

MINUTES

REGULAR SCHOOL BOARD MEETING

April 20, 2020

Meeting was called to order at 6:30 P.M. by Board President Adam Allsopp.

- MEMBERS PRESENT:** Adam Allsopp, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb and Craig Zinzilieta.
- MEMBERS ABSENT:** Jonathon Edwards
- Visitors present:** Gretchen Conley viz Zoom
- Member arrived:** Jonathon Edwards arrived via Zoom at 6:38pm.
- President's Comments:**
- *The Board of Education would like to send a special Thank you to all the Teachers, Staff, and Administration for your dedication during these uncertain times.
 - *Mrs. Ing will still be evaluating the situation for the end of school year events.
 - *Thank you to Ms. Lisa and Ms. Rachel for preparing the lunches and especially the biscuits and gravy.
- Visitors comments:** Mrs. Conley sends her well wishes to all the teachers and staff.
- Consent Agenda**
- MOTION by Adam Allsopp to approve the Consent agenda with February Treasurer Report and without March Treasurers Report. Approve minutes of the Regular meeting Feb. 18, 2020, March 23, 2020, and Special meeting April 2, 2020 Approve to pay bills for March and April 2020 due to no board meeting. 2nd by Shannon Webb. 7 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp).
- Update COVID-19:** Mrs. Ing gave an update on the school closure resulting from the COVID-19. The school is closed for the remainder of the 2019-2020 school year. The students are expected to continue remote learning. We are still feeding approximately 89 students each day. Weeks Chevrolet in Benton donated a van to used to deliver the meals. We currently have two routes. We are still using pencil packets for Kindergarten and First Grade. Second and Third Grade are using both pencil packets and working online. Fourth through Eighth Grade are primarily online classes. We will continue to communicate through the teacher to students and parents.
- School Calendar**
- MOTION by Adam Allsopp to approve the Amended 2019-2020 School Calendar due to the Act of God days as presented. No action was taken regarding the 2020-2021 school calendar at this time. Further action could take place at the May 2020 School board meeting. 2nd by Shannon Webb. 7 ayes (Karla Gunter, Tom Harmon, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).
- Lunch Prices:** MOTION by Adam Allsopp to raise the lunch prices based on requirements from the USDA and ISBE. The students lunch will increase \$.10 and will be \$2.80. The adults lunch will increase \$.15 and will be \$3.10. 2nd by Shannon Webb. 7 ayes

(Tom Harmon, Jake Page, Craig Zinzilieta, Karla Gunter, Jonathon Edwards, Shannon Webb, and Adam Allsopp).

- Bus Lease: MOTION by Tom Harmon to approve the bus lease agreement to lease 4 buses for 5 years beginning 2020-2021 school year. 2nd by Jonathon Edwards 7 ayes (Jonathon Edwards, Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Tom Harmon and Adam Allsopp).
- Co-op Athletics: No action was taken regarding co-op athletic teams for baseball with Spring Garden. We are waiting on Spring Garden's Board meeting in May.
- Egyptian Area Schools Benefit Trust: MOTION by Adam Allsopp to discuss options with Clemens Insurance in Marion regarding school insurance and exiting Egyptian Area Schools Employee Benefit Trust with more discussion in May. 2nd by Shannon Webb. 7 ayes (Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Jonathon Edwards, Tom Harmon, and Adam Allsopp).
- AmeriCorp: MOTION by Adam Allsopp to accept one or two Rend Lake College Americorp students to work at EGS starting 2020-2021 school year. 2nd by Jonathon Edwards 7 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp).
- Teacher Resignation: MOTION by Adam Allsopp regretfully accepts the resignation from Brandi Sauerhage. She will be missed. She has accepted a position at Marion. Her resignation is effective at the end of the 2019-2020 school year. 2nd by Shannon Webb. 7 ayes (Craig Zinzilieta, Jonathon Edwards, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb, and Adam Allsopp).
- Honorable Dismissal List MOTION by Adam Allsopp to approve the 2019-2020 Honorable Dismissal List. 2nd by Karla Gunter. 7 ayes (Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Jake Page, Shannon Webb, Tom Harmon, and Adam Allsopp).
- Centerstone Agency MOTION by Tom Harmon to discuss services provided by Centerstone Counseling Agency further at the May board meeting. 2nd by Shannon Webb. 7 ayes (Karla Gunter, Tom Harmon, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).
- Purchase Pole Saw MOTION by Tom Harmon to purchase a Stihl extendable pole saw for the maintenance department in the amount of \$547.00. 2nd by Shannon Webb 7 ayes (Jake Page, Shannon Webb, Craig Zinzilieta, Karla Gunter, Jonathon Edwards, Tom Harmon, and Adam Allsopp).
- Summer Projects Update MOTION by Adam Allsopp to begin summer projects since COVID-19 has cancelled the school year. \$16000.00 cap on the lighting budget. 2nd by Shannon Webb 7 ayes (Tom Harmon, Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Jonathon Edwards, and Adam Allsopp).
- Executive Session: MOTION by Adam Allsopp to go into Executive Session to discuss the assignment, employment, compensation, discipline, performance, or dismissal of

specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057. 2nd by Shannon Webb 7 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Tom Harmon, Craig Zinzilieta, Shannon Webb, and Adam Allsopp). Time in: 8:38 pm.

MOTION by Adam Allsopp to exit Executive Session and return to Regular Session. 2nd by Shannon Webb. 7 ayes (Shannon Webb, Craig Zinzilieta, Jake Page, Karla Gunter, Jonathon Edwards, Tom Harmon and Adam Allsopp). Time out: 9:45pm.

Re-Hire Non-Tenured

Teacher and Administration MOTION by Adam Allsopp to re-hire non-tenured teachers: Emily McDanel, Joni Page, Amy Minor, Joni Page and Dawn Scarborough and Superintendent/Principal Kristin Ing for the 2020-2021 school year. 2nd by Shannon Webb 7 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Tom Harmon, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).

Hire Extra-Curr coaches

MOTION by Adam Allsopp to discuss further action to be taken in May regarding hiring of extra-curricular coaches for the 2020-2021 school year. 2nd by Shannon Webb 7 ayes ((Jake Page, Karla Gunter, Jonathon Edwards, Tom Harmon, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).

Other:

None

Adjourn:

MOTION by Adam Allsopp to adjourn the April 18, 2020 Board meeting at 9:55 pm. 2nd by Shannon Webb 7 ayes (Craig Zinzilieta, Jake Page, Jonathon Edwards, Tom Harmon, Karla Gunter and Adam Allsopp).

President

Secretary

Date