

AGENDA

KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, SEPTEMBER 21, 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

SINE DIE

- IV. BUDGET HEARING
 - A. ROLL CALL BY THE SECRETARY
 - B. PRESENTATION OF THE 2020/2021 BUDGET BY THE SUPERINTENDENT
 - C. PUBLIC AND BOARD COMMENTS
 - D. ACCEPTANCE OF THE 2020/2021 BUDGET
 - E. ADJOURNMENT

SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD

- VI. CONSIDERATION AND APPROVAL OF MINUTES
 - A. District #229 Closed Meeting – July 20, 2020
 - B. District #229 Open Meeting – July 20, 2020
 - C. District #229 Special Closed Meeting – August 3, 2020
 - D. District #229 Special Open Meeting – August 3, 2020
 - E. District #229 Closed Meeting – August 17, 2020
 - F. District #229 Open Meeting – August 17, 2020

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

- VIII. CONSIDERATION AND APPROVAL OF BILLS AND PAYROLL

Please See Page 2 on the back of this sheet

- A. District #229
- IX. COMMENTS FROM AUDIENCE
- X. REPORT OF ADMINISTRATION
- A. Superintendent
 - 1. Enrollment Numbers
 - 2. 2nd Nine Weeks – Student Enrollment (Open Enrollment Oct. 7 – 14)
 - 3. Cleaning & Sanitization of Buildings
 - 4. Recognition of Master Board Members: Lori Christiansen, Jeffrey Johnson & Jan Padilla
 - B. Mr. Jamie Bryan – KHS Principal
 - 1. KHS Athletics – Discussion of 2020-2021 Sports Seasons
 - C. Mrs. Rebecca Baney – Belle Principal
 - 1. Discussion of 1st 9 Weeks of School
- XI. SUPERINTENDENT COMMITTEE REPORTS
- XII. UNFINISHED BUSINESS
- A. Update on KHS Bleachers (currently waiting on parts)
 - B. Update on Front Entrance at Central School (currently waiting on parts)
 - C. Update on Solar – All Operational
 - D. Update on KHS Teacher’s Lounge, KHS Home Ec Expansion & AD Room
- XIII. NEW BUSINESS
- A. Consideration and Approval of EIS Administrator and Teacher Salary and Benefits Report for FY/20
 - B. Consideration and Approval of KHS Bowling for 2020-2021 School Year
 - C. Consideration and Approval of Bank Account Changes and Addition of Community State Bank New Insured Cash Sweep Account
 - D. 1st Reading of New & Revised Policies
 - E. Consideration and Approval of KHS Home Ec Equipment Bid
 - F. Consideration and Approval of Donation by Andy Koehler of the Property Located at 219 S. Walnut St.
- XIV. ACTION FROM CLOSED SESSION
- A. Resignations
 - 1. Linda Brown – Bus Aide – Effective 8/18/20
 - 2. Erin Dunn – Belle F/T Aide – Effective 8/18/20
 - 3. Tyler Diego Jackson – P/T Summer Custodial Aide – Effective 8/21/20
 - 4. Sue Ahlgren – F/T Lyle Aide – Effective 9/8/20
 - 5. Ruth Kapacinskas – KHS Kewanite Advisor – Effective Beginning of 2020-2021 School Year
 - B. Retirements
 - 1. Jennifer Grebner – KHS Mathematics Teacher – Effective End of 2023-2024 School Year
 - C. Hires
 - 1. F/T Aide at Belle
 - 2. F/T Aide at Central
 - 3. F/T Bilingual Aide at Irving
 - 4. P/T KHS Cafeteria Worker
 - 5. P/T KHS Kitchen Server
 - 6. Neponset 8th Grade Sponsor
 - 7. Central Jr. High Cheerleading Sponsor
 - 8. Central Jr. High Pom Pon Advisor
 - 9. KHS Head Volleyball Coach
 - 10. Belle 21st Century Student Assistant
 - D. Leaves
 - 1. Lilibet Rodriguez Serrano – Maternity Leave – Approximately 3/1/21 to 4/12/21

- E. Student Teachers
 - 1. Marcus Throneburg – KHS Fall 2020 (with Matt Clark)
- F. Transfers
- G. Volunteers
 - 1. KHS Fall Play
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session
 - 1. To Be Determined

XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Ward Andrews – Father of Jennifer Vickrey & Grandfather to Cali & Sarah Tuttle
- B. Moment of Silence for Louise Tharp – Mother of LaNita Brown
- C. Other Items

XVI. ADJOURNMENT

* All hires are contingent upon hires obtaining appropriate certification and qualifications prior to beginning job.