

REGULAR MEETING:

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with seven (6) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mr. Munson, 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 Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on June 24, 2020, Approval of Accounts Payable, Place the FY21 tentative budget on public display on August 20, 2020 with action to be taken at the Public Hearing on September 23, 2020 at 5:50 PM prior to the regular board meeting, First Reading Policies: PRESS ISSUE 104 – 2:220, 2:2220-E9, 4:180, 7:40, 7:190, 7:190-E2, 7:340, 7:340-AP1 E1, 7:345, 7:345-AP E1, 7:345-AP E2, 7:345-AP E3. Mr. Wisniewski made a motion, seconded by Mrs. Frey. 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 none.

Visitors/ Written Correspondence/Public Participation

There were no visitors this month.
No written correspondence this month.

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 board packet. Mr. Coates reviewed his report with the Board. He began by giving an update regarding the door project. Concrete work by the new gym is about to begin. Mr. Coates recommended an Architect come in and look at the boiler project, elementary school well and windows to get a cost idea. He moved on to discuss what our back to school plan consists of and the hiring of a few new positions to help with coming back to school.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan reported that IHSA pulled back on their guidelines and no contact sports will be allowed. IESA has not made a decision thus far. He also reported Bryce Perzee, former graduate, made high honors at ISU in the engineering program. Mr. Jordan also gave a Facebook recap regarding communication within the District. He also informed the Board he was invited to be a presenter at the Triple I Conference.

Technology Report

There was no Technology report this month.

Athletic Director Report

There was no AD report this month.

Executive Session

There was no Executive Session this month.

Old Business

Item "A" was Approve amended 2020 – 2021 School Calendar. Mr. Munson made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6).

New Business



Item "A" was Approve the increase in certified substitute teacher pay to \$100. Mrs. Frey made a motion, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "B" was Approve School Board Convention expenditures. Mrs. Frey made a motion to approve as amended, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6).

Item "C" was Approve policies from Issue 104 as presented. Mr. Gouwens made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "D" was Approve Resolution for Opening School. Mr. Munson 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 Authorize the superintendent to fill all open positions prior to the start of the school year with formal Board approval at the August board meeting. Mr. Wisniewski 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 a Spanish Teacher for the 2020 -2021 school year. Mr. Gouwens made a motion to approve the hiring Ms. Kristine Lundquist, seconded by Mr. Munson. 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

None.

President Schultz adjourned the meeting at 7:12 PM.