

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Tuesday, August 4, 2020, at 6:00 p.m. in the Administrative Education Center, Board Room, White Hall. Those answering roll call were: President Schutz; Members Karen Daniels, Cale Hoesman, Casey Kallal, Casey Nell, and Kevin Nichols; Member Rachelle Malin was absent. Superintendent Mark Scott and Secretary Barbara Neece, Principals Kuchy and Macias, Special Education Supervisor Killam, and Building Maintenance Director Dirksmeyer were also present and Transportation Supervisor Davidson was present by remote connection.

QZAB BOND RENEWAL--A motion was made by Mr. Nichols, seconded by Mrs. Kallal, to approve the renewal of the special treasurer’s bond for Tiffany Mumford for the Quality Zone Academy Bonds in the amount of \$125,000 with Travelers Casualty and Surety Company and pay premium of \$284.00 for fiscal year 2021, effective August 11, 2020.

The President put the motion to a vote and the following roll call was taken:

Nichols, yea	Nell, yea
Kallal, yea	Daniels, yea
Malin, absent	Hoesman, yea
Schutz, yea	

**CROSS COUNTRY
COOPERATIVE--**

Athletic Director Brett Berry discussed the request from the Carrollton School District for entering into an agreement to co-op. high school level cross country with the district. A written agreement was presented lining out the details of the agreement for board approval. Following review and discussion, a motion was made by Mrs. Kallal, seconded by Mr. Nell, to approve the agreement as presented for the 2020-21 school year, with Carrollton to provide a percentage of the stipend and costs of the program based on the number of participants. (Agreement attached)

The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Daniels, yea
Nell, yea	Hoesman, yea
Nichols, yea	Malin, absent
Schutz, yea	

**APPROVE DOCK DAYS
ABSENCE--**

A motion was made by Mrs. Kallal, seconded by Mr. Nichols, to approve the request of teacher Amber Gilmore for use of three days leave without pay from September 15, 16, and 17, 2020.

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The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Hoesman, yea
Nichols, yea	Malin, absent
Daniels, yea	Nell, yea
Schutz, yea	

**RESIGNATION-
REBECCA KUEHNEL--**

A motion was made by Mr. Nell, seconded by Mr. Nichols, to accept the resignation of Rebecca Kuehnel as a special education teacher, effective August 5, 2020.

The President put the motion to a vote and the following roll call was taken:

Nell, yea	Hoesman, yea
Nichols, yea	Kallal, yea
Daniels, yea	Malin, absent
Schutz, yea	

TRANSITION PLAN--

Superintendent Scott provided information on discussions held by the district Transition Team regarding development of the plan for transitioning back to school instruction for the 2020-2021 school year. He reported that the main consensus was to allow parent/student choice for remote learning but determination for the period of time allowed to change to in-person instruction was needed. It was also favored by the team to recommend that all Mondays be remote learning days for all with Tuesdays through Fridays be in-person instruction unless a student is signed up for all remote instruction. As of August 4, 29 percent of elementary, 20 percent junior high and 13 percent of high school students that have registered online, have signed up for remote learning. Transportation Supervisor John Davidson reported that there were changes to be made in the pick-up and delivery times for shuttles and dismissal times would need to be staggered for country versus town students.

Following review and questions by the board of the details of the plan, it was recommended to allow an extension of time for online registration to Sunday, August 9 at 12:00 a.m. to allow for parent decision to sign up for remote learning. It was reported that release of the Transition Plan would be made by the end of the day August 5 following a meeting with the Health Department for review.

Following review and discussion, a motion was made by Mrs. Kallal, seconded by Mrs. Daniels, to approve the Transition Plan for Return to Student Instruction for the 2020-2021 School Year as submitted with instruction to begin in-person on August 20.

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The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Malin, absent
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, yea
Schutz, yea	

AMEND CALENDAR-2020-2021--

As a result of the approved Transition Plan for Return to Student Instruction, a motion was made by Mrs. Kallal, seconded by Mrs. Daniels, to amend the School Calendar for 2020-2021, to make August 19 a Remote Planning Day for staff, with students to begin with in-person instruction on August 20 and Mondays to be remote learning days for all through the end of the first quarter.

The President put the motion to a vote and the following roll call was taken:

Kallal, yea	Malin, absent
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, yea
Schutz, yea	

CLOSED SESSION-8:30 P.M.--

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to go into closed session at 8:30 p.m. for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, per 5 ILCS 120/2(c)(1); and Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, per 5 ILCS 120/2(c)(2).

The President put the motion to a vote and the following roll call was taken:

Nell, yea	Nichols, yea
Hoesman, yea	Daniels, yea
Malin, absent	Kallal, yea
Schutz, yea	

RECONVENE-9:20 P.M.--

A motion was made by Mr. Nell, seconded by Mr. Nichols, to reconvene to open session at 9:20 p.m.

The President put the motion to a vote and the following roll call was taken:

Nell, yea	Hoesman, yea
Nichols, yea	Kallal, yea
Daniels, yea	Malin, absent
Schutz, yea	

ACTION/REPORT--
EMPLOYMENT--

A motion was made by Mr. Hoesman, seconded by Mr. Nell, to approve

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the recommendations for employment/appointment of personnel for the 2020-2021 school year as follows:

1. Reassignment of Amber Gilmore from elementary teacher to Junior High Language Arts;
2. Post a vacancy for an Elementary teaching position and authorize administration to fill the position with a qualified applicant;
3. Reemploy Dennis Savage as Prekindergarten Parent Educator;
4. Recall and reemploy Amanda Peebles as High School Special Education teacher;
5. Approve Justin Lawson as a volunteer Jr. High Assistant Baseball Coach, pending receipt of appropriate paperwork

The President put the motion to a vote and the following roll call was taken:

Hoesman, yea	Daniels, yea
Nell, yea	Kallal, yea
Nichols, yea	Malin, absent
Schutz, yea	

ADJOURN-9:25 P.M.--

With no further business to come before the board, President Schutz adjourned the meeting at 9:25 p.m.

Stacy Schutz, President

Barbara Neece, Secretary