

The regular meeting of the Board of Education of Community Unit School District No. 100 was held Thursday, September 17, 2020 in the office of the Board of Education. The meeting was called to order at 6:30 P.M. by Greg Brown, President. Other board members present were Peggy Perdun, Vice President; Stan Kary, Secretary; Dave Bryden, Andrew Carey, Kyle Graham, and Jacob Warford. Also in attendance were Brad Tuttle, Superintendent; Alan Churchman, District Administrator; Keith Norman, Director of Technology; Debbie Trochuck, District Secretary, and Conner Ashlock, Jersey County Journal.

CLOSED SESSION

A motion was made by Graham, seconded by Bryden to move to closed session for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes. Motion carried.

The board moved to closed session at 6:30 p.m.

The board returned from closed session at 7:36 p.m.

A motion was made by Kary, seconded by Perdun to resume open session. On roll call, Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

The meeting resumed with the Pledge of Allegiance and reciting of the Mission Statement.

RECOGNITION OF GUESTS/WELCOME VISITORS/PUBLIC COMMENT

JCHS Student Report

None

There was no public comment.

DISCUSSION ITEMS

A. Tim King, Kings Financial Consulting, Inc.

Mr. King presented information regarding the current situation with the District's outstanding bond debt, debt limitations, current interest rates, financing options, and timelines.

Discussion was held.

CONSENT AGENDA

A motion was made by Warford, seconded by Carey to approve the following consent agenda with the exception of item D. 2, Roger Roentz, Bus Driver:

I. Minutes & Finance

A. Approve Board Minutes

1. Open Session(s)
 - a. Regular Meeting – August 20, 2020
 - b. Special Meeting – None
2. Closed Sessions(s)
 - a. Regular Meeting – August 20, 2020 (held)
 - b. Special Meeting – None
3. Public Hearing(s)
 - a. e-Learning Days – August 20, 2020

B. Bookkeeper's Financial Position/Treasurer's Reports – July 2020

C. Budget Report – July 2020

D. Approve Expenditures – September 2020

II. Personnel Items

A. Approve Resignation(s)

1. Terri Taake, Girls' Basketball Coach, 7th Grade, JCMS, effective immediately

B. Approve Extra-Curricular Assignment(s)

1. Mike Brooks, Volunteer Assistant Track and Field Coach, JCHS; and Assistant Cross Country Coach, JCMS

C. Approve Leave of Absence - None

D. Approve Non-Certified Personnel

1. Jamie Kanallakan, Bus Driver, effective August 20, 2020

2. Roger Roentz, Bus Driver, effective August 20, 2020 *(Held for a separate vote)*
3. Jeri Kuehnel, Temporary Bus Rider

E. Approve Temporary Disability Leave - None

F. Employ Certificated Personnel - None

G. Employ Educational Support Personnel - None

III. Other – None

On roll call, Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes. Motion carried.

A motion was made by Warford, seconded by Graham to approve Roger Roentz as bus driver, effective August 20, 2020.

On roll call, Graham, yes; Kary, yes; Perdun, yes; Warford, yes; Brown, abstain; Bryden, yes; Andy Carey, yes. Motion carried.

ACTION ITEMS

A. FY2020-21 Budget

A motion was made by Kary, seconded by Carey to adopt the following budget resolution:

WHEREBY the Board of Education of Community Unit School District #100, counties of Jersey and Greene, State of Illinois caused a budget to be prepared in tentative form, and the same has been made conveniently available for public inspection for at least thirty days prior to final action thereon;

AND WHEREAS as public hearing was held as to such budget on the 17th of September, 2020; notice of said hearing was given at least thirty days prior thereto as required by law, and all other legal requirements have been complied within;

NOW THEREFORE BE it resolved by the Board of Education of said District as follows:

Section 1: That the fiscal year of this School District be and the same as fixed and declared to be beginning July 1, 2020 and ending June 30, 2021.

