

## AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229  
MEETING OF THE BOARD OF EDUCATION  
MONDAY, AUGUST 16, 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 \* 5ILCS 120/2 Open Meetings *The School Code of Illinois/2021*

**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
- IV. INVITED GUESTS ADDRESS THE BOARD
  - A. Larissa Meyer, Xander Gruszczyk, Makenna Peed and Melcon Dejesus – KHS State Track Qualifiers
- V. CONSIDERATION OF MINUTES
  - A. District #229 Open Meeting – July 19, 2021
  - B. District #229 Closed Meeting – July 19, 2021
  - C. District #229 Special Open Meeting – July 19, 2021
  - D. District #229 Special Open Meeting – August 9, 2021
- VI. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
  - A. District #229
- VII. CONSIDERATION OF BILLS AND PAYROLL
  - A. District #229
- VIII. COMMENTS FROM AUDIENCE
- IX. REPORT OF ADMINISTRATION
  - A. Superintendent
    - 1. Evidence Based Funding – Increase of \$691,000 for the School Year
    - 2. Estimated Enrollment
  - B. Mr. Bryan – KHS Principal
    - 1. KHS Boiler Bash
  - C. Mr. Atwell – KHS Athletic Director
    - 1. KHS Fall Sports Participation
- X. SUPERINTENDENT COMMITTEE REPORTS
  - A. Resurfacing of Irving Playground/Parking Areas
  - B. KHS Stadium Update (goal posts & play clock)
- XI. UNFINISHED BUSINESS
  - A. Consideration and Approval of New & Revised Policies: 1:20; 1:30; 2:10; 2:30; 2:120-E1; 2:120-E2; 2:125-E3; 2:130; 2:150-AP; 2:220-E7; 2:240; 2:240-E1; 2:240-E2; 2:250-E2; 4:40-AP; 4:60-AP3; 4:140-AP; 4:140-E1; 4:140-E2; 4:170-AP5; 5:10; 5:30; 5:30-AP2; 5:30-AP2, E1; 5:30-AP2, E2; 5:125-E; 5:179-AP1; 5:170-AP2; 5:170-E; 5:190-E1; 5:190-E2; 5:190-E3; 5:240-AP; 6:100; 6:100-AP; 6:100-E1; 6:100-E2; 6:120-AP4; 6:145; 6:160; 6:170-AP1; 6:170-AP1, E1; 6:170-AP1, E2; 6:170-AP2; 6:235; 6:235-AP1; 6:235-AP1, E1;

Continued on Page 2 (On the back of this sheet)

6:235-AP1, E2; 6:235-AP2; 6:235-E3; 6:235-E4; 6:250-AP; 6:255; 6:260; 6:260-E; 7:240-AP2, E1; 7:280; 7:340-AP1, E3; 7:340-AP1, E4; 7:340-AP2; 7:345-AP, E4; 8:90

- B. KHS Home Ec Addition Project
- C. KHS Welding/Cafeteria and Fine Arts Storage Project
- D. KHS Brockman HVAC Project

## XII. NEW BUSINESS

- A. Consideration and Approval of Resolution Providing for the Issue of Approximately \$305,000 Taxable General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2021A, and Approximately \$3,320,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021B, of the District for the Purposes of Refunding Certain Outstanding Bonds of the District and Building and Equipping Additions to the Kewanee High School Building and the Belle Alexander School Building, Altering, Repairing and Equipping School Buildings and Facilities of the District and Improving Sites, Providing for the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds and the Levy of a Direct Annual Tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment and Authorizing the Execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in Connection with the Sale of Said Bonds.
- B. Consideration and Approval of Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of Approximately \$305,000 Taxable General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2021A, and Approximately \$3,320,000 General Obligation School Bonds (Alternate Revenue Source), Series 2021B, of the District.
- C. Consideration and Approval of Substitute Teacher Pay
- D. Consideration and Approval of Health Alliance to be Health Insurance Carrier for Kewanee School District for the 2021-2022 School Year
- E. Consideration and Approval of Resolution to Temporarily Transfer Money From the Working Cash Fund to The Tort Fund
- F. Consideration and Approval of Bid for HVAC Projects at Belle, Central, Irving, Lyle and Neponset
- G. Consideration and Approval of Bid for KHS Parking Lots
- H. Consideration and Approval of Intergovernmental Agreement with the City of Kewanee

