

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, March 18, 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; Stan Kary, Secretary; Dave Bryden, Andrew Carey, Kyle Graham, and Jacob Warford. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Lisa Schuenke, Director of Finance and Human Services; Kate Sievers, Director of Curriculum; Jason Brunaugh, Principal; Matt Derrick, Director of Technology; Debbie Trochuck, District Secretary; Genevieve Mossman, Certified Union President; Julie Geers, District employee and Lucas Gardner, Jersey County Journal.

CLOSED SESSION

A motion was made by Bryden, seconded by Warford 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. 5 ILCS 120/2(c)

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, 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 7:27 p.m.

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

None

DISCUSSION ITEMS

None

CONSENT AGENDA

A motion was made by Kary, seconded by Carey to approve the following consent agenda as presented:

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)
 - a. Regular Meeting – February 18, 2021
 - b. Special Meeting – None
2. Closed Sessions(s)
 - a. Regular Meeting – February 18, 2021 (held)
 - b. Special Meeting – None

B. Bookkeeper's Financial Position/Treasurer's Reports – February 2021

C. Budget Report – February 2021

D. Approve Expenditures – March 2021

II. Personnel Items

A. Approve Resignation(s)

1. Greg Cooper, Business Educator, JCHS, effective the end of the 20-21 school year
2. Sarah Harlan, Paraprofessional, Prekindergarten, Grafton Elementary School, effective the end of the 2020-21 school year

B. Approve Extra-Curricular Assignment(s)

1. Caleb Williams, Assistant Football Coach, effective February 18, 2021 for the 20-21 school year
2. Frank Speidel, Wrestling Coach, JCMS, effective for the 20-21 school year

C. Approve Leave of Absence - None

D. Approve Non-Certified Personnel

1. Laura Schmidt, School Nurse, effective for the 2021-22 school year
2. Tanner Krumwiede, Athletic Trainer, effective March 15, 2021 for the 2020-21 school year

E. Approve Temporary Disability Leave – None

F. Employ Certificated Personnel

1. Angie Heberling, Special Education Teacher, East Elementary School, effective for the 2021-22 school year

G. Employ Educational Support Personnel - None

III. Other – None

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

ACTION ITEMS

A. Retirement Sick Day Request

A motion was made by Kary, seconded by Perdun to approve the retirement sick day request of Brett Beauchamp for 200 days.

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

B. Establishment of 2021-22 District Fees

After discussion a motion was made by Carey, seconded by Graham to approve the 2021-22 District Fee Schedule as follows:

CURRICULUM FEE		
	GRADE LEVEL	FEE
Elementary	K – 4	75.00
Intermediary	5 – 7	85.00
Secondary	8 – 12	100.00

TECHNOLOGY USER FEE	Grades K – 12	40.00
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JCHS SCIENCE LAB FEE	Minimum Fee: 10.00
Advanced Chemistry, Advanced Physics, AP Biology, AP Environmental Science, Anatomy and Physiology, Botany, Chemistry, Physical Science, Forensics, Life Science, Molecular Biology, Physics, Zoology, and Art	

SCHOOL LUNCHES		
	GRADE LEVEL	FEE
Elementary	K – 4	2.50
Middle School	5 – 7	2.75
Senior High	8-12	2.75
Adults		3.25
Breakfast		1.25
Extra Milk		.35

DRIVER EDUCATION – BEHIND THE WHEEL	150.00
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FACILITY USE FEES: Guidelines are available from school administrators.	
FOR PROFIT ORGANIZATIONS	
High School Auditorium (lecture hall), School Gymnasiums, Batting Cages, All-Purpose Rooms, Cafeterias, Professional Development Center (District Office)	\$25/hour
Custodial Fee: \$10 on a school night when custodians are present. Custodian Hourly Rate on non-school days when custodians are not present.	
NOT FOR PROFIT ORGANIZATIONS	
High School Auditorium (lecture hall), School Gymnasiums, Batting Cages, All-Purpose Rooms, Cafeterias, Professional Development Center (District Office)	\$10/hour
Custodial Fee: \$10 on a school night when custodians are present. Custodian Hourly Rate on non-school days when custodians are not present.	
Not for profit organizations may request a fee waiver or a reduction based on application.	
POLLING PLACE FEES	
Buildings may be used as polling places when so requested by proper authorities.	

