

REGULAR MEETING
JULY 21, 2021

The Board of Education met in a Regular Meeting on Wednesday, July 21, 2021 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki, and Webb Absent: None

Public Comments: Joe Francis, Mitchell Curtis, Karon Curtis and Jill Olson all spoke to the Board regarding making masks optional for students.

The Board reviewed the Consent Agenda.

Motion by Member Oakman seconded by Member Mendenhall to approve the Consent Agenda which contained the following: Minutes of the Special, Regular Meetings and Executive Session of May 19, 2021, Payment of Bills, Treasurer's Report and Investments, Federated Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Superintendent, Dr. Dinger, updated the board on Summer Tutoring, K-8 Math Training, Junior High School carpet removal and replacement, Elementary Asbestos removal.

The Board reviewed the Consolidated District Plan.

Motion by Member Miller, seconded by Member Kozicki to approve the Consolidated District Plan. After a voice vote, all in favor, motion carried.

The Board reviewed the casualty and workman's comp insurance quote.

Motion by Member Oakman, seconded by Member Miller to approve the Property/Casualty and Workman's Comp renewal with Unland as quoted at \$104,197.00. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the Major Medical renewal.

Motion by Member Mendenhall, seconded by Member Miller to approve the Major Medical Insurance Contract with Blue Cross/Blue Shield as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Second Reading of Board Policy Manual.

Motion by Member Miller, seconded by Member Kozicki to approve the revised Board Policy Manual. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed curriculum materials to be purchased.

Motion by Member Oakman, seconded by Member Kozicki to purchase Amplify, ELA for \$20,171 a 5-year purchase, Eureka Math for \$75,085 a 5-year purchase and Eureka Math manipulatives for \$10,000 a 1-time purchase. After a roll call vote motion carried as follows:

Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed sharing service for Driver Education with Cuba School District.

The Board reviewed the B-PC Athletic Handbook.

Motion by Member Oakman, seconded by Member Mendenhall to approve the B-PC Athletic Handbook. After a voice vote, all in favor, motion passed.

The Board reviewed the B-PC Parent/Student Handbook.

Motion by Member Miller, seconded by Member Kozicki to approve the B-PC Parent/Student Handbook. After a voice vote, all in favor, motion passed.

Fuel bids were opened and reviewed.

Motion by Member Kozicki, seconded by Member Oakman to accept the low bid from West Central FS, Inc. for supplying fuel to the District from August 1, 2021 to July 31, 2022. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the revised job description for Director of Programs and Services.

Motion by Member Oakman, seconded by Member Mendenhall to approve the revised job description for Director of Programs and Services. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board discussed the IDPH and ISBE requirements on restrictions due to COVID

Member Oakman presented a Return to Learn plan for the 2021-22 School Year. The Board reviewed and made changes to this plan.

Motion by Member Oakman, seconded by Member Miller to accept the Return to Learn Plan for the 2021-22 School Year to be reviewed on a monthly basis. (Attachment #1) After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton and Kozicki. Nay: None Abstain: Webb

Superintendent Dr. Dinger discussed Teacher Recruitment and Retention.

Motion by Member Miller, seconded by Member Mendenhall to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of Specific Employees. After a voice vote, all in favor, motion carried.

Motion by Member Oakman, seconded by Member Mendenhall to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

Motion by Member Croxton, seconded by Member Mendenhall to approve the Personnel report as follows: Resignation: Zach Burlingame as Junior High School Mathematics effective immediately. Ty Boden as van driver effective immediately. New Employment for the 2021-22 School Year: Abbey Schaeffer, Elementary First Grade Teacher. Mackenzie Ricco, High School English Teacher. Samantha Sherwood High School Mathematics. Thomas Lowe Life Skills at the High School. Ashley Douglas as Tech Assistant. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Oakman, seconded by Member Mendenhall to adjourn the meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, August 18, 2021 at 6:00 p.m.

08-18-21

DATE


PRESIDENT


SECRETARY

Motion to set policy for Bushnell-Prairie City schools district #170
for return to learn for the 2021-2022 school year.

We, as duly elected members of the Bushnell-Prairie City School District #170 Board of Education hereby determine,

Pursuant to recent Center for Disease Control, Illinois Department of Public Health and Illinois State Board of Education guidance posted July 9, 2021 and a complete analysis of existing data;

Bushnell-Prairie City School District #170 shall encourage, but not require the use of face masks

Bushnell-Prairie City School District #170 expects all staff and students to wear face masks on public transportation and will make face masks available,

Bushnell-Prairie City School District #170 will not discriminate of staff or students relative to quarantining or screening based upon the individuals' vaccination status or use of face masks,

Bushnell-Prairie City School District #170 will strive to provide a safe and healthy school environment for our students, employees and staff by;

- Working with the McDonough County Health Department to assist individuals who request, and qualify for the vaccination, in making arrangements for free Covid-19 vaccinations when available,

- Maintaining at least 3 feet physical distancing for students and staff at all times possible,

- Providing screening testing through the Shield University of Illinois system to any student or staff member upon voluntary request by the individual or legal parent/guardian,

- Providing increased ventilation to all building areas where physically possible,

- Requiring students, employees and staff to remain at home when sick, individuals who are sick will be encouraged to voluntarily participate in screening testing,

- Encouraging and teach proper handwashing and respiratory etiquette,

- Providing the proper levels of cleaning and disinfection to sufficiently remove potential viruses on surfaces.

Schools should communicate all strategies and changes in plans to teachers, staff, and families using accessible and communication channels.

This plan will be executed in cooperation with the McDonough County Health Department and reviewed monthly in consideration of current and local data in the event that conditions change and/or if educational continuity is impacted.