

## KEWANEE COMM SCHOOLS BOARD OF EDUCATION SPECIAL MEETING APRIL 27, 2021

### I. **CALL TO ORDER AND ROLL CALL FOR SPECIAL BOARD MEETING**

The Special Meeting of the Board of Kewanee Community Unit School District No. 229 was held in the Kewanee CUSD #229 Kewanee Administration Office in the Staff Development Room with President Johnson calling the Meeting to order at 5:30 pm. Roll call showed the following Members present: Stabler, Padilla, Christiansen, Salisbury, Steffen, and President Johnson. Member DeBord was absent. Superintendent Sullens and Recording Secretary Heather Leckey-Hughes were also present. Audience members present were Amy Dev, Sid Dev, Layla Dev, and Ruth Kapacinskas.

### II. **PUBLIC COMMENTS**

None

### III. **REVIEW OF COUNTY CLERK'S CANVASS OF VOTES**

Dr. Sullens explained that the County Clerk canvasses the votes two full weeks after the election. The District then has 28 days to seat the new school board. The 2021 Henry County Election results for reflected: Jeffrey Johnson (Unincorporated Area) with 338 votes, Scott Steffen (Unincorporated Area) with 317 votes, Lori Christiansen (Incorporated Area) with 354 votes, and Amy Dev (Incorporated Area) with 291 votes. The 2021 Bureau County Election results reflected: Jeffrey Johnson (Unincorporated Area) with 69 votes, Scott Steffen (Unincorporated Area) with 71 votes, Lori Christiansen (Incorporated Area) with 71 votes, and Amy Dev (Incorporated Area) with 74 votes. Dr. Sullens welcomed the new Board Members.

### IV. **Recognition of Retiring Board Member: Jan Padilla 2017-2021**

President Johnson thanked Member Padilla for her service to the Board and as Board Secretary. He wished her well in the future. Member Padilla complimented and spoke highly of the District #229 teachers and staff for the job they do. She thanked them for all of the hard work they have done during the past year.

### V. **Adjourn Sine Die**

Member Christiansen seconded a motion made by Member Padilla to adjourn Sine Die at 5:33 pm. A voice vote showed all present Members voting aye. There were no nay votes. Member DeBord was absent. The motion carried.

### VI. **RE-ORGANIZATION FO THE BOARD OF EDUCATION AND ELECTION OF OFFICERS**

#### 1. **Appointment of the Superintendent as President Pro-Tempore and as Secretary Pro-Tempore**

Dr. Sullens was appointed as President Pro-Tempore and Secretary Pro-Tempore

#### 2. **Oath of Office for All Board Members**

The newly elected Board Members recited the Oath of Office and were sworn in as Board Members for the Kewanee School District #229.

#### 3. **Roll Call of the New Board of Education**

The Roll call for the New Board of Education showed Members Stabler, Dev, Christiansen, Salisbury, Steffen, and Johnson present. Member DeBord was absent.

#### 4. **Election of the Board President**

Member Steffen made a motion to nominate Jeff Johnson as Board President and Member Christiansen seconded the motion. Member Salisbury motioned to close nominations and Member Steffen seconded the motion. Roll call vote showed Members Stabler, Dev, Christiansen, Salisbury,

and Steffen all voting aye. Member Johnson abstained from the vote. Member DeBord was absent. There were no nay votes. The motion carried.

**5. Election of the Board Vice-President**

President Johnson made a motion to nominate Lori Christiansen as Board Vice President and Member Salisbury seconded the motion. Member Steffen motioned to close nominations with Member Salisbury seconding the motion. Roll call vote showed Members Stabler, Dev, Salisbury, Steffen, and Johnson all voting aye. Member Christiansen abstained from the vote. Member DeBord was absent. There were no nay votes. The motion carried.

**6. Election of Board Secretary**

Member Stabler made a motion to nominate Jon DeBord as Board Secretary. This motion was seconded by Member Steffen. Member Steffen made a motion to close nominations. That motion was seconded by President Johnson. The roll call vote showed Members Stabler, Dev, Christiansen, Salisbury, Steffen, and Johnson all voting aye. Member DeBord was absent. There were no nay votes and the motion carried.

**VII. Sine Die**

**VIII. PUBLIC COMMENTS**

None

**IX. EXECUTIVE SESSION OF SPECIAL BOARD MEETING**

At 5:42 pm Member Stabler seconded a motion made by Member Steffen 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 (C) (5) The purchase or lease of real property for the use of the public body; \* 5ILCS 120/2 Open Meetings *The School Code of Illinois/2020*.

Voice roll vote showed all present Members voting aye. Member DeBord was absent. The motion carried.

At 6:58 pm Member Steffen seconded a motion made by Member Salisbury to adjourn the Closed Session meeting. A voice roll call was heard with all present Members voting aye. There were no nay votes. Member DeBord was absent. The motion carried.

**X. CONSIDERATION AND APPROVAL OF ADDITIONAL SUMMER WORKERS**

Dr. Sullens recommended hiring Makaela Salisbury as a summer custodial aide 20 hours/wk. Member Steffen made a motion to approve and Member Christiansen seconded the motion. The roll call vote showed Members Stabler, Dev, Christiansen, Steffen, and Johnson all voting aye. There were no nay votes. Member Salisbury abstained from the vote and Member DeBord was absent. The motion carried.

Dr. Sullens recommended hiring

Summer Custodial Aide	George Ullinskey	40 hours/wk
Summer Custodial Aide	Zoey Britt	20 hours/wk
Summer Custodial Aide	Rachel Brown	20 hours/wk
Summer Custodial Aide	Naisha Colombani	20 hours/wk

Summer Custodial Aide	Michael Colombani	20 hours/wk
Summer Custodial Aide	Regan Coombes	20 hours/wk
Summer Custodial Aide	Ailynn Duarte	20 hours/wk
Summer Custodial Aide	Max Kelly	20 hours/wk
Summer Custodial Aide	Nick Woods	20 hours/wk
Summer Custodial Aide	Marissa Stevens	20 hours/wk
Summer Custodial Aide	Gracey Damron	20 hours/wk
Summer Custodial Aide	Simon Heck	20 hours/wk
Summer Custodial Aide	Kerrigan Kelly	Change 20 hours to 40 hours/wk
Bus Aide	Chad Hodges	
Certified Aide at Belle	Chasity Hall	

Member Steffen seconded the motion made by Member Christiansen to approve. The roll call showed Members Dev, Christiansen, Salisbury, Steffen, Stabler, and Johnson all voting aye. There were no nay votes. Member DeBord was absent. The motion carried.

**XI. ADJOURNMENT**

Member Christiansen seconded a motion made by Member Salisbury to adjourn the Open Meeting at 7:01 pm. The voice vote from Members Stabler, Dev, Christiansen, Salisbury, Steffen, and Johnson was heard and all present Members voiced ayes. There were no nay votes heard. Member DeBord was absent. The motion carried and the Meeting was adjourned.

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**JEFF JOHNSON, PRESIDENT**

**JON DEBORD, SECRETARY**