



**MORRISON COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR BOARD OF EDUCATION MEETING**

December 14,, 2020

6:00 PM (closed session)

6:30 PM (open session)

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION-FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO THE EMPLOYMENT, COMPENSATION, AND DISCIPLINE OF A SPECIFIC EMPLOYEE
- IV. PUBLIC HEARING ON THE 2019 DISTRICT TAX LEVY
 - A. DECLARE THE HEARING OPEN
 - B. DESCRIPTION OF THE PROPOSED LEVY
 - C. BOARD COMMENTS
 - D. PUBLIC COMMENTS
 - E. MOTION TO ADJOURN
 - F. ROLL CALL VOTE
- V. APPROVAL OF AGENDA-ACTION ITEM
 - A. ***The motion is that the Board of Education approves the agenda as presented.***
- VI. APPROVAL OF PREVIOUS MINUTES-ACTION ITEM
 - A. ***The motion is that the Board of Education approves the minutes of the regular Board of Education meeting from November 16, 2020.***
- VII. CONSENT AGENDA
 - A. DISTRICT BILLS AS OF DECEMBER 14, 2020.
 - B. BUILDING ACTIVITY REPORTS
 - C. NON-CERTIFIED PERSONNEL RECOMMENDATIONS
 1. Hires:
 - a) Mark Ardapple-Custodian Morrison High School
 - b) Amber Biama-Paraprofessional at Southside Elementary
 2. Resignations: None at this time.
- VIII. COMMUNICATION/PUBLIC COMMENTS
- IX. GOOD NEWS FROM AROUND THE DISTRICT
- X. REPORTS
 - A. FINANCE/FACILITY
 - B. ENROLLMENT
 - C. TECHNOLOGY REPORT
- XI. OLD BUSINESS
 - A. COVID-19 UPDATE-DISCUSSION ITEM
 - B. INTERGOVERNMENTAL AGREEMENT WITH ODELL LIBRARY-ACTION ITEM
 1. ***The motion is that the Board of Education approves the intergovernmental agreement with Odell Library as presented.***

C. 2020 MCUD DISTRICT LEVY

1. *The motion is that the Board of Education approves the 2020 district tax levy as presented.*

XII. NEW BUSINESS

A. PURCHASE OF NEW DISTRICT MAINTENANCE TRUCK-DISCUSSION ITEM

B. COURSE ADDITIONS AND ALTERATIONS-ACTION ITEM

1. *The motion is that the Board of Education approves the addition of Veterinary Science as an approved course at MHS.*
2. *The motion is that the Board of Education approves the addition of Sociology as an approved course at MHS.*
3. *The motion is that the Board of Education approve the addition of Transitional Math as an approved course at MHS.*

C. DISTRICT FIREWALL PURCHASE-ACTION ITEM

1. *The motion is that the Board of Education approves the purchase of a new district firewall for a three year cost of \$13,929.88.*

D. HIGH SCHOOL FALL PLAY-DISCUSSION ITEM

E. RELEASE OF USED AUDITORIUM SOUND EQUIPMENT-ACTION ITEM

1. *The motion is that the Board of Education approves the release of the used auditorium equipment as presented.*

F. 2020-2021 DISTRICT RISK MANAGEMENT PLAN-ACTION ITEM

1. *The motion is that the Board of Education approves the 2020-2021 District risk management plan as presented.*

G. FAMILY MEDICAL LEAVE REQUEST-ACTION ITEM

1. *The motion is that the Board of Education approves the FMLA request of employee #NS8757.*
2. *The motions is that the Board of Education approves the FMLA request of employee #NS8281*

H. TAX ABATEMENT RESOLUTION-ACTION ITEM

1. *The motion is that the Board of Education approves the Tax Abatement Resolution as presented.*

I. RETIREMENT REQUEST-ACTION ITEM

1. *The motion is that the Board of Education approves the retirement request and retirement incentive for Fran Smith, a certified teacher at Northside Elementary School.*

XIII. ADJOURNMENT



RECORD OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
MORRISON COMMUNITY UNIT SCHOOL DISTRICT #6
November 16, 2020

A regular meeting of the Board of Education of Morrison Community Unit School District #6, County of Whiteside, State of Illinois, was duly called and held at 6:05 PM via an in person (Morrison HS Library) and Zoom teleconference due to COVID-19 on November 16, 2020.

