

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, January 21, 2021 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by Greg Brown, President. Other board members present were Peggy Perdun, Vice President; Dave Bryden, Andrew Carey, Kyle Graham, and Jacob Warford. Board Secretary Stan Kary was absent. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Lisa Schuenke, Director of Finance and Human Resources; and Debbie Trochuck, District Secretary.

CLOSED SESSION

A motion was made by Graham, seconded by Bryden to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District; and the Superintendent's evaluation. 5 ILCS 120/2(c)

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Perdun, yes; Warford, yes. Motion carried.

The board moved to closed session at 6:30 p.m.

The board returned from closed session at 7:00 p.m.

A motion was made by Carey, seconded by Perdun to resume open session. On roll call, Bryden, yes; Carey, yes; Graham, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

There was no public comment.

DISCUSSION ITEMS

None

CONSENT AGENDA

After discussion a motion was made by Perdun, seconded by Warford to approve the following consent agenda as presented:

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)
 - a. Regular Meeting – December 16, 2020
 - b. Special Meeting – None
2. Closed Sessions(s)
 - a. Regular Meeting – December 16, 2020 (held)
 - b. Special Meeting – None

B. Bookkeeper's Financial Position/Treasurer's Reports – December 2020

C. Budget Report – December 2020

D. Approve Expenditures – January 2021

II. Personnel Items

A. Approve Resignation(s)

1. Tiffany Flowers, Paraprofessional, West Elementary, effective January 4, 2021
2. Cindy Ruyle, Assistant District Technician, effective September 30, 2021 for the purpose of retirement

B. Approve Extra-Curricular Assignment(s)

1. Lauren Kallal, Head Girls Track Coach, JCHS, effective for the 2020-21 school year
2. Amanda Madson, JCMS Cheer Coach, effective for the 2020-21 school year
3. Julie Muenstermann, Girls Basketball Coach, JCMS 7th grade, effective for the 2020-21 school year

C. Approve Leave of Absence

1. Amanda Madson, Maternity Leave

D. Approve Non-Certified Personnel - None

E. Approve Temporary Disability Leave - None

F. Employ Certificated Personnel - None

G. Employ Educational Support Personnel

1. Rosa LaTempt, Paraprofessional, Special Education, West Elementary, effective January 25, 2021

III. Other – None

On roll call, Carey, yes; Graham, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes. Motion carried.

ACTION ITEMS

A. Naming of Football Field

A motion was made by Perdun, seconded by Graham to table action on the naming of the football field.

On roll call, Graham, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes. Motion carried.

B. Naming of Tennis Courts

After discussion a motion was made by Warford, seconded by Carey to approve the name *Jersey Community Tennis Complex* with one court, to be determined, named *Pat Coyle Court*.

On roll call, Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes. Motion carried.

C. Sports Complex Alternate Bid

Mr. Churchman recommended that alternate bids # 4 and # 8 from Holland Construction Services original bid documents dated May 4, 2020 for JV baseball field turf, varsity baseball backstop, JV softball backstop, and ADA concrete sidewalk to JV softball field be approved.

After discussion a motion was made by Carey, seconded by Graham to approve alternate bids # 4 and # 8 from Holland Construction Services as presented.

On roll call, Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Perdun, yes. Motion carried.

D. Board Policy – Second Reading and Adoption

After discussion a motion was made by Graham, seconded by Carey to approve the second reading and adoption of the following board policies to be placed in the digital board policy manual as presented:

3:40 Superintendent

4:90 Student Activity and Fiduciary Funds

- 5:270 Employment At-Will, Compensation, and Assignment
- 6:20 School Year Calendar and Day
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-district Experiences: Course Substitutions; Re-entering Students
- 6:315 High School Credit for Students in Grade 7 or 8
- 6:320 Credit for Proficiency
- 6:340 Student Testing and Assessment Program
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:140 Search and Seizure
- 7:300 Extracurricular Athletics

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Perdun, yes; Warford, yes. Motion carried.

E. Seniority Lists

A motion was made by Carey, seconded by Perdun to approve the 2020-21 seniority lists as presented.

On roll call, Bryden, yes; Carey, yes; Graham, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Mr. Tuttle informed the board that the facility committee will be planning another meeting.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

The December enrollment report was not completed at this time. The suspension/expulsion reports were provided for informational purposes.

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman discussed items on a priority list of facility projects. He also shared that they are getting quotes on a tractor purchase.

Curriculum Director

None

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

Mrs. Schuenke reviewed the Financial Reimbursement Information System (FRIS) report. She informed the board that the bond sale had gone through January 15, 2021.

Director of Technology

None

Superintendent Report

Mr. Tuttle discussed the following:

- Shared things the Director of Curriculum and the Director of Special Education and Early Childhood have been working on
- Jersey County Jobs Program
- Covid Vaccinations for School Employees
- His Selection to serve on an ISBE Committee Stemming from the creation of the Learning Lab at JCHS
- Dr. Jason Brunaugh, Principal, receiving the honor of IPA Southwestern Region Middle School Principal of the Year Award
- CARES Funding
- Hearing of possible pro-ration on categoricals

Mr. Brown asked that the board send him an email with Superintendent's goals by the weekend.

Mr. Brown made following announcements:

ANNOUNCEMENTS

- | | |
|----------------|--|
| A. February 15 | Presidents' Day – No School |
| B. February 18 | Regular Board of Education Meeting – 6:30 p.m. |

ADJOURNMENT

A motion was made by Graham, seconded by Warford to adjourn. On roll call, Carey, yes; Graham, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes. Motion carried.

The regular meeting of January 21, 2021 adjourned at 8:18 p.m.