

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 16, 2022
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 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
 - A. Mya Mirocha – State Bowling
- V. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting – April 19, 2022
 - B. District #229 Closed Meeting – April 19, 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. Congratulations to our Retirees: Christopher Gustafson, Bill Pann and Laura Greenhagen
 - 2. Summer Food Program Sites: Central School, KHS, Neponset Grade School, Belle, Irving, Lyle, YMCA, Fairview/Housing Authority & Reagan Townhouses
 - 3. Review of 2021/2022 Budget
 - 4. Evidence Based Funding - \$200,937 (June 2022)
 - 5. Excess Soil from KHS Turf Project
 - a. Discussion of Park District/Sale of Soil/Retention of Soil
 - 6. Foundation – Dual Credit
 - 7. Foundation Video
 - 8. Presentation 2022 Board Convention
 - 9. Update on Property Tax Bills
 - 10. Dr. Tammy Brown – Title III – Received Special Recognition from ISBE (Miler, Diaz, Comer, Guerrero)
 - 11. Avangrid-Midland – Wind Farm Project
 - B. Mrs. Hodge-Bates – Neponset Principal
 - 1. Title I Annual Review Report

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- 2. Neponset Track Sectional Update
 - C. Mr. Atwell – KHS Athletic Director
 - 1. Sports Update
 - D. Mr. Bryan – KHS Principal
 - 1. KHS Prom and Graduation
 - 2. Mrs. Callahan and the KHS FFA Chapter
 - E. Mr. Anderson – Central Principal
 - 1. Mrs. Philhower – Star Courier Teacher of the Year
 - 2. Central Strawberry Festival and Art Fair
- X. SUPERINTENDENT COMMITTEE REPORTS
- A. KHS Stadium Turf – Soil Removal to Begin May 23rd
- XI. UNFINISHED BUSINESS
- A. KHS Welding/Cafeteria and Fine Arts Storage Project
 - B. Various Gym/Cafeteria HVAC Projects
 - C. Belle Gym Addition
 - D. KHS Ag Addition
 - E. KHS Stadium Lighting (Musco – May 23rd)
- XII. NEW BUSINESS
- (Consent Items A – E)
- A. Consideration and Approval of Districtwide Parental Involvement Policy
 - B. Consideration and Approval of Belle Alexander Parental Involvement Policy
 - C. Consideration and Approval of Irving Parental Involvement Policy
 - D. Consideration and Approval of Central Parental Involvement Policy
 - E. Consideration and Approval of Neponset Parental Involvement Policy
- (Consent Items F – J)
- F. Consideration and Approval of Districtwide Title I Plan
 - G. Consideration and Approval of Belle Alexander Title I Plan
 - H. Consideration and Approval of Irving Title I Plan
 - I. Consideration and Approval of Central Title I Plan
 - J. Consideration and Approval of Neponset Title I Plan
- K. Consideration and Approval of Gorenz and Associates, Ltd. to conduct the District’s FY2022 Audit
 - L. Consideration and Approval of Resolution Providing for an Inter-Fund Transfer From the Working Cash Fund to the Tort Immunity Fund
 - M. Consideration and Approval of Bids for Belle Classroom Addition/Neponset Addition (2 classrooms/restrooms)
 - N. Consideration and Approval of Valley Construction to be Construction Manager for Belle Classroom Addition/Neponset Addition (Also CM for KHS Ag Addition and Belle Gym Addition)
 - O. Consideration and Approval of Resolution Authorizing the Sale of Certain Personal Property Owned by Keweenaw Community Unit School District #229
 - P. 1st Reading of Various New and Revised Policies
- XIII. ACTION FROM CLOSED SESSION
- A. Resignations
 - 1. Ashley Galle – Central 4th Grade Teacher – Effective End of 2021-2022 School Year
 - 2. Corey Tavares – KHS Sophomore Boys Basketball Coach – Effective End of 2021-2022 School Year
 - 3. Heidi Nerud – Central Computer Teacher – Hired for 2022-2023 School Year
 - 4. Abigail Stevenson – Neponset Jr. High Social Studies/Physical Education Teacher, Volleyball Coach and Scholastic Bowl Coach – Effective End of 2021-2022 School Year
 - 5. Marisa Romanelli – KHS Mathematics Teacher – Effective End of 2021-2022 School Year
 - 6. Linda Cheline – F/T Aide at Belle – Effective End of 2021-2022 School Year
 - 7. William Comer – P/T Bilingual Aide at Irving – Effective 5/23/22
 - 8. Donna Havelka – KHS Assistant Softball Coach – Effective End of 2021-2022 School Year
 - B. Retirements
 - 1. Bill Pan – Bus Driver
 - C. Hires *
 - 1. Summer School/Summer Worker Personnel (see Exhibit A)
 - 2. KHS Assistant Softball Coaches (2/3-1/3 split position)
 - 3. KHS Physical Education Teacher – Effective 2022-2023 School Year
 - 4. KHS Dean of Students – Effective 2022-2023 School Year
 - 5. Central 7th Grade Volleyball Coach – Effective 2022-2023 School Year
 - 6. Central Jr. High PBIS Coordinator – Effective 2022-2023 School Year
 - 7. Central ISS Supervisor – 2 Days Per Week – Effective 2022-2023 School Year
 - 8. KHS Volleyball Assistant Coach – Effective 2022-2023 School Year

- 9. KHS Assistant Girls Basketball Coach – Effective 2022-2023 School Year
- 10. KHS Assistant Softball Coach – Effective 2022-2023 School Year
- D. Leaves
- E. Long Term Sub
- F. Student Teachers
 - 1. Hayley Paxton – Neponset Elementary – 3rd Grade with Ms. Drury
- G. Transfers
 - 1. KHS Assistant Girls Basketball Coach to Central Jr. High Girls Basketball Coach
 - 2. Central Jr. High 7th Grade Volleyball Coach to Central Jr. High 8th Grade Volleyball Coach
 - 3. Central Jr. High Assistant Football Coach to KHS Assistant Football Coach
 - 4. Central Jr. High Assistant Boys Basketball Coach to KHS Assistant Boys Basketball Coach
- H. Volunteers
 - 1. KHS Boys Basketball Coach
 - 2. Irving ROE 21st Century Summer School
- I. Renewal/Non-Renewal of Stipend Positions
- J. Other Action Arising From Closed Session
 - 1. Jill Bartelt – Change From Central Resource to Central Title I Teacher for 2022-2023 School Year (incorrectly stated at April Meeting)
 - 2. Other
- XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION
 - A. Moment of Silence for Carol “Sue” Titlow – Mother-in-Law of Sarah Titlow (KHS Teacher)
 - B. Other Items
- XV. ADJOURNMENT

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