

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. Brown, Mrs. Setty, Mr. Munson were all in attendance. Mr. Wisniewski, Mrs. Frey and Mr. Gouwens were 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. Brown. The motion was approved on a roll call vote – All Yes (4).

Item "B" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on May 26, 2021, 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, Approve the early July bus lease payments of \$20,476 & \$58,983 to Santander Leasing, Approve fuel contract with Heritage FS for 2021 – 2022 school year and Approval of Accounts Payable. Mr. Brown made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

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.

No written Correspondence.

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 gave a financial update ending the fiscal year. He reported that the District received more transportation funds than anticipated. Mr. Coates will work with our bank on investing the District's funds. He spoke about the ESSER III Grant. The District's free lunch program was a huge success this school year. He provided updates regarding the HVAC project and Covid Legislation. Medicaid has not been reported for the last 15 months for the District, so Lynn Canady will complete all the necessary reporting and then train Charlee moving forward. Mr. Coates spoke to Ken Ward regarding the blacktop between the HS road and sidewalk. He requested the Village assist in paying for the repairs. Mr. Coates will reach out to Mr. Ward again to further discuss.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan was not present this month. Mr. Coates spoke about the library partnership with Watseka Public Library. All staff and students in the district will have access to utilize the library with the approval of the Intergovernmental Agreement.

Technology Report

The report was provided in the board packet.

Athletic Director Report

The report was provided in the board packet.

Committee Reports

No committee reports this month.

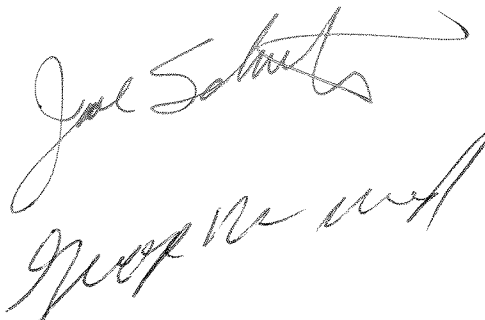
Executive Session

There was no Executive Session.

Old Business

No Old Business.

New Business



Handwritten signatures of Joel Schultz and another person.

Item “A” was Set July 28, 2021 at 6:00 p.m. for the Hearing on the Transition to School Plan for the 2021-2022 school year. Mr. Brown made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

Item “B” was Intergovernmental agreement with Watseka Public Library (WPL) for FY22. Mr. Munson made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

C. Personnel

The Board voted on item “2” prior to item “1”.

Item “2” was District #3 employment & resignations (as necessary). Mr. Munson made a motion to accept Mr. Ryan Steffen resignation as High School Business Teacher and High School Basketball Coach, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4).

Item “1” was Approve updated Extra-Curricular Assignments for the 2021 – 2022 school year. Mr. Brown made a motion to table this motion, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (4).

Item “3” was Other personnel matters. Mrs. Setty made a motion to approve the hiring of Ms. Sarah Throneburg as the HS Business Teacher, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (4).

Other Business

No other business.

President Schultz adjourned the meeting at 6:47 PM.