Section 2: That the following budget containing an estimated amount available is hereby adopted as the budget of the School District for said fiscal year:

| FUND | Estimated Revenue/Transfers | Estimated Expenses/Transfers |
|------------------------|-----------------------------|------------------------------|
| Educational | \$18,101,565 | \$18,689,910 |
| Operations/Maintenance | \$ 2,207,957 | \$ 2,201,351 |
| Debt Service | \$ 3,651,678 | \$ 3,346,609 |
| Transportation | \$ 1,921,465 | \$ 2,113,248 |
| IMRF/Social Security | \$ 941,843 | \$ 1,098,539 |
| Capital Projects | \$ 603,000 | \$ 760,000 |

| | | |
|-----------------|--------------|--------------|
| Working Cash | \$ 168,696 | \$ 500 |
| Tort Immunity | \$ 1,753,927 | \$ 1,647,932 |
| Fire Prevention | \$ 168,746 | \$ 210,000 |
| Grand Total | \$29,518,877 | \$30,068,089 |

Adopted this day September 17, 2020

President, Board of Education

Secretary, Board of Education

On roll call, Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes. Motion carried.

B. Bid – Sod at Varsity Softball Outfield

After discussion a motion was made by Graham, seconded by Carey to approve the low bid of \$12,442 from Holland Construction for sod at the varsity softball outfield.

On roll call, Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes. Motion carried.

C. Resolution for the Sale of Property

After discussion a motion was made by Bryden, seconded by Kary to adopt the following resolution authorizing and directing the transfer of real estate between the school district and the city of Jerseyville:

WHEREAS, the Board of Education of Jersey Community Unit School District No. 100, an Illinois public school district (hereinafter “School District”), owns property generally described as “_ West side of 208 Giddings Ave., Jerseyville, IL _____”, Jersey County PIN _____, (hereinafter “said real estate”); and

WHEREAS, the School District has determined that it is no longer necessary or convenient, or in the public interest to own, maintain and/or use said real estate; and

WHEREAS, the City of Jerseyville (hereinafter “City”) desires to acquire said real estate, and has agreed to accept the same; and

WHEREAS, the School District is a “municipality” as defined by the Local Government Property Transfer Act, 50 ILCS 605/1 (hereinafter, “the Act”) and is authorized by the Act to

convey real estate to the City; and

WHEREAS, the City is a “municipality” as defined by the Act, and is authorized by the Act to receive real estate from the School District; and

NOW, THEREFORE, Be It And It Is Hereby Resolved by the Board of Education of Jersey Community Unit School District No. 100 as follows:

Section 1. Incorporation of Recitals. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. Conveyance. Upon the adoption of this Resolution, the President and Secretary of the Board of Education and/or the District Superintendent are hereby authorized and directed to execute an Intergovernmental Agreement by and between the Board of Education and the City providing for the transfer of the real estate described herein in a form substantially similar to that of Exhibit A, which is attached hereto and incorporated herein, and to execute such other documents and instruments as may be necessary and convenient in order to document, confirm and consummate said transfer.

Section 3. Effective Date. This Resolution shall be effective forthwith upon its adoption by the members of the Board of Education.

ADOPTED this 17th day of September, 2020, by the following roll-call vote:

AYES: Greg Brown, Peggy Perdun, Stan Kary, Dave Bryden, Kyle Graham,
Andrew Carey, Jacob Warford (7)

NAYS: (0)

ABSENT: (0)

**JERSEY COMMUNITY UNIT
SCHOOL DISTRICT NO. 100**

By: _____
President, Board of Education

ATTEST:

Secretary, Board of Education

CERTIFICATION

I, Secretary of the Board of Education of Jersey Community Unit School District No. 100, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Board of Education September 17, 2020, by the following roll-call vote:

AYES: Greg Brown, Peggy Perdun, Stan Kary, Dave Bryden
 Andrew Carey, Kyle Graham, Jacob Warford (7)

NAYS: (0)

ABSENT: (0)

Dated this 17th day of September, 2020.

Secretary, Board of Education

On roll call, Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes. Motion carried.

