

**ANNAWAN UNIT DISTRICT NO 226  
REGULAR BOARD OF EDUCATION MEETING  
MAY 17, 2023 4:30 PM**

**THE REGULAR MEETING** of the Board of Education of Annawan Unit District No 226 was held at 4:30PM. President Heitzler called the meeting to order. On roll call those present were Jerad Heitzler, Jeff Gerber, Liz Wied, Kim Park, Kari Kipp, and Terry DeMay. Others present were Jamie Bryan, Superintendent; Brad Hulick, Assistant Principal; Scott Reakes, AEA Representative, and Erin Van Unnik.

**AGENDA** – Moved by Gerber and seconded by Kipp to approve the agenda. 6-0 Motion carried.

**Closed Session:** Motion made by Park and seconded by Gerber to move to closed session at 4:35PM. Call vote, motion carried.

Motion made by Kipp and seconded by DeMay to move out of closed session at 7:35PM. Call vote, motion carried.

**CONSENT AGENDA** – Moved by Park and seconded by Gerber to approve the Consent Agenda, with the exception of the payment to Menards for March/April bills in the amount of \$3,017.35. Voting YES were Wied, DeMay, Kipp, Gerber, Park, Heitzler. 6-0 Motion carried.

- April 2023 Board Meeting Minutes
- April 2023 Special Meeting Minutes
- May 2023 Reorganization Meeting Minutes
- April 2023 Treasurer's Report
- April 2023 Activity and Imprest Fund Reports
- April 2023 and May 2023 Bills and Payroll

**AUDIENCE TO VISITORS AND OTHER COMMUNICATIONS**

- Scott Reakes thanked Matt Huber, AD for his exceptional work planning and running the JH Sectional Track Meet.

**SUPERINTENDENT COMMUNICATIONS**

- Maintenance Grant – doors, swipe cards, compressor are all ordered.
- Mrs. Huber has begun dual credit certification classes.
- Mr. Fenn will begin starting the dual credit class certification process.
- Solar project is beginning to move along again.

**PRE-K – 12 PRINCIPAL REPORT**

- As reported.

**ATHLETIC DIRECTOR**

- As reported.

**SPECIAL EDUCATION COMMITTEE** – Meeting soon  
**BUILDING COMMITTEE**

**TRANSPORTATION COMMITTEE**

**FINANCE COMMITTEE** – Met this month

**BETTER TOGETHER COMMITTEE**

**A&W COOP COMMITTEE** – Meeting TBD

**NEW BUSINESS ITEMS-**

**Discussion and possible action on vacant board seat** – Moved by Gerber and seconded by Park to appoint Emily Dornfield as new board member. Voting YES: Gerber, Park, Kipp, DeMay, Wied, Heitzler. 6-0 Motion carried.

**Approve milk contract for the 2023-24 school year** – Moved by DeMay and seconded by Kipp to approve Enyeart Distributing for the 2023-24 school year milk contract. Call vote, motion carried.

**Approve 2<sup>nd</sup> Reading Board Policies** – Motion made by Park and seconded by Wied to approve the 2<sup>nd</sup> reading of board policies as presented. Call vote, motion carried.

**Approve Concussion Oversight Procedures** – Motion made by Gerber and seconded by Kipp to approve the concussion oversight procedures as presented. Call vote, motion carried.

**Approve Tentative Amended Budget for Fiscal Year 23** – Moved by DeMay and seconded by Park to approve the tentative amended budget as presented for FY23. Voting YES: DeMay, Kipp, Wied, Gerber, Park, Heitzler. 6-0 motion carried.

**Approve FY23 Amended Budget Hearing** – Moved by Park and seconded by DeMay to approve the Amended Budget Hearing for June 21, 2023 at 4:30pm in the Superintendent's Office. Call vote, motion carried.

**Approve changes to the Student Handbook for school year 2023-24** – Tabled action to the regular June Meeting.

**Approve Resignation** – Moved by Gerber and seconded by Kipp to approve the resignation of Tim Pletkovich, effective May 12, 2023. Call vote, motion carried.

**Approve hiring High School math teacher** – Moved by Park and seconded by DeMay to approve hiring Heidi McKibben as a high school math teacher, pending proper certification. Call vote, motion carried.

**Approve hiring PreK aide** – Motion made by Kipp and seconded by Park to approve hiring Shari McCadden as Pre-K aide. Call vote, motion carried.

**Approve hiring High School English teacher** – Moved by DeMay and seconded by Gerber to approve hiring Catherine Whiter as high school English teacher, with yearbook, prom, and play responsibilities. Call vote, motion carried.


**Approve hiring Elementary Aide** – Motion made by Park and seconded by DeMay to approve hiring Amanda Kuelper as an elementary aide. Call vote, motion carried.

**Approve hiring seasonal workers** – Moved by Park and seconded by Kipp to approve hiring Jayse Heitzler and Adam Gerber as seasonal workers. Voting YES: Kipp, Park, DeMay, Wied. ABSTAINING: Gerber, Heitzler

**Approve Summer Music Class teachers** – Moved by Wied and seconded by Gerber to approve Sharon DeKeyzer, Katie Lyphout, and Madeline Wood to teach private music lessons at Annawan Schools. Call vote, motion carried.

**Adjournment – 8:03PM** – Moved by Park and seconded by Kipp to adjourn. Call vote, motion carried.

APPROVED: JUNE 21, 2023

  
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Jerad Heitzler, President  
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Kim Park, Secretary