On roll call, the following were present: In person: Tricia Mickley, Jim Ridley, Lauri Helms, Cathleen Vegter, Scott Vance (Superintendent), LuAnn Wieneke (Recording secretary), Kyla Hanson (Fiscal Director), Cory Bielema (HS Principal), Joe Robbins (JH Principal), Andy Harridge (NS Principal), Gregg Dolan (Athletic Director), Connie Royer (HS Teacher), Kerry Grim (Teacher) and Jerry Lindsey (thecity1.com). Joining remote: Gus Linke, Terri Wilkens, Wolfgang Schmidt, Jeremy Keese (SS Principal), Bob Sondgeroth (Regional Superintendent), Cheryl Lee (WCHD Public Health Director), Cory Law (WCHD), Attorney Jim Mertes, Attorney Megan Mertes, Rebecca West, Sadonna Mahaffey, Tonia Ernst, Sheltons, Wendy Connelly (teacher), Justin Stevenson (teacher), Katie Jakubs, Susie Holbrook, Erica/Jason Strating, Tracy Bormann, Katie Rodriguez (teacher), Laini Houzenga (HS office), Matt Tichler, Andrea Wolever (teacher), Lisa Brininger (teacher), Gabbie Cultra (teacher), Ian Geiger (social worker), Dana Anderson (Bi-County), Laura Duncan (teacher), Tara Dykhuizen (aide), Savanna Miska (teacher), Chelsea Stuart, Kelli Eastman (teacher), Tori Eads (District secretary), Katie Beveroth-Rider, Heather Geary, Donna Boonstra (nurse), Andy Rigger (IT dept), Sally Lindsey (HS office), Melissa Landes (teacher), Clara Bush, Barb King, Gwenn Rickertsen (teacher), Heather Bush, Tiffany Kao (teacher), Brooke Newman, Todd Veltrop (teacher), Stephanie Briggs and many others.

6:06 PM

Closed Session

Motion: Schmidt; Second: Mickley;

To enter into closed session for the purpose of discussing matters relating to a specific student(s).

On roll call voting Aye – Mickley, Schmidt, Ridley, Helms, Linke, Wilkens and Vegter. Nay – None; Motion carried.

6:32 PM

Adjourn Closed Session

Motion: Mickley; Second: Ridley;

To adjourn closed session and reconvene in open session in the Morrison HS Library and via Zoom conference.

On roll call voting Aye – Linke, Wilkens, Mickley, Schmidt, Ridley, Helms, and Vegter. Nay – None; Motion carried.

APPROVAL OF AGENDA

President Cathleen Vegter asked for changes to the agenda. The motion is to approve the Agenda with the following changes: Move X – B CoVID-19 UPDATE to X—A, move X—A Boys and Girls Basketball to X—B and table item XI – D 1 (retirement/Smith). Item XI – E- Intergovernmental Agreement with Odell Public Library was also added.

Motion: Mickley; Second: Schmidt

On roll call voting Aye – Wilkens, Mickley, Schmidt, Ridley, Helms, Linke and Vegter. Nay – None; Motion carried.

APPROVAL OF MINUTES

President Cathleen Vegter called for any changes or corrections to the minutes of the last regular Board meeting held October 19, 2020.

Motion: Wilkens; Second: Mickley;

To approve the minutes of the last regular Board meeting held October 19, 2020.

On roll call voting Aye – Mickley, Schmidt, Ridley, Helms, Linke, Wilkens and Vegter. Nay – None; Motion carried.

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APPROVAL OF MINUTES of SPECIAL MEETING

President Cathleen Vegter called for any changes or corrections to the minutes of the Special Board meeting held November 9, 2020.

Motion: Ridley; Second: Mickley;

To approve the minutes of the Special Board meeting held November 9, 2020.

On roll call voting Aye – Schmidt, Ridley, Helms, Linke, Wilkens, Mickley and Vegter. Nay – None; Motion carried.

CONSENT AGENDA

Motion: Ridley; Second: Mickley;

To approve the consent Agenda including District bills for payment as of November 16, 2020, Building Activity Reports (October) and Resignations: Keegan Shank – Custodian Morrison HS, Hires: none

On roll call voting Aye –Schmidt, Ridley, Helms, Linke, Wilkens, Mickley and Vegter. Nay – None; Motion carried.

COMMUNICATIONS/PUBLIC COMMENTS

Attorney James Mertes – addressed the Board stating he feels they need to reconsider moving to four(4) days of in person learning for the students at this time.

Sidonna Mahaffey – addressed the Board stating that with the positive rates in Whiteside County increasing she feels the Board should reconsider the four (4) days of in person learning for the students at this time. She also had 4 questions: 1- Do the positive numbers on the school website matrix include Bi-County and preschool students? 2- Were all school staff surveyed when deciding to go to four (4) day in person?

3 – How close are students sitting in classes? Her daughter is concerned that she is too close to other students. 4 – Why did the school not offer families the 2-day remote that was offered earlier in the school year?

