

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
MARCH 18, 2020– 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
 - A) Thank You Card, Mrs. Stewart & Cast Of Annie
 - B) State Qualifying Wrestlers
- IV. Reports:
 - A) Mr. Kaiser
 - B) Dr. Jancek
 - C) Maintenance
 - D) Financial
- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, Beth Fransen, Main Office Secretary
 - 4) Approve Employment, Chuck Butterbrodt, Assistant Football Coach
 - 5) Approve Employment, Chuck Butterbrodt, Head Girls Basketball Coach
 - 6) Accept Resignation, Kristen Telford, Classroom Aide
 - 7) Accept Resignation, Justin Gund, Music Teacher
 - 8) Accept Resignation, Lindsey Gund, Flags Coach
 - B) Unfinished Business:
 - C) New Business:
 - 1) Approve Overnight FFA Trip, Dairy Judging Team, Kaskaskia College, April 3, 2020
 - 2) Approve FCCLA Attendance @ State Conference, Springfield, IL April 2-4
 - 3) Approve Purchase, John Deere Lawnmower Tractor, \$16,000
 - 4) Approve Quality Network Solutions Contracts (E-Rate)
 - 5) Approve IHSA Membership, 2020-2021 School Year
 - 6) Discuss Tenured & Non-Tenured Teacher Evaluations
 - 7) Employ Tenured & Non-Tenured Teachers For 2020-2021
 - 8) Approve Tenure Status, Patricia Farrell-Lavage
 - 9) Approve Tenure Status, Erik Borne
- VI. Executive Session:
 - A) To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Section 2 (c) (1) of the Open Meetings Act.

- B) To discuss 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, or when the public body finds that an action is probably or imminent in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting, pursuant to Section 2 (c) (11) of the Open Meetings Act.
- C) To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2 (c) (2) of the Open Meetings Act.

VII. Adjourn: