

# MINUTES

## REGULAR SCHOOL BOARD MEETING

January 21, 2020

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

- MEMBERS PRESENT:** Adam Allsopp, Jonathon Edwards, Karla Gunter, Tom Harmon, Jake Page, and Craig Zinzilieta.
- MEMBERS ABSENT:** Shannon Webb
- Visitors present:** Michelle Hampton
- President's Comments:**
- \*The Volleyball Parent game will be held Monday, January 27<sup>th</sup>. The first game is Monday, February 3, 2020 at Adams.
  - \*Basketball Regionals will be held at Bethel. Regionals begin Tuesday, January 28<sup>th</sup>. Ewing will play Spring Garden at 6:00pm.
  - \*We have used 1 Emergency Day changing the last school day to, at present, to Friday, May 22<sup>nd</sup>.
  - \*The Ewing Grade School Board of Education, administration, teachers, and staff expresses condolences to the families of this District that we have lost in the last month. Our thoughts and prayers are with the Fitzpatrick family and the Carlton families.
  - \*The President read a thank you card from Jennifer and Logan Carlton, thanking the district for the thoughtfulness and kindness of bringing practical, helpful items to the house.
- Shannon Webb arrived to board meeting at 6:35pm.
- Visitors comments:** None
- Consent Agenda**
- MOTION by Jake Page to approve the Consent agenda. A. Approve minutes of the regular meeting/closed session meeting December 16, 2019 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 2019 to December 2019 will be conducted at the meeting E. Approve and Open closed session minutes for the following dates: July 15, 2019, July 16, 2019, August 19, 2019, September 23, 2019, October 21, 2019, November 18, 2019 and December 6, 2019. 2<sup>nd</sup> by Shannon Webb. 7 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp).
- 18-19 Financial Profile:** Mrs. Ing presented the Ewing-Northern CCSD 115, 2018 Financial Profile Designation for the 2018-2019 school year. The rating the District received was 4.0.
- Mid-Year Budget:** Mrs. Ing discussed the Mid-Year Budget Report from dates of July 1, 2019 through December 31, 2020.
- School Improvement** Mrs. Ing presented information regarding the School Improvement plan to the Board.

Graduation Date:	MOTION by Adam Allsopp to set the 2020 Graduation date as Thursday, May 14, 2020. The A-B Banquet will be May 7 <sup>th</sup> . The Sports banquet will be May 12 <sup>th</sup> . 2 <sup>nd</sup> by Shannon Webb. 7 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Tom Harmon, Shannon Webb, Craig Zinzilieta, and Adam Allsopp). Motion Carried.
School Calendar	Mrs. Ing discussed that she has started working on the 2020-2021 School year calendar. She had received information from BCHS and Benton #47 that they will start much earlier than we had planned, they will still take a 5-day fall break and we will take a 2-day break. The spring break will be the same week as BCHS. Overall, some of our dates align with the other schools and some do not.
School Wellness	Mrs. Ing presented the annual review of the school wellness policy.
Building Updates	Mrs. Ing explained that the sewer line was replaced over Christmas break that was causing problems the first part of the school year.
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.
Irrevocable Retirement	Mrs. Ing read two irrevocable retirement letters from Mrs. Conley and Mr. Fauver. MOTION by Jake Page to accept two irrevocable retirement letters from Mrs. Gretchen Conley and Mr. Jeff Fauver. Mrs. Conley began her teaching career in 1999 and will retire at the end of the 2023-2024 school year. Mr. Fauver began his teaching career in California in 1986. He will retire at the end of the 2023-2024 school year. 2 <sup>nd</sup> by Shannon Webb. 7 ayes ( Karla Gunter, Tom Harmon, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).
Executive Session:	<p>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. B. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). 2<sup>nd</sup> by Jonathon Edwards 7 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Shannon Webb, Tom Harmon, Craig Zinzilieta and Adam Allsopp). Time in: 7:50pm.</p> <p>MOTION by Adam Allsopp to go exit Executive Session and return to Regular Session. 2<sup>nd</sup> by Shannon Webb. 7 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Shannon Webb, Tom Harmon, Craig Zinzilieta and Adam Allsopp). Time out: 10: 09pm</p>

Other: Co-op certain sports. SDS new Payroll and Accounting program coming next week.

Adjourn: MOTION by Adam Allsopp to adjourn the January 21, 2020 Board meeting at 10:15 pm. 2<sup>nd</sup> by Shannon Webb. 7 ayes (Craig Zinzilieta, Shannon Webb, Jake Page, Jonathon Edwards, Tom Harmon, Karla Gunter and Adam Allsopp).

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President

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Secretary

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Date