

## AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JANUARY 19, 2021  
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 (C) (14) Discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 \* 5ILCS 120/2 Open Meetings *The School Code of Illinois/2020*

### 7:30 pm

- III. PLEDGE OF ALLEGIANCE
  
- IV. INVITED GUESTS ADDRESS THE BOARD
  
- V. CONSIDERATION OF MINUTES
  - A. District #229 Open Meeting - December 21, 2020
  - B. District #229 Closed Meeting – December 21, 2020
  
- VI. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
  
- VII. CONSIDERATION OF BILLS AND PAYROLL
  
- VIII. COMMENTS FROM AUDIENCE
  
- IX. REPORT OF ADMINISTRATION
  - A. Superintendent
    - 1. Winter Break Repairs/Upgrades
    - 2. Good Fellows Baskets (Gift Card to Save A Lot)
    - 3. KHS Musical – *We Are All In This Together – A Musical Review*
    - 4. Preliminary Discussion About Jr. High Baseball for Fall of 2021
    - 5. FOIA Requests
  - B. Mr. Bryan – KHS Principal
    - 1. KHS IL State Scholars
  
- X. SUPERINTENDENT COMMITTEE REPORTS
  
- XI. UNFINISHED BUSINESS
  - A. Update on KHS Visitor Bleachers – Completed
  - B. Update on Front Entrance at Central School – 99% Completed
  - C. Update on KHS Teacher's Lounge & KHS Home Ec Expansion – Completed
  - D. Consideration and Approval of New & Revised Policies: 2:20-E; 3:40; 3:40-E; 4:55; 4:60-AP1; 4:80; 4:90; 4:120-AP; 4:175-AP1; 5:30-AP2; 5:185-AP; 5:270; 6:20; 6:235-E5; 6:300; 6:300-E2; 6:300-E3; 6:310; 6:310-E; 6:320; 6:340; 7:100; 7:140; 7:140-E; 7:300; 7:325; 7:340-AP1; 7:340-AP1, E1; 7:340-AP2; 7:340-AP2, E1
  
- XII. NEW BUSINESS
  - A. Consideration and Approval of IRS Mileage Rate for 2021 (2021 - .56; 2020 - .575)
  - B. Consideration and Approval of Closed Session Minutes and Approve Them as Remaining Closed (through December 31, 2020) and destruction of verbatim records prior to July 1, 2019.
  - C. Consideration and Approval of Seniority List and Years of Continuous Service List
    - 1. *Certified Staff Seniority List 2020/2021*

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- 2. *Certified Staff Years of Continuous Service 2020/2021*
- 3. *Union Years of Continuous Service 2020/2021*
- 4. *Non Union Years of Continuous Service 2020/2021*
- D. Consideration and Approval of Bank Account Changes
- E. 1<sup>st</sup> Reading of Revised Policies 2:140 and 4:150
- F. Consideration and Approval of Memorandum of Understanding with The Kewanee Education Association to Extend the Use of 10 COVID Days through March 31, 2021
- G. Consideration and Approval of Resolution to Temporarily Transfer Money From the Working Cash Fund to The Tort Fund

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
  - 1. Alexis Webster – Central Jr. High Track Coach
  - 2. Chad Kelly – KHS Assistant Wrestling Coach
- B. Retirements
- C. Hires
  - 1. Neponset 21<sup>st</sup> Century Student Assistant(s)
  - 2. Belle 21<sup>st</sup> Century Student Assistant
  - 3. Neponset MTSS Coordinator
  - 4. KHS Assistant Wrestling Coach
  - 5. KHS Girls Wrestling Coach
  - 6. Central Playground/Cafeteria Supervisor
  - 7. Full-Time Pre-K Aide at Lyle
  - 8. Part-Time Custodial Aide at Various Schools
- D. Leaves
- E. Student Teachers
- F. Transfers
  - 1. Irving Paraprofessional – From 4 Hours Per Day to 3 Hours Per Day
- G. Volunteers
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session
  - 1. Moment of Silence for Lillie Taylor (Mother of Cheryl Rohrig – Neponset Secretary)
  - 2. Moment of Silence for Martha Holton (Former Employee)
  - 3. Moment of Silence for Robert DeKeyser (Father of Greg DeKeyser – Bus Driver)
  - 4. Moment of Silence for Carol Fornander (Mother-in-Law of Kaylee Anderson – Neponset Aide)
  - 5. Moment of Silence for Vivian Wilson (Mother-in-Law of Jamie Wilson – Cook at Central)
  - 6. Other Items

XIV. COMMENTS FROM VISITORS AND BOARD MEMBERS

XV. ADJOURNMENT