AUTO SHOP REPAIR FEE
A 10% user fee for repair work performed by the JCHS auto shop will be charged.

ATHLETIC PARTICIPATION FEE	
Grade Level: 9-12	75.00 per sport with cap of \$150.00 per student
Grade Level: 7-8	50.00 per sport with cap of \$100.00 per student

RECORDS	Fee up to \$5.00
Immunization	
Jersey Community High School Transcript	

SUMMER SCHOOL FEES
<i>Summer school fees for 2021-22 are not yet determined.</i>

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

C. Easement – City of Jerseyville

After discussion a motion was made by Graham, seconded by Warford to approve an easements for the City of Jerseyville as follows:

Owner: Jersey Community Unit School
District 100
Address: 202/208 North Giddings Ave.
Jerseyville, IL 62052
Route: Between Spruce Street and
Exchange Street
County: Jersey
Parcel No.: 1
P.I.N. No.: 04-376-006-00

TEMPORARY CONSTRUCTION
EASEMENT AND PERMANENT
EASEMENT

THE BOARD OF EDUCATION OF JERSEY COMMUNITY UNIT SCHOOL DISTRICT 100 (referred to as "Grantor"), of the County of Jersey and State of Illinois, for and in consideration of One Dollar (\$1.00), the receipt of which is hereby acknowledged, hereby represents that Grantor owns the fee simple title to and grants and conveys to the CITY OF JERSEYVILLE, Illinois (referred to as "Grantee"), both a temporary construction easement and a permanent easement for the purpose of installation and maintenance of stormwater/drainage improvements and related appurtenances, on, over, and through the following described real estate:

See attached **Exhibit "A"** for legal descriptions for temporary and permanent easements

See attached **Exhibit "B"** for easement Site Plan;

situated in the County of Jersey, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises."

The right, easement, and privilege granted herein for the temporary construction easement shall terminate twelve (12) months from the execution of this document, or on the completion of the proposed project, whichever is the sooner; and for the permanent easement shall be forever.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premise may not interfere with Grantee's temporary and permanent uses of the premises for the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for stormwater/drainage purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

The Grantee covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the Grantor, its

successors and assigns. The Grantee will re-seed and re-level the premises, and will repair all surfaces, which are damaged by construction, operation, or maintenance of the improvements. All access/egress for trucks, earth-movers, and other equipment shall occur from Spruce Street or Exchange Street (i.e., not from Giddings Street). The Grantee may at any time in the future enter upon the premises defined within the permanent easement area for maintenance/repair purposes.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors, and assigns of Grantor.

Dated this _____ day of _____, 2021.

By: Brad Tuttle, Superintendent, The Board
of Education of Jersey Community Unit
School District 100, Grantor

Signature

Print Name

This instrument was prepared by and after
Recording return to the Grantee:

City of Jerseyville, IL
115 E. Prairie Street
Jerseyville, IL 62052

State of Illinois)

County of Jersey)

I, the undersigned Notary Public, do hereby certify that Brad Tuttle, Superintendent on behalf of the Board of Education of Jersey Community Unit School District 100, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged pursuant to authority granted by the Board of said school district, that he signed, sealed, and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said school district, for the uses and purposes therein set forth.

