# **AGENDA**

# KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION MONDAY, JUNE 21, 2021 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/2021

# 7:30 PM

# All visitors <u>MUST</u> 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 2020-2021 Amended Budget by the Superintendent
  - C. Public and Board Comments
  - D. Consideration and Approval of 2020-2021 Amended Budget
  - E. Adjournment

# SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD
- VI. CONSIDERATION OF MINUTES
  - A. District #229 Open Meeting May 17, 2021
  - B. District #229 Closed Meeting May 17, 2021
- 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/21 & F/22
  - 2. Summer Cleaning/Maintenance
  - 3. transFinder Bus Software/Hardware
  - 4. Esser II & Esser III Updates
- B. Mr. Atwell KHS Athletic Director
  - 1. KHS Softball
  - 2. KHS Girls Track
  - 3. KHS Baseball/Track/Wrestling

### XI. SUPERINTENDENT COMMITTEE REPORTS

A. KHS Ag Expansion

# XII. UNFINISHED BUSINESS

#### XIII. NEW BUSINESS

- A. Consideration and Approval of Board of Education Meeting Dates for 2021/2022 School Year
- B. Consideration and Approval of Lunch & Breakfast Rates for 2021/2022 School Year
- C. Consideration and Approval of ROE (TRS Qualified Employees) to continue with the Kewanee 229 Payroll and Health Insurance from 9/1/21 to 8/31/22
- D. Consideration and Approval of Resolution authorizing the issuance of general obligation alternate bonds of the District in an aggregate principal amount not to exceed \$4,185,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purposes 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 and refunding certain outstanding bonds of the District
- E. Consideration and Approval of Bid for KHS Storage, Welding and Cafeteria Addition
- F. Consideration and Approval of Central Jr. High School Joining IESA for Girls & Boys Basketball and Volleyball
- G. Consideration and Approval of Pay Raises for Employees Not Covered by the Collective Bargaining Agreement

# XIV. ACTION FROM CLOSED SESSION

- A. Resignations
  - 1. Gabrielle Hoffman Irving Counselor Effective End of 2020-2021 School Year
  - 2. Jenny Malooly KHS Special Ed/Resource Teacher Effective End of 2020-2021 School Year
  - 3. Matt Clark KHS Key Club Advisor Effective End of 2020-2021 School Year
  - 4. Andrew Reid KHS English Teacher Effective End of 2020-2021 School Year
  - 5. Cody Butler KHS Assistant Football Coach Effective End of 2020-2021 School Year
  - 6. Marisa Romanelli KHS Contest Play Advisor Effective End of 2020-2021 School Year
  - Suzanne Burkhart Central K-Kids Advisor Effective End of 2020-2021 School Year
  - 8. Heather Olalde KHS Sophomore Class Advisor Effective End of 2020-2021 School Year
  - 9. Jennifer Coombes KHS Junior Class Advisor Effective End of 2020-2021 School Year
  - 10. Erin Stevenson Visitation Cafeteria Server Effective End of 2020-2021 School Year
  - 11. Jakob Saey KHS Kewanite Advisor Effective End of 2020-2021 School Year
- B. Retirements
- C. Hires \*
  - 1. KHS Summer School 1 on 1 Health Aide
  - 2. Central Summer School Aide
  - 3. Summer Band Instruction
  - 4. Summer School Bus Driver
  - Summer School Bus Aide
  - 6. Summer Resource Officer(s)
  - 7. Summer School Academic Advising (12 Days)
  - 8. Summer Custodial Aide
  - 9. Summer Custodial
  - 10. Belle Alexander School 12 Month Custodian

- 11. KHS Custodian
- 12. KHS English Teacher
- 13. Central Resource Teacher
- 14. KHS Resource Teacher
- 15. KHS Alternative Teacher
- 16. KHS Junior Class Advisor
- 17. KHS Sophomore Class Advisor
- 18. KHS Contest Play Advisor
- 19. Central Patrol Advisor
- 20. KHS Kewanite Advisor
- 21. KHS Secretary
- 22. KHS Office Aide
- D. Leaves
  - 1. Amanda Minx Maternity Leave Tentative Dates 7/6/21 to 8/31/21
- E. Long Term Sub
- F. Transfers
  - 1. To Be Determined
- G. Volunteers
  - 1. Americorp/Summer Worker
  - 2. Irving 21st Century
- H. Renewal/Non-Renewal of Stipend Positions
- I. Student Teachers
- J. Other Action Arising From Closed Session
  - 1. To Be Determined

# XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Judith O'Connor Mother of Daniel Nolan (District Bookkeeper) and Mother-In-Law of Laura Nolan (Central School Teacher)
- B. Moment of Silence for Reva Steffen Mother of Scott Steffen (Board Member)
- C. Moment of Silence for Joyce Harris Grandmother of Kelly Duytschaver (School Nurse)
- D. Other Items

# XVI. ADJOURNMENT

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