

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, MARCH 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/2022*

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 ALLEGIANCE

- IV. INVITED GUESTS ADDRESS THE BOARD
 - A. Mya Mirocha – IHSA State Bowling
 - B. Max Kelly and Will Taylor – IHSA State Wrestling
 - C. KHS Wrestling Team – IHSA Regional Champions
 - D. Cooper Bates – IHSA State Speech

- V. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – February 23, 2023
 - B. District #229 Closed Meeting – February 23, 2023

- VI. CONSIDERATION OF FINANCIAL AND TREASURER'S REPORTS
 - A. Kewanee District #229

- VII. CONSIDERATION OF BILLS AND PAYROLL
 - A. Kewanee District #229

- VIII. COMMENTS FROM AUDIENCE

- IX. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. State of Illinois FY24 Education Budget
 - 2. KHS Group Interp and Contest Play – Sectionals March 18th at Olympia High School
 - 3. Discussion of Adding a JV Dance/Pom Squad
 - 4. FOIA Requests
 - B. Mrs. Baney – KHS Principal
 - 1. KHS Testing Schedule
 - C. Mr. Atwell – KHS Athletic Director
 - 1. Spring Sports Update

- X. SUPERINTENDENT COMMITTEE REPORTS

- XI. UNFINISHED BUSINESS
 - A. Belle & Neponset Classroom Additions
 - B. KHS Ag Addition and Belle Gym Addition

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- C. Irving School Main Entrance
- D. KHS Fieldhouse/Locker Rooms

XII. NEW BUSINESS

- A. Consideration and Approval of Kewanee Personnel for 2023-2024 School Year
 - 1. Vote #1: Consideration and Approval of Kewanee 2023-2024 Probation and Tenure List
 - 2. Vote #2: Consideration and Approval of Resolution Authorizing Notice of Non-Renewal and Dismissal of Probationary Teacher
 - 3. Vote #3: Other – Additional individual names as requested by Board Members
- B. Consideration and Approval of Naming Rights for the KHS Stadium Fieldhouse
- C. Consideration and Approval of Naming Rights for the KHS Ag Science Center's Classroom & FFA Lounge
- D. Consideration and Approval of KHS IHSA Membership Renewal for 2023-2024 School Year
- E. Consideration and Approval of Lyle Addition Bid
- F. Consideration and Approval of Intergovernmental Cooperative Agreement Resolution
- G. Consideration and Approval of Joint Agreement Resolution
- H. Consideration and Approval of Changing the District's Insurance Agent of Record From Dimond Brothers to Kepple Healthcare Consulting Effective April 1, 2023
- I. Consideration and Approval of Compensation Adjustment for Technology Director and Assistant Technology Director

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Francisco Grajeda – KHS Head Soccer Coach
 - 2. Jacob Doan – KHS Freshman Class Advisor
 - 3. Bradley Swanson – KHS PE/Dr. Ed Teacher – Effective End of 2022-2023 School Year
 - 4. Emma Miller – Central Jr. High 8th Grade Girls Basketball Coach
- B. Retirements
 - 1. Kim Ellenberger – Change in Retirement Date From 2025-2026 School Year to the End of 2022-2023 School Year
- C. Hires *
 - 1. KHS Cheerleading Coach – For 2023-2024 School Year
 - 2. KHS Head Football Coach – For 2023-2024 School Year
 - 3. P/T Belle Bilingual Aide
- D. Student Teacher
 - 1. Ana Gerard – Belle Alexander – 1st Grade with Mrs. Anderson
- E. Long Term Sub
- F. Transfers
- G. Volunteers
- H. Renewal/Non-Renewal of Stipend Positions
- I. Other Action Arising From Closed Session
 - 1. Taylor Haseley – Growing Agriculture Science Teacher (GAST) – Intern with Mrs. Callahan
 - 2. Lauryn Kuehl – Growing Agriculture Science Teacher (GAST) – Intern with Mrs. Callahan
 - 3. Blair Snyder – Growing Agriculture Science Teacher (GAST) – Intern with Mrs. Callahan
 - 4. Other Items To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD MEMBERS

- A. Moment of Silence for Mary Kirkhove – Grandmother of Brad Swanson – KHS Teacher
- B. Moment of Silence for Letha Wessels – Retired KHS Office/Art Room Worker
- C. Moment of Silence for Tyanda Thomas – Sister of Kayla Thomas – 21st Century Aide
- D. Other

XV. ADJOURNMENT

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