

REGULAR BOARD MEETING MINUTES

March 16, 2021

7:30 p.m. Jr. High School Library

CALL REGULAR BOARD MEETING TO ORDER AND ROLL CALL.

President Chad Ruppert called the regular board meeting to order and roll call was taken with seven board members present. Board members present were Janssen, Ruppert, Eisenbarth, Bauman, Fesser, Tarter, and Gasparich. Also present were Superintendent Doerr, Principal McDowell, Assistant Principal McDonald, and Principal Reedy.

Guests present included Dan DeWerff, Julie Friesland, and Randy Rieke. Also present remotely were Melissa Shalter, Wendy Goodwin, Janelle Stole, Jennifer Endsley, Eric Lieber, Amanda Alsbury, Sarah Kim, Lydia McDonald, and Melissa Satterlee.

A Thank You note was read aloud from the family of Mike Guidish.

I MOVE TO APPROVE THE BOARD MEETING AGENDA FOR MARCH 16, 2021 AS PRESENTED.

Motion by Janssen seconded by Eisenbarth to approve the Board Meeting Agenda for March 16, 2021 as presented. Motion passed by voice vote.

The Consent Agenda included regular and closed minutes, bills, payroll, and Treasurer's Report for approval.

I MOVE TO APPROVE THE MARCH 16, 2021 CONSENT AGENDA AS PRESENTED.

Motion by Gasparich, seconded by Janssen to approve the February 16, 2021 Consent Agenda as presented.

Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA. Motion passed.

SUPERINTENDENT'S REPORT

Our monthly spreadsheet indicates that the state owes the District \$59,416 in transportation, driver's education, and both Agriculture grants. The CARES II grants have been released and I am in the process of writing it and should submit it before the Board meeting to see if and what items will be approved. At this point, I have reserved about 60% for this year and summer with the rest to be used for FY 22. Congress has passed the CARES III bill and the President is expected to sign it on March 12. However, once that rolls down to the States is unknown and how much for each district still has been disseminated yet.

The Building and Grounds Committee will meet on March 11 to discuss various projects and ideas. These are the projects in the CARES II grant awaiting approval from ISBE:

- a. Greenhouse
- b. JH/HS Kitchen Renovations
- c. JH/HS and North School Kitchen Equipment
- d. Aid duct cleaning and UV Lights
- e. Intercom system at North School
- f. Security system at North School
- g. Please HVAC controllers and software for all three buildings (Johnsons Control)

- h. Replace carpet and tiles in the following areas: North School office, JH Office, North School music room, and both HS Science rooms

Dr. Doerr presented an outline of the summer school proposal. The Admin Team along with teachers and aides will start working on a plan. Students who are the most at-risk of failing will be required to attend summer school with other students PK-12 having opportunities to participate. Camp REDSKINS will take place from June 2 – 30 at both buildings. More information will be sent to parents soon.

The administrators, Mrs. DeWerff, and Mrs. Hilgert met with Jodi Reynolds a few weeks ago to discuss the program Mrs. Reynolds talked about at the January Board meeting. I have enclosed information in your packets. This is a program that offers a ton of professional development for all district employees. We will start engaging with Mrs. Reynolds and the QPR program this summer and implement it for the FY 22 school year. This will coincide well with our program shared previously by Mrs. Hilgert.

I wanted to give you an update on the vocational consortium. We continue to meet monthly to talk about vocational pathways. At this time, students are working on signing up for classes being offered through the consortium. We are also working on a pathway for computer science. I have given the paperwork to the Ag teachers to get recognized by LLCC to move forward with dual credit classes in the Ag department. We hope that the Governor will be ready to make an announcement on the Innovation Center by the end of the month or early April for funding. So the following vocational programs are ready to move forward for next year:

- a. Auto Mechanics
- b. Education
- c. LPN (nursing)
- d. Building Trades
- e. BakeShop

Vocational program still in the works that may be ready next year, but definitely the following year:

- a. Computer Science
- b. Agriculture
- c. Union Trades (Building)
- d. Additional culinary arts programs

PRINCIPAL'S REPORT

Principals provided the Board with written reports.

Congratulations went out to the 7th Girls Volleyball team on their Regional Victory.