## XIII. ACTION FROM CLOSED SESSION

- A. Resignations
  1. Megan Davidson – KHS Spanish Teacher – Effective 8/4/21
  2. Melissa Dever – Central Alternative Teacher – Effective 7/27/21
  3. Emma Wallace – Irving 3<sup>rd</sup> Grade Teacher – Effective 8/6/21
  4. Elizabeth Bermudez – P/T KHS Bilingual Aide – Effective 8/1/21
  5. Jeralynn Bickers – P/T Belle Kitchen Server – Effective 7/28/21 (verbal resignation)
  6. Sue Ingle – P/T Cafeteria Worker – Effective 8/10/21 (verbal resignation)
  7. Shelbi Murphy – Central Aide – Effective 7/30/21
  8. Alicia Conner – Neponset Cheer Advisor – Effective Immediately
  9. Dede Grice – Central Jr. High Pom Pon Advisor – Effective 8/12/21
  10. Jackie Haage – Neponset 8<sup>th</sup> Grade Sponsor – Effective 8/9/21
  11. Stacie Phelps – Central 8<sup>th</sup> Grade Girls Basketball Co-Coach – Effective 8/12/21
  12. Johnny Williams – KHS Play Director & Set Design – Effective 7/18/21
- B. Retirements
  1. Lee Ann Carman – P/T KHS Cafeteria Worker – Effective 8/3/21
- C. Hires
  1. Irving 3<sup>rd</sup> Grade Teacher
  2. P/T Belle Kitchen Server
  3. P/T KHS Cafeteria Worker
  4. F/T Central Cafeteria Worker
  5. F/T Central Aide
  6. P/T Central Playground Supervisor
  7. Central K-Kids Co-Advisor(s)
  8. Central 8<sup>th</sup> Grade Girls Basketball Co-Coach
  9. KHS Key Club Advisor
  10. Belle ROE 21<sup>st</sup> Century Aide(s)
  11. Central Elementary ROE 21<sup>st</sup> Century Teacher(s)
  12. Central Elementary ROE 21<sup>st</sup> Century Aide(s)
  13. Central Elementary ROE 21<sup>st</sup> Century Student Assistant
  14. Central Jr. High ROE 21<sup>st</sup> Century Teacher(s)
  15. Central Jr. High ROE 21<sup>st</sup> Century Aide
  16. Irving ROE 21<sup>st</sup> Century Teacher(s)
  17. Irving ROE 21<sup>st</sup> Century Aide(s)
  18. Neponset ROE 21<sup>st</sup> Century Teacher(s)
  19. Neponset ROE 21<sup>st</sup> Century Student Assistant
  20. Neponset ROE 21<sup>st</sup> Century Aide(s)
- D. Leaves

1. Kaylee Anderson – Neponset Aide – Maternity Leave – Beginning Approximately 10/1/21 for 8 weeks
- E. Long Term Sub
  1. Central Alternative Teacher for 1<sup>st</sup> Semester
  2. KHS PE Teacher – Monday, Wednesday & Friday
- F. Transfers
  1. From P/T Central Playground Supervisor to F/T Central Aide
- G. Volunteers
  1. Central Jr. High Softball Coach(s)
  2. KHS Tennis Coach
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action
  1. To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Lori Christiansen: Kewanee Schools Foundation - *All Aboard! 30 Trips for 30 Years* Event
- B. Other

XV. ADJOURNMENT