

PAW PAW COMMUNITY UNIT SCHOOL DISTRICT #271
REGULAR BOARD OF EDUCATION MINUTES
March 16, 2020 – 7:00 P.M.
Paw Paw Schools Main Gym
Paw Paw, Illinois

President, Jason Penman, called the Regular Meeting of the Board of Education of Paw Paw Community Unit School District #271 to order at 7:00 P.M. on Monday, March 16, 2020. Those answering roll call were: Jason Penman, Kristel Schlorff, Dawn Foster, Sandra Heiman, Danielle Allen, Todd Schrader, and Theresa Coomer. Also present were Lynn Gibson, Eve Phillips, and Emmylou Truckenbrod; Emily Cook, Katie Stouffer, and Jeff Svendsen (teachers at Paw Paw Schools); Robert Edwards, Amber Edwards, Joetta Delay, Anita Hopkins, and Jen Kern.

Presentations: None.

Approval of the Minutes:

Kristel Schlorff, seconded by Todd Schrader, made a motion to approve the minutes of the Regular and Closed Session Board Meeting of February 17, 2020 as presented.

Motion passed by a roll call vote, 6-0. Foster voted present.

Consent Agenda Items:

Jason Penman, seconded by Sandra Heiman, made a motion to approve the Consent Agenda Items as presented:

A). Approval of the additions/corrections, as follows:

Ed.:	\$ 121,835.47
OP/M:	\$ 29,177.91
DEBT SERVICE:	\$ 500.00
TRANS:	\$ 13,353.39
IMRF:	\$ 6,362.73
CAPITAL IMPROVEMENTS:	\$ 0.00
TORT:	\$ 13,172.78
FIRE/SAFETY:	\$ 0.00
TOTAL:	\$ 184,402.28

B). Approval of the Treasurer's Report as submitted by Erin Gannon Oates, District Treasurer;

C). The Financial Reports as presented.

D). Administrative/Board Member Reimbursement

Motion passed unanimously by a roll call vote, 7-0.

Administrative Reports: Dr. Gibson and Eve Phillips presented the Board written reports. They also gave an update on the processes utilized in preparation for the school closures and thanked all staff for their work to prepare students for learning and lunches during the closure.

Committee Reports: None.

Open Forum: None.

Communication Items:

- a. Transportation/Enrollment Report

Discussion Items:

- a. FFA Convention Trip – Mr. Svendsen asked for permission to take 8-10 students to the state FFA Convention from June 9-11 and the use of a small bus
- b. BoardBooks/Docs – this is still being looked into
- c. 2020-2021 Calendar – still working on and will be ready for April meeting
- d. Planning Document – Dr. Gibson and Dr. Epperson on working on a review of a long-range planning timeline
- e. Backpack Food Program – Sandra Heiman’s church in Mendota is doing this program and would like Paw Paw Schools look into it as well

Action Items:

- a. **Approval of Substitute Bus Driver Salary**
Motion by Kristel Schlorff, seconded by Todd Schrader, to approve \$55 per day for substitute bus driver salary.
Motion passed unanimously by a roll call vote, 7-0.
- b. **Approval of Electricity Supplier Contract**
Motion by Jason Penman, seconded by Theresa Coomer, to approve the Electricity Supplier Contract with AEP Energy for 12 months.
Motion passed unanimously by a roll call vote, 7-0.
- c. **Approval of Natural Gas Supplier Contract**
Motion by Jason Penman, seconded by Theresa Coomer, to approve the Natural Gas Supplier Contract with Vanguard Energy for 12 months.
Motion passed unanimously by a roll call vote, 7-0.
- d. **Approval of the Superintendent to Act for the Paw Paw District on the H.F. Gehant/First State Bank account.**
Motion by Kristel Schlorff, seconded by Sandra Heiman, to approve the Superintendent to Act for the Paw Paw District on the H.F. Gehant/First State Bank account.
Motion passed unanimously by a roll call vote, 7-0.

e. Approval of the FFA Convention Trip.

Motion by Kristel Schlorff, seconded by Dawn Foster, to approve the FFA Convention Trip.

Motion passed unanimously by a roll call vote, 7-0.

f. Approval of three summer student worker positions.

Motion by Kristel Schlorff, seconded by Dawn Foster, to approve three student summer worker positions.

Motion passed unanimously by a roll call vote, 7-0.

Closed Session:

Theresa Coomer, seconded by Sandra Heiman, made a motion to adjourn to closed session at 7:22 P.M. for the purpose of discussing employment, compensation, discipline, performance or dismissal of specific employees; student disciplinary case, and other matters related to individual students; collective bargaining; and for the purpose of discussing litigation when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal (5 ILCS 120/2 (c)(1)).

Motion passed unanimously by a roll call vote 7-0.

Motion by Theresa Coomer, seconded by Dawn Foster, to come out of closed session at 9:35 P.M.

Motion passed unanimously by a roll call vote, 7-0.

Action Items as a Result of Closed Session:

a. Approval of Principal Contract for 2020-2021 for Eve Phillips

Motion by Theresa Coomer, seconded by Sandra Heiman, to approve the Principal Contract for 2020-2021 for Eve Phillips.

Motion passed by a roll call vote, 5-2. Allen and Schrader voted no.

b. Approval of Resignation – Stacey Barker

Motion by Kristel Schlorff, seconded by Sandra Heiman, to approve the resignation of Stacey Barker.

Motion passed unanimously by a roll call vote, 7-0.

c. Approval of Resignation – April Moorehead

Motion by Kristel Schlorff, seconded by Sandra Heiman, to approve the resignation of April Moorehead.

Motion passed unanimously by a roll call vote, 7-0.

d. **Approval of Reduction in Force – PEL Employee – Erica Surges from 4/8 to 3/8 teacher**

Motion by Kristel Schlorff, seconded by Todd Schrader, to approve the Reduction in Force – PEL Employee – Erica Surges from 4/8 to 3/8 teacher.

Motion passed unanimously by a roll call vote, 7-0.

e. **Approval of Retirement of Mary Mendoza**

Motion by Danielle Allen, seconded by Dawn Foster, to approve the Retirement of Mary Mendoza.

Motion passed unanimously by a roll call vote, 7-0.

f. **Approval of Substitute Office Secretary – Tammy Hill**

Motion by Kristel Schlorff, seconded by Sandra Heiman, to approve the Substitute Office Secretary – Tammy Hill.

Motion passed unanimously by a roll call vote, 6-0. Allen voted present.

Adjournment:

Todd Schrader, seconded by Danielle Allen, made a motion to adjourn the Regular Board Meeting of the Paw Paw Community Unit District #271 at 9:38 P.M.

Motion passed unanimously by a roll call vote, 7-0.

President

Secretary