

TRUTH IN TAXATION HEARING:

President Schultz called the Truth in Taxation Hearing to order at 4:30 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Gouwens, Mr. Munson, Mr. Brown and Mr. Wisniewski were all in attendance. Mrs. Frey and Mrs. Setty were absent. The Tax Levy was presented. There were no questions. Next, it was opened for public comment regarding the Tax Levy. There were no public comments. The meeting was adjourned by President Schultz at 4:31 PM.

REGULAR MEETING:

President Schultz called the meeting to order at 4:31 PM. Roll call was taken with five (5) members present. Mr. Schultz, Mr. Gouwens, Mr. Munson, Mr. Brown and Mr. Wisniewski were all in attendance. Mrs. Frey and Mrs. Setty were absent.

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. Gouwens. The motion was approved on a roll call vote – All Yes (5).

Item "A" was the approval of the Consent Agenda, which includes: Approve the minutes of the regular Board Meeting on November 18, 2020, Approval of Accounts Payable, 1st reading on policies PRESS ISSUE 106: 2:20-E, 3:40, 3:40-E, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:235-E, 6:280, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:310-E, 6:315, 6:320, 6:340, 7:100, 7:140, 7:140-E, 7:300, 7:325 and 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. Mr. Munson made a motion to Approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (5). 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 communication to the board.

Other communication to the Board: Mr. Coates presented IASB pins to Mr. Brown and Mr. Gouwens for the recognition of their service. Mrs. Frey was absent, but she has a pin to recognize her service as well.

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 highlighted that 51 Senior Meals were delivered during our Annual Senior Citizen Dinner, which became Meals on Wheels this year. He reminded the Board Members that Board Election Petitions are due December 14 -21, 2020. Mr. Coates will have bids for bus leases at the January meeting. Next, he explained the Donovan Booster Club is looking to repair the Victory D on the high school building, unsure at this time if a repair is possible. January 11th is the first date for Donovan school employees and board members to receive their Covid Vaccine. Lastly, he explained the Family First Coronavirus Response Act (FFCRA) is set to expire December 31, 2020.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan began by stating Donovan is having a lot of success by doing in person learning. He spoke about how great the KCC Seniors are doing, Lane Shrock and Madison Courtney. This year we had five (5) applicants for the early college program. Mr. Jordan stated Mrs. Legan has done a great job with our 1:1 Chromebook program. She has upgraded some chromebooks for next year and implemented Gaggles for student safety. At this time, we have 13 JH/HS students remote learning, with two (2) more expected to go remote next semester. Mr. Jordan spoke about the new Eureka Math program implemented last year and what a wonderful job Ms. Gray has done with this program. She has incorporated IXL and Eureka Math as part of her curriculum. Mr. Jordan has made some schedule changes for next year and reviewed course curriculums. He also spoke

about updating our Library space to make it more useful. Lastly, he gave a RVC update and stated Clifton and Momence will be joining the RVC.

Technology Report

The technology report was provided in the board packet. There were no questions.

Athletic Director Report

There was no AD report this month.

Committee Reports

A Policy Committee Meeting needs to be scheduled.

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, collective bargaining, litigation matters, and security procedures. Mr. Schultz made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5). The Board entered Executive Session at 5:06 PM. The Board re-entered Regular Session at 5:26 PM.

Item "B" was Approve Executive Session minutes. Mr. Munson made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (5).

Old Business

There was no old business to discuss.

New Business

Item "A" was Risk Management Plan. Employee names and dates need updated and PPE needs added to the plan. Mr. Wisniewski made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

Item "B" was Resolution regarding Truth in Taxation Law on 2020 Certificate of Tax Levy. Mr. Munson made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (5).

Item "C" was Blue Cross Blue Shield health insurance renewal for 2021. Mr. Wisniewski made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

Item "D" was Second reading and adoption of Board policies 5:250 and 5:330. Mr. Wisniewski made a motion to approve, seconded by Mr. Schultz. The motion was approved on a roll call vote – All Yes (5).

Item "E" was Base contract with Basaly, Cary & Alstadt Architects, Ltd. Mr. Schultz made a motion to approve, seconded by Mr. Munson. The motion was approved on a roll call vote – All Yes (5).

Item "F" was 2 year Contract with Interstate Gas Supply (IGS). Mr. Wisniewski made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (5).

G. Personnel

Item "1" was Approve updated Extracurricular List. Mr. Wisniewski made a motion to Approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (5).

Item "2" was District #3 employment & resignations (as necessary). There were none.

Item "3" was Other personnel matters. There were none.

Other Business

No other business to discuss.

President Schultz adjourned the meeting at 5:35 PM.

