

MINUTES
Regular Board Meeting
May 17, 2021
6:30 P. M., CAFETERIA

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

MEMBER PRESENT: Adam Allsopp, Jonathon Edwards, Karla Gunter, Jake Page, Pokey Squires and Shannon Webb.

MEMBERS ABSENT: Emanuel Lowe

Visitors present: April Harmon

President's Comments: *Breakfast with the Board was a wonderful experience. Thank you to the 8th graders or their insight.
*Graduation was a success. Thank you to Mrs. Jones and the middle school teachers for such a wonderful job.
*Track did a very good this year even though there were only a few meets.
*Last day of school will be Monday, May 24th with an 11:30 dismissal time. Staff's last day will be Thursday, May 27th.

Visitors comments: None

Consent agenda MOTION by Shannon Webb to approve the consent agenda; Regular meeting and Closed meeting for April 19, 2021, Pay bills, Accept the Treasurers Report (2nd by Jonathon Edwards. 6 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Jake Page, Pokey Squires and Adam Allsopp. MOTION CARRIED

Update on school year Mrs. Ing updated board with end of year
At the end of school year, EGS only had One Remote Student
All Home school students have contacted the school and will be coming back in the fall for in-person learning.
All activities are complete for the year and field trips are going on this week.
IHSA and SIJHSAA have stated that sports will be moving forward for next year.
Remote Learning for 21-22 school year will not be an option for Illinois students next year unless they are medically required to be remote.

20-21 Amended Budget MOTION by Adam Allsopp to display the 2020-2021 Amended Budget. 2nd by Jonathon Edwards. 6 ayes (Karla Gunter, Pokey Squires, Jonathon Edwards, Jake Page, Shannon Webb, and Adam Allsopp.) MOTION CARRIED

Amend Budget Hearing MOTION by Adam Allsopp to set the Amended Budget Hearing for June 21, 2021 at 6:15pm. 2nd by Jonathon Edwards 6 ayes

(Karla Gunter, Pokey Squires, Jonathon Edwards, Jake Page, Shannon Webb, and Adam Allsopp.) MOTION CARRIED

Title I & II	Mrs. Ing reviewed the Federal Program Needs Assessment (Title I & II).
IDEA	No information was given at this time regarding the IDEA determinations due to not having results from the state.
21-22 School Calendar	MOTION by Adam Allsopp to accept the proposed 2021-2022 School Calendar. 2 nd by Jake Page. 6 ayes (Shannon Webb, Jonathon Edwards, Karla Gunter, Pokey Squires, Jake Page, and Adam Allsopp). MOTION CARRIED.
Summer Projects	Mrs. Ing reviewed the summer projects for 2021.
Into Executive Session	MOTION by Adam Allsopp to go into Executive Session to discuss: 1. The assignment, employment, compensation, discipline, performance, or dismissal of specific employees of 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. 6 ayes (Jake Page, Pokey Squires, Karla Gunter, Jonathon Edwards, Shannon Webb and Adam Allsopp). In at 8:04 pm.
Out of Exec session	MOTION by Adam Allsopp to come out of executive session and go into regular session: 2 nd by Jonathon Edwards. 6 ayes (Jake Page, Pokey Squires, Karla Gunter, Jonathon Edwards, Shannon Webb and Adam Allsopp). Out at 8:50 pm.
Other	MOTION by Adam Allsopp to give Mrs. Ing a COVID Stipend of \$1000.00 as we gave certified staff previously. 6 ayes (Shannon Webb, Pokey Squires, Karla Gunter, Jonathon Edwards, Jake Page and Adam Allsopp). Thank you from the teachers and staff to Mrs. Ing, ENSO and the Board of Education for the Teacher Appreciation Gifts and Spa Day.
Adjourn	MOTION by Adam Allsopp to adjourn Board Meeting; 2 nd by Shannon Webb. Meeting adjourned at 8:58pm.

President

Secretary

Date

