

KEWANEE COMM SCHOOLS BOARD OF EDUCATION SPECIAL MEETING AUGUST 8, 2022

CALL TO ORDER AND ROLL CALL FOR A SPECIAL BOARD MEETING

A Special Meeting of the Board of Kewanee Community Unit School District No. 229 was held in the Kewanee CUSD #229 Administration Office with Vice President Christiansen calling the Meeting to order at 6:00 pm. Roll call showed the following Members present: Stabler, Dev, DeBord, Christiansen, Steffen, and Salisbury. President Johnson attended via phone. Superintendent Sullens and Recording Secretary H Hughes were also present. Community member in attendance was Police Chief N Welgat.

PLEDGE OF ALLEGIANCE TO THE FLAG

Vice President Christiansen asked the audience to stand, if able, and join the Board in saying the "Pledge of Allegiance" to the flag.

PUBLIC COMMENTS

None

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, and (C) (8) Security Procedures. * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2022*

At 6:02 pm Member Dev seconded a motion made by Member Stabler to enter into Closed Session to consider (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, and (C) (8) Security Procedures. * 5ILCS 120/2 Open Meetings *The School Code of Illinois/2022*

Voice roll vote showed all present Members voting aye. There were no nay votes. The motion carried.

At 6:44 pm Member Steffen seconded a motion made by Member Dev to adjourn the Closed Session meeting. A voice roll call was heard with all present Members voting aye. There were no nay votes. The motion carried.

CALL TO ORDER AND ROLL CALL FOR A SPECIAL BOARD MEETING

Vice-President Christiansen called the Special Meeting Open Session to order at 6:45 pm. This Open Session continued in the Kewanee Schools Administration Office. Roll call showed the following Board Members present: Stabler, Dev, DeBord, Christiansen, Salisbury, and Steffen. President Johnson attended via phone.

CONSIDERATION AND APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF KEWANEE

Dr. Sullens recommended approving the Intergovernmental Agreement with the City of Kewanee. Vice President Christiansen called for a motion to approve. Member Salisbury seconded a motion by Member Steffen. The roll call vote showed Members Stabler, Dev, DeBord, Christiansen, Salisbury, Steffen, and Johnson all voting aye. There were no nay votes. The motion passed.

CONSIDERATION AND APPROVAL OF HIRING P/T DISTRICT SEASONAL MOWING/SNOW REMOVAL WORKERS

Dr. Sullens recommended hiring Kirk Ince and Brady Zarvell as part time seasonal mowing and snow removal workers. Vice President Christiansen called for a motion to approve. Member Dev seconded a motion by Member DeBord. The roll call vote showed Members Dev, DeBord, Christiansen, Salisbury, Steffen, Stabler, and Johnson all voting aye. There were no nay votes. The motion passed.

CONSIDERATION AND APPROVAL OF HIRING PAYROLL/PERSONNEL POSITION

Dr. Sullens recommended hiring Kara Yepsen for the Payroll/Personnel position. Vice President Christiansen called for a motion to approve. Member Stabler seconded a motion by Member Dev. The roll call vote showed Members DeBord, Christiansen, Salisbury, Steffen, Stabler, Dev, and Johnson all voting aye. There were no nay votes. The motion passed.

CONSIDERATION AND APPROVAL OF HIRING P/T CAFETERIA WORKER

Dr. Sullens recommended hiring Jan Norton as a part time cafeteria worker. Vice President Christiansen called for a motion to approve. Member Steffen seconded a motion by Member Salisbury. The roll call vote showed Members Christiansen, Salisbury, Steffen, Stabler, Dev, DeBord, and Johnson all voting aye. There were no nay votes. The motion passed.

CONSIDERATION AND APPROVAL OF HIRING CENTRAL ELEMENTARY TEACHER

CONSIDERATION AND APPROVAL OF HIRING CENTRAL ALTERNATIVE TEACHER

CONSIDERATION AND APPROVAL OF HIRING CENTRAL PE TEACHER

CONSIDERATION AND APPROVAL OF HIRING CENTRAL COMPUTER TEACHER

CONSIDERATION AND APPROVAL OF TEACHER TRANSFER – ESL TEACHER TO CENTRAL ELEMENTARY TEACHER

(CONSENT ITEMS IX-XIII)

Central Elementary Teacher Long Term Sub 1 st Semester	Jennifer Chapman
Central Alternative Teacher Long Term Sub 1 st Semester	Corey Tavares
Central PE Teacher	Bret Keimig
Central Computer Teacher	Tracey Ramos
Transfer of Central ESL to Central Elementary	Hall Keene

Dr. Sullens recommended hiring the above listed individuals. Vice President Christiansen called for a motion to approve. Member Christiansen seconded a motion by Member DeBord. The roll call vote showed Members Salisbury, Steffen, Stabler, Dev, DeBord, Christiansen, and Johnson all voting aye. There were no nay votes. The motion passed.

CONSIDERATION AND APPROVAL OF SUBSTITUTE TEACHER PAY RATE FOR 2022-2023 SCHOOL YEAR

Dr. Sullens recommended approving a Substitute Teacher pay rate of \$121.80 per day for the 2022-2023 school year. Vice President Christiansen called for a motion to approve. Member Stabler seconded a motion by Member Steffen. The roll call vote showed Steffen, Stabler, Dev, DeBord, Christiansen, Salisbury, and Johnson all voting aye. There were no nay votes. The motion passed.

CONSIDERATION AND APPROVAL OF 2022-2023 PROFESSIONAL PERSONNEL EVALUATION PLAN

Dr. Sullens recommended approving the 2022-2023 Professional Personnel Evaluation Plan. Vice President Christiansen called for a motion to approve. Member DeBord seconded the motion by Member Steffen. The roll call vote showed Stabler, Dev, DeBord, Christiansen, Salisbury, Steffen, and Johnson all voting aye. There were no nay votes. The motion passed.

ADJOURNMENT

At 6:51 pm Vice President Christiansen called for a motion for Adjournment. Member Dev made a motion to approve. Member DeBord seconded the motion. A voice vote was heard with all present members voting aye. There were no nay votes heard. The motion carried.

JEFF JOHNSON, PRESIDENT

JON DEBORD, SECRETARY