

St. Anne Community Consolidated School District #302
 Regular Board of Education Meeting
 June 17, 2020

*** This meeting was conducted telemetrically using the Zoom webinar platform pursuant to [Executive Order in Response to COVID-19 No. 5](#)**

Mr. Jennings called the regular meeting to order at 7:02 p.m.

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

Board Members present: Dale Emerson-Zoom
 Karla Wilkinson-Zoom
 Bill Jennings-Board Room
 Kurt Moranz-Telephone
 Nikki Nicholson-Zoom
 Aaron Hays-Zoom

Board Members absent: Andy Goodrich

Also present: Superintendent, Charlie Stegall-Board Room
 Recording Secretary, Lisa Stalnecker-Zoom
 Principal, Ramie Kolutwenzew-Zoom
 Asst. Principal, Ben O'Brien -Zoom
 Supt. Secretary, Jill Cowsert-Zoom
 Teachers: Tricia Downs,

MOTION: To call the public hearing to order. (RC)

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

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

Mr. Stegall stated that the budget has been on display for 30 days and the hearing for tonight was advertised. The hearing is the public's opportunity to have input on the budget process. The budget includes an increase in transportation expenditures.

MOTION: To close the public hearing.

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

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

MOTION: To approve the consent agenda as presented.(RC)

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

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

Public Comments-None

Board Communication- Mr. Stegall informed the board that that IASBO convention is currently still being scheduled for November, however they are holding off on sending out registration packets for a little bit longer. He asked the members to let him know if they intend on going to the convention this year.

Committee Reports-None

Superintendent's Report

MOTION: To approve the amended FY 20 Budget. (RC)

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

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

MOTION: To approve final reading of Press Plus Issue #103. (RC)

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

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

MOTION: To approve the intergovernmental agreement between St. Anne Grade School and St. Anne High School for a shared Building and Grounds Director Position effective July 1, 2020. (RC)

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

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

Mr. Stegall stated that he held a bid opening for transportation and asked the board to approve the alternate bid A from Cardinal Bus. The bid includes shared transportation with Pembroke school district saving the district around \$22,000.00. Cardinal was the only bid.

MOTION: To approve the Transportation Contract with Cardinal Bus for three years, as presented. (RC)

By: Moranz
Second: Hays
Vote: 5 ayes, 0 nays, 1 Abstain

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

The State of Illinois recently declared Election Day as a state holiday. Mr. Stegall has revised the FY 21 calendar to reflect no student attendance on November 3rd.

MOTION: To approve the amended FY 21 School Calendar, as presented. (RC)

By: Wilkinson
Second: Nicholson
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 ISBE Consolidated District plan which was included in the board packet. The plan must be approved prior to the other grants being submitted for approval.

MOTION: To approve the ISBE Consolidated District Plan, as presented. (RC)

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

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

The board was provided a list of board meeting dates for FY 21 to approve. They agreed to move the starting time to 6:00 p.m. July 2020 meeting will be held in the cafeteria at the high school.

MOTION: To approve the FY 21 Board meeting dates, as presented. (RC)

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

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

The FY 21 student fees was included in the board packet for approval. The only thing missing at this time is the chromebook insurance. We are still waiting for the cost.

MOTION: To approve SACHS Breakfast/Lunch and Student fees, as presented. (RC)

By: Emerson

Second: Jennings
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 renewal of our Property/Casualty/Liability Insurance with ISDA, Workers Comp Self Insurance Trust, and Brokers Risk. The renewal reflects approximately \$6000.00 increase. Our insurance agent stated that is the market average.

MOTION: To approve Property/Casualty/Liability Insurance Renewals, as presented. (RC)

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

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

In order to remain competitive with area school districts, Mr. Stegall asked the board to follow the River Valley Conference Officials pay for the FY 21 school year. The pay schedule was included in the packet.

MOTION: To approve the River Valley Conference Officials Pay schedule, as presented. (RC)

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

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

Mrs. Kolutwenzew stated that things have been quiet this summer. They are waiting on the release of the Model Student Handbook in order to finish the FY 21 student handbook. She stated that the staff will be working on curriculum in late July, early August. Title-I will cover the cost of the summer stipends. They are currently working on online registration in the event it becomes mandatory.

Mrs. Kolitwenzew talked with the board about the discussions between administration about the options for resuming school in fall. They are waiting on guidance from ISBE. The high school has an estimated enrollment of around 200 students which makes it easier to meet the social distancing guidelines. Discussions are being held regarding lunch period and passing periods.

MOTION: Go into executive session (7:32) 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: Wilkinson
 Second: Jennings
 Vote: 6 ayes, 0 nays

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

MOTION: To come out of executive session. (7:43 p.m.)

By: Wilkinson
 Second: Hays
 Vote: 6 ayes, 0 Nays

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

MOTION: To destroy verbatim recording of closed session minutes from October 2018 meetings. (RC)

By: Wilkinson
 Second: Nicholson

Vote: 6 ayes, 0 nays,

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

MOTION: To accept the resignation from Erica Mathies as Math Teacher.(RC)

By: Moranz

Second: Jennings

Vote: 6 ayes, 0 nays,

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

MOTION: To approve the Extra-Curricular and Sponsor assignments as presented. (RC)

By: Nicholson

Second: Wilkinson

Vote: 6 ayes, 0 nays,

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

MOTION: To approve the certified shared administrative employee and building administrative salary increases, as presented. (RC)

By: Moranz

Second: Jennings

Vote: 6 ayes, 0 nays,

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

MOTION: To approve non-certified (not including those covered by the Local Union 751) and shared non-certified shared employee salaries for FY 21, as presented. (RC)

By: Wilkinson

Second: Hays

Vote: 6 ayes, 0 nays,

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

MOTION: To adjourn. (7:46 p.m.)


By: Emerson

Second: Nicholson

Vote: 6 ayes, 0 nays,

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

Date:


 Board President


 Board Secretary