

**ANNAWAN UNIT DISTRICT NO 226  
REGULAR BOARD OF EDUCATION MEETING  
JULY 15, 2020 6:00 PM**

**THE REGULAR MEETING** of the Board of Education of Annawan Unit District No 226 was held at 6:00PM. President Shaw called the meeting to order. On roll call those present were Brian Childs, Jeff Gerber, Jerad Heitzler, Kim Park, Dwaine Shaw Jr, Liz Wied, and Ted VanHyfte. Others present were; Superintendent Matt Nordstrom, Dawn Heitzler, Elementary Principal, Lana Wolf, Erin VanUnnik, and Brenda Smith, AEA representative. Audience Members: Lori Buresh-Anderson.

**CONSENT AGENDA** – Moved by Heitzler and seconded by Gerber to approve Consent Agenda. Voting YES were Childs, Heitzler, Park, Shaw, Gerber, VanHyfte and Wied. 7-0 Motion carried.

- June 2020 Regular Board Meeting Minutes.
- June 202 Tuition Hearing Minutes
- June 2020 Treasurer’s Report
- June 2020 Investment Report, Activity Fund & Imprest Fund Reports
- May 2020 and June 2020 Bills and Payroll
- Spring Co-Op Meeting Summary

**SUPERINTENDENT COMMUNICATIONS—Matt Nordstrom**

- Thank you to the School Board for Graduation and Promotion going so well.
- Financials for the fiscal year are looking great, audit is scheduled for July 29, 2020.

**ELEMENTARY PRINCIPAL- Dawn Heitzler**

- YMCA After School Program – discontinue at this time due to low registration numbers and Covid.

**HIGH SCHOOL PRINCIPAL/LEAD TEACHER-Matt Nordstrom/Lana Wolf**

- SAT date is set for all incoming Seniors – October 14, 2020
- SAT will be normal as of right now for incoming Juniors in the Spring

**ATHLETIC DIRECTOR –MATT HUBER**

- Waiting on IHSA & IESA for updates.

**OLD BUSINESS ITEMS-**

**NEW BUSINESS ITEMS-**

**Approve Annawan School District Reopening Plan** – Moved by Childs and seconded by Gerber to approve the Reopening Plan as presented following guidelines from ISBE, IDPH, OEM, and Governor’s Office. 1:50 p.m. Early Out schedule will be followed through Labor Day. Call vote, motion carried.

**Approve Student Handbook for School Year 2020-2021** – Moved by Heitzler and seconded by Wied to approved the Student Handbook for School Year 2020-2021. Call vote, motion carried.

**Approve 1<sup>st</sup> Reading Board Policies** – Moved by VanHyfte and seconded by Park to approve the 1<sup>st</sup> reading of Board Policies as presented. Call vote, motion carried.

**Approve Resignation of Ag Teacher - Michael Henrekin-** Moved by Childs and seconded by Park to approve. Call vote, motion carried.

**Approve Hiring Ag Teacher – Haley Haverback** – Moved by Childs and seconded by VanHyfte to approve. Call vote, motion carried.

**Other items to be considered at next meeting:**

**Approve August Meeting Date** – Moved by Childs and seconded by Gerber to move the August meeting to August 12, 2020 with an e-Learning public hearing at 5:45 p.m. and the regular meeting at 6:00 p.m. Call vote, motion carried.

**TIF Fund Distribution**

**Adjournment- 9:00 PM-** Moved by Childs and seconded by Heitzler to adjourn. Call vote. Motion carried.

APPROVED: August 12, 2020

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Dwaine Shaw Jr, President

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Brian Childs, Secretary