

REGULAR MEETING
MAY 19, 2021

The Board of Education met in a Regular Meeting on Wednesday, May 19, 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

The Board reviewed the Consent Agenda.

Motion by Member Oakman seconded by Member Miller to approve the Consent Agenda which contained the following: Minutes of the Special, Regular Meetings and Executive Session of April 21, 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

The Board presented Linda Worthington with a clock for her retirement.

Superintendent, Dr. Dinger, updated the board on new Math materials for next school year, Summer Tutoring, Senior Breakfast, Graduation Sunday, May 23rd, and the Triple I Conference. There will be a District cookout on Friday, May 28th.

The Board discussed Dual Athletic participation and heard from Coach Roddis on his concerns.

David Leonatti, District Architect, reviewed with the Board the bids for the roof over the High School Band Room, Junior High School Flooring and Elementary Asbestos Abatement.

Motion by Member Mendenhall, seconded by Member Kozicki to approve the bid from Union Roofing for \$54,200 to replace the roof over the High School Band Room. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Miller, seconded by Member Oakman to approve the bid from Abateco Inc. of \$81,200 for the Elementary School Abatement. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Mendenhall, seconded by Member Kozicki to approve the bid from Savemore Carpets of \$150,010.70 for Junior High School Floor replacement. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the Final School Calendar for the 2020-21 School Year.

Motion by Member Kozicki, seconded by Member Mendenhall to approve the Final 2020-21 School Calendar. After a voice vote, all in favor, motion carried.

The Board discussed Summer Work.

Motion by Member Oakman, seconded by Member Mendenhall to employ Paul Zarello for Summer Work and up to 4 additional workers as needed. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the Board of Education Meeting dates.

Motion by Member Miller, seconded by Member Oakman to approve the Board of Education Meeting Dates for the third Wednesday of each month beginning at 6:00 p.m. After a voice vote, all in favor, motion carried.

Mr. Harrison addressed questions and concerns over the proposed Junior High School Schedule.

Motion by Member Mendenhall, seconded by Member Miller to approve the Junior High School schedule as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed a request for a private school student to participate in Driver's Education.

Motion by Member Mendenhall, seconded by Member Oakman to approve the request to participate in Driver's Education. After a voice vote, all in favor, motion carried.

The Board reviewed the request for new cheer uniforms due to ending the athletic cooperative.

Motion by Member Oakman, seconded by Member Mendenhall to approve the purchase of new cheer uniforms. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board reviewed the Technology Support Technician Job Description.

Motion by Member Oakman, seconded by Member Miller to approve an additional tech support staff. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton and Kozicki. Nay: None Abstain: Webb

Motion by Member Kozicki, seconded by Member Mendenhall to renew membership in the Illinois High School Association for the 2021-22 School Year, and approve the IESA Dues. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

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First Reading of updates to the Board Policy Manual

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

Motion by Member Kozicki, seconded by Member Mendenhall to approve the personnel report as follows: Resignations: Jess Schwendau as Junior High Assistant Volleyball Coach effective immediately, Haley Rodeffer as Junior High Head Volleyball Coach and High School Assistant Volleyball Coach effective immediately. Tyler Snyder as High School Assistant Football Coach effective immediately. Alexander Wolfram as Junior High School Social Sciences Teacher effective at the end of the school year. Nicole Mason as Elementary Teacher effective at the end of the School Year. Staci Kramer as High School Football Cheer Sponsor effective immediately. New Employment: Jacob Schisler as High School Assistant Football Coach effective for the 2021-22 School Year. Vanessa Williams as High School FACS Teacher effective for the 2021-22 School Year. Judy Bowman as Junior High Head Volleyball Coach effective for the 2021-22 School Year. Change in Status: Stephanie Puccini from 8th Grade ELA/Lit Teacher to Life Skills at the High School effective for the 2021-22 School Year. Christine Pompeo as 4th Grade to 5th Grade at the Elementary effective for the 2021-22 School Year. 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 Miller to adjourn the meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, June 16, 2021 at 6:00 p.m.

7-21-21

DATE


PRESIDENT


SECRETARY

