AGENDA

KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION MONDAY, JULY 18, 2022 PETERSEN AUDITORIUM 1101 EAST THIRD STREET KEWANEE, IL 61443

6:00 PM

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/2022

7:30 PM

- III. PLEDGE OF ALLIGENCE
- IV. INVITED GUESTS ADDRESS THE BOARD
- V. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting June 20, 2022
 - B. District #229 Open Meeting June 20, 2022
 - C. District #229 Special Open Meeting June 27, 2022
 - D. District #229 Special Closed Meeting June 27, 2022
- 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. Summer Maintenance
 - 2. FY/23 State Evidence Based Funding
 - 3. Honorable Jeff O'Connor (retired) KHS Class of 1967 Recognition of his efforts as Chief Judge of the 14th Judicial Circuit on behalf of Children (in Rock Island, Henry, Mercer and Whiteside counties)
 - B. Mr. Atwell KHS Athletic Director
 - Summer Athletic Updates
 - a. KHS Cheerleaders attended UCA camp at ISU
 - b. Parent Request for Competitive Cheerleading
 - c. Other Items
- X. SUPERINTENDENT COMMITTEE REPORTS
 - A. KHS Stadium Turf/Lighting/Soil
- XI. UNFINISHED BUSINESS
 - A. KHS Welding Project (panel)
 - B. Various Gym/Cafeteria HVAC Projects
 - C. Belle Gym & Classroom Additions
 - D. KHS Ag Addition
 - E. Neponset Classroom Additions

XII. NEW BUSINESS

(Consent Items A – D)

- A. Consideration and Approval of Closed Session Minutes and Approve Them as Remaining Closed or as Being Open (through June 30, 2022)
- B. Consideration and Approval to Authorize the Superintendent to Prepare the 2022/2023 Budget
- C. Consideration and Approval of Bus Hazard Resolution
- D. Consideration and Approval of Bank Account Changes
- E. Consideration and Approval of Bus Mileage Rate F/22 \$2.50/mile F/23 \$2.75/mile
- F. Consideration and Approval or Resolution Providing For An Inter-Fund Loan From The Working Cash Fund
- G. Consideration and Approval of New KHS Fieldhouse. Partnership with The Kewanee Schools Foundation: Major Donor(s)
- H. Consideration and Approval of Athletic Code Additions to the KHS Handbook

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Anabel Alva Central 6th Grade Teacher
 - 2. Samantha Spears Central 4th Grade Teacher
 - 3. Yasemin Onder Irving 3rd Grade Teacher
 - 4. Connie Weir Belle Cafeteria Worker
 - 5. Cassandra Douglas KHS Boiler Bash Co-Advisor
 - 6. Heather Olalde KHS Junior Class Advisor
 - 7. Josie Heeren KHS Office Summer Worker Effective 7/29/22
- B. Retirements
 - 1. William Brackett District Custodian/Maintenance Effective 8/31/22
 - 2. Laura Jane Cleaver Neponset Head Cook Effective 5/23/22
- C. Hires *
 - 1. Summer Custodial Worker
 - 2. Bus Aide
 - 3. Belle P/T Aide(s)
 - Belle Cafeteria Worker
 - KHS F/T Cafeteria Worker
 - 6. Central P/T Cafeteria Worker
 - 7. Neponset F/T Cook Assistant
 - 8. Central Patrol Supervisor
 - 9. Central Jr. High Football Assistant Coach
 - 10. Central 7th Grade Boys Basketball Coach
 - 11. KHS Student Council Advisor
 - 12. KHS Fall Weights (pm)
 - 13. KHS Business Teacher
 - 14. KHS MTSS
- D. Leaves
 - Kylie Murphy Maternity Leave Beginning 11/11/22 for 6 Weeks
- E. Long Term Sub
 - 1. Central Title I Teacher Tu F and District Sub on Mondays For 1st Semester
 - 2. Central 6th Grade Teacher For 1st Semester
 - 3. KHS Alternative Teacher For 1st Semester
 - 4. Neponset Music Teacher 2 Days Per Week For 1st Semester
- F. Transfers
 - To Be Determined
- G. Volunteers
 - 1. Central Football Coach(s)
 - 2. Central Softball Coach
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session
 - To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

A. Other Items

XV. ADJOURNMENT

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