

BOARD HIGHLIGHTS

The following represents the action taken at the December 13, 2021 meeting of the Board of Education:

TRUTH IN TAXATION HEARING

Vice-President Smith called the Truth in Taxation Hearing to order at 6:45 p.m. The floor was opened to receive public comments regarding Truth in Taxation. No one submitted a request to address the Board of Education regarding this matter. The hearing was closed at 6:45 p.m.

REGULAR BOARD MEETING

Vice-President Smith called the regular Board Meeting to order at 6:46 p.m.

PROVIDE AUDIENCE TO VISITORS

There were no requests from the public to address the Board of Education.

APPROVE AGENDA

The Board of Education approved the agenda as presented.

APPROVE TREASURER'S REPORTS & WARRANTS FOR NOVEMBER 2021

The Board of Education approved the Treasurer's Report and Warrants for November 2021 in the amount of \$3,681,859.86 of which \$2,012,754.59 was payroll.

REPORTS

- 2021 Property Tax Levy (Mrs. Caty Campbell, Business Manager)

APPROVE MINUTES

The Board of Education approved the Minutes from the November 15, 2021 Board of Education meeting.

ACCEPT GIFTS

The Board of Education accepted the following gifts on behalf of the Preschool Family Education Center:

- A large donation of school supplies including glue sticks, disinfecting wipes, paintbrushes, crayons, washable paint, scotch tape, Post-It notes, paper towels, freezer bags, markers, colored pencils, construction paper, napkins, tissues, hand sanitizer, etc. to support the classroom of teacher Rachel Bertnson.

SENIORITY LISTS

The Board of Education approved the 2021-2022 Certified Staff Tenured Seniority List, the Certified Staff Non-Tenured Seniority List, and the Support Staff Seniority List as presented by Director of Human Resources Joe Franklin.

PERSONNEL

Separate

- Accept the resignation of Carol Hendricksen, Speech-Language Pathologist, for retirement purposes, effective the end of the 2021-2022 school year.
- Accept the resignation of Angela Arnold, Technology Director, for retirement purposes, utilizing the District's Early Retirement Incentive, effective the end of the 2024-2025 school year.
- Accept the resignation of Marci Whitford, Teacher, effective December 17, 2021.
- Accept the resignation of John Achterberg, Science Teacher, effective December 17, 2021.

Approve

- Approve a Family Medical Leave of Absence for Teressa Turk, Certified Occupational Therapist Assistant, effective December 1, 2021 through December 14, 2021 for a total of 9 days, utilizing 9 paid sick leave days.
- Approve a Family Medical Leave of Absence for Jeri Canada, Special Education Paraprofessional, effective January 3, 2022 through March 16, 2022 for a total of 51 days, using 10 paid sick leave days and 41 unpaid, leave of absence days.
- Approve a Family Medical Leave of Absence for Cynthia Schaffer, Special Education Paraprofessional, effective November 29, 2021.
- Approve an Intermittent Family Medical Leave of Absence for Aileen Kuypers, Strings Teacher, with an effective start date of November 29, 2021.
- Approve Trevor Heath as a Substitute Teacher for the 2021-2022 school year.

ADOPT RESOLUTION 22:908 ESTABLISHING THE 2021 TAX LEVY

The Board of Education adopted Resolution 22:908 establishing the 2021 tax levy.

ADOPT RESOLUTION 22:909 AUTHORIZING TRANSFER OF FUNDS

The Board of Education adopted Resolution 22:909 authorizing transfer of funds from the Working Cash Fund to the Bond and Interest Fund and partial abatement of the Working Cash Fund.

ADOPT RESOLUTION 22:910 ABATING THE TAX LEVIED FOR THE YEAR 2021

The Board of Education adopted Resolution 22:910 abating the tax levied for the Year 2021 to pay debt service on General Obligation Limited Tax School Bonds.

APPROVE RENEWAL OF CYBER LIABILITY INSURANCE PLAN

The Board of Education approved renewal of the District's cyber liability insurance plan with Axis Insurance for the amount of \$9,886.00

AUTHORIZE PREPARATION OF SPECIFICATIONS/SOLICITATION OF BIDS

The Board of Education authorized the preparation of specifications and solicitation of bids for the purchase of a utility van.

TABLE SUBMISSION OF THE 2021 TITLE 1003(a) WORK IMPROVEMENT PLANS

The Board of Education tabled submission of the 2021 Title 1003(a) work improvement plans for Dirksen, Jefferson, C.B. Smith, Willow, Washington, Edison, and Broadmoor Schools until the January 24, 2022 Board of Education meeting.

OTHER BUSINESS UPDATES AND ANNOUNCEMENTS

Board of Education Updates December 13, 2021

Dismiss for Winter Break-The District will dismiss for the winter break at the end of the school day on Friday, December 17 and resume on Monday, January 3 for a full day institute, with students returning on Tuesday, January 4.

Tentative January Reports

- Quarterly Budget Monitoring Report
- Facilities Committee Report

Tentative January Items for Action

- TBD

Board of Education Updates December 13, 2021

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| December 13 (Monday) | Board of Education Meeting-6:45 p.m. |
| December 17 (Friday) | Dismiss for Winter Break (End of Day) |
| January 3 (Monday) | Full Day Teachers' Institute |
| January 4 (Tuesday) | Classes Resume |
| January 14 (Friday) | SIP Day-Early Dismissal |
| January 17 (Monday) | Martin Luther King Day – No School |
| January 24 (Monday) | Board of Education Meeting-6:45 p.m. |
| January 28 (Friday) | SIP Day-Early Dismissal |