

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a regular session on Wednesday, June 17, 2020, at 7:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: President Stacy Schutz, Members Karen Daniels, Cale Hoesman, Casey Kallal, Casey Nell, and Kevin Nichols; Member Rachelle Malin entered later during the meeting. Superintendent Mark Scott, Secretary Barbara Neece, Building Maintenance Director Vance Dirksmeyer, and Athletic Director Brett Berry were physically present. Treasurer Tiffany Mumford, Principals Jaclyn Kuchy, and Amanda Macias, and Transportation Supervisor John Davidson also were in attendance by virtual remote connection.

**CONSENT ITEMS:
MINUTES; BILLS;
FINANCIAL REPORTS;**

A motion was made by Mr. Nichols, seconded by Mrs. Kallal, to approve the following consent agenda items: minutes of the regular meeting of May 20; payment of bills as listed and authorized payment of any bills not yet received for obligated expenses for fiscal year 2020 by June 30; Treasurer’s Report for May and update for the month of June; Principal Reports regarding remote learning and end of school year; Building and Grounds and the Transportation Reports for the month of May as presented; to reestablish the petty cash funds for 2020-21 in the amounts as follows: Jr-Sr. High School-\$200, Elementary Center -\$150, Unit Office-\$50; reestablish the Revolving Fund for 2020-21 in the amount of \$5,000;

**PRINCIPAL REPORTS;
BUILDING & GROUNDS;
TRANSPORTATION
REPORTS; PETTY CASH
FUNDS;
REVOLVING FUND;**

The President put the motion to a vote and the following roll call resulted:

Nichols, yea Nell, yea
Kallal, yea Daniels, yea
Malin, absent Hoesman, yea
 Schutz, yea

During the financial reports, the Treasurer and Superintendent informed the board of the forthcoming discontinuation at the end of the 2020 fiscal year of the current bookkeeping software program and that the new software agreement with SDS has been installed and training held for initializing the new program, with some issues to be worked out.

**SUPERINTENDENT
REPORTS--
RETIREMENT
RECOGNITION--**

Retiring staff members were recognized for their service as follows: Jim Roesch, was recognized for 31 years of service as a High School English and Social Studies Teacher, Principal, and Coach. Kevin Fraser was recognized for 8 years of recent service and 1 year prior service with the district as an Industrial Technology Teacher.

Superintendent Scott gave reports on the following events and upcoming activities:

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1. Registration for 2020-2021 has been set for August 5 at the Jr.-Sr. High Commons from 8 a.m. to 8 p.m. It was noted that there will be only one day of registration this year and plans are in the works for setting up an online and credit card payment system as well;
2. Informed members of an application for FEMA grant funds that would be applied to offset extra expenses for transportation and preparation costs in delivering meals to homes during the pandemic and additional cleaning supplies. Board needs to authorize President's signature for submission of the application. A consensus was heard to authorize submission of the application for funds.
3. Informed of CARES grant funding to the district that would supply possibility for installation of 5 towers for WiFi Hotspots in remote locations in the district, afterschool tutoring to catch students up, purchase of Chromebooks and iPads to provide one-to-one student devices, funds for necessary sanitizing cleaning supplies. Board consensus was to definitely provide for the WiFi hotspots. A parent survey will be sent out to determine preferences for paper/pencil vs. online internet submission of student work.
4. Informed that the state still owes the district payments for reimbursement of FY19 transportation costs, which is causing the deficit in the Transportation Fund .
5. Bright Futures Parent Educator Amanda Goben wrote and received a grant from United Way for \$2,000 to fund purchase of car seats.
6. A FOIA request was received from the University of Wisconsin for copies of policies and procedures concerning LGBTQ/Transgender students and staff.

INTERGOVERNMENT AGREEMENT-ROE40 ALTERNATIVE CENTER--

Discussion was held regarding the intergovernmental agreement with the the Regional Office of Education No. 40 to continue use of space in the Administrative Education Center for housing the Alternative Education Center-Greene for 2020-2021, with no rent or reimbursement of utilities. Superintendent Scott stated that he had no problem with the continued use but wanted to discuss with the Assistant Superintendent to see if there would be any funds available to assist with costs of repairs to the facility as needed.

A motion was made by Mrs. Kallal, seconded by Mr. Nell, to approve continuance of the intergovernmental agreement with Regional Office of Education No. 40 for use of space in the Administrative Education Center for housing the Alternative Education Center-Greene for 2020-2021, with no rent charged, but with request for assistance in costs of maintenance repairs to the facility as needed.

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The President put the motion to a vote and the following roll call was taken:
Kallal, yea Daniels, yea
Nell, yea Hoesman, yea
Nichols, yea Malin, yea
 Schutz, yea

**BUILDING PROJECTS
UPDATE--**

NGE- RTU's-
ASPHALT WORK--

Building Maintenance Director Vance Dirksmeyer reported that the new rooftop units to replace the ones on the North Greene Jr./Sr. High 2002 wing are scheduled to be installed during the second week of July. Also, asphalt sealing following the resurfacing and repair work of the Jr./Sr. High and NGE parking lots and playgrounds is scheduled for the last week of June, first of July.

**BUDGET AMENDMENT
FY20--**

A motion was made by Mr. Nell, seconded by Mr. Hoesman, to adopt the amended budget for fiscal year 2020 as presented at the Budget Hearing held prior to the meeting and approve submission to the Illinois State Board of Education as required by June 30, with final estimated fund balances as follows:

Education Fund -	\$2,183,217.00
Operations & Maintenance-	64,367.00
Debt Service-	63,177.00
Transportation-	843.00
IMRF/FICA-	294,586.00
Capital Projects-	13,904.00
Working Cash-	662,508.00
Tort Immunity-	58,701.00
Health/Life Safety	<u>4,497.00</u>
TOTAL	\$3,345,800.00

The President put the motion to a vote and the following roll call was taken:
Nell, yea Nichols, yea
Hoesman, yea Daniels, yea
Malin, yea Kallal, yea
 Schutz, yea

**RESIGNATION--
PATRICIA "KAY"
WAHL--**

A motion was made by Mrs. Kallal, seconded by Mr. Nell, to accept the resignation of Bus Driver Patricia "Kay" Wahl, effective June 10, 2020.

The President put the motion to a vote and the following roll call was taken:
Kallal, yea Hallock, yea
Nell, yea Kallal, yea
Nichols, yea Nell, yea
 Schutz, yea

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**EMPLOYMENT/
APPOINTMENT--**

The following action was taken on matters pertaining to recommendations of the administration for employment/appointment of personnel for the 2020-2021 school year as listed:

TEACHER EMPLOYMENT--A motion was made by Mrs. Kallal, seconded by Mr. Nichols, to approve the following recommendations:

Employ Ryan Leonard, as a High School Mathematics Teacher;
Employ McKea Jones, as High School Virtual Spanish
Classroom Teacher

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Hoesman, yea
Nichols, yea	Malin, yea
Daniels, yea	Nell, yea
	Schutz, yea

A motion was then made by Mr. Hoesman, seconded by Mrs. Daniels, to recall and reemploy Sydney Clanton, as High School Physical Education Teacher.

The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Malin, yea
Daniels, yea	Nell, abstain
Kallal, yea	Nichols, yea
	Schutz, yea

A motion was made by Mrs. Kallal, seconded by Mr. Nichols, to approve the following recommendations:

EXTRACURRICULAR--
Recall and Reemploy Mark Strain as Elementary Physical
Education Teacher;
Post a position for a Junior High Social Studies Teacher;
Employ Josh Jones as Jr. High Volleyball Coach and reemploy-
ment as Jr. High Boys Track Coach;
Reemploy McKea Jones as Jr. High Girls Track Coach;
Approve Renda Stone as volunteer Assistant High School Volleyball
Coach;
Approve Hannah Robinson as volunteer Assistant High School Girls
Basketball Coach, pending receipt of required paperwork;

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Hoesman, yea
Nichols, yea	Malin, yea
Daniels, yea	Nell, yea
	Schutz, yea

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CLASS SPONSOR-- A motion was made by Mr. Nichols, seconded by Mrs. Kallal, to employ Stacy Schutz as Sophomore Class Sponsor for 2020-2021.