NOTARY PUBLIC

My Commission Expires:_____

EXHIBIT "A"

Permanent Easement:

A 20 feet wide strip of land, of even width, for a permanent easement being part of Lot 5 and Lot 8 in Block 6 of Burke's Addition to the Town, now City, of Jerseyville, Jersey County, Illinois; reference being had to the plat thereof recorded in the Recorder's Office of Jersey County, Illinois, in Book Jersey A on Page 87, being described as follows:

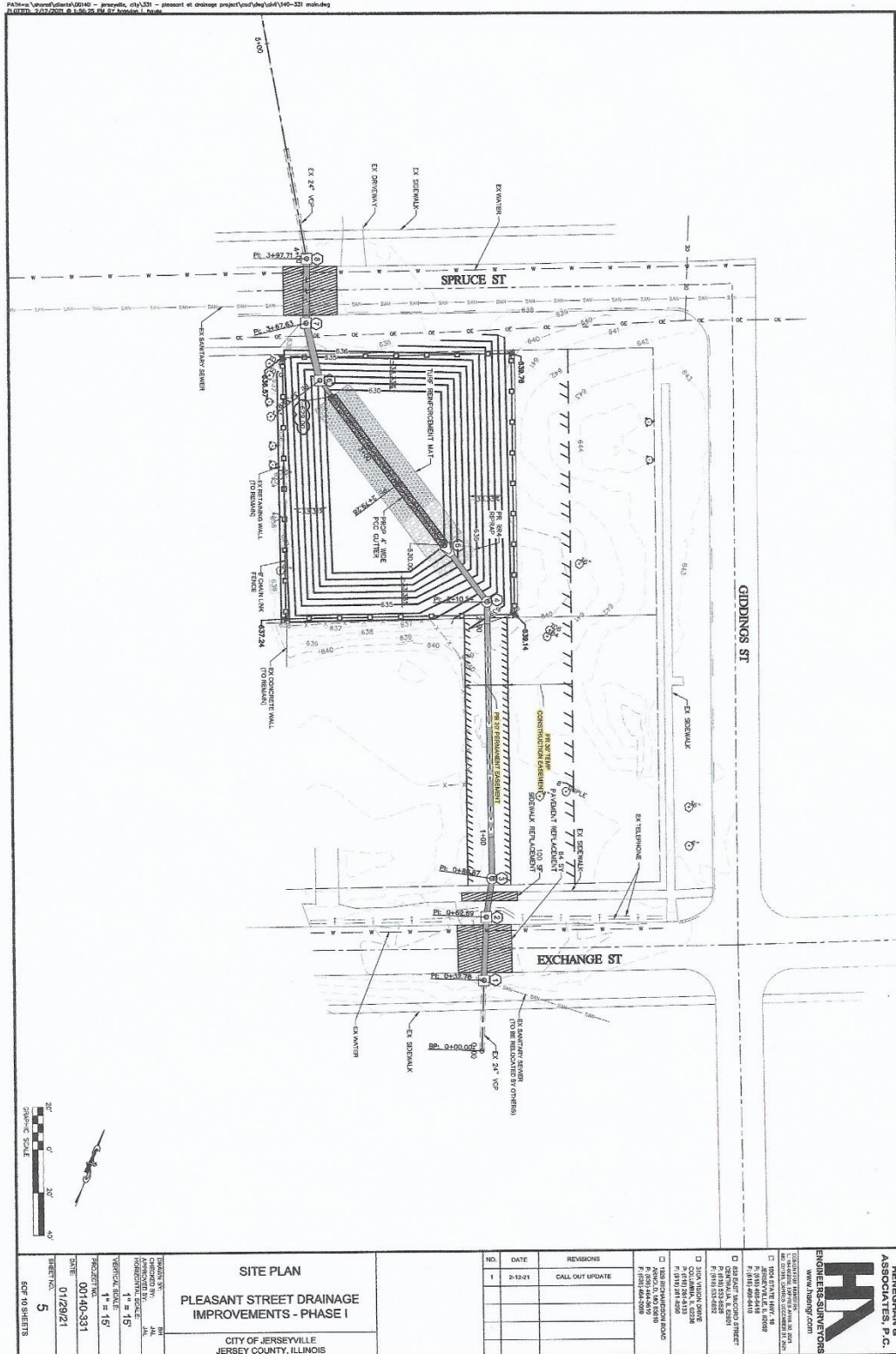
Beginning at the easternmost corner of said Lot 5, thence on an assumed bearing of South 62 degrees 42 minutes 47 seconds West, on the northerly right of way line of Exchange Street, 3.00 feet to an iron pin; thence North 26 degrees 40 minutes 03 seconds West, on a line 3.0 feet southwesterly of, adjacent to and parallel with the line between said Lot 5 and Lot 8, a distance of 124.78 feet to an iron pin; thence North 62 degrees 49 minutes 49 seconds East, 20.00 feet; thence South 26 degrees 40 minutes 03 seconds East, on a line 17.0 feet northeasterly of, adjacent to and parallel with the line between said Lot 5 and Lot 8, a distance of 124.74 feet to the southerly line of said Lot 8; thence South 62 degrees 42 minutes 47 seconds West on the southerly line of said Lot 8, a distance of 17.00 feet to the Point of Beginning. Containing 2,495 square feet, more or less.

