AGENDA

KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION MONDAY, JULY 19, 2021 PETERSEN AUDITORIUM 1211 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; (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 and (11) Litigation; (C) (14) Semi-Annual Review of the Minutes as Mandated by Section 2.06 * 5ILCS 120/2 Open Meetings The School Code of Illinois/2021

7:30 PM

III. PLEDGE OF ALLIGENCE

SINE DIE

- IV. Conduct of Public Hearing Concerning the Intent of the Board of Education to Sell Not to Exceed \$2,500,000 General Obligation School Bonds (Alternate Revenue Source) for the Purpose of Building and Equipping Additions to the Kewanee High School Building and the Belle Alexander School Building, Altering, Repairing and Equipping School Buildings and Facilities of the District and Improving Sites
 - Roll Call by the Secretary
 - B. Discussion of the Issuance of Bonds by the Superintendent and Board
 - C. Public Comments
 - D. Adjournment

SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD
 - A. Larissa Meyer, Xander Gruszeczka, Makenna Peed and Melcon Dejesus KHS State Track Qualifiers
- VI. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting June 21, 2021
 - B. District #229 Open Meeting June 21, 2021
 - C. District #229 Special Open Meeting June 21, 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. Summer Maintenance
 - 2. FY/22 State Evidence Based Funding
 - 3. Discussion of CDC/ISBE Guidance for School Opening 2021
 - 4. Update from Meeting with Henry County Health Department/OEM July 19th
 - 5. Recommendation on Return to School Will be Made at a Special Board Meeting on August 2nd
 - 6. Update on KHS A/C Project

- B. Mr. Atwell KHS Athletic Director
 - 1. Discussion of 2020-2021 Athletic Year
 - 2. Discussion of 2021-2022 Athletics
 - 3. Discussion of Athletes Participating in 2 Sports During the Same Season

XI. SUPERINTENDENT COMMITTEE REPORTS

- Discussion of Bidding Resurfacing Parking Lots Bus Barn, KHS Back Parking Lot, Central Playground (possibly Irving)
- B. Discussion of Bids/Completion Dates of A/C for Cafeteria/Gyms/Elem Schools (Esser II)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

(Consent Items A – C)

- A. Consideration and Approval of Closed Session Minutes and Approve Them as Remaining Closed or as Being Open (through June 30, 2021)
- B. Consideration and Approval to Authorize the Superintendent to Prepare the 2021/2022 Budget
- C. Consideration and Approval of Bus Hazard Resolution
- D. Consideration and Approval of Bids for Paper Products/Milk Products/Bread Products & Waste Disposal Pricing
- E. Consideration and Approval of Bus Mileage Rate F/21 \$2.35/mile F/22 \$2.50/mile
- F. Consideration and Approval of Contract with Kewanee Park District
- G. Consideration and Approval of Pay Raises for Employees Not Covered by the Collective Bargaining Agreement
- H. Consideration and Approval of Buying Group (PE Lockers for KHS)
- I. 1st Reading of New & Revised Policies

XIV. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Jessica Shipley KHS Girls Basketball Head Coach
 - Maria Sakellaris KHS PE Teacher, KHS Volleyball, KHS Girls Basketball and KHS Softball Asst. Coach
 - 3. Kirk Watson KHS Scholastic Bowl Advisor
 - Marie Watson KHS Scholastic Bowl Advisor
 - 5. Joe Eads KHS Asst. Boys and Girls Wrestling Coach
 - 6. Carol Lewis KHS Cafeteria Worker Effective 8/10/21
- B. Retirements
- C. Hires *
 - 1. P/T Aide at Belle Alexander School (5.5 hrs. per day)
 - 2. P/T Kitchen Server at Visitation School
 - 3. KHS Asst. Football Coach(s)
 - 4. KHS Fall Strength Coach
 - District Head Cook
 - 6. F/T Lyle Paraprofessional
- D. Leaves
- E. Long Term Sub
- F. Transfers
 - 1. To Be Determined
- G. Volunteers
 - 1. KHS Volleyball Coach
 - 2. Central Football Coach(s)
- H. Renewal/Non-Renewal of Stipend Positions
 - 1. KHS Football Asst. Coach
 - Other Action Arising From Closed Session
 - To Be Determined

XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Margaret "Peggy" Kord Former English Teacher at KHS
- B. Moment of Silence for Robert Plum Husband of Jennifer Plum (Irving Teacher) & Father of Hailey Plum (Irving Teacher)
- C. Moment of Silence for Bill Ince Father of Lindy Richardson (Central Custodian/Security)
- D. Moment of Silence for Mrs. Golby Wife of Superintendent Emeritus Mr. James Golby
- E. Other Items

XVI. ADJOURNMENT

I.

* All hires are contingent upon hirees obtaining appropriate certification and qualifications prior to beginning job.