

MINUTES

REGULAR SCHOOL BOARD MEETING

March 22, 2021

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, Shannon Webb and Craig Zinzilieta.
- MEMBERS ABSENT:** None
- Visitors present:** Becky Jones and Joni Page
- President's Comments:**
- *Great Season for the Volleyball Team! The volleyball team won Regionals. There were no state competitions played due to the pandemic. Congrats to the volleyball team on a great season.
 - *Basketball season has two or more games for fifth grade. The players did a great job this season even though it was a shortened season.
 - *Track will be starting next week.
 - *State testing, Illinois Assessment of Readiness, will begin the week of April 6th and continue through April 16th.
- Visitors comments:** The Chili Supper was a success.
- Consent Agenda**
- MOTION by Adam Allsopp to approve the Consent agenda. A. Approve minutes of the regular meeting February 16, 2021. B. Approve to pay bills. C. Accept the Treasurers Report 2nd by Shannon Webb. 7 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp).
- School year updates**
- Mrs. Ing updated the Board on this school year's progress, changes with SIJHSAA, calendar, in-person and remote learning.
- *The District will be doing state assessments in April. The state is waiting on the Federal Government to waive the assessments due to the low percentage of statewide students being remote learning students. The percentage is 8%-10%.
 - *The school calendar changed due to having 2 snow days and 2 remote planning days. Mrs. Ing is working on a new calendar to get back to "normal".
 - *End of Year events
- Track will begin in April. There will not be very many meets due to the IHSA and SIJHSAA stipulations.
- Spring Concerts**
- First through Fourth Grade students that qualify for the A&B Banquet will receive their awards at the Spring Concert. Students may have 2 spectators attend the spring concert.
- Fifth through Eighth Grade students participating in sports and qualifying A & B Banquet will have a banquet on the front concrete. Students may have 2 spectators attend the banquet.
- *Graduation will be held on the front lawn on Thurs. May 13, 2021 at 7:00.
 - *Field trips will be allowed this year. Outdoor field trips will be preferred.
- ESSER II Grant**
- Mrs. Ing presented information on an additional ESSER II Cares Grant. No action was taken and tabled at this time.

Holidays	MOTION by Shannon Webb to hold school on the following holidays for 2021-2022: Birthday of President Abraham Lincoln, George Washington and Casimir Pulaski. (District will be in attendance on Pulaski Day, Monday, March 7, 2022). The District will observe Presidents' Day on February 14, 2022 for the 2021-2022 school year. 2 nd by Jonathon Edwards 7 ayes (Jonathon Edwards, Craig Zinzilieta, Jake Page, Karla Gunter, Shannon Webb, Tom Harmon and Adam Allsopp).
2021-2022 School Calendar	Discussion regarding the 2021-2022 school calendar was tabled. No action taken.
Lunch Prices	MOTION by Adam Allsopp to accept the school lunch prices based on required expectations of the State Board of Education and USDA. 2 nd by Tom Harmon. 7 ayes (Tom Harmon, Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Jake Page, Shannon Webb, and Adam Allsopp).
20-21 Honorable Dismissal	MOTION by Shannon Webb to approve the 2020-2021 Honorable Dismissal List as presented. 2 nd by Tom Harmon. 7 ayes (Shannon Webb, Karla Gunter, Jonathon Edwards, Tom Harmon, Jake Page, Craig Zinzilieta and Adam Allsopp).
IDEA Agreement	MOTION by Jonathon Edwards to approve the IDEA Carry-Over Funds Agreement with Franklin-Jefferson Special Education District. 2 nd by Adam Allsopp 7 ayes (Karla Gunter, Craig Zinzilieta, Shannon Webb, Jake Page, Jonathon Edwards, Tom Harmon and Adam Allsopp).
Sick Bank Policy	MOTION by Jonathon Edwards to approve the District Sick Bank Policy as presented. 2 nd by Adam Allsopp 7 ayes (Jake Page, Tom Harmon, Jonathon Edwards, Karla Gunter, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).
E-Rate 21-22	Mrs. Ing presented information regarding the E-Rate Application and Internet 2021-2022 school year. No Action taken.
Summer Projects	Mrs. Ing presented information about upcoming summer projects. No Action Taken.
Kelly Architecture	Mrs. Ing reported on information that was provided by Kelly Architecture for a new addition to the building.
Executive Session:	MOTION by Adam Allsopp to go into Executive Session to discuss: 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. 2 nd by Jonathon Edwards. 7 ayes (Craig Zinzilieta, Jonathon Edwards, Jake Page, Karla Gunter, Shannon Webb, Tom Harmon and Adam Allsopp). Time in: 8:30pm

Shannon Webb left at 9:30pm.

- MOTION by Adam Allsopp to exit Executive Session and return to Regular Session. 2nd by Craig Zinzilieta. 6 ayes (Jake Page, Karla Gunter, Craig Zinzilieta, Jonathon Edwards, Tom Harmon and Adam Allsopp). Time out: 9:50pm.
- Rehire Non-Tenured MOTION by Adam Allsopp to Rehire Non-Tenured Teachers for the 2021-2022 school year: Emily McDanel, Dawn Scarborough, Sydney Dugger, and Emily Munoz. 2nd by Jonathon Edwards. 6 ayes (Craig Zinzileta, Jonathon Edwards, Karla Gunter, Tom Harmon, Jake Page and Adam Allsopp).
- Grant Tenure MOTION by Adam Allsopp to Grant Tenure to Joni Page and Amy Minor. 2nd by Jonathon Edwards 6 ayes (Tom Harmon, Karla Gunter, Jonathon Edwards, Jake Page, Craig Zinzilieta and Adam Allsopp).
- Hire Admin 21-22 MOTION by Adam Allsopp to hire Kristin Ing as Administration for the 2021-2022 school year. 6 ayes (Jonathon Edwards, Craig Zinzilieta, Jake Page, Tom Harmon, Karla Gunter and Adam Allsopp).
- Other MOTION by Jonathon Edwards to give each employee a stipend to show their appreciation for the work that has been done during the COVID-19 pandemic. 2nd by Jake Page 6 ayes (Tom Harmon, Karla Gunter, Jonathon Edwards, Jake Page, Craig Zinzilieta and Adam Allsopp).
- Adjourn MOTION by Jonathon Edwards to adjourn the March 22, 2021 school board meeting. 2nd by Adam Allsopp 6 ayes (Jonathon Edwards, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp).

President

Secretary

Date