Temporary Construction Easement:

A variable width strip of land, for a temporary construction easement and being part of Lot 7 and Lot 8 in Block 6 of Burke's Addition to the Town, now City, of Jerseyville, Jersey County, Illinois; reference being had to the plat thereof recorded in the Recorder's Office of Jersey County, Illinois, in Book Jersey A on Page 87, being described as follows:

Commencing at the southernmost corner of said Lot 8, thence on an assumed bearing of North 62 degrees 42 minutes 47 seconds East, on the south line of said Lot 8, a distance of 17.00 feet to the Point of Beginning, thence North 26 degrees 40 minutes 03 seconds West, on a line 17.0 feet northeasterly of, adjacent to and parallel with the westerly line of said Lot 8, a distance of 124.74 feet to the southerly line of said Lot 7; thence North 62 degrees 49 minutes 49 seconds East on the southerly line of said Lot 7, a distance of 5.95 feet to a concrete monument set; thence North 26 degrees 33 minutes 16 seconds West, 124.73 feet to the northerly line of said Lot 7; thence North 62 degrees 56 minutes 49 seconds East on the northerly line of said Lot 7, a distance of 23.81 feet; thence South 26 degrees 40 minutes 03 seconds East, on a line 23.81 feet northeasterly of, adjacent to and parallel with the westerly line of said Lot 7, a distance of 124.61 feet to the southerly line of said Lot 7; thence continuing South 26 degrees 40 minutes 03 seconds East, on a line 30.0 feet northeasterly of, adjacent to and parallel with the southerly line of said Lot 8, a distance of 124.75 feet to the southerly line of said Lot 8; thence South 62 degrees 42 minutes 47 seconds West on the south line of said Lot 8, a distance of 30.00 feet to the Point of Beginning. Containing 6,725 square feet, more or less.

EXHIBIT B



HEWLETT & ASSOCIATES, P.C. ENGINEERS-SURVEYORS 1000 N. W. 10th St., Suite 100 Fort Lauderdale, FL 33311 Phone: (954) 469-4411 Fax: (954) 469-4412 www.hewlett.com		REVISIONS NO. DATE 1 10-10-11 CALL OUT UPDATE	
SITE PLAN PLEASANT STREET DRAINAGE IMPROVEMENTS - PHASE I CITY OF JERSEYVILLE JERSEY COUNTY, ILLINOIS		SHEET NO. 5 OF 10 SHEETS	

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

D. Bid – East Elementary School Roof Restoration

After discussion a motion was made by Kary, seconded by Carey to approve the low bid, Base Bid C and Alternate Bid C-1, from Shay Roofing Inc. in the amount of \$413,000 for the roof project at East Elementary School.

