

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 18, 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 and (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 (C) (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 ADDRESS THE BOARD
 - A. Russ Rumbold from Gorenz & Associates – Presentation of the 2020-2021 School District Audit

- V. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting – September 20, 2021
 - B. District #229 Open Meeting – September 20, 2021

- 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. Flu Vaccines at Individual Buildings
 - 2. Recognition of Honorary Boilermakers: Christopher Gustafson & Donna Havelka
 - 3. FOIA Requests
 - B. Mr. Atwell – KHS Athletic Director
 - 1. Fall Sports Update

- X. SUPERINTENDENT COMMITTEE REPORTS
 - A. KHS Ag Complex
 - B. Belle Gym Addition

- XI. UNFINISHED BUSINESS
 - A. KHS Bus Parking Project
 - B. KHS Welding/Cafeteria and Fine Arts Storage Project (Occupancy for Welding & Fine Arts Storage is approximately: 11/10/21 and for the Cafeteria is approximately: 12/6/21)
 - C. KHS Brockman HVAC Project
 - D. Various Gym/Cafeteria HVAC Projects

Please see page 2 on the back of this sheet.

- XII. NEW BUSINESS
- A. Consideration and Approval of the 2020-2021 School District Audit, Transfers and Adjustments as Recommended by the Auditors
 - B. Selection of Delegate and Alternate to the Joint Annual Conference
 - C. Consideration and Approval of KHS Graduation Date and Jr. High Promotion:
 1. KHS Graduation Date: May 15, 2022 at 1:00 pm
 2. Jr. High Promotion Date: May 19, 2022 at 7:00 pm
 - D. Review of Policy 7:180
- XIII. ACTION FROM CLOSED SESSION
- A. Resignations
 1. Emali Porter – Neponset Girls Basketball Coach – Effective Immediately
 2. Krista Eble – Belle Aide – Effective 11/23/21
 3. Dan Morgan – Bus Driver – Effective 10/14/21
 - B. Retirements
 1. Rosalinda Comer – Irving Teacher – Effective End of 2024-2025 School Year
 - C. Hires
 1. Belle Aide
 2. Neponset Cheerleading Advisor
 3. KHS Girls Basketball Coach(s)
 4. KHS Set Design
 5. KHS Girls Wrestling Coach
 6. P/T Administration Office Aide
 7. Neponset 21st Century Bus Aide
 8. Central 21st Century Teacher
 9. Central 21st Century Aide(s)
 10. Central 21st Century Student Assistant
 11. Irving 21st Century Aide
 - D. Leaves
 - E. Long Term Sub
 1. Kami Branom – Substitute Teacher for Emily Aselson’s Maternity Leave – Approximately 11/24/21 – 1/4/22
 - F. Student Teachers
 1. Alison Dennison – Neponset with Kandice Hansen (8 weeks) – Starting 1/3/22
 - G. Transfers
 1. To Be Determined
 - H. Volunteers
 1. KHS FFA
 2. KHS Sophomore Class
 3. KHS Robotics
 4. Central Jr. High School Girls Basketball
 5. Neponset Girls Basketball
 - I. Renewal/Non-Renewal of Stipend Positions
 - J. Other Action Arising From Closed Session
 1. Observation/Mentoring/Practicum
 2. To Be Determined
- XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION
1. Moment of Silence for Norma Hepner – Retired Belle Alexander Secretary
 2. Moment of Silence for Maxine Kaine – Former Employee
 3. To Be Determined
- XV. ADJOURNMENT

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