

**REGULAR MEETING:**

President Schultz called the meeting to order at 6:05 PM. Roll call was taken with four (4) members present. Mr. Schultz, Mr. Brown, Mrs. Setty, Mr. Gouwens were all in attendance. Mr. Wisniewski, Mrs. Frey and Mr. Munson were absent.

**Board Packet Information**

The Board then moved to Board Packet Information. Item “A” was the Approval of the Agenda. Mr. Gouwens made a motion, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

Item “B” was the approval of the Consent Agenda, which includes: Approve minutes of the regular Board meeting on June 23, 2021, Approval of Accounts Payable, Place the FY22 tentative budget on public display on August 20, 2021 with action to be taken at the Public Hearing on September 22, 2021 at 6:00 p.m., Approve the District Bookkeeper, Charlee Mowrey, as the District’s IMRF Authorization Agent, and Policy: 1st reading policies: (PRESS ISSUE 107) 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90.. Mrs. Setty made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4).

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 gave an update regarding the Elementary School parking lot. The County came and scraped it down to fix it. This is a work in progress. The HS had a sink hole appear along the track. This was caused from a Drainage District Tile and has been repaired. The Drainage District will pay this bill. Mr. Coates reported that two school busses were broken into causing damage and stolen cameras. This should be enough damage to submit an insurance claim. Budget update – there are a lot of unknowns for revenue at this point. He provided the final FY21 Budget. Mr. Coates spoke about hiring a new paraprofessional, Danyelle Dietrich. She will be part time Title I and part time Pre-School. Also, he spoke about the Resolution to affirm local board control of Covid – 19 mitigation measures for the 2021-2022 school year, which is a board action item. Mr. Coates provided an ESSER III update stating the district has to publish to the public how the ½ million dollars will be spent. Lastly, he provided a window project update. They will be installed as they come in and should all be in prior to the cold temperatures.

**Principal’s Report:** The Principal report was provided in the board packet. Mr. Jordan updated the new teachers hired for the upcoming school year: Mr. Nic Wollerman, Spanish; Ms. Sarah Throneburg, Part Time Business Teacher; Ms. Hannah Riedle, Agriculture. Mr. Jordan also applied for a grant with the Secretary of State for a laptop grant. The library/media center is coming along nicely. Carpet is scheduled for August 9<sup>th</sup> and Furniture Install is scheduled for August 23<sup>rd</sup>. Lastly, the library books were donated to Sheldon, Onarga, Gilman and Watseka Libraries.

**Technology Report**

There was no report.

**Athletic Director Report**

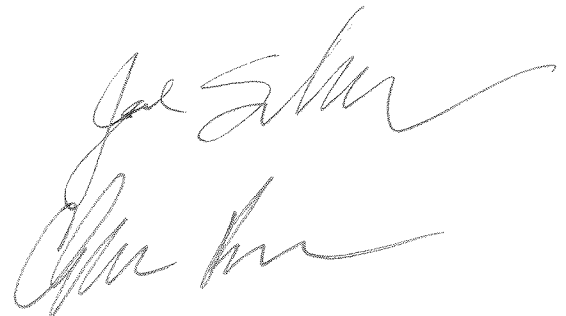
There was no report.

**Committee Reports**

No committee reports this month.

Discussed scheduling a Policy Committee Meeting.

**Executive Session**



There was no Executive Session.

**Old Business**

No Old Business.

**New Business**

Item "A" was Approve Resolution to affirm local board control of Covid-19 mitigation measures for the 2021-2022 school year. Mr. Brown made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

Item "B" was Discuss and Approve the 2021 Plan for Safe Return to In-Person Instruction and Continuity of Services. Mr. Gouwens made a motion to Authorize the Superintendent to Communicate the 2021 Plan for Safe Return to In-Person Instruction and Continuity of Services, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4).

Item "C" was Authorize superintendent to work with BCA Architects on a summer 2022 HVAC project at Donovan Jr. Sr. High School. Mr. Schultz made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (4).

**D. Personnel**

Item "1" was District #3 employment & resignations (as necessary). There were none.

Item "2" was Authorize the superintendent to fill all open positions prior to the start of the school year with formal Board approval at the August board meeting. Mr. Gouwens made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

Item "3" was Hire Hannah Riedle, Agriculture Teacher, for the 2021-2022 school year. Mr. Brown made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

Item "4" was Hire Danyelle Dietrich, Preschool-Kindergarten Aide, for the 2021-2022 school year. Mr. Gouwens made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4).

Item "5" was Hire Caitlin Balthazor, Long-term substitute, for the 2021-2022 school year. Mr. Brown made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (4).

Item "6" was Hire Jayne Peterson as a district bus driver. Mr. Schultz made a motion to Approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (4).

Item "7" was Approve updated Extra-Curricular Assignments for the 2021 – 2022 school year. Mr. Gouwens made a motion to Approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (4).

Item "8" was Other personnel matters. There were none.

**Other Business**

No other business.

President Schultz adjourned the meeting at 7:21 PM.

A handwritten signature in black ink, appearing to read "Joe Schultz". The signature is written in a cursive style with a long, sweeping underline.