

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 tdaniels@fsd89.org

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

Fairmont School District 89 Regular Board Meeting – PD Room February 16, 2022 5:30 PM Agenda

- I. Call to Order
- II. Roll Call
 - a. Moment of Silence
- I. 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 5 minutes.*
 - a. Public Comment
 - i. **Welcome Everyone.**
 - i. Public Comment
 - b. Recognitions
- II. Superintendent's Report:
 - a. Enrollment – Attached
 - b. Next regularly scheduled Board Meeting is **Wednesday, March 16, 2022**
 - c. COVID Update –
 - i. Board Information on SHIELD / COVID Numbers
 - ii. TRO and Next Steps
 - iii. Return to School – Ramp Down Mitigations tied to Metrics Tuesday, February 22 at 3:00
 - iv. Transition Team – March 8 at 5:00
 - d. Upcoming Events:
 - i. February 17 – 1:45 Dismissal for PT Conferences until 6:00
 - ii. February 18 – No School PT Conference Makeups
 - iii. February 21 – President's Day – No School
 - iv. February 22 - **2s Day, Return to School Plan Meeting**
 - v. February 23 – All Committee Meetings
 - vi. February 24 – Great Teacher's Banquet – Postponed
 - vii. February 26 – Board Meeting with Jerry McKibbons at LTHS
 - viii. February 28 – Bridges
 - ix. March 1 – Supt Articulations Meeting
 - x. March 2 – Dr. Seuss Birthday
 - xi. March 3 – Admin Support
 - xii. March 7 – Pulaski Day – No School
 - xiii. March 8 – Vaccination Clinic 3:30 – 6:30
 - xiv. March 9 – LASEC / SIP Day / Finance / COW
 - xv. March 10 – Admin Meeting
 - xvi. March 11 – Union Meeting
 - xvii. March 16 – Board
 - xviii. March 17 – SOS Meeting

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- xix. March 21 – DLT
- xx. March 23 – All Committee Meetings / Bridges
- xxi. March 25 – Early Dismissal for Spring Break
- xxii. March 25 – April 3 – Spring Break
- e. Misc. Updates

III. Reports: Committee Reports were given at the Committee of the Whole. The Chairs of each committee will provide a summary.

- a. Freedom of Information Act (FOIA) –
- b. Principal – Information was presented at the Committee of the Whole.
- c. Board President – Mr. Lou Spoonhour
- d. Board Policy Committee – Mrs. Karen Custer. The Policy Committee meets on *the Monday that proceeds the second Wednesday, 1:00 p.m.* as needed. No new policy.
- e. Board Finance / Buildings and Grounds Committee – Mr. Brian Chandler / Mrs. Diana Sorich / Gerry Yeggy/ Mr. Lou Spoonhour / Ms. Janice Posey. The Finance Committee meets on the *second Wednesday of the month at 4:00 p.m. and is open to the public.*
- f. Behavioral Intervention / Parent Advisory Committee – Mrs. Dionne Wright, Mrs. Janice Posey, Mrs. Linda Pierzchalski, Mrs. Karen Custer. *Next meeting is at 4:00PM, Wednesday, March 16, 2022.*

IV. Consent Agenda

- a. January 19, 2022 Regular Session Minutes
- b. January 19, 2022 Executive Session Minutes
- c. February 9, 2022 Committee of the Whole Minutes
- d. Decision to Destroy Verbatim Recording of Executive Session Minutes May 20, 2020.
- e. Decision to Keep Closed Executive Session Minutes May 19, 2021. *There were none.*
- f. *Monthly Financial Information
 - i. Revenue Summary Report
 - ii. Expenditure Report
 - iii. Treasurer's Report
 - iv. Bills Payable
 - v. Budget Comparison Report
 - vi. Cash Flow Report

V. *Action Items -

- a. **Action Item 22-32: Personnel:**
 - i. Staffing 2022-2023
 - ii. Collective Bargaining Agreement – Classified Staff
 - iii. Superintendent Goals / Board Goals
 - iv. Superintendent's Evaluation
 - v. Superintendent Selection Process – Mr. Spoonhour
 - vi. Misc

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- b. **Action Item 22-33: Set Graduation Date.** 8th Grade Graduation Date set for Thursday, May 26, 2022, 6:00PM is presented for the final reading.
 - c. **Action Item 22-34: FY 2022 – 2023 School Calendar** - The FY 2022 – 2023 School Calendar is presented for the final reading.
 - d. **Action Item 22-35: Board Meeting Date Calendar.** The FY 2022 – 2023 Board Calendar is presented for the final reading.

VI. New Business: First and Final Readings / Informational Items for next Board Meeting

- a. Board Goals – First Reading.
- b. Student and Athletic Handbook: A committee has reviewed the handbooks and aligned them with the Illinois Principal's Association. This is the first reading.
- c. Staffing 2022-2023. We begin the process of looking at staffing for the 2022-2023 School Year. This is an ongoing process.
- d. Board Member Requests / Misc.

VII. **Executive Session** – Move to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Act. 5 ILCS 120/2(c)(1).

VIII. **Possible Action as a Result of Executive Session: Action Item 22-32: Personnel**

IX. **Motion to Adjourn - Motion to adjourn as presented.**