

# 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

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### Committee of the Whole Agenda Minutes Wednesday, February 9, 2022, at 5:30PM Fairmont School District 89 Board Room

- I. Call to Order – *Mr. Spoonhour called to order the Fairmont Committee of the Whole Meeting at 5:30 p.m. on February 9, 2022.*
- II. Roll Call – *Members Present: Ms. Cardenas, Mrs. Custer, Mrs. Pierzchalski, Mrs. Posey, Mr. Shepherd, Mrs. Wright. and Mr. Spoonhour.*
- 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- **No Public Comments**
    - i. Public Comment
    - ii. Recognitions – **Great Teacher Award Teachers – Sherry Abdelhadi won the award and Ms. Julia Dennison was nominated. Both were present at the board meeting and were congratulated for their work and effort from Mr. Spoonhour, the board and Dr. Cepela. Thanked them for all the hearts they touched throughout their careers as educators.**
- 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: **Mr. Chandler briefed on items i and ii.**
      1. Taxpayer Reimbursement-**there is no change on status.**
      2. Levy 2020, 2021-**final payments were received.**
      3. CPI update- **currently at 7%.**
      4. Impact Fees – **went over development information in detail in packet.**
      5. ESSER III Update – **update given on grants as presently are in place.**
      6. Collective Bargaining – **Negotiation update to begin February 14, 2022.**
    - ii. O and M
      1. Current HVAC Projects-**waiting on motor to be replaced for district HVAC system.**
  - 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- **Dr. Cepela briefed on items a-e.**
  - 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 stated goals were met.**
    - iv. Superintendent’s Evaluation – Timeline – **Mr. Spoonhour stated evaluation was completed.**
    - v. Superintendent Selection Process –**Mr. Spoonhour gave a timeline of the search and board participation.**
    - vi. Misc.
  - b. **Set Graduation for Thursday, May 26, 2022, at 6:00. This is the final reading.**

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- 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.
- VI. Principal Report: **Dr. Daniels gave Map report to board of education.**
- a. Enrollment – 330
  - b. Principal’s Report
  - c. Misc. Mr. Spoonhour commented to keep doing the best for the students as she has been. It has been a challenging year and thanked her for taking the steps to get back on track.
- VII. Superintendent’s Report: **Dr. Cepela briefed on items a -e.**
- 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=IwAR2mrvMLB4Js2gIbeWPJ2ypTXbBpAXp8QAqvsY29AOclNXW4XS9DgsloxqY>
  - c. Meeting with Theis – Impact Fees
  - d. Vaccination Mandate / SHIELD Information
    - i. Quarantine Count- **Dr. Cepela commented on what Fairmont is doing regarding mask wear and COVID positivity at Fairmont and how the numbers are decreasing as weeks go by.**
    - 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

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March 25 – Early Dismissal for Spring Break

March 28 – April 1 – Spring Break

f. Misc.

VIII. Old Business / Agenda Recommendations

IX. Motion to Adjourn First by **Mrs. Pierzchalski**, Second by **Mrs. Posey**. **Aye Mrs. Custer, Aye Mr. Shepherd, Aye Mrs. Wright, Aye Mrs. Posey, Aye Ms. Cardenas, Aye Mrs. Pierzchalski, and Aye Mr. Spoonhour. 7 Ayes, 0 Nays. Motion Carried. Adjournment at 6:41 p.m.**