

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. Wisniewski, Mr. Gouwens, Mr. Brown, Mr. Munson, Mrs. Frey and Mrs. Setty were all in attendance.

Board Recognition and Introductions

The Board then moved on to Elementary Student of the Month. Mr. Coates recognized the following students and congratulated them on a job well done: Kindergarten: Leilani Mendoza; 1st Grade: Lorenzo Orellana; 2nd Grade: Ximenna Figueroa-Macias; 3rd Grade: Emma Demierre-DeWitt - Present; 4th Grade: Cole Goodchild - Present; 5th Grade: Kiley Serratt.

Mr. Jordan recognized the following Junior High and High School Students of the Month and congratulated them on a job well done: 6th Grade: Lily Anderson; 7th Grade: Braden Klecan; 8th Grade: Jade Minard; 9th Grade: Jesse Shell; 10th Grade: Dalton Anderson; 11th Grade: Kristin Farthing; 12th Grade: Sarah Skelly – present.

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 October 30, 2019; Approve the Minutes of the Building and Grounds Committee Meeting on November 13, 2019; Approval of Accounts Payable; and Approval of 1st reading policies (PRESS ISSUE 102) and other policies: 2:85, 4:85, 5:21, 5:21E, 6:240, 7:50, 7:50-E, 7:280-E1. Mr. Munson made a motion, seconded by Mr. Gouwens to approve the consent agenda. The motion was approved on a roll call vote – All Yes (7). Item “B” was Review of Student Activity Accounts. Item “C” was FOIA Requests; there were none.

Visitors/ Written Correspondence/Public Participation

There were 6 visitors present this month: The student of the months, as well as their families and Mr. John Vezzetti with Bernardi Securities.

The Board received an invitation from The Home Depot to attend a reception while at Board Convention.

Mr. John Vezzetti, with Bernardi Securities, spoke regarding Working Cash Bonds.

There was no other communication to the Board.

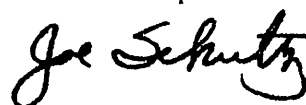
Donovan Education Association Report

There was no DEA Report this month.

Administrative Reports

Superintendent Report: The Superintendent report was provided in the board packet. Mr. Coates began with discussing Buildings and Grounds. His recommendation is to look into Architects to continue to move the plan forward. The State funds owed to the District are coming in a very timely manner. He spoke of the Board Retreat and stated most topics are moving forward with some form of action. The E-Learning Plan was approved. The District may take one (1) E-Learning day at a time. Consecutive days off using E-Learning are not permitted. He presented the School Report Card Data. The district is doing extremely well in many areas, which speaks volumes for the District.

Principal’s Report: The Principal report was provided in the board packet. Mr. Jordan provided an update to Coop information he has been looking into with local schools. St. Anne is interested in speaking about Football Coop. Tri-Point is on board with baseball and softball and Donovan will be the host school. Donovan/Tri-Point Coop would be the team name. Practices will be held in Donovan and Tri-Point is responsible for transporting their students. In the event an away game is closer for them to travel to direct, they will do so. The agreement will be prepared to be signed at the next School Board Meeting. The hope is to schedule double headers on Saturdays and JV Games. He also updated that Grace Christian Academy will be in the same conference as Donovan. Mr. Jordan spoke about the Booster Bingo event and that it raised \$4,000.



Technology Report

The Technology report was in the board packet.

Athletic Director Report

There was no AD report this month.

Committee Reports

Mr. Coates spoke regarding the Building and Grounds Committee Meeting, held on November 13, 2019. Health Life Safety numbers were projected extremely lower than what needs to be spent. The plan numbers need updated to be more accurate and allow us to do the necessary work. The District will possibly invite an Architect to go forward with bids.

Policy Committee needs to meet. The date decided was December 4, 2019 at 4:30 PM.

Negotiations/Finance Committee met on November 20, 2019. During the meeting, the upcoming tax levy was discussed.

Old Business

Item "A" was Preview School Board Convention – November 22 -24, 2019. The Board was provided a packet for the convention, which included the Board Reimbursement Form. They were reminded of the guidelines for reimbursement and the dinner reservation information.

New Business

Item "A" was Approve Tentative Tax Levy (Hearing on December 17, 2019 @ 4:30 PM). Mr. Gouwens made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

Item "B" was Approve Updated Risk Management Plan (Board Policy 2:85). Mrs. Frey made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7).

Item "C" was Approve Non-Certified Seniority List for 2019 – 2020. Mr. Wisniewski made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item "D" was Discuss and take appropriate action on Track & Field Coop Agreement with St. Anne High School. Mr. Schultz made a motion, adding a disclaimer regarding purchases over \$500 be approved by both schools, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

Item "E" was Discuss and take appropriate action on Faculty and Staff Holiday/Gift Cards. Mr. Gouwens made a motion to approve the same as last year, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item "F" was Discuss and take appropriate action on Athletic Eligibility Requirements. Mrs. Frey made a motion to follow IHSA and IESA guidelines on Athletic Eligibility Requirements, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (7).

G. Personnel

Item "1" was Discuss and take appropriate action on Maternity Leave request. Mr. Schultz made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7).

Item "2" was Approve the updated Extra-Curricular Assignment List. Mr. Munson made a motion to approve with the addition of Mrs. Toni Ponton as Junior High Volleyball Assistant, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

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

Item "4" was Other personnel matters. The Board and Administration had a conversation regarding the Library position for next year.

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; individual student concerns, and collective bargaining.

Mr. Schultz made a motion, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7). The Board entered Executive Session at 7:32 PM. The Board re-entered Regular Session at 8:13 PM.

B. Approve Executive Session Minutes

Mr. Wisniewski made a motion to approve Executive Session Minutes, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Other Business

The next board meeting will also have a Holiday reception for Board Members and Staff, beginning at 3:30 PM in the High School Library.

President Schultz adjourned the meeting at 8:14 PM.