Good News from Around the District

- **NORTHSIDE ELEMENTARY-** Andy Harridge (Principal)
 - Students were very excited to see students from the other half of the alphabet on Tuesday.
- **SOUTHSIDE ELEMENTARY-** Jeremy Keesee (Principal)
 - Coming back to work tomorrow and will be happy to see all the students/staff.
- **MORRISON JUNIOR HIGH-** Joe Robbins (Principal)
 - The first few days of all students in the building have gone well. The students seem very excited and happy about being able to see friends that they may not have gotten to see very often.
 - MJHS is planning a reward/work makeup day(s) for next week. Distanced learning has proven difficult for many students and we are trying to find ways to help out those that need extra support but also reward those that have kept up with their classes so far.
 - Covid numbers remain low. At the junior high we are not aware of any student to student transmission. As far as we can tell all transmissions have been from one family member to the other. Usually parent to student.

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- **MORRISON HIGH SCHOOL – Cory Bielema (Principal)**
 - The Student Council held a “trunk or treat” event for NS and SS students. There were 15 cars decorated and they handed out over 4000 pieces of candy. Additionally, Student Council had a mini-lock in to decorate the High School building and boost student spirit and morale. The week of events included prizes for trivia, costumes, and decorated masks.
 - Students attending Erie, Fulton, Fulton Unity Christian, Morrison, Prophetstown, Rock Falls, and Sterling
 - high schools participated in the Whiteside County High School Presidential Election Simulation, which was conducted by social studies teachers and school administrators at their respective schools in late October and early November. Just as states run their own elections, each high school determined how to structure its voting process. The simulation, organized by the Social Studies Department at MHS, allocated electoral votes based on enrollment to each participating school (or “state”) in order to simulate the role that the Electoral College plays in selecting the President and Vice President every four years. With all ballots counted, the Trump/Pence ticket won the election with 359 electoral votes compared to the Biden/Harris ticket’s 179 votes. The Trump/Pence ticket won the “states” of Erie, Fulton, Fulton Unity Christian, Morrison, Rock Falls, and Prophetstown while the Biden/Harris ticket won the “state” of Sterling.

Reports

Finance/Facility Report — *Finance reports are included in the packet.*

Enrollment

The District enrollment numbers have increased by 8 over the last month, but are still down 72 from this time last year.

Technology Report –

Hotspots -

Tech department has 2 hotspots available at this time, there is a waiting list but they will be checking with those families on the list to see if they still need them. Last week’s storm caused a few small issues with the internet connections at the school but they were able to fix the issues fairly quickly. Mr. Shaffer is starting to gather information on the Student online protection act that is effective July 2021. There are programs to assist in maintaining lists for notifying parents of data breaches with this takes effect.

DISCUSSION ITEMS

COVID-19 UPDATE

Mr. Vance went over some of the COVID numbers with the Board and answered the questions that were presented in the public comments. Cheryl Lee and Bob Sondgeroth both spoke to the Board and answered questions presented to them as to their opinion of the safety of students doing in person learning at the schools. Cheryl Lee told the Board that the schools will be able to apply for a CLEA waiver to be able to perform “rapid” COVID tests at the school if a student is showing symptoms. Bob Sondgeroth told the Board that during the inspections at the schools they are doing a great job. He stated that when students are not in school they aren’t as safe as when they

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are in school. Most parents have to work, leaving students at home on their own to be responsible to login to their classes. He stated "students are safest being at school".

DISTRICT AUDIT

Kyla Hanson gave the Board a report on this year's audit stating they audit was done 100% remote and the District had one "tag" which will be something that is always going to be there with having low staffing numbers and not being able to segregate duties completely.

INTERGOVERNMENTAL AGREEMENT WITH ODELL LIBRARY

Odell Library would like to offer library cards to all students that do not live within the city limits at no cost.

ACTION ITEMS

BOYS AND GIRLS BASKETBALL

Motion: Ridley; Second: Mickley

The motion is that the Board of Education approves the MHS participation in IHSA Boys and Girls basketball for the 2020-2021 season as presented.

After an update by Gregg Dolan (athletic director) stating that IHSA has not made any decisions and is having a meeting this Thursday with multiple groups to try to come to an agreement to let athletes participate in sports at some level. After lengthy discussion and input from Cory Bielema and Gregg Dolan **the motion was amended to read:**

Motion: Wilkens; Second: Ridley

The amended motion is that the Board of Education approves the MHS participation in IHSA Boys and Girls basketball in alignment with IDPH guidelines for the 2020-2021 season as presented

On roll call voting Aye – Ridley, Helms, Linke and Mickley. Nay – Wilkens, Schmidt and Vegter; Motion carried (4-3).

