# AGENDA

# KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION THURSDAY, FEBRUARY 23, 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/2022

# 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 ALLEGIANCE
- IV. INVITED GUESTS ADDRESS THE BOARD
- V. CONSIDERATION OF MINUTES
  - A. District #229 Open Meeting January 17, 2023
  - B. District #229 Closed Meeting January 17, 2023
  - C. District #229 Special Open Meeting January 12, 2023
  - D. District #229 Special Closed Meeting January 12, 2023
- 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. FY24 Funding
  - 2. Building & Grounds Improvements
  - 3. National School Lunch Program Equipment Grant (KHS serving line and additional freezer space)
  - 4. Sp Ed ESSER Funds Addition at Lyle School
  - 5. FOIA Requests
- B. Mr. Anderson Central Principal
  - 1. Testing Preparation
  - Mr. Atwell KHS Athletic Director
    - 1. KHS Sports Update
    - 2. State Qualifiers
      - a. Bowling Mya Mirocha
      - b. Wrestling Max Kelly & Will Taylor (Jaxson Hicks & Alex Duarte Alternates)
      - c. Speech Cooper Bates
- X. SUPERINTENDENT COMMITTEE REPORTS
- XI. UNFINISHED BUSINESS

C.

- A. Belle & Neponset Classroom Additions
- B. KHS Ag Addition and Belle Gym Addition
- C. Irving School Main Entrance
- D. KHS Fieldhouse/Locker Rooms

# XII. NEW BUSINESS

- A. Consideration and Approval of Field House/Locker Rooms Bid
- B. Consideration and Approval of LU Interactive UNO System (Grant Funded)
- C. Consideration and Approval of the 2023-2024 School Calendar D. Consideration and Approval of Non-Renewal of the Kewanee H
  - Consideration and Approval of Non-Renewal of the Kewanee High School Head Football Coach and Releasing All Assistant Coaches (all assistant coaches can re-apply for coaching positions)

# XIII. ACTION FROM CLOSED SESSION

- A. Resignations
  - 1. Etta LaFlora P/T Aide at Irving Effective 2/7/23
  - 2. Ashley Williams F/T Aide at Lyle Effective 2/2/23
  - 3. Emali Porter Neponset Track Coach
  - 4. Sandra Bonilla Bilingual Aide at Central Effective 2/7/23
- B. Retirements
- C. Hires
  - 1. Neponset Track Coach
  - 2. Athletic Support Staff/Streaming Announcer
  - 3. Cafeteria Substitute(s)
  - 4. F/T Aide at Lyle
  - 5. P/T Aide at Irving
  - 6. 21<sup>st</sup> Century Student Aide(s) at Central
  - 7. Central Jr. High Science Teacher for the 2023-2024 School Year
  - 8. KHS Spring Weights Coach
  - 9. KHS Speech Assistant Coach
- D. Leaves
  - 1. Anna Cole Maternity Leave for 6 Weeks Starting Approximately 2/19/23
- E. Student Teachers
- F. Transfers
  - 1. From KHS P/T Cafeteria Worker to F/T Cafeteria Worker
  - 2. From Cafeteria Substitute to P/T Cafeteria Worker
  - 3. From P/T Aide at Irving to F/T Aide at Irving (2)
- G. Volunteers
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action

# XIV. COMMENTS FROM VISITORS AND BOARD MEMBERS

- A. Moment of Silence for George Ouart Retired District Custodian
- B. Moment of Silence for Marvin Brown Former District Substitute Teacher and Grandfather of Elizabeth Murphy (Teacher at Belle/Neponset)
- C. Moment of Silence for Carl Nelson Former Math & Industrial Arts Teacher at Central & KHS and Neponset Grade School Principal
- D. Other
- XV. ADJOURNMENT