**CORNELL SCHOOL DISTRICT #426**

**BOARD OF EDUCATION REGULAR MEETING**

**November 16, 2022 – 6:30 PM – Grade School**

AGENDA

1. Call to Order at 6:31
2. Roll Call: Hart- present, Ruddy- present, Hansen- present, Groves- present, VanWeelden- present, Wichman-present, Schumm- absent
3. Public Comment- none
4. Communications- We received a thank you from Sarah Reints for allowing cheerleading
5. Action Items
6. Approve Minutes of October 19, 2022 Regular Board Meeting: Motion to approve made by Ruddy, seconded by Hansen. Approved 6-0.
7. Approve Bills: Motion to approve made by Ruddy, seconded by Groves. Hart- yes, Ruddy- present, Hansen- yes, Groves-present, VanWeelden- yes, Wichman- yes. Motion approved.
8. Approve Board Sponsored Lunch for Staff on Last Day Before Winter Break on Dec 21, 2022. Motion to approve made by Hansen, seconded by Groves. Motion approved 6-0.
9. Reports
10. Employee Handbook- Will be effective July 1, 2023
11. Financial- see report
12. Tentative Levy- recommend 4.99% levy. No hearing is needed if under 5%.
13. Other-Livingston Co is tax capped. Special education spending has increased, will transfer money from the Gen Ed fund. Possibly transfer funds from the transportation fund to the maintenance fund.

Randy has applied for a Tech grant for $4000.

We will have the ROE compliance audit, which happens every 4 years. This will be completed sometime in spring.

There was an issue with the cheer coach from Saunemin. The coach told Sarah Reints that there was a problem with our cheerleaders. Sarah had invited the coach to talk privately in the office and the other coach walked away.

Parents inquiring about the school being closed on election day. This was a new law implemented by the state.

1. Executive Session – to consider appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) of the public body, including hearing testimony on a complaint lodged against and employee to determine its validity; According to Section 2, Subsection (c) #1 of the Illinois Open Meeting Act.
2. Action from Executive Session
3. Approve Employment of Samantha Trainor as Kindergarten Teacher for the

2023-24 School Year. Motion to approve made by Hansen, seconded by VanWeelden. Hart- yes, Ruddy- present, Hansen- yes, Groves-present, VanWeelden- yes, Wichman- yes. Motion approved.

1. Adjourn: Next Meeting, December 14, 2022. Motion to adjourn meeting made by Groves, seconded by Van Weelden. Motion approved 6-0. Meeting adjourned at 8:57pm