

MINUTES
BUDGET HEARING AND REGULAR SCHOOL BOARD MEETING
June 15, 2020 Ewing Grade School Library, 6:15pm

Budget Hearing was called to order at 6:15P.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: None.
- VISITORS COMMENTS: None.
- BUDGET HEARING: Mrs. Ing presented the 2019-2020 Amended Budget to the public.
- ADJOURN: Motion by Adam Allsopp to adjourn Budget Hearing at 6:20 pm.
2nd by Shannon Webb.

REGULAR SCHOOL BOARD MEETING

Regular School board 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: Rhonda Carlton.
- VISITORS COMMENTS: Graduation outside was awesome. Heard positive comments from community members.
- PRESIDENTS COMMENTS: Early Registration will be held on multiple days this year.
*Kindergarten screening will be Mon. July 29, 2020 by appointment only.
*1st-8th grade will be held Tuesday and Wednesday.
Graduation was a success. Thank you to everyone who contributed to making this day very special for Ewing's graduates.
The board would like to thank the following community members for their help, time, dedication and hard work for installing new lights around the school. Tom and Zane Harmon for the far barn and bus barn. Jerry Bell, Pokey Squires, Jake Page, Victor Munoz, Rex Roberts and Wesley Ing. They have spent many hours helping and it is greatly appreciated.

Consent agenda	MOTION by Adam Allsopp to approve the consent agenda. 2 nd by Shannon Webb. 6 ayes (Shannon Webb, Jonathon Edwards, Jake Page, Karla Gunter, Craig Zinzilieta, and Adam Allsopp). MOTION CARRIED
Amended Budget	MOTION by Jonathon Edwards to accept the 2019-2020 Amended Budget. 2 nd by Shannon Webb. 6 ayes (Jake Page, Karla Gunter, Craig Zinzilieta, Shannon Webb, Jonathon Edwards and Adam Allsopp). MOTION CARRIED
COVID-19 Update	Mrs. Ing presented statistics and information on how well students tested from home for the end of the school year due to COVID-19. Overall it showed growth and filled some holes in Math and Reading.
School Calendar	MOTION by Shannon Webb to approve the 2020-2021 school calendar. 2 nd by Jonathon Edwards. 6 ayes (Karla Allsopp, Jake Page, Craig Zinzilieta, Shannon Webb, Jonathon Edwards, and Adam Allsopp). MOTION CARRIED
Evidence Based Funding	Mrs. Ing discussed an update for the Evidence based funding for the 2020-2021 school year. She explained that the level funding will more than likely stay the same as it was for 2019-2020 school year, as well as, transportation and special ed costs.
COVID-19 and New school year	Mrs. Ing gave information regarding the 2020-2021 school year in response to COVID-19 pandemic. There will be some changes mandated by ISBE and the Governor.
TITLE I & II	MOTION by Adam Allsopp to approve the 2020-2021 Title I Consolidated District Plan and Title II Plan as discussed. 2 nd by Jonathon Edwards. 6 ayes (Karla Gunter, Jonathon Edwards, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp). MOTION CARRIED
IDEA Special Ed Grant	MOTION by Jonathon Edwards to approve the 2020-2021 IDEA Special Education Flow Through grant, sub grant, and Pre-K grant monthly bills. 2 nd by Adam Allsopp 6 ayes (Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Jonathon Edwards and Adam Allsopp). MOTION CARRIED

ESSER “CARES” Grant	No action was taken regarding the ESSER “CARES” Grant. It will be discussed at the July 2020 board meeting.
Auditor Contract	MOTION by Adam Allsopp to accept Susan J. Lyons CPA Contract for the 2020-2021 school year. 2 nd by Shannon Webb. 6 ayes (Craig Zinzilieta, Jonathon Edwards, Karla Gunter, Jake Page, Shannon Webb, and Adam Allsopp).
Student Handbook	No action was taken at this time for the 2020-2021 Student Handbook. The district is waiting on more information from the State for updated policies. This will be further discussed upon receiving information and instruction from the state.
Co-op Baseball agreement	MOTION by Jonathon Edwards to sign and enter into a 2 year (2020-2021 and 2021-2022) Baseball co-op agreement with Bethel Grade School & McClellan Grade School. 2 nd by Shannon Webb. 6 ayes (Craig Zinzilieta, Karla Gunter, Jake Page, Jonathon Edwards, Shannon Webb and Adam Allsopp. MOTION CARRIED
Church Ball Field	MOTION by Shannon Webb to accept the agreement between the Whittington Church and the Ewing Northern Grade School for the Usage of the Church’s Ball field for the 2020-2021 season with a usage fee of \$300.00 as presented and prepare field before games. 2 nd by Jonathon Edwards. 6 ayes (Karla Gunter, Shannon Webb, Jonathon Edwards, Craig Zinzilieta, Jake Page, and Adam Allsopp). MOTION CARRIED
Summer Project Update	Mrs. Ing gave updates on the summer project list. *The lights are almost complete. *Phone System will be installed by QNS in July. *Storage addition is on hold. *Door from Kitchen to gym will cost \$1100.00.
Insurance Rates	MOTION by Adam Allsopp to approve the Insurance Rates from the Illinois School District Agency and Don Yewell Insurance for the 2020-2021 school year. 2 nd by Jonathon Edwards 6 ayes (Craig Zinzilieta, Jonathon Edwards, Karla Gunter, Jake Page, Shannon Webb, and Adam Allsopp). MOTION CARRIED
	DUE TO COVID-19 REGULATIONS, PUBLIC ACCESS TO THE REGULAR SCHOOL BOARD MEETING WILL BE PAUSED UNTIL EXECUTIVE SESSION IS COMPLETED. PUBLIC ACCESS MAY RESUME WHEN THE MEETING COMES OUT OF EXECUTIVE SESSION.

Into exe. Session	MOTION by Shannon Webb to go into executive session to discuss the assignment, 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 2 nd by Karla Gunter. 6 ayes (Jonathon Edwards, Shannon Webb, Craig Zinzilieta, Jake Page, Karla Gunter, and Adam Allsopp). In at 7:55 pm.
Out of exec session	MOTION by Shannon Webb to come out of executive session and go into regular session: 2 nd by Jake Page. 6 ayes (Jonathon Edwards, Shannon Webb, Craig Zinzilieta, Jake Page, Karla Gunter and Adam Allsopp). Out at 8:45 pm.
	DUE TO COVID-19 REGULATIONS, THE MEETING WILL RESUME AND BE OPEN TO THE PUBLIC VIA TELECONFERENCING.
Certified Teacher Contract	MOTION by Adam Allsopp to approve the Ewing-Northern Federation of Teachers Local #4342, IFT-AFT, AFL/CIO and Ewing-Northern CCSD #115 Board of contract for the years of 2020-2021, 2021-2022, and 2022-2023 as stated. 2 nd by Jonathon Edwards. 6 ayes (Jonathon Edwards, Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, and Adam Allsopp). MOTION CARRIED
District Calendar	MOTION by Adam Allsopp to approve the 2020-2021 District Calendar as presented. 2 nd by Shannon Webb 6 ayes (Jake Page, Karla Gunter, Jonathon Edwards, Shannon Webb, Craig Zinzilieta and Adam Allsopp). MOTION CARRIED
Superintendent Contract	MOTION by Adam Allsopp to accept the 2020-2021 Superintendent Contract as discussed in Executive Session. 2 nd by Jonathon Edwards. 6 ayes (Craig Zinzilieta, Jonathon Edwards, Jake Page, Shannon Webb, Karla Gunter, and Adam Allsopp) MOTION CARRIED

Set Salaries

MOTION by Adam Allsopp to set salaries for the 12 month employees for the 2020-2021 school year as discussed in Executive Session. 2nd by Jake Page. 6 ayes (Shannon Webb, Karla Gunter, Craig Zinzilieta, Jake Page, Jonathon Edwards, and Adam Allsopp).
MOTION CARRIED

Hire Staff

MOTION by Adam Allsopp to Hire Adam Johnston as Head Basketball Coach, Matt Wynn as the Assistant Basketball Coach, and Tyler Thompson as the 5th Grade Coach beginning in the 2020-2021 school year. 2nd by Shannon Webb. 6 ayes (Jonathon Edwards, Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, and Adam Allsopp). MOTION CARRIED

Other

Other

earch on Ameren Grants LED Classroom lighting.

Adjourn

MOTION by Shannon Webb to adjourn meeting. 2nd by Adam Allsopp. Meeting adjourned at 9:07 pm.

President

Secretary

Date _____