ROCKDALE PUBLIC SCHOOL DISTRICT #84 SCHOOL BOARD OF EDUCATION MEETING

715 Meadow Avenue Rockdale, Illinois, Wednesday, October 20, 2021 at 5:30 p.m.
Regular Meeting Conducted Telephonically due to Governor's Executive Order 2020-07
Closed Session in the Library at 5:30 p.m.
Regular Meeting in the Library at 6:00 p.m.

Call to Order Regular Meeting:

A Regular Meeting of the Board of Education of Rockdale School District 84 was held on Wednesday, October 20, 2021 beginning at 5:30PM.

This meeting was also held telephonically due to the COVID-19 health concerns. Public Comment was made available through a phone link via Google Meet.

Per governor's order this meeting is being recorded.

Members Present

Angela Stadler Steve Chamblee Ahmed Aich-Sandino Geralyn Wyke Jolene Chamblee Nick Macholz Gerry Phillips

Members Absent

Also Present

Dr. Paul Schrik Jeff Peterson Irene Las

Approximately 2 Guests

Board President Angie Stadler called to order the regular open session at 5:30PM.

Roll Call was taken and a quorum was established.

Pledge of Allegiance:

Mrs. Stadler asked all present to rise for the Pledge of Allegiance to the flag.

Adopt Agenda:

Member Wyke made a motion to adopt the agenda as presented.

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Closed Session:

Board President Angie Stadler called the closed meeting to order at 5:32PM.

Motion to go into closed session at 5:32PM was made by Mrs. Wyke and seconded by Mr. Macholz to discuss the following:

 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

The motion was carried with all members voting 'aye'.

Motion to return from the closed session was made at 6:01 PM by Mrs. Wyke and seconded by Mr. Aich. The motion was carried with all members voting 'aye'.

Report on the closed session was given.

Public Comments:

Receive and Welcome Visitors:

Staff:

S. Mooney

Students:

None

Parents:

None

Guests:

John Michalesko - Auditor

Recognitions: N/A

Consent Agenda:

Member Wyke made a motion to accept the consent agenda as presented Member Phillips seconded the motion.

The motion was carried with all members voting 'aye'.

- Approval of Regular Meeting and Closed Meeting Minutes for Board of Education Regular Meeting, September 22, 2021, Closed Session Minutes for September 22, 2021, the Facilities Committee Meeting Minutes from October 6, 2021, and the Finance Committee Meeting Minutes from October 13, 2021.
- Approval of Financial Report: Treasurer's Report, List of Bills, Check Registry by Type,
 Funds Balance, Imprest Account, and Activity Account for Month and by Fund.

Communications/Delegation or Reports:

Member Wyke made a motion to approve the Communication Report as presented.

Member Aich seconded the motion.

The motion was carried with all members voting 'aye'.

Dr. Schrik shared with the board the following information:

- a. FY 2021 Audit/AFR
- b. 2021 Preliminary Levy
- c. 2021-2022 Updated allotments for federal grants
- d. Facilities Committee Meeting and Finance Committee Meeting Minutes

Principal's Report:

Member Wyke made a motion to approve the Principal's Report/Executive Summary as presented. Member Macholz seconded the motion.

The motion was carried with all members voting 'aye'.

Executive Summary

Agenda Point:

- Update on Safe Return to in Person Learning Plan
 - Continuing to follow state and local guidance i n our response and mitigation processes
 - SHIELD Saliva test every Tuesday for staff and students that "opted in"
 - Collaborate with Nurse Vicky and Dr. Schrik regarding positive cases and/or contact tracing
 - Continuing with Math curriculum mapping and scheduling some job-embedded PD for ELA within the classroom.
- Extra curricular update
 - Lady Rams Basketball team is on a two game win streak. Beat Gompers last night, 10.12.21 in both games.
 - o Boys basketball begins Monday, October 18.
 - Have been limiting home fans t o 2 per Rockdale player and NO away visitors for Games
 - Streaming the games. High has been 29 watching at the same time.
 - o Band and choir is going strong with Mrs. Kelch before school.
- New feature on the blacktop
 - Thanks to Mr. Olson, Mr. Domenico, and Mr. Puckett for the steps in the process, along with our MS students.
 - A giant stencil of the United States has been painted on the front blacktop area of the school, by the flagpole, as a focal point and learning opportunity.
- Veteran's Day update
 - o November 11, 2 pm-outside on the front property, weather permitting.
 - o Limited seating, socially distanced pods similar to 2021 graduation

Upcoming events:

- October 13-PD with Mrs. Beasley, work on for Math
- October 14-Fall Picture Day
- November 18-Fall Picture retakes
- November 22-SIP day, 12:30 pm student dismissal, PT conferences from 3:30-7:30
- November 23-PT conferences from 8:30-12:30

Superintendent's Report:

Member Wyke made a motion to approve the Superintendent Report//Executive Summary as presented.

Member Phillips seconded the motion.

The motion was carried with all members voting 'aye'.

- o Covid-19 Update
- c FOIA
- Reminder IASB Three Rivers Division Meeting October 28th

Closed Session:

Board President Angie Stadler called the closed meeting to order at 6:52PM.

Motion to go into closed session at 6:52PM was made by Mrs. Wyke and seconded by Mr. Aich to discuss the following:

 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

The motion was carried with all members voting 'aye'.

Motion to return from the closed session was made at 7:17 PM by Mrs. Wyke and seconded by Mr. Macholz. The motion was carried with all members voting 'aye'.

Report on the closed session was given.

Board Discussion Items: N/A

Board/Action Items:

Action item: A motion to Approve FY 2021 Audit/AFR

Member Wyke made a motion to Approve FY 2021 Audit/AFR

Member Phillips seconded the motion.

The motion was carried with all members voting 'aye'.

Comments:

Action item: A motion to Approve FY 2021 Preliminary Levy
Member Wyke made a motion to Approve FY 2021 Preliminary Levy
Member Aich seconded the motion. The motion was carried with all members voting 'aye'.
Comments:
Action item: A motion to Approve allotment updates for Federal Title Grants I, II and IV
Member Wyke made a motion to Approve allotment updates for Federal Title Grants I, II and IV
Member Macholz seconded the motion. The motion was carried with all members voting 'aye'.
Comments:
Action item: A motion to Approve adding a Full-time Temporary Bilingual ESL Teacher Position for the 2021-22 School Year.
Member Macholz made a motion to Approve adding a Full-time Temporary Bilingual ESL Teacher Position for the 2021-22 School Year.
Member Phillips seconded the motion. The motion was carried with all members voting 'aye'.
Comments:

Board Comments/Considerations:

Board Secretary Aich - Sandino - N/A

Board Member J. Chamblee - N/A

Board Vice President S. Chamblee - N/A

Board Member Macholz - N/A

Board Member Phillips - N/A

Board Treasurer Wyke - N/A

Board President Stadler - N/A

Adjournment:

Member Wyke made a motion to adjourn the meeting. Member Phillips seconded the motion.

The motion was carried on a voice vote. Meeting was adjourned at 7:25PM

Angela Stadler

President, Board of Education

Ahmed Aich-Sandino

Secretary, Board of Education

Next Board Meeting:

November 17, 2021 at 6:00P in the Media Center - Regular Meeting