The President put the motion to a vote and the following roll resulted:

Nichols, yea	Nell, yea
Kallal, yea	Daniels, yea
Malin, yea	Hoesman, yea
Schutz, abstain	

RECALL AND POST PRE-K PARENT COORD. A motion was made by Mrs. Kallal, seconded by Mr. Nell, to recall and post a position for Parent Coordinator for the Preschool for All Program at the North Greene Elementary for 2020-2021 program year.

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Daniels, yea
Nell, yea	Hoesman, yea
Nichols, yea	Malin, yea
Schutz, yea	

PROPERTY/CASUALTY INSURANCE RENEWAL RATES-- A motion was made by Mr. Nell, seconded by Mr. Nichols, to approve the renewal rates from Prairie Sate Insurance Cooperative for the policy period from July 1, 2020 to July 1, 2021 for district property/casualty liability coverage, boiler and machinery, auto liability, school board legal liability, student accident/catastrophic coverage, and cyber liability for a premium of \$95,923 and workers compensation coverage for a premium of \$75,564 and overall premium increase of \$25,725.00.

The President put the motion to a vote and the following roll call resulted:

Nell, yea	Kallal, yea
Nichols, yea	Hoesman, yea
Daniels, yea	Malin, yea
Schutz, yea	

MILK BIDS-- Superintendent Scott informed the members that after advertising for bids from vendors to provide products independently for comparison pricing, rather than using the vendors through the Purchasing Cooperative (TPC), the reported outcome was that the bid of Prairie Farms Dairy in Carlinville, Illinois, was less than the pricing received by the cooperative. Therefore, it was recommended to award the bid for direct purchase of dairy products independent from the cooperative to Prairie Farms Dairy for the 2020-2021 school year.

A motion was made by Mrs. Kallal, seconded by Mrs. Daniels, to approve the recommendation of the administration for purchase of dairy

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products from Prairie Farms Dairy per fluctuating price bid submitted to the district for the 2020-2021 school year.

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Malin, yea
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, yea
Schutz, yea	

AMENDED

CALENDAR 2020-2021--

The official Calendar for the 2020-2021 school year was presented for amendment due to recent action by the Illinois legislature to designate Election Day, November 3, 2020, as a legal school holiday. Discussion was held by Superintendent Scott that by designating an additional holiday, it was necessary to add an additional day to the school calendar so that the calendar contained a total of 180 days. Discussion included preference for student attendance on Columbus Day, Veteran's Day or eliminating the scheduled institute day on January 4.

Following discussion, a motion was made by Mrs. Malin, seconded by Mr. Nichols, to approve amending the Calendar for 2020-2021 to eliminate the institute day on January 4 and making it a student attendance day.

The President put the motion to a vote and the following roll call was taken:

Malin, yea	Hoesman, yea
Nichols, yea	Kallal, yea
Daniels, yea	Nell, yea
Schutz, yea	

**PHASE I PLAN FOR
EXTRACURRICULAR
PARTICIPATION--**

Administration and Athletic Director Brett Berry discussed the guidelines developed by IDPH and IHSA for Phase I of initiating return to extracurricular participation which includes strength training only and presented a prepared Protocol that would require both parent and student signature for participation. A review of the Phase I guidelines, was followed by discussion and a report that the Phase II plans for return to actual practices with certain amount of social distancing was pending approval from the Health Department and anticipated for possible initiation by the end of June.

