AGENDA

KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION MONDAY, AUGUST 15, 2022 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 <u>MUST</u> 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
- V. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting July 18, 2022
 - B. District #229 Closed Meeting July 18, 2022
 - C. District #229 Special Open Meeting August 8, 2022
 - D. District #229 Special Closed Meeting August 8, 2022
- 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
 - Evidence Based Funding FY23
 - 2. Estimated Enrollment
 - Kewanee Police Department Resource Officer for Kewanee CUSD #229
 - B. Mrs. Baney KHS Principal
 - 1. KHS Boiler Bash
 - C. Mr. Atwell KHS Athletic Director
 - 1. KHS Fall Sports Participation
 - 2. Coaches Meeting
- X. SUPERINTENDENT COMMITTEE REPORTS
 - A. KHS Stadium Turf/Lighting
- XI. UNFINISHED BUSINESS
 - A. Various Gym/Cafeteria HVAC Projects
 - B. Belle & Neponset Classroom Additions
 - C. KHS Ag Addition (9-2) and Belle Gym Addition (9-7)
 - D. Irving School Main Entrance

XII. NEW BUSINESS

- A. Consideration and Approval of Blue Cross Blue Shield to be the Health Insurance Carrier for Kewanee School District for the 2022-2023 School Year
- B. Consideration and Approval of Reciprocal Reporting Agreement Between Kewanee Community Unit School District #229 and The Kewanee Police Department
- C. Consideration and Approval of Belle Alexander School Electrical Service Upgrade

XIII. ACTION FROM CLOSED SESSION

A. Resignations

- 1. Emily Asleson Irving 3rd Grade Teacher
- 2. Aubrey Hoffman Belle 1st Grade Teacher
- 3. Contina Hernblom Central Cafeteria Worker
- 4. Angela Dillender KHS Library Clerk
- 5. Kelsey Kaiser Lyle Pre-K Aide
- 6. Ryan Welgat KHS Assistant Wrestling & Girls Wrestling Coach
- 7. Patience McClintic Irving Aide
- 8. Shaun Gruszeczka P/T Resource Officer

B. Retirements

- 1. Diane Ruzas Bus Driver Effective End of 2021-2022 School Year
- Shannon Webster Neponset Jr. High Social Science/Language Arts Teacher Effective End of 2025-2026 School Year

C. Hires

- 1. KHS Sr. Class Co-Advisor
- 2. KHS Jr. Class Advisor
- 3. KHS Boiler Bash Co-Advisor
- 4. KHS Sophomore Class Advisor
- 5. KHS Cafeteria Worker
- 6. KHS Assistant Softball Coach
- 7. Belle 21st Century Student Assistant(s)
- 8. KHS 10 Month Secretary
- Irving Aide

D. Leaves

Taylor Chasteen – Lyle Pre-K Aide – Maternity Leave – Beginning Approximately 10/17/22 for 10 weeks

E. Long Term Sub

. Mandy Sherbyn – Maternity Leave for Kylie Murphy

F. Transfers

- From KHS Cafeteria Worker to Central Cafeteria Worker
- 2. From 1 on 1 Health Aide to KHS Library Clerk

G. Volunteers

- Central Football Coach(s)
- 2. Central Softball Coach(s)
- 3. KHS Wrestling Coach (Boys & Girls)
- H. Renewal/Non-Renewal of Stipend Positions
- I. Student Teachers
 - 1. Brittney Mitro Neponset 1st Grade (with K. Maupin)
 - 2. Sara Timberlake Central 4th Grade (with P. Costenson)
- J. Other Action
 - To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Helen McMillan Mother of Amie Olson and Jamie Wilson (Cafeteria Workers) and Aunt of Connie Briggs (Adm. Office Secretary)
- B. Moment of Silence for Rose McKenna Former School Secretary
- C. Moment of Silence for Donald Colgan Father of Amanda Johnson (Central PE Teacher)
- D. Moment of Silence for Mary Phelps Mother of Angela Wyant (Irving Aide)
- E. Other Items

XV. ADJOURNMENT