#### **AGENDA**

## KEWANEE COMMUNITY UNIT SCHOOL DISTRICT #229 MEETING OF THE BOARD OF EDUCATION MONDAY, SEPTEMBER 19, 2022 PETERSEN AUDITORIUM 1101 EAST THIRD STREET KEWANEE, IL 61443

#### 6:00 PM

I. CALL TO ORDER BY THE PRESIDE	NT
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- 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 <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 ALLIGENCE

#### SINE DIE

- IV. BUDGET HEARING
  - A. ROLL CALL BY THE SECRETARY
  - B. PRESENTATION OF THE 2022/2023 BUDGET BY THE SUPERINTENDENT
  - C. PUBLIC AND BOARD COMMENTS
  - D. ACCEPTANCE OF THE 2022/2023 BUDGET
  - E. ADJOURNMENT

#### SINE DIE

- V. INVITED GUESTS ADDRESS THE BOARD
  - A. KHS Student Council Officers Mr. Marcus Throneburg Advisor
- VI. CONSIDERATION AND APPROVAL OF MINUTES
  - A. District #229 Closed Meeting August 15, 2022
  - B. District #229 Open Meeting August 15, 2022
- VII. CONSIDERATION AND APPROVAL OF FINANCIAL AND TREASURER'S REPORTS
  - A. District #229
- VIII. CONSIDERATION AND APPROVAL OF BILLS AND PAYROLL
  - A. District #229
- IX. COMMENTS FROM AUDIENCE
- X. REPORT OF ADMINISTRATION
  - A. Superintendent
    - 1. Enrollment Numbers
    - 2. Summer Maintenance Crew
    - 3. KHS Soft Lockdown
    - Central Accident
  - B. Mr. Tim Atwell KHS Athletic Director
    - 1. KHS Athletics
    - KHS Competitive Cheerleading Information

- 3. KHS Cheer/Dance National Parade Participation Information
- C. Mrs. Rebecca Baney KHS Principal
  - KHS Homecoming Sept. 30th
- D. Mr. Anderson Central Principal
  - 1. Jr. High Softball

#### XI. SUPERINTENDENT COMMITTEE REPORTS

A. KHS Stadium Turf/Lighting

#### XII. UNFINISHED BUSINESS

- A. Various Gym/Cafeteria HVAC Projects
- B. Belle & Neponset Classroom Additions
- C. KHS Ag Addition and Belle Gym Addition
- D. Irving School Main Entrance Bids Due on Sept. 26<sup>th</sup>

#### XIII. NEW BUSINESS

- A. Consideration and Approval of EIS Administrator and Teacher Salary and Benefits Report for FY/22
- B. Consideration and Approval of School Maintenance Project Grant (Irving School West Playground)
- C. Consideration and Approval of Memorandum of Understanding Between The Board of Education of Kewanee Community Unit School District #229 and The Kewanee Education Association
- D. First Reading of Policy 7:286: Anaphylaxis Response Policy

#### XIV. ACTION FROM CLOSED SESSION

- A. Resignations
  - 1. Jordan Soja Neponset Cheer Advisor
  - 2. Ana Favela Irving Bilingual Aide Effective 9/7/22
- B. Retirements
  - 1. William Brackett Amend Retirement Date to 8/12/22
- C. Dismissal
- D. Hires
  - 1. Central ROE 21st Century Aide(s)
  - 2. Central ROE 21st Century Student Assistant(s)
  - 3. Belle ROE 21st Century Student Assistant(s)
  - 4. Irving ROE 21st Century Student Assistant
  - Belle Playground Supervisor
  - 6. KHS Math Teacher Beginning 9/19/22
  - 7. P/T Counselor at Central School 3 Days Per Week
  - 8. Bus Aide Beginning 8/29/22
  - 9. P/T Aide/Playground Supervisor at Central
  - 10. Lyle Aide
  - 11. P/T Neponset Bus Aide(s)
  - 12. P/T Maintenance Worker(s)
  - 13. Cafeteria Substitute
- E. Leaves
  - 1. Sheri Swearingen Maternity Leave Beginning 8/11/22 for 6 weeks
  - Rocio Morales Quintero Maternity Leave Approximately 3/4/23 for 8 weeks
- F. Student Teachers
- G. Transfers
  - 1. To Be Determined
- H. Volunteers
  - 1. KHS Soccer Coach
  - 2. Central Football Coach(s)
  - 3. Stepladder Tutoring Program
  - 4. Americorp Program
  - 5. KHS Fall Play
  - 6. KHS FFA
  - 7. KHS Robotics
- I. Renewal/Non-Renewal of Stipend Positions
- J. Other Action Arising From Closed Session
  - To Be Determined

#### XV. COMMENTS FROM VISITORS AND BOARD OF EDUCATION

- A. Moment of Silence for Ned Stuckey Retired District Head of Maintenance
- B. Moment of Silence for Debbie Bond Mother of Candice Conley (Teacher at Irving)
- C. Moment of Silence for Mark Vanderostyne Father of Jennifer Edwards (Teacher at Central)
- D. Moment of Silence for Sam Bell Brother of Carrie Streeter (Henry/Stark Aide at Lyle)
- E. Moment of Silence for Phyllis Elliott Former Cook
- F. Other Items

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