

FAIRMONT SCHOOL DISTRICT #89

735 Green Garden Place, Lockport, Illinois 60441 | Phone (815) 726-6156 Fax (815) 726-0079

Dr. Diane Cepela, Superintendent | Mrs. Tamela Daniels, Principal

dcepela@fsd89.org

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Board of Education

Mr. Louis Spoonhour – President
Mrs. Dionne Wright – Vice President
Mrs. Karen Custer – Board Secretary

Mrs. Janice Posey – Board Member
Mr. Ken Shepherd – Board Member
Mrs. Linda Pierzchalski – Board Member
Ms. Lizbeth Cardenas – Board Member

Committee of the Whole Agenda

Wednesday, February 9, 2022, at 5:30PM

Fairmont School District 89 Board Room

- I. Call to Order – *I would like to call the Committee of the Whole Meeting of Fairmont School District 89 to order at (state the time).*
- II. Roll Call – *Could I have roll call please? (After roll call) Please rise for a Moment of Silence followed by the Pledge of Allegiance.*
- III. Petitions and Communication to the Board – *In accordance with Board Policy 2:230, individuals may address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 2 minutes.*
 - a. Public Comment
 - i. Public Comment
 - ii. Recognitions – Great Teacher Award Teachers – Sherry Abdelhadi and Julia Dennison.
- IV. Committee Reports:
 - a. President's Remarks – Mr. Lou Spoonhour
 - b. Finance / O and M Committee – Mr. Lou Spoonhour, Mrs. Janice Posey, Brian Chandler, Diana Sorich, Gerry Yeggy. The next scheduled meeting is 4:00PM prior to Committee of the Whole.
 - i. Finance Information
 1. Taxpayer Reimbursement
 2. Levy 2020, 2021
 3. CPI update
 4. Impact Fees – see information at your seat and in your packet
 5. ESSER III Update –
 6. Collective Bargaining – Negotiations Update
 - ii. O and M
 1. Current HVAC Projects
 - c. Policy Committee – Mrs. Karen Custer. Policy Committee will meet the Monday before Committee of the Whole at 1:00PM on an as needed basis. *No new policy.*
 - d. Behavioral Interventions / Parent Teacher Advisory Committee – Mrs. Dionne Wright, Mrs. Janice Posey, Mrs. Karen Custer, Mrs. Linda Pierzchalski – ***Meeting Dates and Times: Next Meeting is March 16, 2022, at 4:00.***
- V. New Business. Next Board Meeting- Action / Discussion Items
 - a. Personnel –
 - i. Collective Bargaining Agreement / Negotiations – February 14 first meeting
 1. Classified Salaries for 2022-2023
 - ii. Staffing 2022-2023
 - iii. Superintendent Goals / Board Goals – Mr. Spoonhour
 - iv. Superintendent's Evaluation – Timeline – Mr. Spoonhour
 - v. Superintendent Selection Process – Mr. Spoonhour
 - vi. Misc
 - b. Set Graduation for Thursday, May 26, 2022, at 6:00. This is the final reading.
 - c. FY 2022-2023 School Calendar. We have compared school calendars and discussed options with the Union. This is the final reading.
 - d. Board Calendar – Attached is the Board Calendar Meeting Dates and Times for FY 2022 – 2023. This is the final reading.
 - e. Misc.

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- VI. Principal Report: Dr. Daniels
- a. Enrollment – included is the current enrollment.
 - b. Principal's Report
 - c. Misc.
- VII. Superintendent's Report:
- a. Please Note: Regular open Board meeting January 19, 2022.
 - i. Six-foot distancing
 - ii. Mask
 - iii. Temperature Check and Self-Certification at Door
 - iv. Touch Mitigations on Food and Handshakes, etc.
 - b. Metrics for COVID. Northwestern <http://covid-dashboard.fsm.northwestern.edu/?fbclid=IwAR2mrvMLB4Js2gIbeWPJ2ypTXbBpAXp8QAqvsY29AOcINXW4XS9DgsloxqY>
 - c. Meeting with Theis – Impact Fees
 - d. Vaccination Mandate / SHIELD Information
 - i. Quarantine Count
 - ii. Vaccination Clinic – February 15 and March 8
 - e. Upcoming dates:

February 21 – President's Day – No School
February 22 – 2's Day!
February 23 – All Committee Meetings
February 24 – Great Teacher's Banquet – Postponed
February 26 – Board Meeting with Jerry McKibbons at LTHS
February 28 – Bridges
March 1 – Supt Articulations Meeting
March 2 – Dr. Seuss Birthday
March 3 – Admin Support
March 7 – Pulaski Day – No School
March 8 – Vaccination Clinic 3:30 – 6:30
March 9 – LASEC / SIP Day / Finance / COW
March 10 – Admin Meeting
March 11 – Union Meeting
March 16 – Board
March 17 – SOS Meeting
March 21 – DLT
March 23 – All Committee Meetings / Bridges
March 25 – Early Dismissal for Spring Break
March 28 – April 1 – Spring Break
 - f. Misc.
- VIII. Old Business / Agenda Recommendations
- IX. Motion to Adjourn.
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