

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 20, 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 ALLEGIANCE

SINE DIE

- IV. **TAX LEVY HEARING – 7:30 pm**
 - A. Presentation by Dr. Sullens
 - B. Comments/Discussion by Visitors and Board Members
 - C. Consideration and Approval of:
 - 1. Bond Resolution (Transfer of County Sales Tax Money for \$103,820.00 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2018)
 - 2. Bond Resolution (Transfer of County Sales Tax Money for \$1,420.00 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2021A)
 - 3. Bond Resolution (Transfer of County Sales Tax Money for \$79,020.00 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2021B)
 - 4. 2021 Tax Levy

SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD
 - A. Colin VanStechelman – State Cross Country Qualifier
 - B. Mr. Greg Wertheim – Henry-Stark Special Education District, Executive Director

- VI. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – November 15, 2021
 - B. District #229 Closed Meeting – November 15, 2021

- VII. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
 - A. District #229

- VIII. CONSIDERATION OF BILLS AND PAYROLL
 - A. District #229

- IX. COMMENTS FROM AUDIENCE

- X. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. State of IL FY2022 Budget/ISBE FY2023 Budget
 - 2. Winter Break Cleaning & Maintenance Projects
 - 3. Good Fellows/Key Club Baskets
 - 4. Winter Programs and Concerts
 - 5. County Sales Tax for Tax Year 2021 Projects Included: KHS Concrete Parking Lot
 - B. Mr. Atwell – KHS Athletic Director
 - 1. KHS Winter Sports Update

- XI. SUPERINTENDENT COMMITTEE REPORTS

- XII. UNFINISHED BUSINESS
 - A. KHS Bus Parking Project
 - B. KHS Parking Lot
 - C. KHS Welding/Cafeteria and Fine Arts Storage Project
 - D. Various Gym/Cafeteria HVAC Projects
 - E. 2nd Reading of New & Revised Policies: 2:20; 2:105; 2:110; 2:120; 2:150; 2:150-AP; 2:220; 2:220-E1; 2:220-E3; 2:220-E5; 2:220-E6; 2:220-E8; 2:250-E2; 2:260; 3:40; 3:50; 3:60; 4:60; 4:60-AP1; 4:60-AP4; 4:110; 4:120; 4:160; 4:165; 4:170; 4:170-AP1; 4:170-AP2; 4:170-AP2, E5; 4:175; 4:175-AP1; 5:10; 5:20; 5:20-AP; 5:30; 5:30-AP1; 5:30-AP2; 5:30-AP2, E1; 5:30-AP2, E2; 5:50; 5:90; 5:90-AP; 5:100; 5:100-AP; 5:120; 5:120-AP2; 5:120-AP2, E; 5:125; 5:150; 5:185; 5:185-AP; 5:200; 5:210; 5:220; 5:220-AP; 5:250; 5:330; 6:15; 6:20; 6:50; 6:60; 6:60-AP1; 6:60-AP1, E1; 6:60-AP1, E2; 6:60-AP2; 6:60-AP3; 6:100-AP; 6:120; 6:135; 6:135-AP; 6:180; 6:220; 6:300; 6:300-E2; 6:300-E3; 6:340; 7:10; 7:20; 7:20-AP; 7:30; 7:60; 7:60-AP1; 7:60-AP2, E1; 7:60-AP2, E2; 7:60-AP2, E3; 7:80; 7:150; 7:160; 7:165; 7:180; 7:190; 7:190-AP3; 7:190-AP4; 7:190-AP5; 7:190-AP6; 7:190-E1; 7:190-E2; 7:190-E3; 7:200; 7:200-E1; 7:200-E2; 7:210; 7:210-E1; 7:240; 7:240-AP1; 7:250; 7:250-AP2; 7:260; 7:280-E2; 7:290; 7:290-AP; 7:310; 7:310-AP; 7:315-AP; 7:340; 7:340-AP1; 7:340-AP1, E1; 7:345; 7:345-AP; 7:345-AP, E4; 7:345-AP, E5; 7:345-AP, E6; 8:70; 8:95-AP; 8:100

- XIII. NEW BUSINESS
 - A. Consideration and Approval of 2 Year Lease Extension for the 2019 Chevy Starcraft 14 Passenger Activity Bus with Midwest Transit Equipment
 - B. Consideration and Approval of Laptops Bid
 - C. Consideration and Approval of District ESSER III Grant and Henry-Stark Special Ed ESSER III Funds
 - D. Consideration and Approval of 2022 KHS Athletic Hall of Fame Inductees

- XIV. ACTION FROM CLOSED SESSION
 - A. Resignations
 - 1. Jeanna Moore – Cashier – Effective 12/3/21
 - 2. Mireya Miranda – Central Bilingual Aide – Effective 11/22/21
 - 3. Charlie Brooks – Central Cafeteria Worker – Effective 12/21/21
 - B. Retirements
 - 1. Ruth Kapacinkas – Kewanee District Librarian – Effective End of 2024-2025 School Year
 - C. Hires
 - 1. P/T Bus Driver
 - 2. Irving 21st Century Teacher
 - 3. Irving 21st Century Student Assistant
 - 4. P/T Central Playground Supervisor
 - 5. Cafeteria Substitute
 - 6. F/T Cafeteria Worker at Central – 8 Hours
 - 7. F/T Cafeteria Worker at Central – 6 Hours
 - 8. ROE 21st Century Student Assistant(s)
 - D. Leaves
 - 1. Nicole Enderle – FMLA Adoption – 1/5/22 to 2/11/22
 - E. Long Term Sub
 - 1. KHS PE Teacher M-W-F for 2nd Semester of 2021-2022
 - 2. Cara Nelson – FMLA Leave of Nicole Enderle – 1/5/22 to 2/11/22
 - 3. Gayle Burhorn – Maternity Leave for Tara Woller – 2/15/22 through Approximately 4/8/22
 - 4. Kayla Jewell – Maternity Leave for Tara Woller – Approximately 4/11/22 through the End of the School Year
 - F. Transfers
 - 1. Erin Havelka – Reassign Duties to Aide/Cafeteria Cashier – Effective 12/6/21
 - G. Volunteers
 - 1. KHS Poms
 - H. Student Teachers
 - 1. Renee Lock – University of IL – 12 Weeks Starting 1/5/22 in KHS Ag Department

I. Other Action Arising From Closed Session

XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Ronald Scott – Husband of LuAnn Scott – Cafeteria Worker
- B. Moment of Silence for Marian Pletkovich – Mother of Sherry Eggleston – KHS Aide
- C. Moment of Silence for Cecil “Rob” Adkison – Father-in-Law of Kristen Adkison – Central Teacher
- D. Moment of Silence for Jeff Johnson’s Mother-In-Law
- E. Other

XVI. ADJOURNMENT