R C SMITH CONTRACT

Motion: Wilkens; Second: Mickley;

The motion is that the Board of Education approves the 2020-2021 contract with RC Smith Transportation as presented.

On roll call voting Aye – Helms, Linke, Wilkens, Mickley, Schmidt, Ridley and Vegter. Nay – None; Motion carried.

TENTATIVE 2020 MCUSD #6 TAX LEVY

Motion: Ridley; Second: Linke;

The motion is that the Board of Education approves the 2020 tentative tax levy as presented.

On roll call voting Aye – Linke, Wilkens, Mickley, Schmidt, Ridley, Helms and Vegter. Nay – None; Motion carried.

MEMO OF UNDERSTANDING WITH THE MORRISON EDUCATION ASSOCIATION FOR JUNIOR HIGH SCHOOL SPECIAL EDUCATION WORK

Motion: Mickley; Second: Wilkens;

The motion is that the Board of Education approves the memo of understanding with the Morrison Education Association for additional Junior High Special Education work as presented.

On roll call voting Aye – Wilkens, Mickley, Schmidt, Ridley, Helms, Linke and Vegter. Nay – None; Motion carried.

EARLY GRADUATION REQUEST

Motion: Wilkens; Second: Linke;

The motion is that the Board of Education approves the early graduation request of student #554276301.

On roll call voting Aye – Mickley, Schmidt, Ridley, Helms, Linke, Wilkens and Vegter. Nay – None; Motion carried.

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EARLY GRADUATION REQUEST

Motion: Ridley; Second: Linke;

The motion is that the Board of Education approves the early graduation request of student #202144.

On roll call voting Aye – Schmidt, Ridley, Helms, Linke, Wilkens, Mickley and Vegter. Nay – None; Motion carried.

RETIREMENT REQUEST

Motion: ; Second: TABLED

The motion is that the Board of Education approves the retirement request and retirement incentive for Fran Smith, a certified teacher at Northside Elementary School.

On roll call voting Aye – Nay – ; TABLED.

RETIREMENT REQUEST

Motion: Linke; Second: Mickley;

The motion is that the Board of Education approves the retirement request of Dean Wallace District Director of Facilities effective January 1, 2021.

On roll call voting Aye – Helms, Linke, Wilkens, Mickley, Schmidt, Ridley and Vegter. Nay – None; Motion carried.

OTHER BUSINESS

November is National School Board appreciation month. Mr. Vance thanked the Board members for all of the time they donate to the District.

ADJOURN MEETING

8:09 P.M.

Motion: Wilkens; Second: Linke;

The motion to adjourn the meeting.

On roll call voting Aye – Linke, Wilkens, Mickley, Schmidt, Ridley, Helms and Vegter. Nay – None; Motion carried.

(President) _____

(Secretary) _____ Date Approved _____

Good News From Around the District

Northside:

- We are nearly finished with our second round of STAR and DIBELS testing and there are many students who have improved significantly.
- There are multiple community members who have come forward to give money or buy gifts for students in need this year.

Southside:

- Last Wednesday the district held a vertical alignment meeting for all of the various disciplines around the district. The information gathered and organized by Mrs. Royer has been invaluable.
- Being back in the building with all the students in sessions has been very uplifting. Even though the smiles are behind the masks, it is great to see the kids grinning to see their friends again.
- Northside and Southside are on the downhill slide of finishing their recent fundraiser with collective goods. The positive feedback has been from many people commenting.

Morrison Junior High:

- Mrs. Harmon and her art club students (as well as a few others) helped decorate our foyer for the holidays. New this year are LED lights around the 3 skylights in the foyer. They will remain there permanently and can be used all throughout the year since we can change colors to whatever we like.
- We held a reward/homework day on Tuesday, November 23rd. Students that have kept up with homework completion and who were passing their classes were able to watch a movie, swim at the high school (if they choose), have recreational time in the gym, play Kahoots (online question answering game), and compete in Among Us Tournaments. Students who had work to complete or missing went to different classrooms with teachers to complete work. IF they got their work turned in they were able to join in the fun activities. All students were treated to a piece of pizza and a pop at the end of the day.
- The staff at MJHS, Southside, and Northside collected donations to help out a family in need with their rent payment. In 3 days \$580 was collected which paid the families rent of \$575. A Southside staff member purchased Christmas gifts for the children in the family as well.
- PE classes started their skating unit on Thursday. It is one of the kids favorite units in PE. We will skate the remainder of the week. Skates are brought to us from Skatetime out of Rockford.

