

REGULAR MEETING:

President Schultz called the meeting to order at 6:00 PM. Roll call was taken with six (6) members present. Mr. Schultz, Mr. Wisniewski, Mr. Gouwens, Mr. Brown, Mrs. Setty and Mr. Munson were all in attendance. Mrs. Frey entered the meeting at 6:05 PM.

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: Rose Yarneau; 1st Grade: Prezley Walters; 2nd Grade: Ila Stone; 3rd Grade: Gabe Eilers; 4th Grade: Michael Slattery; 5th Grade: Haley Cavanaugh. No students were present this month.

Mr. Jordan recognized the following Junior High and High School Students of the Month and congratulated them on a job well done: 6th Grade: Kamden Wolfe; 7th Grade: Alyssa Weaver; 8th Grade: Griffen Walters; 9th Grade: Jaden Lee; 10th Grade: Rhiana Norder; 11th Grade: Lane Schrock; 12th Grade: Ryan Wisniewski. No students were present this month.

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 February 25, 2020, Approve the minutes of the Negotiations Committee Meeting on March 16, 2020, Approval of Accounts Payable, Approve IHSA & IESA Dues and Fees for the 2020 – 2021 school year, and Approve Russell Leigh and Associates as auditor for FY2021. Mr. Munson made a motion, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – All Yes (6) Mrs. Frey had not entered the meeting yet. Item "B" was Review of Student Activity Accounts. Mr. Schultz requested to see a Booster report each month as well as a Treasurer's Report from the Booster Club. Item "C" was FOIA Requests. There were none.

Mrs. Frey entered the meeting.

Visitors/ Written Correspondence/Public Participation

There were no visitors this month.

Other Communication to the Board

There was no other communication to the Board.

Donovan Education Association Report

There was no report this month from the DEA.

Administrative Reports

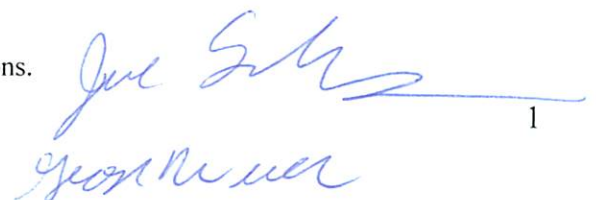
Superintendent Report: The Superintendent report was provided in the board packet. Mr. Coates reviewed his report with the Board. He will email the Building and Grounds Committee regarding a meeting date. Financially, some funds were moved to create more earning potential. The District has job openings posted and has been conducting interviews. Mr. Coates and Mr. Jordan have attended job fairs recently, which were very well attended. Mr. Coates, Mr. Munson and Mrs. Frey will attend the upcoming meeting in Watseka for Iroquois County Schools. Mr. Coates stated the District will try to begin the registration process earlier this year. The District has a waiver in place, which is expiring this summer, to allow full time staff to bring their children to our District, tuition free. Mr. Coates will begin the process of reviewing the paperwork for renewal. During the shutdown, the District has served 438 meals in two days. We will continue to serve meals on Thursday and Friday this week and will offer an additional meal bag on Friday for the weekend.

At this time, there will be no meal service over Spring Break and Monday, March 30.

Principal's Report: The Principal report was provided in the board packet. Mr. Jordan stated St. Anne School District reached out to coop High School Girls Basketball. Donovan would be the host school. Mr. Jordan is in the process of gathering the necessary information. He spoke about the job fairs recently attended and stated we received 60-70 job applications from attending the job fairs. Mr. Jordan gave an update about the coop with Tri-Point for Softball and Baseball. Lastly, he stated that a new promethean board and new white boards were installed in Ms. Gray's classroom.

Technology Report

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



Julie Schultz
George Munson

Athletic Director Report

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

Committee Reports

Finance/Negotiations Committee held a meeting on March 16, 2020 at 3:30 PM in the High School Library. Mr. Coates will email the Building and Grounds Committee regarding a meeting date.

Old Business

Item "A" was Watseka Meeting for Iroquois County Schools. Mr. Coates, Mr. Munson and Mrs. Frey will attend on behalf of the Donovan School District.

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. Wisniewski. The motion was approved on a roll call vote – Yes (7). The Board entered Executive Session at 6:30 PM. The Board re-entered Regular Session at 7:32 PM.

B. Approve Executive Session Minutes

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

New Business

Item "A" was Board discussion and action on Summer Door Project Bid from Vissering Construction Company. Mr. Schultz made a motion to approve, seconded by Mr. Wisniewski. The motion was approved on a roll call vote – Yes (7).

Item "B" was Approve the purchase of K-2 ELA Curriculum Pearson My View. Mrs. Frey made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – Yes (7).

Item "C" was Approve the MOU on compensation for Homebound Instruction. Mr. Gouwens made a motion to approve, seconded by Mr. Brown. The motion was approved on a roll call vote – Yes (7).

Item "D" was Approve the renewal/extension of the High School Principal Contract. Mr. Wisniewski made a motion to approve, seconded by Mrs. Frey. The motion was approved on a roll call vote – Yes (7).

Item "E" was Approve Overnight Summer Cheer Camp for High School Cheerleaders at Illinois State University from June 24 – 27, 2020. Mrs. Frey made a motion to approve, seconded by Mr. Gouwens. The motion was approved on a roll call vote – Yes (7).

F. Personnel

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

Item "2" was Approve High School PE/Driver Ed/Health Teacher for 2020 – 2021 school year as presented. Mr. Munson made a motion to approve Kevin Venner, seconded by Mr. Brown. The motion was approved on a roll call vote – Yes (7).

Item "3" was Approve High School English Teacher for 2020 – 2021 school year as presented. No recommendation was made at this time.

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

Other Business

None.

President Schultz adjourned the meeting at 7:42 PM.

