

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 19, 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/2022*

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 \$98,468.75 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2018)
 - 2. Bond Resolution (Transfer of County Sales Tax Money for \$1,900.00 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2021A)
 - 3. Bond Resolution (Transfer of County Sales Tax Money for \$488,050.00 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2021B)
 - 4. 2022 Tax Levy

SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD
 - A. Mya Mirocha – State Girls Golf
 - B. Kewanee FFA “3 Star Chapter” Resolution

- VI. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – November 21, 2022
 - B. District #229 Closed Meeting – November 21, 2022

- 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 FY2023 Budget/ISBE FY2024 Budget
 - 2. Winter Break Cleaning & Maintenance Projects
 - 3. Good Fellows Baskets
 - 4. Winter Programs and Concerts
 - 5. County Sales Tax for Tax Year 2022 Projects Included: KHS LED/Practice Field Lighting; KHS Cafeteria, Welding, Storage
 - 6. Eagle Enterprises – District Recycling
 - B. Mr. Atwell – KHS Athletic Director
 - 1. KHS Winter Sports Update
 - C. Mr. Anderson – Central Jr. High Principal
 - 1. Jr. High Athletics – IESA 8th Grade Girls Basketball State Tournament
- XI. SUPERINTENDENT COMMITTEE REPORTS
- XII. UNFINISHED BUSINESS
 - A. Belle & Neponset Classroom Additions
 - B. KHS Ag Addition and Belle Gym Addition
 - C. Irving School Main Entrance
 - D. 2nd Reading of New & Revised Policies: 2:100; 2:105; 2:210; 2:250-AP1; 2:250-E2; 2:265; 2:265-E; 3:50; 3:60; 3:60-E; 4:10; 4:60-AP1; 4:120; 4:140; 4:140-AP; 4:140-E1; 4:165; 4:170-AP1; 4:190-AP1; 4:190-AP2; 5:20; 5:120; 5:120-AP1; 5:120-AP2; 5:120-AP2, E; 5:200; 5:220; 5:250; 5:280; 5:290; 5:320; 5:330; 6:15; 6:20; 6:20-AP; 6:50; 6:60; 6:60-AP1; 6:65; 6:220; 6:250; 6:255; 6:260; 6:260-AP; 6:260-AP, E; 6:300-E2; 6:300-E3; 6:310; 6:340; 7:20; 7:50; 7:70; 7:100; 7:180; 7:190-AP3; 7:190-AP4; 7:190-E2; 7:190-E3; 7:250; 7:250-AP2; 7:285; 7:285-AP; 7:285-AP, E; 7:290; 7:290-AP; 7:340; 7:340-AP1; 7:340-AP1, E4; 7:340-AP2; 7:340-AP2, E1; 8:30-AP; 8:95-AP
- XIII. NEW BUSINESS
 - A. Consideration and Approval of Appointment of IMRF Authorized Agent
 - B. Consideration and Approval of Illinois Empower F/23 School Improvement Report
 - 1. Central Elementary School
 - 2. Central Jr. High School
 - 3. Irving School
 - C. Consideration and Approval of Purchase of Real Estate – Parcel A
 - D. Consideration and Approval of Purchase of Real Estate – Parcel B
- XIV. ACTION FROM CLOSED SESSION
 - A. Resignations
 - B. Retirements
 - C. Hires
 - 1. Central Jr. High Wrestling Coach
 - 2. Central Jr. High Track Coach
 - 3. School Counselor – Various Buildings
 - 4. KHS Resource Teacher for 2023-2024 School Year
 - 5. Irving 21st Century Aide
 - 6. KHS Contest Play Director
 - 7. Regular Bus Driver
 - D. Leaves
 - E. Long Term Sub
 - 1. KHS Alternative Teacher for 2nd Semester 2022-2023
 - F. Transfers
 - 1. To Be Determined
 - G. Volunteers
 - 1. Central Boys Basketball Coach
 - 2. KHS Cheerleading Coach
 - 3. KHS Wrestling Coach
 - H. Student Teachers
 - 1. Haley Hamilton – 1st Grade at Belle (Teacher TBD) – 2/21/23 – 4/7/23
 - I. Other Action Arising From Closed Session
- XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION
 - 1. Moment of Silence for James Schoals – Stepfather of Coessa Rusk (Aide at Neponset) and Step Grandfather of Thalia Padilla (Cafeteria Worker)
 - 2. Moment of Silence for Jerry Phelps Sr. – Father of Angela Wyant (Aide at Irving)
 - 3. Moment of Silence for John Resch – Father of Keith Resch (Custodian at Irving)
 - 4. Other Items

XVI. ADJOURNMENT