

# A-O CUSD #1

## Board Briefs



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February

2022

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On February 14, 2022, the Board held its regularly scheduled business meeting.

At 6:00 p.m., the regular meeting was called to order.

- Roll call and the Pledge of Allegiance occurred.
- A School Code Mandate Waiver Application Hearing was held. The waiver would allow the district to continue to use 3 full-day School Improvement Days (SIP's) instead of six half-days.
- Staff comments were provided.
- Mr. Jones discussed the use of ESSER funds. Mr. German provided an ESSER usage handout to the board and those in attendance.
- The updated Return to Learn Plan was adopted. Action occurred to remove it from future agendas unless needed.
- The board entered closed session pursuant to the Open Meetings Act-5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body.
- The regular meeting was reconvened.
- Review and approval of Board Minutes occurred.
- The approval of Payroll/Bills occurred.
- Personnel Employment
  - Action occurred on the following retirement:
    - Tara Fornear will retire at the conclusion of the school year.
  - Action occurred on the following resignation:
    - Brittany Powell as high school special education aide.
  - Action occurred on the following hire(s):
    - Jillian Daley as middle school second assistant (6<sup>th</sup> grade) volleyball coach prorated to 40% of stipend.

- Action occurred to approve the following volunteer coaches:
  - Bass Fishing
    - TJ Hahn as boat sponsor.
- The School Code Waiver Application was approved.
- The employee health insurance renewal with BCBS of Illinois was approved.
- The board adopted the Certificate of Resolution-Section 125 Premium Only Cafeteria Plan ending on February 28, 2023.
- Budget authorization for the superintendent occurred.
- Facility improvement projects were discussed. Mr. German provided an update on the status of Kimler Gym and the baseball building projects.
- The Memorandum of Understanding/Letter of Agreement between A-O CUSD #1 and the AOEА for the contract extension/salary schedules was adopted.
- The board entered closed session pursuant to the Open Meetings Act-5 ILCS 120/2(c)(1), which permits a closed session to consider the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body.
- The regular meeting was reconvened.
- Wage increases for Educational Support Staff (ESP) for 2022-2023 were approved.
- Action occurred to approve administrator wages for 2022-2023 and to renew/provide multi-year contracts for administrators.
- The meeting was adjourned at 7:39 p.m.