

REGULAR MEETING:

President Schultz called the meeting to order at 6:03 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Brown, Mr. Munson, Mrs. Setty, Mr. Wisniewski and were all in attendance. Mr. Gouwens and Mrs. Frey were absent.

Board Packet Information

The Board then moved to Board Packet Information. Item "A" was the Approval of the Agenda. Mr. Wisniewski made a motion, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

Item "B" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on October 28, 2020, Minutes of Finance Committee Meeting on November 16, 2020, Approval of Accounts Payable and 1st Reading on Policies 5:250 & 5:330. Mr. Wisniewski made a motion to Approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5). Item "C" was Review of Student Activity Accounts. Item "D" was FOIA Requests. There were none.

Mrs. Frey entered the meeting at 6:05 PM.

Visitors/ Written Correspondence/Public Participation

No visitors were present.

No written communication to the board.

Other communication to the Board consisted of Safety Concerns due to Covid-19.

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 discussed his report highlighting the boiler project. He also discussed the Levy. The last two years were over 5.5%. The 5 year average is 5.88%. If we Levy at 5.88%, that would require a Truth in Taxation Hearing. Lastly, Mr. Coates recapped updated Covid-19 Guidelines.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan gave an update on IHSA and IESA and what the future looks like for sports due to Covid-19.

Technology Report

There was no technology report this month.

Athletic Director Report

There was no AD report this month.

Committee Reports

The Finance Committee met on November 16, 2020.

Executive Session

There was no Executive Session this month.

Old Business

Item "A" was High School Boiler. Mr. Coates discussed this during his report.

Mr. Gouwens entered the meeting at 6:54 PM.

TO BE
AMENDED
Joe Schultz
George Munson

New Business

Item "A" was Presentation of School Report Card. Mr. Coates presented the 2020 School Report Card. No action was taken.

Item "B" was 2020 Tentative Tax Levy (Truth in Taxation / Levy Hearing on December 16, 2020 at 4:30 PM). After a discussion, Mr. Schultz made a motion to Approve a tentative Levy with a proposed 8.58% increase and set the Truth in Taxation and Levy Hearing for December 16, 2020 at 4:30 PM, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7).

Item "C" was Faculty and Staff Holiday/Gift Cards. Mr. ~~Gouvens~~^{Wisniewski} made a motion to Approve Staff Holiday/Gift Cards, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

D. Personnel

Item "1" was Non-Certified Employee Seniority List for 2020-2021. Mr. Munson made a motion to Approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item "2" was District #3 employment & resignations (as necessary). There were none.

Item "3" was Other personnel matters. There were none.

Other Business

No other business to discuss.

President Schultz adjourned the meeting at 7:19 PM.