

REGULAR MEETING:

President Schultz called the meeting to order at 6:05 PM. Roll call was taken with seven (7) members present. Mr. Schultz, Mr. Brown, Mr. Munson, Mrs. Frey, Mrs. Setty, Mr. Wisniewski and Mr. Gouwens were all in attendance.

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. Munson. 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 September 23, 2020 and Approval of Accounts Payable. Mr. Wisniewski made a motion to Approve, seconded by Mr. Gouwens. 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

Mr. Russell Leigh was present.

No written communication to the board.

Other Communication to the Board

No other communication to the Board.

Presentation of FY20 Audit

Mr. Russell Leigh, from Russell Leigh and Associates, spoke regarding the annual district audit. He explained the district had a clean audit and we are in a financially good standing. The State of Illinois recognized our district based on our financials.

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 and highlighted Mr. Jordan and the JH/HS staff for the great environment the building has evolved into. He also spoke about insurance increases, bus service for next year and the dugout repair, which was denied by our insurance. Next, he spoke about switching to a new system that would encompass finance and student management, saving the District \$11,000 annually. Lastly, a finance committee meeting and a transportation committee meeting need to be scheduled.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan spoke about the culture change at the JH/HS building and how much it has changed for the better. As of now, IHSA is allowing basketball. IESA is still in a no contact state for basketball. The IASB has different rules and guidelines at this point also. Volleyball is still a go since it is classified as a medium risk. Games may still go on, but with major restrictions. Currently, Mr. Jordan is working on implementing technology to have the capability of live streaming games, if and when they take place. The District is still looking for a HS Volleyball coach.

Technology Report

The Technology Report was provided in the packet. There were no questions.

Athletic Director Report

There was no AD report this month.

Committee Reports

No Committee Reports

Executive Session

There was no Executive Session this month.

Old Business

Item "A" was High School Boiler. Mr. Coates provided a timeline for the project in the board folders. Another company is coming tomorrow regarding the boiler. Everyone he has spoke with regarding the project has stated the windows need to be completed prior to the heating system. Mr. Coates will pass along costs and information as he receives it.

New Business

Item "A" was Motion to Approve the FY19 Audit presented by Russell Leigh and Associates. Mr. Munson made a motion to Approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item "B" was Athletic Training Contract for 2021 – 2022 school year. Mr. Wisniewski made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

C. Personnel

Item "1" was 2020 – 2021 Extracurricular list. Mr. Wisniewski 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

Mr. Coates stated if anyone wants further information on financials, please reach out to him and he will review the new reports with you.

President Schultz adjourned the meeting at 6:59 PM.

