

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 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; (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/2023*

7:30 PM

- III. PLEDGE OF ALLIGENCE
- IV. INVITED GUESTS ADDRESS THE BOARD
 - A. Rachel DeRycke, Kyle Joos & Kiersten Yordy – FFA State Degrees
 - B. Kalleigh Gale – FFA District 1 1st Place Creed Speaking
 - C. Daniela Chavez – 2nd Place State of Illinois FFA Spanish Creed Speaking
- V. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting – June 20, 2023
 - B. District #229 Open Meeting – June 20, 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. Summer Maintenance
 - 2. FY/24 State Evidence Based Funding
 - 3. FOIA Requests
 - B. Mr. Atwell – KHS Athletic Director
 - 1. Summer Athletic Updates
- X. SUPERINTENDENT COMMITTEE REPORTS
- XI. UNFINISHED BUSINESS
 - A. Belle Gym, Belle & Neponset Classroom Additions
 - B. KHS Ag Addition
 - C. KHS Fieldhouse/Locker Rooms
 - D. Lyle Addition
 - E. Irving Playground/Parking Lot
 - F. Consideration and Approval of New & Revised Policies: 2:170; 4:45; 4:55-E; 4:60-E; 4:80-AP1; 4:100; 4:160-AP; 5:230; 6:40-AP; 6:120-AP1, E1; 6:220-E1; 6:220-E2; 6:240-AP; 7:15-E; 7:150-AP; 7:275; 7:280-E3; 7:300-E2; 7:305; 7:305-AP; 7:330; 7:330-E; 8:25
- XII. NEW BUSINESS

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(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, 2023)
- B. Consideration and Approval to Authorize the Superintendent to Prepare the 2023/2024 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/23 \$2.75/mile – F/24 \$2.75/mile
- F. Consideration and Approval of Waste Disposal Bid for 2023-2024 School Year
- G. Consideration and Approval of Resolution Providing For An Inter-Fund Loan From The Working Cash Fund To The Tort Fund
- H. Consideration and Approval to Join The CIE (Central Illinois Educators) Health Insurance Co-op (approved last week for membership by the CIE Board)

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Jebadiah Ralston – F/T Maintenance – Effective 7/7/23
 - 2. Jamie Willis – KHS Counselor – Effective 7/31/23
 - 3. Haley Hamilton – KHS Fall Play Director – Effective Immediately
 - 4. Tad Stout – KHS Assistant Baseball Coach – Effective Immediately
 - 5. Leticia Martinez – Belle Kindergarten Teacher – Effective Immediately
- B. Retirements
- C. Hires *
 - 1. KHS Social Studies/CTE Teacher – 2nd Semester 2023-2024 School Year
 - 2. KHS US History Teacher – For 1st Semester 2023-2024 School Year
 - 3. KHS Fall Play Director
 - 4. P/T Paraprofessional at Belle (2)
 - 5. F/T Paraprofessional at Lyle
 - 6. Cafeteria Substitute
 - 7. F/T Maintenance
 - 8. KHS Assistant Baseball Coach
 - 9. KHS Assistant Softball Coach(s)
 - 10. Central Jr. High Assistant Softball Coach
 - 11. Summer Worker (Painting)
- D. Leaves
- E. Long Term Sub
 - 1. Central Title I Teacher – Tu – F and District Sub on Mondays – For 1st Semester 2023- 2024 School Year
 - 2. Central 6th Grade Teacher(s) – For 1st Semester 2023-2024 School Year
- F. Transfers
 - 1. To Be Determined
- G. Volunteers
 - 1. KHS Soccer Coach(s)
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session
 - 1. To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Stina Tavares – Grandmother of Tara Hicks (KHS Nurse) and Corey Tavares (Central Alternative Teacher)
- B. Moment of Silence for Susan Wyant – Mother in Law of Angie Wyant (Irving Aide)
- C. Moment of Silence for Brian Long – Husband of Stella Long (Cafeteria Worker)
- D. Other Items

XV. ADJOURNMENT

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