Morrison High School:

- The Student Council has been very busy.
 - On the Tuesday before Thanksgiving, students stayed until 9 pm and decorated the building for Christmas, hanging streamers, decorating all teacher's doors, painting windows, and making bulletin boards festive. Holiday cheer is definitely decking the halls of MHS.
 - On December 3, 16 members of StuCo met at Clinton Kohl's to do our annual Christmas shopping for underprivileged students in conjunction with Helping Hands. They wrap all presents individually and then deliver them to the church for distribution. The students shopped for 18 families and spent a total of \$1323.33! This event is a favorite of the students and sponsors alike. The students love being able to make other's Christmas awesome.
 - Their current project is collecting gift items for every resident of our retirement and nursing homes in Morrison by sponsoring a student body drive. Each resident will receive a gift. Items include: Fuzzy

Socks, Giant word searches, Lap blankets, etc.. There are approximately 123 residents. Each resident will also receive a personalized Christmas card written by a StuCo member.

- On December 16th and 17th, Student Council will have hot chocolate with marshmallows available for all students before school.
- Key Club is purchasing approximately 30 toys for children on the giving tree this year.
- MHS is in the process of partnering with SVCC and other area schools in pursuing an AG (agriculture) Pathway similar to our recently establish an Ed (education) pathway.
 - The Illinois' College and Career Pathway Endorsements (CCPE) system is a cornerstone strategy of the Postsecondary & Workforce Readiness (PWR) Act to increase the number of Illinois high school graduates prepared for postsecondary education and future careers. To earn an Endorsement on a high school transcript, a student must complete an individualized learning plan, engage in a career-focused instructional sequence (including early college credit...i.e. dual credit), participate in work-based learning, and demonstrate readiness for college-level reading and math. Students earning the Endorsement will develop technical and essential employability competencies, earn in-demand credentials, and be prepared to launch rewarding careers.
- Before Thanksgiving break Morrison FFA collected donations of food and money to put together Thanksgiving dinner boxes for MCUSD families. With the generous donations from the community, Morrison FFA was able to give 28 families of the school district full Thanksgiving dinners including a 12 pound turkey, mashed potatoes, green bean casserole, stuffing, dinner rolls, cranberry sauce, and a pie.
- Morrison FFA completed a service project for the nursing homes and assisted living communities of Morrison during the month of December. The members put together about 100 Christmas and winter themed door decorations to help bring some cheer to the residents this holiday season.
- Caden Bielema placed 1st in the Section 2, FFA Creed Speaking Competition on December 2. Section 2 consists of 13 area schools. The FFA section competition is similar to the regionals for IHSA sports competitions. Caden advances to the district competition in the spring.
- A district Public Relations Committee has been formed to publicize the good things happening in the district's classrooms. The purpose of this committee will be to distribute school related information to the general public through a variety of new sources.

ENROLLMENT REPORT

2019-2020	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	+/-
EARLY CHILDHOOD	43	43	43	44	44	43	43	43	43	0
KINDERGARTEN	70	70	70	70	70	69	69	69	69	-1
1ST GRADE	79	79	78	78	78	78	78	78	78	-1
2ND GRADE	63	62	62	62	64	62	62	62	62	-1
NS TOTAL	255	254	253	254	256	252	252	252	252	-3
3RD GRADE	70	70	70	70	70	70	69	69	69	-1
4TH GRADE	86	86	86	86	85	84	84	84	84	-2
5TH GRADE	79	79	78	78	78	78	77	77	77	-2
SS TOTAL	235	235	234	234	233	232	230	230	230	-5
6TH GRADE	87	89	89	89	90	90	90	90	90	3
7TH GRADE	78	78	78	77	76	75	75	75	75	-3
8TH GRADE	78	78	78	78	78	78	78	79	79	1
MJHS TOTAL	243	245	245	244	244	243	243	244	244	1
9TH GRADE	85	86	86	85	85	85	85	85	85	0
10TH GRADE	89	89	88	87	84	84	84	84	84	-5
11TH GRADE	64	64	63	63	62	62	62	62	62	-2
12TH GRADE	62	61	61	61	60	60	59	59	59	-3
MHS TOTAL	300	300	298	296	291	291	290	290	290	-10
MCUD TOTAL	1033	1034	1030	1028	1024	1018	1015	1016	1016	-17

