

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
November 13, 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: Dale Emerson
Kurt Moranz
Karla Wilkinson
Bill Jennings
Nikki Nicholson

Board Members absent: Aaron Hays
Andy Goodrich

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

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	Hays
Y	Y	Y	Y	-	Y	-

Public Comments: None

Spotlight on Education-Nicole Bridges, 8th year social studies teacher presented the board with a road map for proposed changes in the social studies curriculum. With the proposed

changes students will still be required 3 years of social studies credits but they want to remove the global studies requirement to allow room in their schedules for more options. With this proposal students will have other options such as Early US history and Modern US History. Students will still meet all the requirements. Mrs. Kolitwenzew will have course descriptions for the next monthly meeting.

Board Communications: None

Committee Reports-

KASEC- The Kasec board is working on a resolution for an agreement with the grievance.

KACC-. Meeting tomorrow night.

Mr. Stegall stated that he was at an ROE meeting today. Dr Palan spoke on legislative activity being discussed. He stated that there is pretty strong talk about a shift of the teacher's pension cost to the school's in the work. Senate Bill 1970, has been passed both houses, which requires schools to allow an eligible student voters to have a 2 hour window during the school day to leave the building and vote.

School board conference coming up very soon. Contact Jill or Charlie with any questions.

Mr. Stegall and Mrs. Kolitwenzew presented the School Report card for FY 18/19. The report was released to the public on October 30th. School district's are given an over-all rating in one of the four categories. Those categories range from Exemplary, Commendable, Underperforming, and Lowest Performing. In 2018, SACHS was rated commendable on the 2018 school report card. Overall academic performance in 2018 for ELA was that 18% of our students met or exceeded the state average of 37% and in math our students were at 16% of our students met or exceeded the state average of 34%.

For the 2019 school report card, SACHS was rated commendable again. Overall academic performance in 2019 for ELA was that 25% of our students met or exceeded the state average of 37% and in math our students were at 14% of our students met or exceeded the state average of 35%. While they are happy to see the increase in the ELA the decrease in math is concerning. They spent some time talking about the overall picture of our students, demographics and mobility rate. If you don't know the whole story it might not look good, but when you do know the whole story it is not bad.

Mr. Stegall presented the levy for approval. There has been no change since the levy was presented last month. The levy is under the 5% aggregate increase. . The total levy of \$2,352,728 includes the bonds and interest payment.

MOTION: To approve the tax levy. (RC)

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

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

Mr. Stegall presented the board with an intergovernmental agreement with Donovan for track. The agreement is the same as the agreement with Grant Park a few years ago and is for two years.

MOTION: To approve the intergovernmental agreement with Donovan for Track for the next two seasons. (RC)

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

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

Mr. Steagll asked the board to approve a revised Easement request. Lendlease met with Charlie Stegall and Bill Jennings to discuss the easement and is asking to change the location of the utility easement .

MOTION: To approve the LendLease (At & T) Revised Utility Easement Request. (RC)

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

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

Mr. Stegall asked the board to approve the Intergovernmental agreement for a Joint Threat Assessment Team. The agreement will allow the two district to operate as one if a threat is identified and allow the team to investigate the situation and/or student invloved.

MOTION: To approve the Intergovernmental Agreement for Joint Threat Assessment Team. (RC)

By: Wilkinson
Second: Nicholson

Vote: 5 ayes, 0 nays

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

Mr. Stegall asked the board to approve approximately \$21,000.00 in improvements to the baseball and softball fields.

MOTION: To approve the recommended Softball/Baseball Field Material Maintenance Pricing Purchase.(RC)

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

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

Mrs. Kolitwenzew presented the principal's report. Student council is off to a great start with 13 active student council members that went to a Leadership Conference in Clifton. Students are busy planning for homecoming the first week in December. Mrs. Barclay took 40 Spanish I & II students to a culture awareness luncheon for an authentic cuisine. Cardinals Against Bullying members and Mrs. Oosterhoff have had another successful Anti-bully week. Mrs. Kolitwenzew congratulated the 2019 Illinois State Scholars, Megan Stegall and Tyler Wilkinson. They will be recognized at the next board meeting.

The heating and cooling in the building is still being worked on. The irrigation system is prepared for winter. Mr. Emerson questioned the virus protection program mentioned by Jay in the board report. Dale thinks our contract with proven should already cover it. Mr. Stegall will have Jay check our contract.

Mrs. Kolitwenzew shared important upcoming dates with the board.

MOTION: Go into executive session (7:55) 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: Moranz
 Vote: 5 ayes, 0 nays

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

MOTION: To come out of executive session. (8:06 p.m.)

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

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

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

MOTION: To approve the employment of Annie Kemp and Mary Toby as seasonal athletic workers. (RC)

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

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

MOTION: To approve Cortez Peoples as a volunteer assistant Basketball Coach. (RC)

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

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

MOTION: To adjourn. (8:20p.m.)

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

Date: 12/11/2019


Board President


Board Secretary