

REGULAR MEETING
FEBRUARY 16, 2022

The Board of Education met in a Regular Meeting on Wednesday, February 16 2022 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Oakman, Croxton, Kozicki, and Webb Absent: Mendenhall

Public Comments: None

The Board reviewed the Consent Agenda.

Motion by Member Kozicki seconded by Member Miller to approve the Consent Agenda which contained the following: Minutes of the January 19, 2022 Regular Meeting and Executive Session, Minutes of January 19, 2022 Public Hearing. Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Kozicki and Webb. Nay: None Abstain: Croxton.

The Board reviewed the Personnel Report.

Motion by Member Oakman, seconded by Member Webb to approve the Personnel Report as follows: New Employment: Hannah Edwards as High School Student Council Sponsor effective the 2022-23 School Year. Sky Horwedel as Elementary Program Assistant effective February 11, 2022. Amber Johnson as High School Program Assistant effective February 16, 2022. Notice of Intent to Retire: Steve Sargeant as High School Ag Teacher effective the end of the 2025-26 School Year. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Miller, seconded by Member Oakman to approve the following policy revisions. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton, Kozicki and Webb. Nay: None

First Reading of suggested updates/changes to the following Board Policies:

2:105 Ethics and Gift Ban

2:110 Qualification, Term, and Duties of Board Officers

2:120 Board Member Development

2:20 Powers and Duties of the School Board; Indemnification

2:220 School Board Meeting Procedure

2:260 Uniform Grievance Procedure

3:40 Superintendent

3:50 Administrative Personnel Other than the Superintendent

3:60 Administrative Responsibility of the Building Principal

4:120 Food Services

4:160 Environmental Quality of Building and Grounds

4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

4:170 Safety

4:175 Convicted Child Sex Offender, Screening; Notifications

4:60 Purchases and Contracts
5:100 Staff Development Program
5:120 Employee Ethics, Conduct; and Conflict of Interest
5:125 Personal Technology and Social Media; usage and conduct
5:150 Personnel Records
5:185 Family and Medical Leave
5:20 Workplace Harassment Prohibited
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:250 Leaves of Absence
5:30 Hiring Process and Criteria
5:330 Sick Days, Vacation, Holidays and Leaves
5:50 Drug and Alcohol-Free Workplace, E-Cigarette, Tobacco and Cannabis Prohibition
5:90 Abused and Neglected Child Reporting
6:20 Education of Children with Disabilities
6:135 Accelerated Placement Program
6:15 School Accountability
6:180 Extended Instructional Programs
6:20 School Year Calendar and Day
6:300 Graduation Requirements
6:340 Student Testing and Assessment Program
6:50 School Wellness
6:60 Curriculum Content
7:10 Equal Educational Opportunities
7:150 Agency and Police Interviews
7:160 Student Appearance
7:180 Prevention of and Response to Bullying, Intimidation and Harassment
7:190 Student Behavior
7:20 Harassment of Students Prohibited
7:200 Suspension Procedures
7:210 Expulsion Procedures
7:240 Conduct Code for Participation in Extracurricular Activities
7:250 Student Support Services
7:260 Exemption from Physical Education
7:290 Suicide and Depression Awareness and Prevention
7:30 Student Assignment
7:310 Restrictions on Publications; Elementary Schools
7:315 Restriction on Publications; High Schools
7:340 Student Records
7:345 Use of Educational Technologies; Student Data Privacy and Security
7:60 Residence
7:70 Attendance and Truancy
7:80 Release Time and Religious Instruction/Observation
8:100 Relations with other Organizations and Agencies

The Board reviewed revised Job Descriptions.

Motion by Member Oakman, seconded by Member Miller to approve the revised Job Descriptions. After a voice vote, all in favor, motion carried.

Superintendent, Dr. Dinger, shared information with the Board on the “Grow Your Own” Grant through the Illinois State Board of Education and the Property Tax Abatement Program in Illinois.

The Board reviewed the edited “Return to Learn Plan”.

Motion by Member Miller, seconded by Member Croxton to approve the Resolution providing for the issue of not to exceed \$1,050,000 Taxable General Obligation School Bonds, Series 2022A, of the District, for the purposes of increasing the Working Cash Fund and refunding certain outstanding bonds of the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Kozicki, seconded by Member Webb to approve the Resolution providing for the issue of not to exceed \$1,550,000 General Obligation School Bonds, Series 2022B, of the District, for the purposes of increasing the Working Cash Fund, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Croxton, seconded by Member Oakman to approve the Resolution providing for the issue of not to exceed \$1,000,000 Taxable General Obligation Debt Certificates (Limited Tax), Series 2022C, of the District, for the purposes of improving school sites and altering, repairing and equipping school building facilities, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Miller, seconded by Member Croxton to approve the Resolution providing for the issue of not to exceed \$1,100,000 General Obligation Debt Certificates (Limited Tax), Series 2022D, of the District, for the purposes of improving school sites and altering, repairing, and equipping school building facilities, providing for the security for and means of payment under said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Croxton, seconded by Member Miller to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, performance or dismissal of specific employees. After a voice vote, all in favor, motion carried.

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

The next regular meeting will be held on Wednesday, March 23, 2022 at 6:00 p.m.

3/23/22

DATE



PRESIDENT



SECRETARY