2020-2021	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	+/-
EARLY CHILDHOOD	41	45	46	45						-41
KINDERGARTEN	60	58	59	59						-60
1ST GRADE	64	65	65	66						-64
2ND GRADE	70	69	71	71						-70
NS TOTAL	235	237	241	241	0	0	0	0	0	-23
3RD GRADE	57	54	56	56						-57
4TH GRADE	63	61	63	63						-63
5TH GRADE	78	77	79	80						-78
SS TOTAL	198	192	198	199	0	0	0	0	0	-19
6TH GRADE	71	71	71	71						-71
7TH GRADE	87	87	87	87						-87
8TH GRADE	70	71	71	70						-70
MJHS TOTAL	228	229	229	228	0	0	0	0	0	-22
9TH GRADE	76	75	76	76						-76
10TH GRADE	82	82	81	81						-82
11TH GRADE	80	78	77	77						-80
12TH GRADE	58	57	56	56						-58
MHS TOTAL	296	292	290	290	0	0	0	0	0	-29
MCUD TOTAL	957	950	958	958	0	0	0	0	0	-95
YEAR TO YEAR	-76	-84	-72	-70	-1024	-1018	-1015	-1016	-1016	-94

INTERGOVERNMENTAL AGREEMENT FOR LIBRARY SERVICES

THIS AGREEMENT made and entered into second (2nd) day of November, 2020, by and between Morrison Community School District No. 6 of Whiteside County, Illinois, a body politic, hereinafter referred to as the "SCHOOL DISTRICT," and the Odell Public Library, a body politic, hereinafter referred to as the "LIBRARY".

WITNESSETH:

WHEREAS, the LIBRARY listed above is a local library established pursuant to the Local Library Act, 75 ILCS 5/1-1, et seq., and is hereby contracting with an Illinois public entity or private corporation established pursuant to state statute; and

WHEREAS, pursuant to Article VII, Sec. 10 of the Illinois Constitution of 1970, the Intergovernmental Agreement Act, 5 ILCS 220/1 et seq., and pursuant to the Illinois Compiled Statutes pertaining to libraries, specifically, 75 ILCS 5/4-7(8) for public libraries and 75 ILCS 16/30-55.40 for public library districts, the Governing Body of each of the said entities is empowered and authorized to enter into intergovernmental contracts and agreements for library services with other entities in order to contract for library services outside the political boundaries of said LIBRARY; and

WHEREAS, the LIBRARY is willing to cooperate with the SCHOOL DISTRICT to furnish economical, efficient, and comprehensive library services for the residents of the as described herein.

NOW, THEREFORE, in consideration of the mutual undertaking and covenants of the parties hereto as herein set forth, and for other good and valuable considerations, the receipt and sufficiency of which are hereby mutually acknowledged, the parties hereto agree as follows:

1. Library Services

The LIBRARY agrees to provide library services using its facilities, equipment, and materials at the Library to all pursuant to the Library's usual policies and practices. The LIBRARY also agrees to make such facilities, equipment, and materials available to the SCHOOL DISTRICT students pursuant to the terms and conditions of this Intergovernmental Agreement and as may otherwise be mutually agreed upon between the LIBRARY and the SCHOOL DISTRICT and which is reduced to writing and incorporated as an amendment to this Intergovernmental Agreement.

The effective date of this agreement shall be November 18, 2020.

2. Title to Property

The LIBRARY shall retain title to all the personal property it owned prior to the effective date of this Intergovernmental Agreement, including but not limited to books, periodicals, furnishings, and equipment ("Property"), and to Property it purchases with its own funds after the effective date of this Intergovernmental Agreement.

3. Library Users

All holders of a valid LIBRARY card granted under this Agreement shall be allowed to use the Library.

The LIBRARY reserves the right to remove any group or individual from the Library if that group or individual violates any LIBRARY policy or practice, becomes disruptive to the educational process or in any manner poses a danger or disruption to him/herself, other patrons, students, property, or staff.

4. Financial

The LIBRARY reserves the right to reduce any or all general Library services at the Library during the term of this Intergovernmental Agreement. The parties agree that in respect to any loss or damage to library materials provided under this agreement, the LIBRARY will first pursue the card holder under its general circulation policies and practices for recovery. However, as required by state statute for agreements of this type, the SCHOOL DISTRICT agrees to assume financial responsibility for the loss of or damage to any library materials provided to non-residents under this agreement, in the event they cannot be recovered from the card holder.

The SCHOOL DISTRICT agrees to provide the following services:

- To allow the LIBRARY the use of special equipment (laminating, die cut, 3D printer, or other STEAM related equipment)
- To allow the LIBRARY the use of space for programs and meetings, including the auditorium and the high school pool

5. Amendments to the Intergovernmental Agreement

This Intergovernmental Agreement may be amended by mutual consent.

6. Term and Renewal of Intergovernmental Agreement

This Intergovernmental Agreement shall be in full force and effect from the effective date unless and until terminated by either party on fourteen (14) days written notice.

