

REGULAR MEETING:

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with seven (7) members present. Mr. Schultz, Mr. Wisniewski, Mr. Gouwens, Mr. Brown, Mr. Munson, Mrs. Frey and Mrs. Setty were all in attendance.

Board Recognition and Introductions

The Board then moved on to Elementary Students of the Month. Mr. Coates recognized the following students and congratulated them on a job well done: Kindergarten: Brantley Zelhart; 1st Grade: Rylee Wondrasek; 2nd Grade: Lily Gilbert; 3rd Grade: Alan Loy – Present; 4th Grade: Chloe Ponton; 5th Grade: Collin Carlson.

Mr. Jordan recognized the following Junior High and High School Students of the Month and congratulated them on a job well done: 6th Grade: Luke Minard; 7th Grade: Carter Ponton; 8th Grade: Gracie Sanders; 9th Grade: Daniel Weaver; 10th Grade: Eva Marsh; 11th Grade: Morgan Hoffman; 12th Grade: Anthony Themer.

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 December 17, 2019 and Approval of Accounts Payable. Mr. Munson made a motion, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7). Item “B” was Review of Student Activity Accounts. Item “C” was FOIA Requests; there were none.

Visitors/ Written Correspondence/Public Participation

There were three (3) visitors present this month: The Loy Family was present for student of the month. The Board received written correspondence from the Martinton Food Pantry and two staff members.

Donovan Education Association Report

There was no report this month from the DEA.

Administrative Reports

Superintendent Report: The Superintendent report was provided in the board packet. Mr. Coates began by discussing financial information and current investments. The March Board Meeting will now be held March 18th, due to being scheduled during Spring Break. He updated that the Preschool Intergovernmental Agreement with Milford is valid through 2021. He reported that Ms. Switzer applied for and was awarded a \$750 Library Grant for the District. Mr. Coates also provided the Board with a curriculum update.

Principal’s Report: The Principal report was provided in the board packet. Mr. Jordan highlighted important upcoming dates for the Junior Senior High School.

Technology Report

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

Athletic Director Report

There was no AD report this month.

Committee Reports

Transportation has new bus information that will be discussed under new business. Finance/Negotiations Committee will meet on February 10, 2020 at 4:30 PM at the High School.

Old Business

Item “A” was Superintendent Evaluation. This was discussed in closed session.

New Business

Item “A” was Adopt Policy 4:190 Target School Violence Protection Program. Mr. Gouwens made a motion to approve, seconded by Mr. Schultz. The motion was approved on a roll call vote – Yes (6); Mr. Wisniewski stepped out of the meeting.



Item “B” was Authorize Superintendent & Architect to seek bids for the 2020 Summer Door Project. Mrs. Frey made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – Yes (6); Mr. Wisniewski stepped out of the meeting.

Item “C” was Approve Memorandum of Understanding for I.H.S.A. Bass Fishing for the 2019 – 2020 spring semester. Mrs. Frey made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – Yes (6); Mr. Wisniewski stepped out of the meeting.

Item “D” was Amend 2019 – 2020 School Board Meeting Schedule, specifically setting March Board Meeting Date for March 18, 2020 at 6:00 PM. Mr. Gouwens made a motion to approve, seconded by Mrs. Setty. The motion was approved on a roll call vote – Yes (6); Mr. Wisniewski stepped out of the meeting.

Item “E” was Discuss and take appropriate action on activity bus leases for 2020 – 2021 to 2022 – 2023 school years. Mr. Munson made a motion to approve two activity bus leases for the next two school years, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item “F” was Authorize the Superintendent to begin working on the FY 21 School Budget. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – All Yes (7).

G. Personnel

Item “1” was Approve Spanish maternity leave substitute teacher. Mrs. Frey made a motion to approve Ms. Kristine Lundquist, seconded by Mr. Gouwens. The motion was approved on a roll call vote – All Yes (7).

Item “2” was Accept Emily Snyder’s resignation as HS Varsity Volleyball Coach. Mr. Brown made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Item “3” was Hire new substitute bus driver. Mr. Munson made a motion to approve Mr. Joe LaFond, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (7).

Item “4” was District #3 employment and resignation (as necessary). There were none.

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

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. 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 7:05 PM. The Board re-entered Regular Session at 8:02 PM.

B. Approve Executive Session Minutes

Mr. Gouwens made a motion to approve Executive Session Minutes, seconded by Mrs. Frey. The motion was approved on a roll call vote – All Yes (7).

Other Business

None.

President Schultz adjourned the meeting at 8:03 PM.