OLD BUSINESS

Mrs. Shalter spoke and discussed the stress of faculty and students and the difference between instructional time and planned time.

Janelle Stolte, a parent, spoke about how her student is successful on remote learning.

I MOVE TO APPROVE THE RETURN TO LEARNING PLAN EFFECTIVE APRIL 6, 2021 AS PRESENTED.

Motion by Fesser, seconded by Eisenbarth to approve the Return to Learning Plan effective April 6, 2021 as presented.

Fesser – YEA, Tarter – NAY, Gasparich – NAY, Janssen – YEA, Ruppert – YEA, Eisenbarth – NAY, Bauman – NAY. Motion failed.

I MOVE TO APPROVE THE RETURN TO LEARNING PLAN AS AMENDED, ELIMINATING ITEMS #1 AND #3.

Motion by Gasparich, seconded by Eisenbarth to approve the Return to Learning Plan as amended, eliminating items #1 and #3 and requiring all remote learners to return to in-person learning effective April 6, 2021.

Tarter – YEA, Gasparich – YEA, Janssen – NAY, Ruppert – NAY, Eisenbarth – YEA, Bauman – YEA, Fesser – NAY. Motion passed.

I MOVE TO REMOVE FROM THE TABLE AND APPROVE THE RESOLUTION TO ADOPT THE TRS VOLUNTARY SUPPLEMENTAL SAVINGS PLAN EMPLOYER AGREEMENT.

Motion by Janssen, seconded by Tarter to remove from the Table and Approve the Resolution to Adopt the TRS Voluntary Supplemental Savings Plan Employer Agreement.

Tarter – YEA, Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA. Motion passed.

NEW BUSINESS

I MOVE TO APPROVE THE FOOD SERVICE MANAGEMENT CONTRACT AGREEMENT WITH OPAA! FOOD MANAGEMENT FOR THE 2021-2022 SCHOOL YEAR.

Motion by Eisenbarth, seconded by Tarter to approve the Food Service Management Contract Agreement with Opaa! Food Management for the 2021-2022 school year.

Gasparich – YEA, Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA. Motion passed.

I MOVE TO APPROVE THE INSTRUCTIONAL COACH JOB DESCRIPTION.

Motion by Tarter, seconded by Janssen to approve Instructional Coach Job Description. Motion passed by voice vote.

I MOVE TO ENTER INTO CLOSED SESSION AT 8:44 P.M. FOR THE PURPOSE OF EMPLOYMENT, EVALUATIONS, COMPENSATION, APPOINTMENT AND DISCIPLINE OF PERSONNEL.

Motion by Fesser seconded by Eisenbarth to enter into closed session at 8:44 p.m. for the purpose of employment, evaluations, compensation, appointment and discipline of personnel.

Janssen – YEA, Ruppert – YEA, Eisenbarth – YEA, Bauman – YEA, Fesser – YEA, Tarter – YEA, Gasparich – YEA. Motion passed.

I MOVE TO RE-ENTER REGULAR SESSION AT 9:22 P.M.

Motion by Gasparich seconded by Janssen to re-enter regular session from closed session at 9:22 p.m. Motion passed by voice vote.

I MOVE TO APPROVE THE LETTER OF INTENT TO RETIRE FOR TAMMY WAGGONER EFFECTIVE JUNE 11, 2021.

Motion by Janssen seconded by Eisenbarth to approve the Letter of Intent to Retire for Tammy Waggoner effective June 11, 2021. Motion passed by voice vote.

I MOVE TO APPROVE THE LETTER OF RESIGNATION FOR JESSIE HAULK, MELISSA SATTERLEE, AND HANNAH RIEDLE EFFECTIVE AT THE END OF THE 2020-2021 SCHOOL YEAR AND JANELLE STOLTE EFFECTIVE MARCH 16, 2021.

Motion by Janssen seconded by Tarter to approve the letter of resignation for Jessie Haulk, Melissa Satterlee, and Hannah Riedle effective at the end of the 2020-2021 school year and Janelle Stolte effective March 16, 2021. Motion passed by voice vote.

I MOVE TO ADJOURN

Motion by Tarter seconded by Fesser to adjourn. Motion passed by voice vote.

Chad Ruppert, President

Denny Bauman, Secretary