Following review and discussion of the guidelines, a motion was made by Mr. Hoesman, seconded by Mr. Nichols, to approve the Phase I guidelines and Protocol to allow for local student athlete strength training and to approve initiating of Phase II and Phase III procedure guidelines as released, pending approval from the Health Department and IHSA.

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The President put the motion to a vote and the following roll call resulted:

Hoesman, yea	Kallal, yea
Nichols, yea	Malin, yea
Daniels, yea	Nell, yea
Schutz, yea	

APPROVE--REVISED

SENIOR TRIP PLANS—

Due to the recent closure of schools as a result of the COVID19 Pandemic, discussion was held regarding revised plans for the Class of 2020 overnight trip to Panama City Beach, Florida. With the original dates cancelled of May 26-May 29, the revised dates of June 29, with return on July 3 were presented for board approval. It was reported that the chaperones were all parents of students going as well as district employees. Superintendent Scott voiced concern of district liability due to the fact that the governor of Illinois has not released the social distancing requirements nor opened up businesses or schools and has consulted the district attorney and insurance carrier due to liability possibilities. The insurance carrier reported that there would not be coverage if someone were to contract the coronavirus as a result of the trip and the attorney advised that such a trip would not be in line with Illinois restrictions.

Following discussion, a motion was made by Mrs. Kallal, seconded by Mr. Nichols, to approve the revised plans and allow the Senior Class of 2020 overnight trip to Florida for June 29 through July 3.

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Hoesman, yea
Nichols, yea	Malin, yea
Daniels, yea	Nell, yea
Schutz, yea	

**CLOSED SESSION-
8:35 P.M.--**

A motion was made by Mrs. Kallal, seconded by Mrs. Daniels, to go to closed session at 8:35 p.m. to discuss Closed Session minutes for approval, per 5 ILCS 120/2 (c)(21); The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District including hearing testimony on a complaint lodged against an employee to determine its validity, as per 5 ILCS 120/2(c)(1); Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2); and Litigation, when an action against, affecting or on behalf of a particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes, per 5 ILCS 120/2(c).

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The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Malin, yea
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, yea
Schutz, yea	

RECONVENE-10:00 P.M.- A motion was made by Mrs. Kallal, seconded by, Mrs. Daniels, to return to open session at 10:00 p.m.

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Malin, yea
Daniels, yea	Nell, yea
Hoesman, yea	Nichols, yea
Schutz, yea	

ACTION/REPORT--
CLOSED SESSION
MINUTES--

A motion was made by Mr. Nichols, seconded by Mr. Nell, to approve closed session minutes of May 20, 2020 meeting as presented and reviewed during the closed session.

The President put the motion to a vote and the following roll call resulted:

Nichols, yea	Hoesman, yea
Nell, yea	Kallal, yea
Daniels, yea	Malin, yea
Schutz, yea	

PERSONNEL—

A motion was made by Mrs. Kallal, seconded by Mr. Hoesman, to approve the recommendations of the administration for the following personnel assignments and employments for 2020-2021:

REASSIGNMENT-

Reassignment of Teacher Twila Prunty to Jr. High Special Education Cross-categorical Teacher;

JR. HIGH BOYS BASKETBALL COACH-

Employ Ryan Crabtree as Jr. High Boys Basketball Coach, pending completion of required paperwork;

JR. HIGH. CHEERLEADER SPONSOR--

Employ Kendra Kraushaar as Jr. High School Cheerleader Sponsor, pending completion of required paperwork.

The President put the motion to a vote and the following roll call resulted:

Kallal, yea	Nell, yea
Hoesman, yea	Nichols, yea
Malin, yea	Daniels, yea
Schutz, yea	

ADJOURN-10:02 P.M.--

With no further business to come before the Board, President Schutz adjourned the meeting at 10:02 p.m.

Stacy Schutz, President

Barbara Neece, Secretary