D. Lease Agreement – Region III Special Education Cooperative

After discussion a motion was made by Warford, seconded by Kary to approve a lease agreement between Jersey Community Unit School District No. 100 and Region III Special Education Cooperative for the lease of property at 28968 Delhi Rd., Jerseyville, IL as presented.

On roll call, Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes; Perdun, yes; Warford, yes. Motion carried.

E. Board Policies – Second Reading and Adoption

A motion was made by Kary, seconded by Graham to approve the second reading and adoption of the following board policies to be placed in the digital board policy manual as presented:

- 2:220 Board of Education Meeting Procedure
- 4:180 Pandemic Preparedness, Management, and Recovery
- 7:40 Nonpublic School Students Including Parochial and Home-Schooled Students
- 7:190 Student Behavior
- 7:340 Student Records
- 7:345 Use of Educational Technologies; Student Data Privacy and Security

On roll call, Bryden, yes; Carey, yes; Graham, yes; Stan Kary, yes; Perdun, yes; Warford, yes; Brown, yes. Motion carried.

F. Board Policies – First Reading

A motion was made by Kary, seconded by Carey to approve the first reading of the following board policies:

- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Sexual Harassment Grievance Procedure
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:100 Staff Development Program
- 5:220 Substitute Teachers
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence Prohibited

On roll call, Carey, yes; Graham, yes; Stan Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes. Motion carried.

G. Employee Handbooks

After discussion a motion was made by Carey, seconded by Graham to approve employee handbooks for certified and non-certified staff, bus drivers, and coaches as presented.

On roll call, Graham, yes; Stan Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes. Motion carried.

H. Fundraisers

After discussion a motion was made by Warford, seconded by Kary to approve the following fundraisers:

1. Jersey Community Middle School
 - a. School Dances (Approx. 4) - *Fine Arts, PE, Special Olympics, Student Council, DARE, JCAD*
 - b. Boo-Grams, Candy Canes, Val-O-Grams, and Wounded Warrior Run - *Student Council*
 - c. Chocolate Bars Sale - *Student Activity Fundraiser*
 - d. Raffle Ticket Sales, Basket Raffle - *Special Olympics*
 - e. Movie Night - *Panther Pride*
2. West Elementary School
 - a. Read-a-Thon
 - b. Jersey County Restaurant Night

On roll call, Stan Kary, yes; Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes. Motion carried.

OTHER BUSINESS

Mr. Kary reviewed forms developed for nominating and selecting honorees for placing their names on appropriate District facilities. He asked that board members bring questions or comments for discussion at the next board meeting.

BOARD COMMITTEE REPORTS

None

ADMINISTRATIVE REPORTS

Enrollment and Suspension and Expulsion Reports

First day attendance, sixth-day enrollment, and end of August enrollment reports were provided for informational purposes.

Principals' Reports

None

Directors' Reports

District Administrator

Mr. Churchman reviewed maintenance projects in process throughout the district.

Special Education Coordinator and Early Childhood Director

None

Director of Finance and Human Resources

None

Director of Technology

Mr. Norman reported on Wi-Fi network availability, and preparation and distribution of chrome books.

Superintendent Report

Mr. Tuttle reviewed the enrollment reports and the administrative and teacher salary and benefits report. He reported that great things with facilities and grounds are being completed or planned. Mr. Tuttle also shared that teachers are working very hard during these challenging times.

ANNOUNCEMENTS

Mr. Brown made the following announcements:

- A. October 12 Columbus Day – No School
- B. October 13 District Institute – No School for Students
- C. October 15 Regular Board of Education Meeting – 6:30 p.m.

Discussion was held regarding the possibility of holding a special meeting in September for consideration and action on a resolution of intent to issue working cash fund bonds.

ADJOURNMENT

A motion was made by Perdun, seconded by Kary to adjourn. On roll call, Perdun, yes; Warford, yes; Brown, yes; Bryden, yes; Carey, yes; Graham, yes; Kary, yes. Motion carried.

The regular meeting of September 17, 2020 adjourned at 8:41 p.m.