AGENDA

KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION MONDAY, MAY 15, 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
 - B. Oath of Office for Jon DeBord
- 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 <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 ALLEGIANCE
- IV. INVITED GUESTS
 - A. Mr. Greg Wertheim Henry/Stark Special Education District Director
 - B. Kyle Joos and McKenzie Carton State FFA District 1 Proficiency Winners
 - C. KHS Band and Choir Runner Up in the IHSA Solo Ensemble Organizational Contest Class B
- V. CONSIDERATION OF MINUTES
 - A. District #229 Open Meeting April 17, 2023
 - B. District #229 Closed Meeting April 17, 2023
 - C. District #229 Special Open Meeting April 25, 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
 - Jeff Johnson Elected to the IASB Board of Directors for the Blackhawk Division. 21
 Directors in the State of Illinois and 23 Districts in the Blackhawk Division.
 - 2. Congratulations to our Retirees: Robert Dybdal, Kim Ellenberger and Sarah Titlow
 - Summer Food Program Sites: Central School, KHS, Neponset Grade School, Belle, Irving, Lyle, YMCA and Fairview/Housing Authority
 - 4. Review of 2022/2023 Budget
 - 5. FOIA Requests
 - 6. OSF St. Luke Medical Center Innovation Hub Ceremony
 - B. Mrs. Hodge-Bates Neponset Principal
 - Neponset Track Update
 - C. Mr. Atwell KHS Athletic Director
 - 1. Sports Update

- D. Mrs. Baney KHS Principal
 - 1. KHS Prom
- E. Mr. Anderson Central Principal
 - 1. Central Strawberry Festival and Art Fair

X. SUPERINTENDENT COMMITTEE REPORTS

XI. UNFINISHED BUSINESS

- A. Belle & Neponset Classroom Additions
- B. KHS Ag Addition
- C. Belle Gym Addition (bleachers to be delivered 5/15)
- D. KHS Fieldhouse/Locker Rooms
- E. Lyle Addition
- F. Consideration and Approval of New & Revised Policies: 2:110; 2:250-E2; 3:40-E; 4:60; 4:60-AP1; 4:60-AP3; 4:60-AP4; 4:60-AP5; 5:30; 5:30-AP3; 5:30-AP3, E; 5:90; 5:90-AP1; 5:90-AP2; 5:125; 5:150; 5:150-AP; 5:170; 5:260; 6:135; 6:135-AP; 6:230; 6:230-AP; 6:230-AP, E; 7:180-AP1, E1; 7:180-AP1, E2; 7:180-AP1, E3; 7:180-AP1, E4; 7:180-AP1, E6; 7:180-AP1, E7; 7:185-E; 7:190-AP6

XII. NEW BUSINESS

- A. Consideration and Approval of Handbook Changes
- B. Consideration and Approval of Gorenz and Associates, Ltd. to conduct the District's FY2023 Audit
- C. Consideration and Approval of Bid for Irving Parking Lot/Playground (State Maintenance Grant)

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Jordan Soja Neponset 2nd Grade Teacher Effective End of 2022-2023 School Year
 - 2. Bret Keimig Central Jr. High PE Teacher Effective End of 2022-2023 School Year
 - 3. Marland Rachel KHS History Teacher Effective 7/1/23
 - 4. Rick LaFollette Central Jr. High Assistant Football Coach Effective Immediately
 - 5. Josh Hicks Central Jr. High Girls Softball Coach Effective Immediately
 - 6. Tatum Drury Neponset 8th Grade Sponsor Effective End of 2022-2023 School Year
 - 7. Blair Bullock KHS Assistant Girls Basketball Coach Effective Immediately
 - 8. Marland Rachel KHS Head Bowling Coach Effective Immediately
 - 9. Lisa Stisser KHS MTSS Coordinator Effective End of 2022-2023 School Year
 - 10. Paul Williams Bus Driver Effective Immediately
- B. Retirements
 - 1. Karen Rogula Lyle School Parent Coordinator Effective 12/31/23
- C. Hires *
 - 1. Summer School/Summer Worker Personnel (see Exhibit A)
 - 2. KHS English Teacher Effective 2023-2024 School Year
 - 3. KHS Physical Education Teacher Effective 2023-2024 School Year
 - 4. KHS Math Teacher Effective 2023-2024 School Year
 - Central F-T Certified Aide
 - 6. KHS Head Soccer Coach Effective 2023-2024 School Year
 - 7. KHS Girls Bowling Coach Effective 2023-2024 School Year
 - 8. Central Jr. High Assistant Football Coach Effective 2023-2024 School Year
- D. Leaves
 - . Alexandria Philhower Maternity Leave Approximately 9/10/23 for 8-10 Weeks
- E. Long Term Sub
- F. Student Teachers
 - 1. William Schehl Central Jr. High and Kewanee High School with Alex Binek Fall 2023
- G. Transfers
- H. Internships
 - 1. Alex Binek Principal Internship with Mrs. Baney Fall 2023 Spring 2024
- I. Volunteers
 - 1. KHS Golf Coach
 - 2. KHS Girls Basketball Coach
- J. Renewal/Non-Renewal of Stipend Positions
- K. Other Action Arising From Closed Session
 - 1. To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Bud Johnson Father-In-Law of Pete Tanzillo (Bus Driver)
- B. Moment of Silence for James Cable Grandfather of Alyssa Kiermaier (Aide at Lyle)
- C. Moment of Silence for Julian Quintero Grandfather of Rocio Morales Quintero (Adm Office Secretary), Eusebia Quintero (Substitute Teacher) and Father-in-Law of Yolanda Quintero (Belle Aide)
- D. End of The National Emergency for Covid-19 Officially ends May 11, 2023
- E. Other Items

XV. ADJOURNMENT

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