

Ewing-Northern Grade School District # 115

Regular School Board Meeting

Monday

April 20, 2020

6:30 P.M.

Due to COVID-19 regulations, the meeting will be open to the public via teleconferencing.

Topic: EGS April Board Meeting

Time: Apr 20, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77159932030?pwd=K2xvM2VkQWZoVjFMSmFFeHNiNEpyUT09>

Meeting ID: 771 5993 2030

Password: 9yGXaH

1. Pledge Allegiance to the Flag.
2. Meeting Called To Order.
3. Roll Call.
4. President's Comments
5. Visitor Comments.

Approval of Consent Agenda- updated due to COVID-19 Closure:

- A. Approve The Minutes of the Regular Meeting February 18, 2020, March 23, 2020 and April 2, 2020.
- B. Approval to March and April Pay Bills.
- C. Accept the February and March Treasurer's Report.

End of Consent Agenda

New Business:

6. Update on school closure from COVID-19.
7. Motion to hold school on the following holidays: Birthday of President Abraham Lincoln, George Washington and Casimir Pulaski. (District will be in attendance on Pulaski Day, Monday, March 1, 2021.)
The District will observe Presidents' Day on February 1, 2021, for the 2020-2021 school year. Discussion regarding 2020-2021 school calendar.
8. Motion regarding school lunch prices based on required expectations of the State Board of Education and USDA.
9. Discussion with possible motion regarding school bus lease starting the 2020-2021 school year.
10. Discussion regarding co-op athletics.
11. Discussion with possible motion regarding exiting the Egyptian Area Schools Employee Benefit Trust.
12. Discussion with possible motion regarding Americrop worker for 2020-2021 school year.
13. Acceptance of Resignation Letter.
14. Approval of the 2019-2020 Honorable Dismissal List for approval.

15. Discussion with possible motion regarding contractual services with Centerstone Counseling Agency for the 2020-2021 school year.
16. Approval to purchase an extendable pole saw for maintenance.
17. Discussion with possible motion on Summer Building and Grounds Projects.

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.

Join Zoom Meeting EGS April Board Meeting – Part 2 at 9:30 pm

<https://us04web.zoom.us/j/71102940927?pwd=YVJMTXRJT2k3cGYzK2tzUkg5d3BKUT09>

Meeting ID: 711 0294 0927

Password: 010632

18. Motion to Rehire Non-Tenured Teachers for the 2020-2021 School Year.
19. Motion to hire Administration for the 2020-2021 school year.
20. Motion to hire for the following Extra-Curricular Coaching positions:

- A. Motion to Hire Baseball Coach.
- B. Motion to Hire Softball Coach.
- C. Motion to Hire Cheerleading Coach.
- D. Motion to Hire Head Volleyball Coach.
- E. Motion to Hire Assistant Volleyball Coach.
- F. Motion to Hire Head Basketball Coach
- G. Motion to Hire Assistant Basketball Coach
- H. Motion to Hire Fifth Grade Basketball Coach.
- I. Motion to Hire Track Coach.
- J. Motion to Hire Archery Coach.

21. Other

22. Adjourn