

St. Anne Community Consolidated School District #302  
Regular Board of Education Meeting  
April 11, 2018

Mr. Jennings called the regular meeting to order at 7:00 p.m.

Jennings	Wilkinson	Moranz	Nicholson	Emerson	Goodrich	Hays
Y	Y	Y	Y	Y	Y	Y

Board Members present: Bill Jennings  
Karla Wilkinson  
Kurt Moranz  
Nikki Nicholson  
Dale Emerson  
Aaron Hays  
Andy Goodrich

Board Members absent: None

Also present: Superintendent, Charlie Stegall  
Principal, Ramie Kolitwenzew  
Asst. Principal, Ben O'Brien  
Recording Secretary, Lisa Stalneckner,  
Supt. Secretary, Jill Cowsert,  
Union Rep- Tricia Downs, Anita Duby

**Pledge of Allegiance**

MOTION: To approve the consent agenda, as presented.

By: Moranz  
Second: Emerson  
Vote: 7 ayes, 0 nays

Emerson	Jennings	Wilkinson	Moranz	Goodrich	Nicholson	Hayes
Y	Y	Y	Y	Y	Y	Y

Public Comments: Mr. Stegall stated that there have been some new bills presented in legislation. One bill sets a new minimum teacher's salary at \$40,000.00. The current minimum teacher's at \$9,000.00. Another bill presented will not allow school district to provide alternative lunches to students that have outstanding lunch bills.

Mr. Stegall informed the board that he met with Mr. Blake Uchitjill earlier today to discuss a grant that he is applying for to build a greenhouse. Mr. Uchitjill stated that he will continue looking for additional funding and will keep the board updated on any progress.

Mr. Stegall stated that he will present a tentative amended budget at the May meeting to place on display for 30 days prior to presenting for approval in June.

Spotlight on Education: Mrs. Houser recorded a presentation for the board on the progress the guidance office has made this year with some of the changes that were made at the beginning of the school year. Some of Mrs. Houser's responsibilities were shifted to Mrs. Ekhoﬀ to allow Mrs. Houser to address more of the social and emotional needs of our students. She highlighted some of the new initiatives she has been able to devote time to including, The Orange Project, Start with Hello, an online google sheet to make appointments with her office more streamlined, Post-Secondary Senior Seminars. On average, she is able to meet with 6-10 students a day that need a safe environment to talk about issues in their lives. She stated that Gina Ekhoﬀ has done an amazing job with her additional job duties of the master scheduling and overseeing all testing in the building. During the year the new Teacher Ease software was a huge endeavour for the building but Mrs. Ekhoﬀ took the majority of those changes and has done a great job. Mrs. Houser thanked the board for allowing the shift in duties in the guidance office and feels it has been a huge success.

Nikki Nicholson stated the Kasec board is currently in negotiations with teachers union for a new teacher's contract.

Mr. Stegall asked the board to approve the final reading of the board policies that had originally been pulled from the press plus issue for the attorney to review.

MOTION: To approve final Reading of Policies 4:15, 5:290, 5:240, as presented. (RC)

By: Nicholson

Second: Moranz

Vote: 7 ayes, 0 nays

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	Y

Mrs. Kolitwenzue gave the board her report. She stated the school is currently in the process of statewide testing. On the first day of testing only 4 students were absent from school which shows the dedication of our students. The students are busying preparing for Prom later this month. The school is planning the Pre-Prom assembly in cooperation with area first responders to impress upon our students the importance of good choices. Mr. Nevills and the

National Honor Society have been working very hard preparing the Post Prom activities that will be at the high school.

Eighth grade preview night is tomorrow night. A complete list of important upcoming dates is included in the packet. Mrs. Kolitwenzew was happy to be able to purchase additional smart board with additional Title I funds to replace outdated boards. She informed the board that they have been having problems with one rooftop heating unit and will keep the board updated on any repairs needed. She stated that the Drama club has a Musical "The Oz" coming soon.

MOTION: Go into executive session 7:48 p.m. for the purpose of discussing: (RC)

- ☐ The appointment, employment, compensation, discipline, performance and/or dismissal of specific employees of the public body.
- ☐ Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

By: Emerson  
Second: Wilkinson  
Vote: 7 ayes, 0 nays

Wilkinson	Moranz	Hays	Nicholson	Emerson	Jennings	Goodrich
Y	Y	Y	Y	Y	Y	Y

MOTION: To come out of executive session. ( 8:04p.m.)

By: Emerson  
Second: Goodrich  
Vote: 7 ayes, 0 Nays

MOTION: To destroy verbatim tape recordings from September 2016. (AIF)

By: Nicholson  
Second: Emerson  
Vote: 7 ayes, 0 nays,

MOTION: To approve the addendum to the Superintendent's employment contract for Mr. Charlie Stegall dated 4/11/2018, as presented.( RC)

By: Moranz  
Second: Hays  
Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the addendum to the Principal's employment contract for Mrs. Ramie Kolitwenzew dated 4/11/2018, as presented.( RC)

By: Wilkinson

Second: Emerson

Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the addendum to the Assistant Principal/Dean's employment contract for Mr. Ben O'Brien dated 4/11/2018, as presented.( RC)

By: Moranz

Second: Nicholson

Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the shared contract for Eric Bertram for FY 18/19, as presented.( RC)

By: Moranz

Second: Wilkinson

Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the administrative/shared contract for Kate Shutter for FY 18/19, as presented.( RC)

By: Nicholson

Second: Emerson

Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the shared contract for Betsy Statler for FY 18/19, as presented.( RC)

By: Moranz

Second: Goodrich

Vote: 7 ayes, 0 nays,

Moranz	Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings
Y	Y	Y	Y	Y	Y	Y

MOTION: To approve the non-certified ( not including Local Union #751)and shared employee raises for the FY 18/19 school year, as presented. ( RC)

By: Nicholson

Second: Hays

Vote: 7 ayes, 0 nays,

Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz
Y	Y	Y	Y	Y	Y	Y

MOTION: To accept the resignation of Andy Stembridge as Head Girls Basketball coach.

By: Emerson

Second: Moranz

Vote: 7 ayes, 0 nays,

Nicholson	Emerson	Goodrich	Hays	Wilkinson	Jennings	Moranz
Y	Y	Y	Y	Y	Y	Y


MOTION: To adjourn. ( 8:10 p.m.)

By: Emerson

Second: Wilkinson

Vote: 7 ayes, 0 nays,

Date: May 9, 2018

  
Board President

  
Board Secretary

