

REGULAR MEETING:

President Schultz called the meeting to order at 6:01 PM. Roll call was taken with seven (7) members present. Mr. Schultz, Mr. Gouwens, Mrs. Setty, Mr. Brown, Mr. Munson, Mrs. Frey and Mr. Wisniewski were all in attendance.

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 May 27, 2020, Approve the minutes of the DEA/Board Negotiations Meeting on June 18, 2020, Approve the July board meeting of July 20, 2020, Approval of Accounts Payable, Semi Annual review of Closed Session minutes and destruction of Closed Session recordings 18 months and older and to keep closed session minutes closed due to confidentiality as per section 2.06 of the Open Meetings Act, Approve the early July bus lease payments for \$20,476 and \$74,274 to Santander Leasing. Mr. Munson made a motion, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7). Item "B" was Review of Student Activity Accounts. A brief discussion regarding Senior Class funds was held. Item "C" was FOIA Requests. There were none.

Visitors/ Written Correspondence/Public Participation

There were no visitors this month.
No written correspondence this month.

Other Communication to the Board

The graduation ceremonies received nothing but positive feedback, which was shared with the School 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 reviewed his report with the Board. Mr. Coates began by thanking the School Board for his first year at Donovan and how wonderful it went. He gave updates regarding summer work, COVID 19 and the return to school in the fall, FY21 Budget, future HLS projects and moving working cash to the Education Fund. Mr. Coates also reported to the Board that he has interviewed three applicants for the Head Cook position.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan updated the Board on the 8th Grade Virtual Graduation Ceremony, weight room workouts and JH Softball and Baseball update of the teams beginning their season soon. Mr. Schultz commented that graduation was done greatly by the Administration at Donovan and thanked them for their hard work.

Technology Report

There was no Technology report this month.

Athletic Director Report

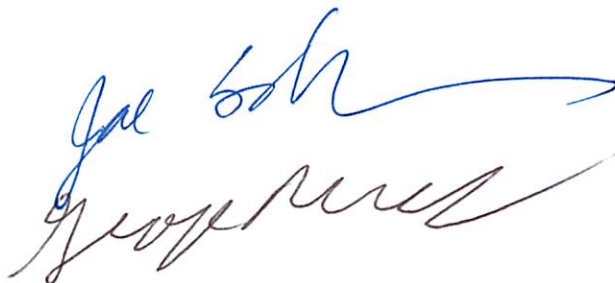
There was no AD report this month.

Committee Reports:

None

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; individual student concerns and collective bargaining.

Mr. Schultz made a motion, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7). The Board entered Executive Session at 6:54 PM. The Board re-entered Regular Session at 8:06 PM.

Item “B” was Approve Executive Session Minutes. Mr. Gouwens made a motion, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

New Business

Item “A” was Abate the Working Cash Fund by \$700,000 and to permanently transfer the Same Amount into the Education Fund. Mr. Munson made a motion, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item “B” was Approve the salaries for non-certified staff for the 2020-2021 school year as presented. Mr. Brown made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item “C” was Approve the amended FY20 budget as presented. Mrs. Frey made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – All Yes (7).

Item “D” was Approval of FY21 Property/Casualty and Workers’ Compensation Insurance Renewal. Mr. Gouwens made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7).

Item “E” was Approve the Community Eligibility Provision Lunch Program 5 year application. Mrs. Frey made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item “F” was Discuss and take appropriate action on the Girls’ Basketball Coop. Mr. Wisniewski made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – 6 Yes: Wisniewski, Gouwens, Setty, Brown, Munson, Frey; 1 Nay: Schultz.

Item “G” was Approve the 3 year collective bargaining agreement between the DEA and school district for the 2020 – 2021, 2021 – 2022, and 2022 – 2023 school years. Mr. Munson made a motion, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

H. Personnel

Item “1” was Approve the hiring of a High School English Teacher for the 2020- 2021 school year. Mr. Gouwens made a motion to approve the hiring of Jackie Donaldson, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item “2” was Approve the hiring of summer custodians as presented. Mr. Brown made a motion to approve the hiring of Andy Onnen and Weston Lareau, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (7).

Item “3” was Approve the renewal/extension of the Superintendent’s Contract. Mr. Gouwens made a motion, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (7)

Item “4” was District #3 employment & resignations (as necessary). Mrs. Setty made a motion to accept the resignation of Sylvia Garcia, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7)

Item “5” was Other personnel matters. There were none.

Other Business

None.

President Schultz adjourned the meeting at 8:12 PM.