

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
MAY 20, 2020 – 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
 - A) ISBE Letter Regarding IDEA Determination
- 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, Jordan Granholm, Social Studies Teacher
 - 4) Approve Employment, Eric Hall, 5-12 Band Teacher
 - 5) Approve Employment, Cathy Burke, Guidance Secretary
 - 6) Approve Employment, Anna Oelschlager, Main Office Secretary
 - 7) Approve Employment, Emily Soto, Cheerleading Coach
 - 8) Approve Employment, Mjellma Asllani, Cheerleading Coach
 - 9) Approve Employment, Angie Goley, Cheerleading Coach
 - 10) Approve Blair Kodat, Volunteer Cheerleading Coach
 - 11) Accept Resignation, Carol Arnolts, ESL Aide
 - 12) Approve Employment, Dan Edwards, .5 Assistant Football Coach
 - B) Unfinished Business:
 - C) New Business:
 - 1) Affirm Contract Renewal, Skyward Service Agreement
 - 2) Affirm Contract Renewal, Wipfli, Independent School Auditor
 - 3) Affirm Contract Renewal, Constellation, Electricity Supply Agreement
 - 4) Affirm Contract Renewal, Bushue, HR Consultant Services
 - 5) Discuss Build Illinois Grant, Gymnasium Project
 - 6) Discuss Registration Fees
 - 7) Discuss Graduation Ceremony
 - 8) Discuss Athletic Conference Issues
 - 9) Approve Contract Renewal, Arbor Management
 - 10) Discuss & Approve Triple I Conference Attendance & Expenditures
 - 11) Approve Consolidated District Plan
 - 12) Discuss 2020-2021 Teaching & Learning Contingencies
 - 13) Approve Summer School

- 14) Approve Parent / Community Member Volunteer List, 2020-2021
- 15) Approve Substitution List For Continuation Of Employment, 2020-2021
- 16) Approve Re-employment Of Support Staff, 2020-2021
- 17) Approval Re-employment Of Extra-Curricular Personnel, 2020-2021
- 18) Review IASB Press Plus Policy Recommendations, First Reading
- 19) Approve Termination Of Employment, Cindy Kromka, Custodian
- 20) Approve Non-renewal, Molly Snyder, Cheerleading Coach
- 21) Approve Non-renewal, Missy Snyder, Cheerleading Coach
- 22) Approve Termination Of Employment, Donna Vicencio-Trujillo, Bus Driver
- 23) Approve Employment, Angie Goley, .4 Transportation Secretary
- 24) Affirm Lease Agreement, Santander, 2 White Activity Buses, 3 Year Lease

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: