

MINUTES  
REGULAR SCHOOL BOARD MEETING  
July 20, 2020  
6:30 P.M., in the Cafeteria

School board meeting was called to order at 6:30 P.M. by Board Vice President Jonathon Edwards.

MEMBER PRESENT: Jonathon Edwards, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb and Craig Zinzilieta.

MEMBERS ABSENT: Adam Allsopp

Visitors present: Emily Milligan

President's Comments: \*Registration is Monday, July 27<sup>th</sup> for Kindergarten only. K-8<sup>th</sup> grade registration will be Tues. July 28<sup>th</sup> and 29<sup>th</sup>.  
\*School starts Monday, August 17<sup>th</sup> from 8:00-2:15.

Visitors Comments: None

Consent Agenda Motion by Tom Harmon to approve the consent agenda. 2<sup>nd</sup> by Shannon Webb. 6 ayes (Craig Zinzilieta, Karla Gunter, Tom Harmon, Shannon Webb, Jake Page & Jonathon Edwards).

End of Year Budget 19-20 Mrs. Ing presented the 2019-2020 End of the Year Budget Comparison.

In-Person or Virtual Remote Learning Plan MOTION by Jake Page to approve the 2020-2021 In-person and Virtua/Remote Learning Plan as discussed per State of Illinois guidelines and IDPH due to COVID-19. 2<sup>nd</sup> by Craig Zinzilieta 5 ayes (Karla Gunter, Tom Harmon, Jake Page, Craig Zinzilieta and Jonathon Edwards). 1 Nay (Shannon Webb).

Summer Projects Update MOTION by Jake Page to approve the Quote from Thad Ellet Plumbing to work on K-2 bathroom toilets and Storage building from Dahlgren Building Center. 2<sup>nd</sup> by Craig Zinzilieta 6 ayes (Craig Zinzilieta, TomHarmon, Jake Page, Shannon Webb, Karla Gunter, and Jonathon Edwards).

Handbook 20-21 MOTION by Tom Harmon to approve the 2020-2021 handbook changes as presented and adopt the Wellness Policy. 2<sup>nd</sup> by Shannon Webb. 6 ayes (Tom Harmon, Jake Page, Craig Zinzilieta, Karla Gunter, Shannon Webb and Jonathon Edwards).

Acceptable Use Policy	MOTION by Jonathon Edwards to accept the 2020-2021 Student and Teacher Acceptable Use policy as presented. 2 <sup>nd</sup> by Shannon Webb. 6 ayes (Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Tom Harmon and Jonathon Edwards).
Crisis Mgmt Plan	MOTION by Shannon Webb to approve the 2020-2021 Crisis Management Plan. 2 <sup>nd</sup> by Jonathon Edwards. 6 ayes (Craig Zinzilieta, Karla Gunter, Jake Page, Shannon Webb, Tom Harmon, and Jonathon Edwards).

First Reading of the Following Policies:

1. 2:125 Board Member Compensation; Expenses
2. 2:125 E-2 Exhibit - Board Member Estimated Expense Approval Form
3. 2:125-E1 Exhibit - Board Member Expense Reimbursement Form
4. 2:150-AP, Superintendent Committees
5. 2:160, Board Attorney
6. 2:160-E, Checklist for Selecting a Board Attorney
7. 2:220, School Board Meeting Procedure
8. 2:220-E9, Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
9. 4:180, Pandemic Preparedness; Management; and Recovery
10. 4:50, Payment Procedures
11. 4:60-AP4, Federal and State Award Procurement Procedures
12. 5:120-AP1, Statement of Economic Interests for Employees
13. 5:150, Personnel Records
14. 5:210, Resignations
15. 5:280, Duties and Qualifications
16. 5:35, Compliance with the Fair Labor Standards Act
17. 5:35-AP1, Fair Labor Standards Act Exemptions
18. 5:50, Drug- and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
19. 5:60, Expenses
20. 5:60-AP, Federal and State Grant Travel Expense Procedures
21. 5:60-E1, Employee Expense Reimbursement Form
22. 5:60-E2, Employee Estimated Expense Approval Form
23. 5:90-AP, Coordination with Children's Advocacy Center

24. 6:120-AP1, Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
25. 6:135, Accelerated Placement Program
26. 6:135-AP, Accelerated Placement Program Procedures
27. 6:20-AP, Remote and/or Blended Remote Learning Day Plan(s)
28. 6:235, Access to Electronic Networks
29. 6:280, Grading and Promotion
30. 7:130, Student Rights and Responsibilities
31. 7:190, Student Behavior
32. 7:190-AP2, Student Handbook - Gang Activity Prohibited
33. 7:190-AP4, Use of Isolated Time out, Time Out, and Physical Restraint
34. 7:190-AP5, Student Handbook – Electronic Devices
35. 7:190-E2, Student Handbook Checklist
36. 7:190-E2, Student Handbook Checklist
37. 7:220-AP, Electronic Recordings on School Buses
38. 7:325, Student Fundraising Activities
39. 7:340, Student Records
40. 7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
41. 7:345, Use of Educational Technologies; Student Data Privacy and Security
42. 7:345-AP, E2, Student Data Privacy; Notice to Parents About Educational Technology Vendors
43. 7:345-AP, E3, Parent Notification Letter for Student Data Breach
44. 7:40, Nonpublic School Students, Including Parochial and Home Schooled Students
45. 7:70, Attendance and Truancy
46. 8:10, Connection with the Community
47. 8:110, Public Suggestions and Concerns
48. 8:30, Visitors to and Conduct on School Property
49. 8:30-E1, Letter to Parent Regarding Visits to School by Child Sex Offenders
50. 8:30-E2, Child Sex Offender’s Request for Permission to Visit School Property
51. 8:80, Gifts to the District

Executive Session: MOTION by Jonathon Edwards 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. 5ILCS 120/2c (1), as amended by P.A. 93-0057. 2<sup>nd</sup> by Jake Page. Time in: 8:45 pm.

MOTION by Jonathon Edwards to come out of Executive Session. 2<sup>nd</sup> by Shannon Webb. Time Out: 9:20pm.

Hire personnel MOTION by Jonathon Edwards to hire Emily Munoz as a Class Size Reduction Teacher for the 2020-2021 school year. 2<sup>nd</sup> by Shannon Webb 6 ayes (Karla Gunter, Tom Harmon, Craig Zinzilieta, Shannon Webb, Jake Page and Jonathon Edwards).

Union Agreement MOTION by Jonathon Edwards to accept the Memorandum of Understanding between the Ewing-Northern CCSD #115 Teachers' Union and Board of Education for the 2020-2021 school year, 2<sup>nd</sup> by Jake Page 6 ayes (Jake Page, Craig Zinzilieta, Karla Gunter, Shannon Webb, Tom Harmon and Jonathon Edwards).

Other None

Adjourn: MOTION by Jonathon Edwards to adjourn meeting. 2<sup>nd</sup> by Jake Page 6 ayes (Tom Harmon, Shannon Webb, Karla Gunter, Craig Zinzilieta, Jake Page and Jonathon Edwards).

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President

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Secretary

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Date