

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, May 20, 2021 in the office of the Board of Education. The meeting was called to order at 6:15 P.M. by Greg Brown, President. Other board members present were Peggy Perdun, Vice President; Dave Bryden, Secretary; , Andrew Carey, Jeff Goetten, Kyle Graham, and Jacob Warford. Also in attendance were Brad Tuttle, Superintendent; Lisa Schuenke, Director of Finance and Human Services; Kate Sievers, Director of Curriculum; Cory Breden, Principal; Jason Brunaugh, Principal; Dave Kanne, Activities Director; Matt Derrick, Director of Technology; Debbie Trochuck, District Secretary; Genevieve Mossman, Certified Union President; Randy Oberembt and Bob Prusator, Presenters; Tara Mueller, and Diana Carpunky. Alan Churchman, District Administrator arrived during the meeting.

CLOSED SESSION

None

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

DISCUSSION ITEMS

A. Presentation by Randy Oberembt and Bob Prusator

Mr. Oberembt and Mr. Prusator, who will be speaking to coaching staff, administration, and student athletes presented an overview of their backgrounds and program: Defining and Measuring the Athletic Experience; Student Athletic Programs and Social Emotional Learning; Best Practices for Winning on the Field and In Life.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

Tara Mueller spoke about concerns including mask mandates. Discussion followed her comment.

CONSENT AGENDA

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

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)

a. Regular Meeting – None

b. Special Meeting – April 29, 2021

2. Closed Sessions(s)
 - a. Regular Meeting – None
 - b. Special Meeting – None

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

C. Budget Report – April 2021

D. Approve Expenditures – May 2021

II. Personnel Items

A. Approve Resignation(s)

1. Chelsea Stuckey, Spanish Educator and Yearbook Sponsor, JCHS, effective the end of the 2020-21 school year
2. Mary Siemer, Kindergarten Educator, West Elementary School, effective the end of the 2020-21 school year
3. Hannah Brand, Paraprofessional, JCMS, effective the end of the 2020-21 school year
4. Michael Yates, Paraprofessional, JCHS, effective the end of the 2020-21 school year
5. Kelsey Isringhausen, Poms Coach, JCMS, effective immediately
6. Brian Borkowski, Assistant Football Coach, JCHS, effective immediately

B. Approve Extra-Curricular Assignment(s) - None

C. Approve Leave of Absence

1. Dana Fitzgibbons, Maternity Leave
2. Jenna Zipprich, Maternity Leave

D. Approve Non-Certified Personnel - None

E. Approve Temporary Disability Leave – None

F. Employ Certificated Personnel

1. Madison Rouland, 4th Grade Educator, East Elementary School, effective for the 2021-22 school year
2. James Medford, Remote Educator, Elementary, effective for the 2021-22 school year
3. Lindsey Heitzig, 1st Grade Educator, West Elementary School, effective for the 2021-22 school year
4. Ryan Benz, 6th Grade Educator, JCMS, effective for the 2021-22 school year
5. Jo Ellen Hutchens, Special Education Educator, JCHS, effective for the 2021-22 school year

G. Employ Educational Support Personnel

1. Tiffany Phillips, Assistant District Technician, JCMS, effective for the 2021-22 school year
2. Tammy Wilson, Paraprofessional, Special Education, JCMS, effective for the 2021-22 school year
3. Jennifer Rogers, Paraprofessional, Special Education, West Elementary School, effective for the 2021-22 school year
4. Sandra Roberts, Paraprofessional, Special Education, JCHS, effective for the 2021-22 school year
5. Mary Scott, Paraprofessional, Special Education, East Elementary School, effective for the 2021-22 school year

III. Other

A. Extension of Contract & Compensation

1. Keri Lakin, Director of Special Education and Early Childhood
2. Nikki Baddela, Special Education and Records Secretary

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

ACTION ITEMS

A. Designation of Privacy Officer for SOPPA Compliance

Mr. Derrick explained that it is the recommendation to designate him as privacy officer in response to an update of the Student Online Personal Protection Act going into effect July 1st, which protects student data. Discussion was held.

A motion was made by Warford, seconded by Carey, to designate Matt Derrick as privacy officer for Student Online Personal Protection Act (SOPPA) Compliance.

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

B. Designation of Those Authorized to Enter Agreements with Vendors Not Requiring Board Approval

After discussion a motion was made by Carey, seconded by Perdun to approve District level administrators as those authorized to enter into agreements with vendors not requiring board approval.