7. Savings Clause

It is mutually understood and agreed that all agreements and covenants herein, including all addenda, are severable and that in the event any of them shall be held invalid by a court of competent jurisdiction, this Intergovernmental Agreement shall be interpreted as if such invalid agreement, covenant, or addendum were not contained herein.

8. Notice

Any notice required to be given under this Agreement shall be sufficient if it is in writing and sent by mail, to the LIBRARY Board of Trustees at 307 South Madison, Morrison, IL 61270 and to the SCHOOL DISTRICTS's address at 300 Academic Drive, Morrison, IL 61270

IN WITNESS WHEREOF, the parties hereto have caused this Intergovernmental Agreement to be executed by their respective Presidents and Secretaries pursuant to Resolutions duly adopted by the Boards of the LIBRARY and as of the day and year first above written.

For: ODELL PUBLIC LIBRARY
BOARD OF TRUSTEES

For: MORRISON COMMUNITY
SCHOOL DISTRICT #6

BY: _____
President

BY: _____
President

ATTEST:

BY: _____
Secretary

BY: _____
Secretary

DATE: _____

DATE: _____

PRIOR YEAR RATE SETTING EAV	\$130,787,963.00
ESTIMATED %. INCREASE	3.12%
CURRENT YEAR ESTIMATED EAV	\$134,867,790.00
ESTIMATED INCREASE (DOLLARS)	\$4,079,827.00

LEVY YEAR	2020
PAYABLE	2021

	Set Tax Rate
	Levy to Need

FUND	PRIOR YEAR EXTENSION	MAXIMUM TAX RATE	ESTIMATED CURRENT YEAR EXTENSION	MAXIMUM TAX RATE	BALLOON %	LEVY AMOUNT	ESTIMATE TAX RATE
EDUCATIONAL	\$3,452,802.23	2.6400	\$3,560,509.66	2.6400	5.00%	\$3,738,535.14	2.7720
O & M	\$653,939.82	0.5000	\$674,338.95	0.5000	5.00%	\$708,055.90	0.5250
TRANSPORTATION	\$261,575.93	0.2000	\$269,735.58	0.2000	5.00%	\$283,222.36	0.2100
WORKING CASH	\$65,393.98	0.0500	\$67,433.90	0.0500	5.00%	\$70,805.59	0.0525
IMRF	\$150,013.79	0.1147	\$0.00	0.0000		\$0.00	0.0000
SOCIAL SECURITY	\$0.00	0.0000	\$150,000.00	0.0011		\$150,000.00	0.1112
LIFE SAFETY	\$65,393.98	0.0500	\$67,433.90	0.0500	5.00%	\$70,805.59	0.0525
TORT	\$376,015.39	0.2875	\$353,500.00	0.0026		\$353,500.00	0.2621
SPECIAL EDUCATION	\$52,315.19	0.0400	\$53,947.12	0.0400	5.00%	\$56,644.47	0.0420
LEASE	\$65,393.98	0.0500	\$67,433.90	0.0500	5.00%	\$70,805.59	0.0525
TOTAL LEVY	\$5,142,844.29	3.9322	\$5,264,332.99	3.5337		\$5,502,374.64	4.0798

BOND AND INTEREST	\$1,026,685.51	0.7850	\$1,433,970.00	0.0106		\$1,433,970.00	0.0106
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TOTAL LEVY	\$6,169,529.80	4.7172	\$6,698,302.99	3.5444		\$6,936,344.64	4.0905
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*ESTIMATE EXTENSION/RATE

*ESTIMATE EXTENSION/RATE

PREVIOUS YEAR EXTENSION W/O BONDS	\$5,142,844.29
ESTIMATED CURRENT EXTENSION W/O BONDS	\$5,502,374.64

# OF OUTSTANDING BONDS	2
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INCREASE (\$)	\$359,530.35
PERCENT INCREASE	6.99%

OUTSTANDING BOND PAYMENTS	
2017A GENERAL OBLIGATION	\$1,030,500.00
2019 ARS BONDS	\$403,470.00
TOTAL	\$1,433,970.00

TRUTH IN TAXATION	YES
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To Whom It May Concern;

12/20/20

We are writing to propose the creation, or should we say, the "rebirth" of the MHS Fall play and Spring Musical format. In the past, this was the format that Drama Club used here at Morrison High School, and was in fact, very welcomed by the student population and local area community members.

Currently, MHS only has been putting on a Spring Musical/Play with a every other year rotation. This has put a lot of work for only one director to put together, and has given limited theater exposure to our students that have an interest in the performing arts. Some students are great at singing but may not be that good at acting, some students might not be good at singing but could possibly be amazing actors.

