

St. Anne Community Consolidated School District #302
Regular Board of Education Meeting
December 11, 2019

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

Jennings	Wilkinson	Moranz	Nicholson	Emerson	Goodrich	Hays
Y	Y	Y (7:03)	-	Y	Y	Y

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

Board Members absent: Nikki Nicholson

Also present: Superintendent, Charlie Stegall
Principal, Ramie Kolitwenzew
Asst. Principal, Ben O'Brien
Recording Secretary, Lisa Stalneckner
Illinois State Scholars, Megan Stegall and Tyler Wilkinson and families
Students from Mr. Bucks Civic's class
Grace Langellier, Gwen Schultz

Pledge of Allegiance

MOTION: To appoint Karla Wilkinson as Secretary Pro-Tem.(AIF)

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

MOTION: To approve the consent agenda as presented.

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

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

Public Comments: Mrs. Kolitwenzew welcomed several students from Mr. Buck's American Government class. She explained that part of a classroom assignment it to attend a public meeting and take notes.

Presentation of 2019 Illinois State Scholars Mrs. Kolitwenzew presented the two 2019 Illinois State Scholars. These students are being recognized by the State of Illinois for a combination of class rank, GPA, and test scores. Megan Stegall introduced her parents and indicated that she plans on attending Indiana State University to study Speech Pathology, Tyler Wilksin introduced his parents and indicated he was planning on attending Southern Illinois University for computer science. Mrs. Kolitwenzew stated that both students have been focused on preparing for college and predicts they will both do very well.

Spotlight on Education-Mrs. Kolitwenzew presented Teacher Assistant's Grace Langellier, Megan Stegall, Gwen Schultz. Each student gave a brief description of their responsibilities of being a teacher assistant ranging from working individually with students on classroom assignments to presenting an entire lesson. The student, whom were ahead in credits required to graduate are learning an entire new set of skills and the teacher's have expressed their gratitude for having a teacher assistant as they feel they are better able to meet the needs of other students. For the 2019-2020 school year, 10 students applied for the TA program. Seven students were selected based on grades and attendance.

Board Communications: Mr. Stegall presented the board with new tumblers as a Christmas Gift and asked the board to sign the staff christmas cards.

Committee Reports-

KASEC- Not alot to report. He has a meeting tomorrow morning. He stated that the employee grievance has been settled.

KACC- Mr. Moranz stated the KACC board shared with the members the results of a state-wide survey on tuition costs. The Kankakee Area Career Center is the 2nd lowest in state.

Policy Committee-members of both St. Anne Grade School and St. Anne High School met last week to review policy #102packet.He stated he still needed to meet with administrators and the packet will be presented for first reading tonight.

MOTION: To approve the 1st reading of Policy Press issue #102. (RC)

By: Goodrich
Second: Hays
Vote: 6 ayes, 0 nays

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

Mr. Stegall asked the board to approve the purchase of two four year bonds for a total of \$881,300.00. The total interest on the bonds should be around \$92,000.00 at around 2.6%. Our current investments are between 1-2%.

MOTION: To approve the purchase of bonds from Stephenson CO. CUSD#203 in the amount of \$881,300. (RC)

By: Moranz
 Second: Emerson
 Vote: 6 ayes, 0 nays

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

Mr. Stegall stated that the course changes for social studies were presented last month by Mrs. Kolitwenzew and Mrs. Bridges and asked the board to approve the course changes.

MOTION: To approve the first reading of course changes for the social studies department, as presented. (RC)

By: Wilkinson
 Second: Emerson
 Vote: 6 ayes, 0 nays

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

Mrs. Kolitwenzew presented the principal's report. The PSAT and NMSQT test results from October are in. Students can access their results and work with core teacher's after school to prepare for the next set of tests. Many teachers are volunteering their time after school to work with students. The Theatre department is presenting "Night of One Acts." on Friday the 13th at 7:00 p.m..

Mr. Jennings stated there was no need to go into executive session unless someone had a reason.

MOTION: To accept the resignation of Tom Sparenburg as Head of Maintenance, effective 12/30/2019 (RC)

By: Emerson
 Second: Moranz

Vote: 6 ayes, 0 nays,

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

MOTION: To approve Michelle Sirois as seasonal event worker. (RC)

By: Wilkinson

Second: Goodrich

Vote: 6 ayes, 0 nays,

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

MOTION: To employ Brandon Edmonds as Assistant Strength and Conditioning Coach for the 2nd semester. (RC)

By: Moranz

Second: Emerson

Vote: 6 ayes, 0 nays,

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

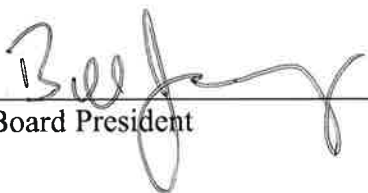
MOTION: To adjourn. (7:35 p.m.)

By: Emerson

Second: Wilkinson

Vote: 6 ayes, 0 nays,

Date: 01/08/2020


Board President


Board Secretary