

MINUTES

REGULAR SCHOOL BOARD MEETING

January 19, 2021

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

- MEMBERS PRESENT:** Adam Allsopp, Jonathon Edwards, Karla Gunter, Jake Page, Shannon Webb and Craig Zinzilieta.
- MEMBERS ABSENT:** Tom Harmon
- Visitors present:** Sara Wilson
- President's Comments:** None
- Visitors comments:** None
- Consent Agenda** MOTION by Shannon Webb to approve the Consent agenda. A. Approve minutes of the regular meeting/closed session meeting December 21, 2020. B. Approve to pay bills. C. Accept the Treasurers Report D. Review closed session minutes: a semi-annual review of closed session minutes from July 2020 to December 2020 will be conducted at the meeting E. Approve and Open closed session minutes for the following dates: July 20, 2020, July 17, 2020, September 21, 2020, October 19, 2020, November 17, 2020 and December 21, 2020. F. Destroy Closed Meeting Audio Recording from July 2018 to December 2018. 2nd by Jonathon Edwards. 6 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Jake Page, and Adam Allsopp).
- Update School Year** Mrs. Ing presented an update of activities, calendar in-person and remote learning students, SIJHSAA.
*We are waiting on the state's decision on the students doing a state assessment.
*8th Grade Chili Supper will be curbside only due to COVID-19 restrictions and guidelines.
*As of today, we have 3 remote learners.
*SIJHSAA will have a meeting on January 28, 2021 and decide if sports will be played this year.
- ESSER II CARES** Mrs. Ing updated the Board with information about the ESSER II "CARES" Grant funds for the 2020-2021 school year.
- E-Rate Cat 2** MOTION by Jonathon Edwards to approve the E-rate Category Two 2021 funding projects procurement as discussed by Mrs. Ing. 2nd by Shannon Webb. 6 ayes (Jonathon Edwards, Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, and Adam Allsopp)
- Mid-Year Budget:** Mrs. Ing discussed the Mid-Year Budget Report from dates of July 1, 2020 through December 31, 2020.
- Front Entrance** MOTION by Shannon Webb to accept a donation from a community member to build an awning type structure off of the front entrance door. The community

member, ENSO, and the School District will split the cost. 2nd by Jonathon Edwards 6 ayes (Craig Zinzilieta, Shannon Webb, Jake Page, Jonathon Edwards, Karla Gunter and Adam Allsopp).

- Graduation Date: MOTION by Shannon Webb to set the 2021 Graduation date as Thursday, May 13, 2021. 6 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Shannon Webb, Craig Zinzilieta, and Adam Allsopp). Motion Carried.
- Building Updates Mrs. Ing explained that the yard sign was now in working condition. The far barn addition is now complete. The door between the kitchen and gym has been replaced with a fire proof door.
- Threat Assessment Team Mrs. Ing discussed information about the new law as of January 1, 2020 called the Threat Assessment Team. She will be determining the EGS team soon.
- First Read of Policies The Board of Education discussed the first reading of policies as listed in the agenda.
- Executive Session: MOTION by Adam Allsopp to go into Executive Session to discuss: A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1), as amended by P.A. 93-0057. 2nd by Shannon Webb 6 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Shannon Webb, Craig Zinzilieta and Adam Allsopp). Time in: 8:10pm.
- MOTION by Jake Page to exit Executive Session and return to Regular Session. 2nd by Shannon Webb. 6 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Shannon Webb, Craig Zinzilieta and Adam Allsopp). Time out: 8:55pm.
- Adjourn: MOTION by Adam Allsopp to adjourn the January 19, 2021 Board meeting at 9:03 pm. 2nd by Jonathon Edwards. 6 ayes (Craig Zinzilieta, Shannon Webb, Jake Page, Jonathon Edwards, Karla Gunter and Adam Allsopp).

President

Secretary

Date