

# Board Summary



April 28, 2021 Board Meeting

## Recognition of new Board Members

Matt Mekeel

Kellie Call

Appointed Rick Knutson to the Board of Education

Matt Mekeel was elected as President of the Polo School Board

DeAnn Mumford was elected as Vice President of the Polo School Board

Christina Kitson was elected as the Secretary of the Polo School Board

Meetings starting in July will be on Wednesday nights at 6:00pm in the Community Room

Approved the reappointment of Lori Galro as the Treasurer, Ward Muray Pace and Johnson as the School District's Law Firm, and Bracke-Hayes-Miller- Mahon as the School District's Architects

Approve Policies and Contracts Enacted by the Previous Board

Kellie Call was designated at the Polo Board Member for the IASB Joint Conference Delegate

Kellie Call was appointed as the OCEC Governing Board Representative

Rick Knutson and Matt Mekeel were appointed to the Building Committee

Dave Bucher was appointed to the Foundation Committee

Kellie Call and DeAnn Mumford were appointed to the Crisis Committee

Kellie Call, Matt Mekeel, Yancy Webster, and Dave Bucher were appointed to the Negotiating Team

Approved the Illinois Association of School Boards "Code of Conduct for School Board Members"

DeAnn Mumford was appointed as the District Media Spokesman

Approval of Consent Agenda

Letters of Communication

## New Business

I. Approved the TIF Extension

II. Approved of the Consolidated District Plan

III. Tabled the Wrestling Cooperative

IV. Approved to hire a full time counselor at Aplington Middle School

- V. Approved to increase the Social and Emotional Learning Coordinator's days from 4 to 5.
- VI. Approved to have the 8th graders, starting with the 2021-2022 school year, to go on a Washington D.C. trip.
- VII. Approved changing the 5.0 GPA to a 4.0 GPA for Polo High School and Aplington Middle School. This will start with the incoming Freshmen.
- VIII. Approved consideration and action on a resolution providing issuance of \$4,187.500, Taxable General Obligation Bonds for Working Cash.
- IX. Approved consideration and action on resolution providing for the issuance of \$11,091,800.
- X. Approved Treasures Bond through Nixon Insurance.
- XI. First Reading of Centennial, Aplington, Polo High School, and Technology Handbooks.
- XII. Approved to seek bids for Milk, Bread, Food, and Custodial Supplies for 2021-2022.
- XIII. Approved Non-Certified Support Staff Increases.
- XIV. Approval of an Internet Stipend for all staff at the end of the school year.
- XV. Approval of 2021-2022 Student Fees and Admissions.

#### Personnel

- I. Approval of Rachel Plock's maternity leave from August 16th- October 22nd.
- II. Approval of Brian Jones to be the substitute for Rachel Plock's maternity leave.
- III. Approval of Emily Petraski as an Elementary Teacher. She will be placed in 4th grade.
- IV. Approval of Jack Kurtz as a full time High School History Teacher.
- V. Approval of Jeff Sands as a substitute and extracurricular bus driver.
- VI. Approval of Kathy Reid to be a classroom paraprofessional for the 2021-2022 school year.
- VII. Accepted the resignation of Amanda Ludwig.
- VIII. Accepted the resignation of Jeff Grobe as Girls Varsity Basketball Coach.
- IX. Accepted the resignation of Jeff Bargar as a 7th grade Girls Basketball Coach.
- X. Accepted the resignation of Blair Colquitt as the 7th grade Boys Basketball Coach.
- XI. Accepted the resignation of Zach Horst as Academic Team Adviser.

CONGRATULATIONS TO YOU ALL!!! THANK YOU FOR ALL YOUR HARD WORK!

Next Board Meeting will be May 24, 2021 at 7:00pm .