

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, AUGUST 17, 2020
PETERSEN AUDITORIUM
1101 EAST THIRD STREET KEWANEE, IL 61443**

6:00 PM

- I. CALL TO ORDER BY THE PRESIDENT
 - A. Roll call by the Secretary

- II. CLOSED SESSION: * (C) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District and (C) (2) to consider 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 (C) (5) the purchase or lease of real property for the use of the public body (C) (8) Security Procedures (C) (9) Student Disciplinary Cases (C) (11) Litigation * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2020*

7:30 pm

All visitors MUST enter through the west door (under the canopy) of the Petersen Auditorium Foyer. Doors will open at 7:20 pm by school personnel.

- III. PLEDGE OF ALLIGENCE

- IV. INVITED GUESTS ADDRESS THE BOARD

- V. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – July 20, 2020
 - B. District #229 Closed Meeting – July 20, 2020

- VI. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
 - A. District #229

- VII. CONSIDERATION OF BILLS AND PAYROLL
 - A. District #229

- VIII. COMMENTS FROM AUDIENCE

- IX. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. KHS Boiler Bash – will be virtual this year
 - 2. Estimated Enrollment
 - 3. KHS Fall Sports Participation
 - 4. District Calendar Changes
 - 5. Free Masks from ISBE for Every Student & Teacher (thank you to Angie Zarvell, the Regional Superintendent, for her help in this process)

- X. SUPERINTENDENT COMMITTEE REPORTS

- XI. UNFINISHED BUSINESS
 - A. Consideration and Approval of New & Revised Policies: 2:150-AP; 2:220; 2:220-E9; 4:180-AP3; 5:170-AP4; 6:20-AP; 7:40; 7:190; 7:190-AP2; 7:190-AP4; 7:190-AP5; 7:190-E2; 7:340; 7:340-AP1, E1; 7:345; 7:345-AP; 7:345-AP, E1; 7:345-AP, E2; 7:345-AP, E3
 - B. Update on KHS Bleachers
 - C. Update on Front Entrance at Central School
 - D. Update on Solar
 - E. Update on KHS Teacher's Lounge, KHS Home Ec Expansion & AD Room

- XII. NEW BUSINESS
 - A. Consideration and Approval of Bank Account Changes
 - B. Consideration and Approval of Substitute Teacher Pay

Continued on Page 2 (On the back of this sheet)

- C. Consideration and Approval of Henry/Stark Special Education District Governing Board Member
- D. Consideration and Approval of Bureau Valley Elementary Conference (BVEC) Amended Calendar and Sports Schedules
- E. Consideration and Approval of Health Alliance to be Health Insurance Carrier for Kewanee School District for the 2020-2021 School Year

XIII. ACTION FROM CLOSED SESSION

A. Resignations

- 1. Melissa Clevenger – Central 4th Grade Teacher
- 2. Dawn Marshall – Neponset P/T Band Instructor
- 3. Penney Hayes – KHS P/T Cafeteria Worker
- 4. Cheyenne Christiansen – Central P/T Playground/Cafeteria Supervisor & 1 on 1 Health Aide
- 5. Marcy Solomon – Irving F/T Aide
- 6. Gretchen Arzola – KHS Jr. Class Co-Advisor
- 7. Tami Bryan – KHS Jr. Class Co-Advisor
- 8. Erin Burns-Sheets – KHS Jr. Class Co-Advisor
- 9. Ruth Kapacinskis – KHS Boiler Bash Co-Advisor
- 10. Heather Olalde – KHS Freshman Class Advisor
- 11. Alicia Conner – Neponset 8th Grade Sponsor

B. Retirements

C. Hires

- 1. Central Computer Teacher – 1st Semester
- 2. Central P/T 1 on 1 Health Aide
- 3. Central Library Aide
- 4. Regular Bus Driver
- 5. Full Time Nurse
- 6. KHS Head Boys Basketball Coach
- 7. Irving ROE 21st Century Teacher(s)
- 8. Irving ROE 21st Century Aide(s)
- 9. Belle ROE 21st Century Teacher(s)
- 10. Belle ROE 21st Century Aide(s)
- 11. Central Elementary ROE 21st Century Teacher(s)
- 12. Central Jr. High ROE 21st Century Teacher(s)
- 13. Central Elementary ROE 21st Century Aide
- 14. Central Elementary ROE 21st Century Student Assistant(s)
- 15. Neponset ROE 21st Century Teacher(s)
- 16. Neponset ROE 21st Century Aide(s)

D. Leaves

- 1. Sarilda Jane Hunter – P/T Bus Aide – Medical Leave Fall 2020

E. Long Term Sub

F. Transfers

- 1. From Irving Resource Teacher to Irving 3rd Grade Teacher
- 2. From Central Resource Teacher to Irving Resource Teacher
- 3. From KHS F/T Cafeteria Worker to KHS P/T Cafeteria Worker

G. Volunteers

- 1. Central Jr. High Softball Coach(s)
- 2. Lyle School

H. Renewal/Non-Renewal of Stipend Positions

I. Other Action

- 1. To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

XV. ADJOURNMENT