three year olds. Ms. Harlene Sterrenberg gave a donation to the Kindergarten program, which Mrs. Walters has utilized for her classroom. Lastly, Mr. Coates stated the possibility that the District will go through the Reduction in Force (RIF) process next month regarding the positions added due to COVID 19 and other non-certified staff.

**Principal's Report:** The Principal report was provided in the board packet. Mr. Jordan spoke about the IXL Program Ms. Gray uses along with her Eureka Math Curriculum. He began a presentation on the promethean board that Ms. Gray created for the Board explaining IXL and the benefits it has brought to our students. The teachers have been tying together learning from one class to the next. Mr. Jordan wrote a letter to Tom Bennett asking for sports to be re-opened in Illinois. He also stated that all our local cooperatives for our sports program will be up after this year. Lastly, he gave a Homecoming Week update. In efforts to provide Homecoming week to our students some changes had to be made, such as game night switching to game afternoon.

**Technology Report**

There was no report this month.

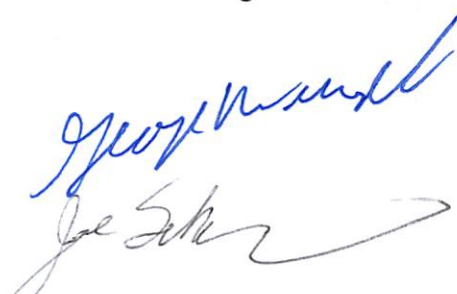
**Athletic Director Report**

There was no AD report this month.

**Committee Reports**

A Policy Committee Meeting was tentatively scheduled for February 9, 2021.

**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. Gouwens. The motion was approved on a roll call vote – All Yes (6). The Board entered Executive Session at 7:26 PM. The Board re-entered Regular Session at 8:18 PM.

Item "B" was Approve Executive Session minutes. Mr. Munson made a motion to Approve, seconded by Mr. Gouwens. 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 3 year Bus Lease from Midwest Transit for 3 new 72 passenger buses. Mrs. Frey made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "B" was 2 year Bus Lease from Midwest Transit for 1 used 72 passenger buses. Mr. Munson made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6).

Item "C" was Midwest Truckers Random Testing Agreement. Mrs. Frey made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "D" was Authorize the Superintendent to begin working on the FY 22 School Budget. Mr. Schultz made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

### **E. Personnel**

Item "1" was Approve Extra-Curricular List. Mr. Wisniewski made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "2" was Approve Non-Certified Seniority List. Mr. Munson made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

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

Item "4" was Other personnel matters. There were none.

### **Other Business**

Mr. Wisniewski would like to confirm the National Anthem the District plays at games has the words and not just the music. Mrs. Frey would like to see our music classes record it to be played at the live stream games.

Mr. Schultz would like to see if The First American movie could be played for our students, possibly at an assembly.

President Schultz adjourned the meeting at 8:28 PM.