

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 17, 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 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/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. Russ Rumbold from Gorenz & Associates – Presentation of the 2021-2022 School District Audit
 - B. KHS & Central Cheerleading Advisors

- V. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting – September 19, 2022
 - B. District #229 Open Meeting – September 19, 2022
 - C. District #229 Special Open Meeting – September 26, 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. Flu Vaccines at Individual Buildings
 - 2. Recognition of Honorary Boilermakers: Chris Bral, Teresa Bryner and Bill Pann
 - 3. KHS Class Reunions: Classes of 1962, 1972 & 1982
 - B. Mrs. Baney – KHS Principal
 - 1. Fall Sports Update
 - 2. Senior Night and Special Band Performance – October 21st
 - C. Mr. Anderson – Central Principal
 - 1. Paula Sands Live on October 18th
 - 2. KHS/Central Choir Concerts

- X. SUPERINTENDENT COMMITTEE REPORTS
 - A. KHS Stadium Turf/Lighting – Field Event Stripping (late October)

- XI. UNFINISHED BUSINESS

Please see page 2 on the back of this sheet.

- A. Belle & Neponset Classroom Additions
- B. KHS Ag Addition and Belle Gym Addition
- C. Irving School Main Entrance (start date late October)
- D. Consideration and Approval of Policy 7:286

XII. NEW BUSINESS

- A. Consideration and Approval of the 2021-2022 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 Chromebooks Bid
- D. Consideration and Approval of KHS Graduation Date and Jr. High Promotion:
 - 1. KHS Graduation Date: May 21, 2023 at 1:00 pm
 - 2. Jr. High Promotion Date: May 22, 2023 at 7:00 pm
- E. Consideration and Approval of Kewanee High School Handbook Change
- F. Consideration and Approval of Adding Competitive Cheerleading for KHS & Central Jr. High
- G. Consideration and Approval of KHS Cheerleading & Dance Travel to Hawaii
- H. Consideration and Approval of Community Solar Project (change in the current billing procedures)

XIII. ACTION FROM CLOSED SESSION

- A. Resignations
 - 1. Elizabeth Carrillo – KHS Secretary – Effective 10/5/22
 - 2. Haley Hamilton – KHS Contest Play
 - 3. Tarry Unakis – Substitute Cafeteria Worker – Effective 10/14/22
- B. Retirements
 - 1. Koreen Jurgensen – Belle Teacher – Effective End of 2025-2026 School Year
- C. Hires
 - 1. Central 21st Century Aide(s)
 - 2. Neponset 21st Century Teacher
 - 3. KHS Secretary (10 month)
 - 4. P/T Resource Officer
 - 5. Neponset Cheerleading Advisor
 - 6. KHS Swim Coach
- D. Leaves
- E. Long Term Sub
- F. Student Teachers
- G. Transfers
 - 1. To Be Determined
- H. Volunteers
 - 1. KHS Football
 - 2. Americorp
 - 3. Central Jr. High Boys Basketball
- I. Renewal/Non-Renewal of Stipend Positions
- J. Other Action Arising From Closed Session
 - 1. To Be Determined

XIV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- 1. Moment of Silence for Bettie Sortwell – Retired Bus Driver/Custodian
- 2. Moment of Silence for Ronald Hewitt – Former Regional Superintendent of Schools
- 3. Moment of Silence for Jacque Verscha – Former Bus Driver
- 4. Moment of Silence for Chris Becker – Brother-in-law of Joan Becker (Central School Nurse)
- 5. Moment of Silence for Betty Mahnesmith – Mother of Becky Henkins (Belle Aide)
- 6. To Be Determined

XV. ADJOURNMENT

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