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

C. Designation of Hazardous Conditions

A motion was made by Carey, seconded by Graham to approve areas posing a serious safety hazard as presented.

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

D. Employment of Summer School Personnel

After discussion a motion was made by Perdun, seconded by Warford to employ the following personnel for summer school:

Jersey Community Middle School

Rachel Evans
Bonnie Lair
Kim Scoggins
Sara Pranger
Leah Randolph
Barb Terpening
Michelle Breitweiser
Kem Bartlett

Jerseyville East Elementary

Diane Fessler
Alison Sibert
Lisa Nairn
Angie Noble
Michelle Krueger
Shelly Diamond
Crystal Wedig

Jerseyville West Elementary

Adrienne Williams
Julie Duggan
Stacy Beauchamp
Lisa Beuttel
Jamie Lumma
Mindy Ayres

Jersey Community High School

8th Grade English

Brian Borkowski
Bethany Wittman
Robin Downing

Beth Morgan, *Public Speaking and Credit Recovery English*

Lisa Kolkmeier, *Credit Recovery Math*

Brett Beauchamp, *Government*

Scott Burney, *Health*

Chris Skinner, *Credit Recovery Social Studies and Science*

Bryan Brown, *Driver Education*

8th Grade Math

Melanie Fessler
Noah Sharrow
Zoe Chin

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

E. Retirement Sick Day Requests

A motion was made by Graham, seconded by Carey to grant the following retirement sick day requests:

1. Jamie Lumma, 150 days
2. Melissa Beauchamp, 240 days

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

F. Overnight Trip Requests

A motion was made by Carey, seconded by Bryden to approve the following overnight trip requests as presented:

1. JCHS Band to Jazz in the Meadows Festival, February 2022
2. JCHS Band to Walt Disney World, Orlando, FL, May-June 2022
3. JCHS Theatre, Annual Illinois High School Theatre Festival, U of I, Champaign/Urbana, January 2022

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

G. Fundraisers

A motion was made by Perdun, seconded by Carey to approve the following fundraisers as presented:

1. Grafton Elementary
 - a. Pizza Sales – Fall 2021
 - b. Bingo Night / Kids Night Out - Winter 2022
2. JCMS
 - a. Dances
 - b. Student Council – Boo Grams, Candy Canes, Val-O-Grams Sales
 - c. Chocolate Sales
 - d. Special Olympics – Basket Raffle Tickets
 - e. Panther Pride – Movie Night
3. JCHS
 - a. Band Boosters – Chili Supper, Holiday Bake Sale, Pancake Breakfast, Custom Band Tumbler Sales
 - b. Band – Cherrydale Sales

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

OTHER BUSINESS

None

BOARD COMMITTEE REPORTS

Discussion was held regarding projects under consideration by the facility committee and projects in process. Dr. Sievers will be addressing meetings with the public relations committee.

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

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

Principals' Reports

None

Mr. Churchman entered the meeting at 7:56 p.m.

Directors' Reports

District Administrator

Mr. Churchman reviewed current projects. He would like to meet with Mrs. Perdun and Mr. Bryden regarding facility naming procedures.

Director of Finance and Human Resources

Mrs. Schuenke reviewed the Financial Reimbursement Information (FRIS) report, and the process of completing the Treasurer's report, and Revenue and Expenditure report.

Curriculum Director

Dr. Sievers spoke to the board regarding math and reading curriculum. She also informed the board that town hall meetings are being planned covering technology, facilities, finance, and curriculum.

Special Education Coordinator and Early Childhood Director

None

Director of Technology

Mr. Derrick reported that a public relations committee meeting will be held next Thursday and he will also participate in a Zoom meeting with Apptegy.

Superintendent Report

Mr. Tuttle discussed the following:

- Finishing the school year without a closure
- Illinois State Scholars
- Region III withdrawal formally approved by all districts
- Elementary special education classroom located at Grafton Elementary School

ANNOUNCEMENTS

Mr. Brown thanked administration and educators for their efforts this school year. He commented that graduation went well. Mr. Brown made the following announcements:

- | | |
|------------|------------------------------------------------|
| A. May 20 | Last Day of School for Students |
| B. May 21 | District Institute |
| C. June 17 | Regular Board of Education Meeting – 6:15 p.m. |

ADJOURNMENT

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

The regular meeting of May 20, 2021 adjourned at 8:13 p.m.