By returning the original Fall Play/Spring Musical format, this allows every student who has an interest in the different performing arts to have access EVERY year to both a play and a musical. Thus allowing everyone to grow in both their musical and acting skill. Many districts in the Sauk Valley area have adopted this format and it works very successfully, attracting many people from the local community to the school so they can attend performances.

We are lucky that both of us are gifted in certain areas. Mrs. Briggs is our musical/choir director here at MHS and has already been in charge of the Spring Musicals/Play for these last few years. She was able to direct one play so far, and was going to direct a musical last year before Covid-19 happened and ruined that. This year, she will be directing another Spring play since singing isn't the most safest thing to do in this pandemic. Mr. Sell comes to MHS with over 25 years of theater experience, having both performed and directed in over 40 plays/musicals/murder mysteries/Melodramas. Currently, he serves as a board member on two area community theater groups: Morrison Musical Theater Association and Polo Area Community Theatre. He brings a wealth of experience and knowledge to help rejuvenate the Fall Play/Spring Musical format. He looks forward to developing an enriching theater program here at MHS.

We are hoping life returns somewhat back to normal in the 2021-2022 school year and would like to be able to have a Fall play and a Spring Musical. We are very blessed to have such a wonderful auditorium that can hold these creative arts venues, and we now have the staff members willing to invest their time to give those students who have a desire to be in the performance arts an extracurricular activity to excel at.

Thanking you in advance for your consideration of this request. Most respectfully,

Mr. Joplin James Sell and Mrs. Stephanie Briggs

Morrison HS Used Sound Equipment Release for Sale

I just talked to the installation guys about getting rid of some of our old sound equipment through sales. They have recommended the following prices for the pieces of well-used equipment, based on the condition they are currently in. Having looked up these pieces on eBay, Reverb, and Sweetwater, I would agree with their assessment wholeheartedly.

Allen&Heath MixWizard WZ3 16:2 - \$350

Crown Power Amp CDi 2000 - \$800 (compare to new -
<https://www.sweetwater.com/store/detail/CDI2000--crown-cdi-2000-power-amplifier>)

QSC Amp RMX 2450a - \$500 (compare to new -
<https://www.sweetwater.com/store/detail/RMX2450--qsc-rmx2450a-power-amplifier>)

Furman Vintage Compressor/Limiter C-128 - \$60

Total potential profit from sale: \$1,710

Also, I would request that the money raised from the sale be used to purchase an iPad and router for the auditorium (for remote control of the Mixer and improved recording capabilities) and the potential upgrade/replacement of a few of our wireless mic systems that are either beginning to fail or technically illegal due to new FCC restrictions on certain bandwidths.

Thank you,

B. Tyler Sutton

Minutes of a regular public meeting of the Board of
Education of Community Unit School District Number 6,
Whiteside County, Illinois, held at the Morrison High
School Media Center, 643 Genesee Avenue, Morrison,
Illinois in said School District at 6:30 o'clock P.M., on the
14th day of December, 2020.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Cathleen Vegter, the President, and the following Members
were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of
Education in accordance with and to the extent allowed by rules adopted by the Board of
Education to the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner
or to any extent whatsoever: _____

The President announced that the next item of business before the Board of Education
was the consideration of a resolution abating the taxes heretofore levied for the year 2020 to pay
debt service on the General Obligation School Bonds (Alternative Revenue Source), Series 2019,
of the District.

Whereupon Member _____ presented and the Secretary read by
title a resolution as follows, copies of which were available to everyone in attendance at said
meeting who requested a copy:

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote
upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE:

Nay: _____

Whereupon the President declared the motion carried and said resolution adopted,
approved and signed the same in open meetings and directed the Secretary to record the same in
the records of the Board of Education of Community Unit School District Number 6, Whiteside
County, Illinois, which was done.

Other business was not pertinent to the adoption of said resolution was duly transacted at
the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

State of Illinois)
) SS
County of Whiteside)

Certification of Resolution and Minutes

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Community Unit School District Number 6, Whiteside County, Illinois (the "District"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 14th day of December, 2020, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION abating the taxes heretofore levied for the year 2020 to pay debt service on General Obligations School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 6, Whiteside County, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specific time and place convenient to the public, that notice of said meeting was duly given to all of the new media requesting such notice, that an agenda for said meeting was posted at the locations where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting and on a day other than a Saturday, Sunday, or legal holiday in the State of Illinois, that at least one copy of said agenda was continuously available for public review from the time of such posting until said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as Exhibit A, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provision of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

In WITNESS WHEREOF, I hereunto affix my official signature, this 14th day of December 2020.

Secretary, Board of Education