

REGULAR MEETING:

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mrs. Frey and Mr. Wisniewski were all in attendance. Mr. Munson and Mrs. Setty were absent.

Mrs. Setty entered the meeting at 6:01 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 Mrs. Frey. 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 February 24, 2021, Approval of Accounts Payable, Approve IHSA & IESA Dues & Fees for the 2021 – 2022 school year and Approve Russell Leigh and Associates as auditor for FY2022. Mr. Brown made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (6).

Item "C" was Review of Student Activity Accounts. The board followed up on inactive club accounts holding a balance.

Item "D" was FOIA Requests. There were none.

Visitors/ Written Correspondence/Public Participation

No visitors were present.

The board received a thank you from the Martinton Food Pantry thanking the students for all of the homecoming food donations.

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 recommends the approval of the Health Life Safety Plan and putting the ESSER II funds on the window project. Mr. Chris Frye scraped and dredged the elementary school parking lot. We received a bid from Gray's for tar and chip and a bid from IPC for asphalt. New guidance regarding COVID has been released. Moving forward, the district only has to provide remote learning options with a medical exception. As of tonight, our JH girls basketball team was shut down for 10 days. Lately, there have been many legislative updates and bills presented. Gibson Area Hospital will again provide the district with an Athletic Trainer next year. Justin Lareau applied for a steam trap repair program and was approved to have them replaced free of charge. This project will happen over break. Lastly, the Elementary School back pasture clean up day is scheduled for Saturday, April 10th.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan reported Dr. James Eilers, a 1962 Donovan Graduate, and his wife, provide a \$25,000 scholarship to any Donovan Senior who attends Bradley University for Science. Eventually, they will provide a 2 million dollar scholarship for students to attend Bradley University. The Library project is coming along excellent and is on target with the budget. Kim Onnen received a \$500 grant from Eastern Illini Electric Coop for her PE program. Mr. Jordan spoke about Spanish and Agriculture teacher recommendations and other candidates. The culture in the Donovan district is still improving. Lastly, Mr. Jordan provided the following important dates: April 24, 2021 – Prom; May 3, 2021 – Senior Class Trip; May 14 – Senior Graduation.

Technology Report

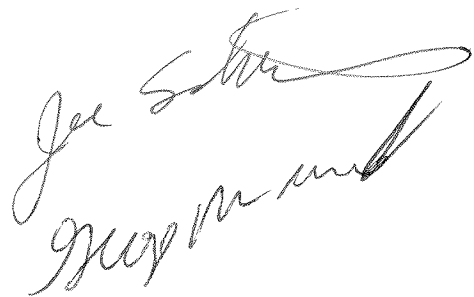
There was no report this month.

Athletic Director Report

There was no report this month.

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, and security procedures. 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 6:38 PM. The Board re-entered Regular Session at 7:35 PM.

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

New Business

Item "A" was Approve the Superintendent as the District's IMRF Authorization Agent. Mr. Schultz made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "B" was Approve Health, Life Safety Plan Amendment as presented. Mr. Gouwens made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (6).

Item "C" was Approve 2020-2021 School Calendar. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "D" was Approve 2021-2022 School Calendar. Mrs. Setty made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "E" was Approve Athletic Trainer Contract. There was no motion.

Item "F" was Set Registration Fees for the 2021-2022 School Year. Mrs. Frey made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

A. Personnel

Item "1" was 2021-2022 Extra-Curricular List. Mr. Brown made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "2" was Derek Price as the 2021 Bass Fishing Team Volunteer Coach. Mrs. Frey made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "3" was High School Principal Contract. Mr. Schultz made a motion to Approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "4" was Non-reemployment for Caitlin Call-Balthazor as long term substitute. Mr. Schultz made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (6).

Item "5" was Non-reemployment for Kris Lundquist as long term substitute. Mr. Gouwens made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Item "6" was Nicholas Wollerman High School Spanish Teacher for 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 (6).

Item "7" was Brittney Muschetto High School Agriculture Teacher for the 2021-2022 school year. Mrs. Setty made a motion to Approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "8" was District #3 employment & resignations (as necessary). Mr. Gouwens made a motion to accept Mrs. Julie Shortsleeve's retirement as District Bookkeeper, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (6).

Item "9" was Other personnel matters. Mrs. Setty made a motion to hire Ms. Charlee Mowrey as District Bookkeeper, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (6).

Other Business

There was no other business to discuss.

President Schultz adjourned the meeting at 7:41 PM.