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

E. Bid – Jersey Community Middle School Visitors' Locker Room Plumbing

After discussion a motion was made by Carey, seconded by Warford to approve the low bid of \$72,795 from Loellke Plumbing Inc. for the plumbing project in the visitors' locker room at Jersey Community Middle School.

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

F. Bid – Utility Tractor

After discussion a motion was made by Perdun, seconded by Bryden to approve the low bid of \$58,067.40 from Sievers Equipment Co. for a Kubota M5-091 tractor with cab and loader.

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

G. Bus Acquisitions

After discussion a motion was made by Kary, seconded by Carey to approve the acquisition of fourteen (14) used buses from Central State Bus Sales for a total of \$634,700 after trade in.

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

H. Financing – Bus and Tractor Acquisitions

After discussion a motion was made by Kary, seconded by Perdun to table action for financing the bus and tractor acquisitions.

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

I. Student Discipline Policy and Student Handbooks

After discussion a motion was made by Warford, seconded by Graham to approve the student discipline policy and student handbooks as presented.

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

J. IHSA Membership Renewal

After discussion a motion was made by Carey, seconded by Bryden to approve the IHSA membership renewal as presented.

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

K. IESA Membership Renewal

After discussion a motion was made by Kary, seconded by Carey to approve the IESA membership renewal as presented.

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

L. Renewal of Non-Tenured Personnel

After discussion a motion was made by Kary, seconded by Carey to approve the following non-tenured personnel:

FOURTH YEAR

Laura Strong
Natalie Zedolek

THIRD YEAR

Melissa Beauchamp
Ashley Breitweiser
Ashley Hermens
Lauren Kallal
Louisa LeCroy
Deborah Loges
Ryan Lott
Amanda Madson
Carrie Margherio
Megan Mitchell

SECOND YEAR

Margaret Bear
Brian Borkowski
Natalie Brady
Amber Bruns
Amanda Cole
Traci Garrett
Rebecca Leslie
Laura Meyers-McGee
Mackenzie Munie
Sarah Nichols
Candy Wagner
Jenna Zipprich

FIRST YEAR

Margaret Bick
Jayne Binolis
Lauren Brunaugh
Debra Gaffney
Julianne Green
Michelle Krueger
Lindsay Phillips
Alison Sibert
Caleb Williams
Bethany Wittman

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

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Mr. Tuttle discussed the probability of an ESSER (Elementary and Secondary School Emergency Relief Fund), formerly ESSA, committee meeting.

Mr. Tuttle informed the board that Dr. Sievers and Mr. Derrick were working on a communications committee meeting.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

The February enrollment report and suspension/expulsion reports were provided for informational purposes.

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman reported that it may be necessary for the facility committee to meet regarding the possibility of new theatre lights at Jersey Community High School. He also informed the board that there would be a recommendation to approve a bid for the lift at East Elementary School at the April meeting.

Curriculum Director

None

Mr. Tuttle exited and entered the meeting and 7:54 p.m.

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

Mrs. Schuenke reviewed the revenue and expenditure report and the Financial Reimbursement Information FRIS.

Director of Technology

None

Superintendent Report

Mr. Tuttle discussed the following:

- Decision to continue with the same hybrid plan used this year for the remainder of the year, with information going out to staff and the public next week
- Planning for the next school year
- Most staff members received Covid vaccine
- Workforce Development
- ESSER
- Thank you to administrators

ANNOUNCEMENTS

Mr. Brown made the following announcements:

- | | |
|---------------|--|
| A. April 1 | District Institute – No School for Students |
| B. April 2, 5 | Easter Break – No School |
| C. April 14 | Regular Board of Education Meeting – 6:30 p.m. |

Mr. Brown announced that the board would be going back into closed session with no action to follow.

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

The board moved to closed session at 8:04 p.m.

The board returned from closed session at 9:03 p.m.

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

ADJOURNMENT

A motion was made by Warford, seconded by Kary to adjourn. All voted aye. None opposed. Motion carried.

The regular meeting of March 18, 2021 adjourned at 9:04 p.m.