

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 18, 2023
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/2023*

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 \$93,400.00 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 \$490,825.00 to Pay General Obligation School Bonds (Alternate Revenue Source) Series 2021B)
 - 4. 2023 Tax Levy

SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD
 - A. Brady Clark – IHSA 4A Football First Team All-State

- VI. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – November 20, 2023
 - B. District #229 Closed Meeting – November 20, 2023
 - C. District #229 Special Open Meeting – December 1, 2023

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

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

- IX. COMMENTS FROM AUDIENCE

Continued on Page 2 (On The Back Of This Sheet)

- X. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. State of IL FY2024 Budget/ISBE FY2025 Budget
 - 2. Winter Break Cleaning & Maintenance Projects
 - 3. Good Fellows Baskets
 - 4. Winter Programs and Concerts
 - 5. FOIA Requests
 - 6. County Sales Tax for Tax Year 2023 Projects Included: Bond Payments, KHS Ag Project, KHS Stadium Turf Project
 - 7. Collective Bargaining Agreement/Dental Insurance
 - B. Mr. Atwell – KHS Athletic Director
 - 1. KHS Winter Sports Update
 - C. Mr. Anderson – Central Jr. High Principal
 - 1. Kewanee Public Library – State Reading Guidelines

- XI. SUPERINTENDENT COMMITTEE REPORTS

- XII. UNFINISHED BUSINESS
 - A. Lyle Addition
 - B. Belle Solar Farm Update – Finalization of the Contract
 - C. Consideration and Approval of New & Revised Policies: 2:20; 2:120; 2:150-AP; 2:200; 2:220; 2:220-E2; 2:220-E6; 4:10; 4:30; 4:60; 4:60-AP1; 4:130; 4:130-E; 4:160; 4:160-AP; 4:170; 4:170-AP1; 5:30; 5:50; 5:90-AP1; 5:120-AP2; 5:150-AP; 5:190; 5:200; 5:210; 5:220; 5:250; 5:285-AP; 5:330; 6:15; 6:30; 6:50; 6:60; 6:60-AP1; 6:230; 7:60; 7:70; 7:160; 7:190; 7:190-AP9; 7:270; 7:270-AP2; 7:285; 7:285-AP; 7:290; 7:290-AP; 7:345; 7:345-AP; 8:30;

- XIII. NEW BUSINESS
 - A. Consideration and Approval of Bank Account Changes
 - B. Consideration and Approval of Bus Bids
 - C. Consideration and Approval of Central School 10 Year Life Safety Report
 - D. Consideration and Approval of Pay Raises for Employees Not Covered by the Collective Bargaining Agreement
 - E. Consideration and Approval of Superintendent (Mrs. Baney) Contract

- XIV. ACTION FROM CLOSED SESSION
 - A. Resignations
 - 1. Brittney Krohn – KHS Drum Line Advisor
 - 2. Maya Padilla – Belle Aide – Effective 12/31/23
 - 3. Amber Baker – 21st Century After School Program
 - B. Retirements
 - C. Hires
 - 1. Belle Kindergarten Teacher
 - 2. KHS Assistant Band Director
 - 3. KHS Head Tennis Coach
 - 4. KHS Assistant Tennis Coach
 - 5. Central 5th/6th Grade Girls Basketball Coach(s)
 - 6. Central Bilingual Aide
 - 7. Central 2nd Shift F/T Custodian
 - 8. Cafeteria Sub(s)
 - 9. 21st Century Teacher at Belle
 - D. Leaves
 - E. Long Term Sub
 - 1. 6th Grade Teacher at Central for 2nd Semester 2023-2024 School Year
 - F. Transfers
 - 1. To Be Determined
 - G. Volunteers
 - 1. KHS Floral Design (2)
 - 2. KHS Dance Team
 - H. Student Teachers
 - I. Other Action Arising From Closed Session
 - 1. Field Experience (Observation) in Mr. Henegar's Classroom
 - 2. Other

- XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION
 - 1. Moment of Silence for Robert "Bob" W. Hardy – Father of Robin Hampton (Bus Aide) and Father-In-Law of Larry Hampton (Bus Driver)
 - 2. Moment of Silence for Linda Bolls – Director of The Salvation Army and Sister of Don Billiet (former Board Member)

3. Other Items

XVI. ADJOURNMENT