

## AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229  
MEETING OF THE BOARD OF EDUCATION  
TUESDAY, JANUARY 17, 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 (C) (14) Discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 \* 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
- IV. INVITED GUESTS ADDRESS THE BOARD
- V. CONSIDERATION OF MINUTES
  - A. District #229 Open Meeting - December 19, 2022
  - B. District #229 Closed Meeting – December 19, 2022
- VI. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
- VII. CONSIDERATION OF BILLS AND PAYROLL
- VIII. COMMENTS FROM AUDIENCE
- IX. REPORT OF ADMINISTRATION
  - A. Superintendent
    - 1. Winter Break Repairs/Upgrades
    - 2. KHS Musical – *Anastasia*
    - 3. FOIA Requests
  - B. Mrs. Baney – KHS Principal
    - 1. KHS IL State Scholars
    - 2. KHS Winter Sports Update
- X. SUPERINTENDENT COMMITTEE REPORTS
- XI. UNFINISHED BUSINESS
  - 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 IRS Mileage Rate for 2023 (2023 - .655; 2022 - .585)
  - B. Consideration and Approval of Closed Session Minutes and Approve Them as Remaining Closed (through December 31, 2022) and destruction of verbatim records prior to July 1, 2021.

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

- C. Consideration and Approval of Seniority List and Years of Continuous Service List
  - 1. *Certified Staff Seniority List 2022/2023*
  - 2. *Certified Staff Years of Continuous Service 2022/2023*
  - 3. *Union Years of Continuous Service 2022/2023*
  - 4. *Non Union Years of Continuous Service 2022/2023*
- D. Consideration and Approval of Bank Account Changes
- E. Consideration and Approval of Selling The District's Old FAT Timing System to Hall High School

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
  - 1. Randi Wilder – KHS Sideline Cheerleading Coach
  - 2. Ron Finney – Bus Driver
  - 3. Marci Solomon – Irving Aide
- B. Retirements
- C. Hires
  - 1. Central Playground/Office Aide/Afterschool
  - 2. Cafeteria Substitute
  - 3. ROE Safe School Teacher for 2<sup>nd</sup> Semester
  - 4. ROE KHS 21<sup>st</sup> Century Coordinator
  - 5. ROE Belle 21<sup>st</sup> Century Aide(s)
  - 6. KHS Sideline Cheerleading Coach(s)
  - 7. F/T Substitute Teacher
  - 8. Belle Playground Supervisor
- D. Leaves
- E. Student Teachers
- F. Transfers
  - 1. To Be Determined
- G. Volunteers
  - 1. KHS Musical
  - 2. Central Jr. High Cheerleading Coach
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session

XIV. COMMENTS FROM VISITORS AND BOARD MEMBERS

- 1. Moment of Silence for Robert Donaldson – Former Football Coach
- 2. Moment of Silence for Spencer Wallace – Brother of Stephanie Johnson (Teacher at KHS)
- 3. Moment of Silence for Sally VanWassenhove – Mother of Paul VanWassenhove (Teacher at KHS)
- 4. Moment of Silence for Arline Coyne – Mother of Ted Coyne (Bus Driver)
- 5. Moment of Silence for Connie Sellers – Former Cafeteria Worker
- 6. Moment of Silence for Robert Bumphrey – Brother of Mindy Bumphrey (Aide at Central)
- 7. Moment of Silence for Brycelyn Powell – 1<sup>st</sup> Grade Student at Belle
- 8. Moment of Silence for Susan Welgat – Visitation School Secretary and Liaison to Central AD and Superintendent
- 9. Other Items

XV. ADJOURNMENT