

REGULAR MEETING:

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with seven (7) members present. Mr. Schultz, Mr. Gouwens, Mr. Brown, Mrs. Setty, Mr. Munson, Mr. Wisniewski and Mrs. Frey were all in attendance.

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. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item "B" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on April 28, 2021 and Approval of Accounts Payable. Mr. Gouwens made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

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 reported that summer maintenance projects are underway. The window project budget was provided in the folders and is on target with the projected cost. COVID has caused shipping delays, so they will install the windows as they arrive. The HVAC decision will need to be made in the next couple of months so the project could begin next summer. Mr. Coates stated he would like to bring in a financial consultant in the fall to meet with the school board regarding investing. At this time, the district is in need of a part time Title I aide and a part time preschool aide. Mr. Coates reported that the free lunch program has been very beneficial to the District. Lastly, school board convention is November 19 – 21, 2021.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan reported Brodi Winge received a KCC Baseball Scholarship and a signing was held. Andy Onnen was named the RVC Scholar Athlete. Mr. Jordan and Mrs. Legan continue to update technology around the building and are working on an updated Chromebook rotation schedule. The district has signed up for E-Sports, which is a video game competition club. Lastly, the district is offering a summer IXL program to our students for math and reading. The students who participate will earn rewards to be used next school year.

Technology Report

The report was provided in the board packet.

Athletic Director Report

The report was provided in the board packet.

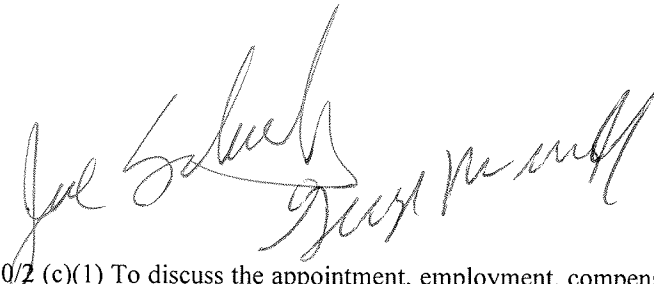
Committee Reports

No committee reports this month.

Executive Session

Item "A" was Closed session pursuant to 5 ILCS 120/2 (c)(1) To discuss the appointment, employment, compensation, 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 (7). The Board entered Executive Session at 6:24 PM. The Board re-entered Regular Session at 6:51 PM.

Item "B" was Approve Executive Session minutes. Mr. Munson made a motion to Approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).



Old Business

Item “A” was Set Board Committees. The Board Committees remained the same.

New Business

Item “A” was Approve School Board Convention Expenditures. Mr. Munson made a motion to approve the registration and hotel rooms for nine (9) school board members and administration, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Mr. Wisniewski stepped out of the meeting.

Item “B” was Set Non-Certified Salaries for FY22. Mrs. Frey made a motion to approve as discussed in executive session, seconded by Mr. Brown. The motion was approved on a roll call vote – 6 Yes. (Mr. Wisniewski stepped out of the meeting and did not vote)

Item “C” was Renew the contract for Jewel Legan as District Technology Coordinator. Mrs. Frey made a motion to approve for three years (3), seconded by Mr. Munson. The motion was approved on a roll call vote – 6 Yes. (Mr. Wisniewski stepped out of the meeting and did not vote)

Item “D” was Approve 2021 – 2022 Student Handbooks. Mr. Gouwens made a motion to Approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – 6 Yes. (Mr. Wisniewski stepped out of the meeting and did not vote)

Mr. Wisniewski re-entered the meeting.

Item “E” was Review and take action on the bid for the HLS 1956 Edition Window Replacement Project. Mr. Brown made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item “F” was Approve FY22 Property/Casualty and Workers’ Compensation Insurance Renewal. Mr. Munson made a motion to approve, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (7).

G. Personnel

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

Item “2” was District #3 employment & resignations (as necessary). Mr. Schultz made a motion to accept Mr. Mason Parks’s resignation as Varsity Basketball Coach, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

Item “1” was Approve updated Extra-Curricular Assignments for the 2021 – 2022 school year. Mr. Munson made a motion to Approve the Updated Extra-Curricular Assignments for the 2021 – 2022 school year, with the addition of Ryan Steffen as Varsity Basketball Coach, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item “3” was Other personnel matters. Mr. Schultz made a motion to hire Mr. Ryan Steffen as High School Business Teacher for 2021 – 2022 school year, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

Other Business

Mr. Wisniewski took the Oath of Office.

Casimer Frey won the WGFA spelling bee and Haley Cavanaugh received 4th.

Mr. Coates provided a golf outing flyer in your folders.

President Schultz adjourned the meeting at 7:16 PM.