

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JUNE 20, 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 * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2023*

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 ALLIGENCE
SINE DIE

- IV. AMENDED BUDGET HEARING
 - A. Roll Call by the Secretary
 - B. Presentation of the 2022-2023 Amended Budget by the Superintendent
 - C. Public and Board Comments
 - D. Consideration and Approval of 2022-2023 Amended Budget
 - E. Adjournment**SINE DIE**

- V. INVITED GUESTS ADDRESS THE BOARD
 - A. Larissa Meyer and MaKenna Peed – State Track

- VI. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – May 15, 2023
 - B. District #229 Closed Meeting – May 15, 2023

- VII. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
 - A. Kewanee CUSD #229

- VIII. CONSIDERATION OF BILLS AND PAYROLL
 - A. Kewanee CUSD #229

- IX. COMMENTS FROM AUDIENCE

- X. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. Budget Overview F/23 & F/24 – Evidence Based Funding (\$350 Million to the Formula)
 - 2. Summer Cleaning/Maintenance
 - 3. FOIA Requests
 - B. Mr. Atwell – KHS Athletic Director
 - 1. Sports Update

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- D. Mrs. Baney – KHS Principal
 - 1. KHS Graduation
 - 2. Cultural Field Trip to Chicago

XI. SUPERINTENDENT COMMITTEE REPORTS

XII. UNFINISHED BUSINESS

- A. Belle & Neponset Classroom Additions
- B. KHS Ag Addition
- C. Belle Gym Addition
- D. KHS Fieldhouse/Locker Rooms
- E. Lyle Addition

XIII. NEW BUSINESS

- A. Consideration and Approval of Board of Education Meeting Dates for 2023/2024 School Year
- B. Consideration and Approval of Community Eligibility Provision (CEP) for the 2023-2024 School Year
- C. Consideration and Approval of Rates for Lunch, Breakfast & Other Food Items for 2023/2024 School Year
- D. Consideration and Approval of Bids for Paper Products/Milk Products/Bread Products & Waste Disposal Pricing
- E. Consideration and Approval of Bid for KHS Laptops for Computer Programming Class
- F. Consideration and Approval of ROE (TRS Qualified Employees) to continue with the Kewanee 229 Payroll and Health Insurance from 9/1/23 to 8/31/24
- G. Consideration and Approval of KHS Activity Account Changes
- H. Consideration and Approval of 1st Reading of New & Revised Policies

XIV. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Chad Kirkhove – KHS PE Teacher – Effective Immediately
 - 2. Tara Woller – Belle 1st Grade Teacher – Effective Immediately
 - 3. Michelle Bruty – P/T Central Counselor – Effective Immediately
 - 4. Emily Boyler Smith – Central Counselor – Effective 6/30/23
 - 5. Catie Griffin – F/T Lyle Pre-K Aide – Effective Immediately
 - 6. Kayla Jewell – F/T Substitute/Aide – Effective Immediately
 - 7. Nick Woods – P/T Belle Aide – Effective Immediately
 - 8. Dede Grice – Central Jr. High Assistant Track Coach – Effective Immediately
 - 9. Bob Dybdal – KHS Assistant Golf Coach – Effective Immediately
 - 10. Rob Weston – KHS Head Girls Softball Coach – Effective Immediately
 - 11. Jason Grice – Central 7th Grade Girls Basketball Coach – Effective Immediately
 - 12. Michael Weir – Central Jr. High Assistant Wrestling Coach – Effective Immediately
- B. Retirements
 - 1. Rebecca Henkins – Belle Lunchroom/Library Aide – Effective 5/23/23
 - 2. Rosalie Schmidt – KHS SE Step Transition – Effective End of the 2022-2023 School Year
 - 3. Gail Pickering – Bus Driver – Effective 6/2/23
- C. Hires *
 - 1. Central PE Teacher
 - 2. KHS History Teacher – 2nd Semester
 - 3. Neponset 2nd Grade Teacher
 - 4. ROE Neponset Summer School Teacher
 - 5. Summer Custodial Worker
 - 6. P/T Belle Custodian-P/T Bus Driver
 - 7. KHS 2nd Shift Custodian
 - 8. Bus Driver
 - 9. F/T Belle Aide
 - 10. Bus Aide
 - 11. Central 7th Grade Girls Basketball Coach
 - 12. KHS Assistant Girls Basketball Coach
 - 13. KHS Assistant Golf Coach
 - 14. KHS Assistant Soccer Coach
 - 15. KHS Head Softball Coach
 - 16. Central Jr. High Head Softball Coach
- D. Leaves
- E. Long Term Sub
- F. Internships
 - 1. Mandy Ruter-Daly – Counselor Intern at Central Jr. High School with Chelsea Hamerlinck
- G. Transfers
 - 1. From P/T Belle Custodial-P/T Bus Driver to Bus Driver
- H. Volunteers
 - 1. Irving

2. Americorp Worker at Central
 - I. Renewal/Non-Renewal of Stipend Positions
 - J. Student Teachers
 1. Kayla Jewell – 1st Grade at Belle – 1st Semester
 2. Tom Campbell – KHS History – 1st Semester
 3. Meaghan Keel – 2nd Grade at Irving – 1st Semester
 4. Jace Jennings – Special Education with Julie Fristad at KHS and 3rd Grade with Angie Kluever at Irving – 1st Semester
 - K. Other Action Arising From Closed Session
 1. To Be Determined
- XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION
- A. Moment of Silence for Scott Porter – Former Neponset Teacher
 - B. Moment of Silence for Alice Bartlett – Retired 1st Grade Teacher at Belle
 - C. Other
- XVI. ADJOURNMENT

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