

**PUBLIC HEARING – TUITION WIAVER:**

President Schultz called the meeting to order at 5:50 PM. Roll call was taken with four (4) members present. Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown were all in attendance. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

There were no public comments.

There were no questions from the Board.

Mr. Schultz adjourned the Public Hearing – Tuition Waiver at 5:54 PM.

**REGULAR MEETING:**

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with four (4) members present. Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown were all in attendance. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

**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 April 22, 2020, Approve the minutes of the Negotiation Committee Meetings on May 4, 14 and 20, Approve the minutes of the DEA/Board Negotiations Meetings on May 7, 14 and 20, Set 2020 – 2021 School Board Meeting dates as presented, Approve fuel contract with Heritage FS for 2020 – 2021 school year, Approve Transportation Agreement with Wateka for KACC students and Approval of Accounts Payable. Mr. Gouwens made a motion, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent. Item “B” was Review of Student Activity Accounts. Item “C” was FOIA Requests.

**Visitors/ Written Correspondence/Public Participation**

There were no visitors this month.

**Other Communication to the Board**

The Board received thank you notes from the following individuals: Carol Shortsleeve, Joyce Fertig, Denise Lareau, Katy Ruda and Bonnie Wood’s Family. Mr. Schultz read the thank you notes to the Board.

**Donovan Education Association Report**

There was no report this month.

**Administrative Reports**

**Superintendent Report:** The Superintendent report was provided in the board packet. Mr. Coates reviewed his report with the Board. He highlighted several items: the decision we will face regarding coming back in the fall, recap on summer maintenance help, summer door project, investments were made prior to the pandemic, discussed CARES Act, personnel update: still need HS English Teacher, Head Cook and possibly an aide for next year.

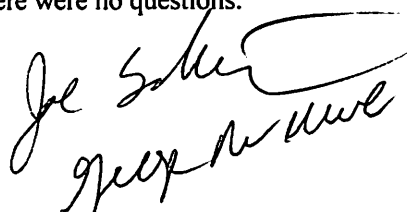
**Principal’s Report:** The Principal report was provided in the board packet. Mr. Jordan was down at 8<sup>th</sup> Grade Graduation and reviewed his report with the Board when he entered the meeting. This year we had a 100% graduation rate!

**Technology Report**

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

**Athletic Director Report**

No AD report was provided this month.



## **Committee Reports:**

A. Finance and Negotiations have been meeting with the teachers.

B. Mr. Gouwens made a motion , seconded by Mrs. Setty to approve 2nd reading policies: (**PRESS ISSUE 103**) 2:125, 2:125-E1, 2:125-E2, 2:160, 2:160-E, 4:50, 5:35, 5:50, 5:60, 5:60-E1, 5:6--E2, 5:150, 5:120, 5:280, 6:135, 6:235, 6:280, 7:70, 7:90, 7:130, 7:190-E2, 7:325, 7:325-E, 8:10, 8:30, 8:30-E1, 8:30-E2, 8:80, 8:110.

**Other policies:** 2:85, 3:20, 4:05, 4:85, 4:110, 5:22, 5:23, 5:24, 5:26, 5:85, 5:187, 5:260, 6:15-E, 6:33, 6:85, 6:90, 6:236, 6:240, 7:110, 7:225, 7:325, 8:35, 8:50. The motion was approved on a roll call vote – All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

C. Transportation there was nothing to report.

## **Old Business**

No old business.

## **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 collective bargaining. Mr. Schultz made a motion, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent. The Board entered Executive Session at 6:18 PM. The Board re-entered Regular Session at 6:56 PM.

## **New Business**

Item “A” was Take appropriate action on 5-year Tuition Waiver Renewal. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item “B” was Approve Superintendent to be paid, at their diem rate, for up to 5 unused vacation days for the 2019-2020 school year. Mr. Brown made a motion to approve, seconded by Mrs. Setty. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item “C” was Approval of second reading (Issue 103) and adoption of Board policies as presented. This motion was made earlier in the meeting.

Item “D” was Set Registration Fees for the 2020 – 2021 school year as presented. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item “E” was Accept the \$1710 donation from Brandon Ponton. Mr. Brown made a motion to approve, seconded by Mrs. Setty. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item “F” was Approve the purchase of 6 – 12 Math Curriculum. Mr. Gouwens made a motion to approve Eureka Math for middle school and Envision Math for high school, seconded by Mrs. Setty. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

## **G. Personnel**

Item “1” was Extra-Curricular Assignments for the 2020 – 2021 school year as presented. Mr. Brown made a motion to approve, seconded by Mrs. Setty. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item “2” was Approve the hiring of summer custodians as presented. Mr. Brown made a motion to approve, seconded by Mrs. Setty. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item “3” was District #3 employment and resignation (as necessary). Mr. Gouwens made a motion to accept Felicia Sorrano’s letter of resignation, seconded by Mr. Brown. All Yes (4) Mr. Schultz, Mr. Gouwens, Mrs. Setty and Mr. Brown. Mr. Munson, Mrs. Frey and Mr. Wisniewski were absent.

Item "4" was Other personnel matters. There were none.

**Other Business**

None.

President Schultz adjourned the meeting at 7:10 PM.