

AGENDA

**KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229
MEETING OF THE BOARD OF EDUCATION
MONDAY, OCTOBER 16, 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 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/2023*

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
 - SINE DIE**

- IV. Public Hearing Concerning the Intent of the Board of Education to Sell Bonds in an Amount Not to Exceed \$1,500,000 for the Purpose of Increasing the Working Cash Fund of the District
 - A. Roll Call by the Secretary
 - B. Discussion of the Issuance of Bonds by the Superintendent and Board
 - C. Public Comments
 - D. Adjournment
 - SINE DIE**

- V. INVITED GUESTS ADDRESS THE BOARD
 - A. Russ Rumbold from Gorenz & Associates – Presentation of the 2022-2023 School District Audit

- VI. CONSIDERATION OF MINUTES
 - A. District #229 Closed Meeting – September 18, 2023
 - B. District #229 Open Meeting – September 18, 2023
 - C. District #229 Special Open Meeting – September 22, 2023
 - D. District #229 Special Closed Meeting – September 22, 2023

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

- VIII. CONSIDERATION OF BILLS AND PAYROLL
 - A. District #229

- IX. COMMENTS FROM AUDIENCE

- X. REPORT OF ADMINISTRATION
 - A. Superintendent
 - 1. Flu Vaccines at Individual Buildings
 - 2. Recognition of Honorary Boilermakers: Mary Simaytis and Kevin Yepsen

Please see page 2 on the back of this sheet.

3. IASB Annual *Merit Recognition*: Jeff Johnson and Lori Christiansen
 4. FOIA Requests
 - B. Mrs. Baney – KHS Principal
 1. KHS Band Competition held at Kewanee High School
 2. KHS Homecoming
 3. Manufacturing Day
 4. Fall Sports Update
 - a. Regional/Playoffs: Football, Volleyball, Golf, Soccer, Tennis, Cross Country
 - b. Football Sr. Night/Bonfire
- XI. SUPERINTENDENT COMMITTEE REPORTS
- XII. UNFINISHED BUSINESS
- A. KHS Fieldhouse/Locker Rooms
 - B. Lyle Addition
 - C. Belle Solar Farm Update
- XIII. NEW BUSINESS
- A. Consideration and Approval of the 2022-2023 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 (KHS & Central)
 - D. Consideration and Approval of 10 Year Life Safety Reports
- XIV. ACTION FROM CLOSED SESSION
- A. Resignations
 1. Janith Holmes – Cafeteria Sub at KHS – Effective Immediately
 2. Matt Taylor – KHS Assistant Baseball Coach – Effective Immediately
 - B. Retirements
 - C. Hires
 1. P/T Aide at Central
 2. Central Jr. High Assistant Wrestling Coach
 3. KHS Winter Weights Coach
 4. KHS Spring Weights Coach
 5. Neponset 21st Century Teacher
 - D. Leaves
 1. Madison Costenson-Segura – Maternity Leave Beginning 1/2/24 for 6 Weeks
 - E. Long Term Sub
 - F. Student Teachers
 1. Annie Johnson With Kindra Callahan – 2nd Semester
 2. LaNita Brown With Nicole Enderle – October 2023
 - G. Transfers
 1. To Be Determined
 - H. Volunteers
 1. Central Jr. High Boys Basketball Coach(s)
 2. KHS Ag Class
 - I. Renewal/Non-Renewal of Stipend Positions
 - J. Other Action Arising From Closed Session
 1. To Be Determined
- XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION
1. Moment of Silence for John Spets – Father of David Spets (Bus Driver/Retired Teacher), Grandfather of Jennifer Chapman (Central 5th Grade Teacher), Grandfather-in Law of Corey Tavares (KHS Teacher) and Former Kewanee School Board Member (1974 – 1985)
 2. Moment of Silence for Prisiliano Chavez – Brother of Leticia Munoz (Irving 3rd Grade Special Ed Teacher)
 3. Moment of Silence for Gerald Bumphrey – Brother of Mindy Bumphrey (Central 1 on 1 Health Aide)
 4. To Be Determined
- XVI. ADJOURNMENT

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