

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
September 18, 2019

Mr. Jennings called the budget hearing to order at 7:00 p.m.

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

Board Members present: Bill Jennings
Dale Emerson
Nikki Nicholson
Aaron Hays
Kurt Moranz

Board Members absent: Karla Wilkinson
Andy Goodrich

Also present: Superintendent, Charlie Stegall
Principal, Ramie Koltwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalnecker
Supt. Secretary, Jill Cowsert

Budget Presentation- The tentative budget was presented at the regular meeting last month. The budget has been on display and the hearing was advertised. Mr. Stegall detailed some of the changes to the budget since the budget was presented. The budget is in the black with an expected increase of fund balances of \$131,622.00

MOTION: To adjourn the public hearing.

By: Nicholson
Second: Moranz
Vote: 5 ayes, 0 nays

Mr. Jennings called the regular meeting to order at 7:03 p.m.

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

Board Members present: Bill Jennings
Dale Emerson
Nikki Nicholson
Aaron Hays
Kurt Moranz

Board Members absent: Karla Wilkinson
Andy Goodrich

Also present: Superintendent, Charlie Stegall
Principal, Ramie Kolutwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalnecker
Supt. Secretary, Jill Cowsert

Pledge of Allegiance

MOTION: To approve the consent agenda as presented.

By: Moranz
Second: Emerson
Vote: 5 ayes, 0 nays

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

Public Comments: None

Board Communications: Thank-you letter from St. George school district.

Committee Reports-

KASEC- Mr. Stegall stated that the grievance with a former Kasec employee is ongoing. He stated that he had a board meeting yesterday. Kasec's numbers are strong.

KACC- Mr. Moranz stated that the Career Center is looking for a CNA instructor.

BUILDING AND GROUNDS- Mr. Stegall stated that he met with the committee recently where they met with the architect regarding the gym floor. Following that meeting he met with another company that looked at the floor. The representative stated that the gym floor has approximately five more sandings available before it would need to be replaced. He is working on an estimate to repair some of the "dead spots". He informed the committee he needed to schedule another meeting to discuss the baseball and softball fields.

Mr. Stegall informed the board that the committee approved the purchase of a lighter lawn mower to be used on the fields.

Mr. Stegall stated that he attended Representative Lindsay Parkhurst's traveling library in Pembroke this week. He expressed his concerns over the State of Illinois not fully funding mandated transportation expenses.

Mr. Stegall reminded the board that there would be a ribbon cutting ceremony on September 20, 2019 at 11:00 for the new greenhouse.

Mr. Stegall stated that the policy committee and the administration have reviewed the policies. No changes have been made since last month when the policies were presented.

MOTION: To approve final reading of Press Plus Issue 101. (RC)

By: Moranz
Second: Hayes
Vote: 5 ayes, 0 nays

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

MOTION: To approve the 2019-2020 budget. (RC)

By: Emerson
Second: Nicholson
Vote: 5 ayes, 0 nays

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

MOTION: To approve the purchase of Toro V-Twin Mower for \$6,488.00.(RC)

By: Moranz
Second: Nicholson
Vote: 5 ayes, 0 nays

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

Mr. Stegall asked the board to approve the Administrator and Teacher Salary and Benefits report for FY 19. Annually the district is required to approve the report and post on the district website.

MOTION: To approve the Administrator and Teacher Salary Compensation report for FY 19. (AIF)

By: Emerson
Second: Moranz
Vote: 5 ayes, 0 nays

Mr. Stegall asked the board to approve the purchase of an athletic trainer for all home games. The trainer would be available from 3:00 p.m until the end the event for an hourly amount. Mr. Stegall stated that they had tried to find a trainer last year but were unable to find anyone available. Riverside has started a new program and reached out to us with three options available. The estimated cost for the trainer would be around \$8400.00 for the school year.

MOTION: To approve the proposal from Riverside Orthopedic Specialist for an Athletic Trainer. (RC)

By: Moranz
Second: Emerson
Vote: 5 ayes, 0 nays

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

MOTION: To approve the Facility Use Request for the Pumpkin Fest Yoga and parade line -up. (RC)

By: Nicholson
Second: Jennings
Vote: 5 ayes, 0 nays

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

Mr. Stegall asked the board to approve the quote from Trane for \$15,817.00 and from Automatic Building Controls for \$1300.00 to fix the air conditioning in a large portion of the building.

MOTION: To approve the proposals from Train USA and Automatic Building Controls for repairs to the air conditioner. (RC)

By: Nicholson

Second: Emerson
Vote: 5 ayes, 0 nays

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

Mrs. Kolutwenzew presented the principals report.

Mrs. Kolutwenzew discussed the graduation date for the class of 2020. The tentative date has been set for May 17, 2020. The high school will be hosting a blood drive during pumpkin fest. The blood drive helps fund a scholarship for seniors. The students participated this last week during Mental Health Awareness by decorating the sidewalks with chalk paint with encouraging and inspiring designs.

Student council sponsored Spirit Week this week focusing on Attendance. The weeks events focused on perfect attendance and celebrated leading the county in average daily attendance for the last six years.

Mrs. Kolutwenzew discussed the three main School Improvement Plan Goals for FY 19/20. The first goal is to increase the lexile averages by 15% with the Read Theory Reading Assessments. The second goal is to increase the performance on the SAT by 30 points over the PSAT scores. The third goal is to increase family engagement by 10% from each feeder schools.

Mrs. Kolutwenzew discussed the Freshman Advisory program started this year as part of the SEL updates. Senior mentors lead activities and assisting teachers with the freshman students.

The school has started the year with seven teacher assistants. The program was piloted last year and has been very successful so far this year. The students are assisting teachers with communication, leadership, and conflict resolution.

Mrs. Kolutwenzew stated that they are piloting a Computer Literacy Independent Study program. Mr. Buck is supervising the program with Mr. Means being the teacher of record. The students are problem solving and troubleshooting with chromebooks, viewsonic boards and are completing the online training to be google certified.

Mrs. Kolutwenzew discussed some ongoing technology problems with the phones and camera systems, stating they are working on getting the issues resolved.

MOTION: Go into executive session 7:33 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: Jennings
Second: Moranz
Vote: 5 ayes, 0 nays

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

MOTION: To come out of executive session. (7:38 p.m.)

By: Emerson
Second: Jennings
Vote: 5 ayes, 0 Nays

MOTION: To destroy verbatim tape recordings from February 2018. (AIF)

By: Nicholson
Second: Emerson
Vote: 5 ayes, 0 nays.

MOTION: To accept the employment of Raven Pantke as Pep Club Sponsor for the FY20 school year. (RC)

By: Moranz
Second: Emerson
Vote: 5 ayes, 0 nays.

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

MOTION: To adjourn. (7:40p.m.)

By: Nicholson
Second: Jennings
Vote: 5 ayes, 0 nays.

Date: 10/9/2019

Kurt Moray
Board President

[Signature]
Board Secretary