

MINUTES
REGULAR SCHOOL BOARD MEETING
OCT. 19, 2020 Meeting held in School Library

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: Mary Hart

PRESIDENT COMMENTS: *The District has completed the first 9 weeks of in-person learning.
*Parent/Teacher Conferences will be the last two weeks of October from 3:30-6:30 with designated classes each day.
*Ewing Grade School will be having a fall fun day instead of having the Halloween parade.
*Basketball open gym and cheer practice open gym have begun.

VISITORS COMMENT: None

Consent agenda MOTION by Tom Harmon to approve the consent agenda; 2nd by Adam Allsopp. 7 ayes (Karla Gunter, Craig Zinzilieta, Jake Page, Tom Harmon, Shannon Webb, Jonathon Edwards, and Adam Allsopp).

School Report Card Mrs. Ing presented information she received from ISBE regarding the new School Report Card. It will be released to the public on October 30, 2020 on the website: [www. Illinoisreportcard.com](http://www.Illinoisreportcard.com).

Digital Equity Grant Mrs. Ing presented information about a new Digital Equity Grant as well as the ESSER "CARES" Grant funds for the 2020-2021 school year. The District will receive \$38879.00 for the Digital Equity grant and \$56541.00 for the ESSER grant.

School Facility 1% Tax Mrs. Ing reported that Ewing-Northern CCSD #115 received \$77445.00 from the School Facilities Sales Tax during the 2019-2020 school year.

School year update Mrs. Ing updated the Board on the school year, activities, calendar in-person learning and remote learning plans.
*Second 9 weeks began today with 8 remote learners
*The District will be rewarding top students per classroom not just class this year due to splitting some of the classes.
*Parent-Teacher conferences will be spread over a week. Parents will either have a phone conference, via email or in-person.

*Fall Fun day on Oct. 29th half day attendance. No parade or parties.

*Veterans Day celebration will be presented on Dojo. Mrs. Milligan will be recording each class prior to November 11th.

*Sports pictures day-Students will be taking individual pictures not group pictures this year. They will then be making a collage to complete the yearbook.

*Christmas programs will be beginning Dec 7th-18th. Each class will perform at 2:30 each day and will be able to have one parent in attendance.

*Remote Practice Day-On 11-9-20, the teachers will be sending home Chromebooks to have a practice day on 11-10-20. The students will be out of school on 11-11-20 for Veterans day and return to school on 11-12-20.

Summer Food Waiver	Mrs. Ing presented an acknowledgement of the District application of the Summer Food Service Program waiver until June 30, 2021.
Summer Projects	Mrs. Ing updated the Board on summer building projects. *Outside Sign-The sign was ordered today. The cost will be split between the District, ENSO, and State Bank of Whittington. *Add-on to far barn-Dahlgren Building Center required a deposit for materials to be ordered. *Kitchen Door-The kitchen door between kitchen and gym will be replaced. *5-8 Bathroom-Summer project for 2021 would be to replace the toilets in the 5 th -8 th grade bathroom. *Lights in cafeteria, kitchen, and bathroom. These are the rooms that are left to complete with new lights.
New Lights	MOTION by Tom Harmon to complete installing the light fixtures in the remaining rooms. 2 nd by Adam Allsopp. 7 ayes (Shannon Webb, Craig Zinzilieta, Karla Gunter, Jake Page, Jonathon Edwards, Tom Harmon and Adam Allsopp).
Annual HLS Inspections	Mrs. Ing discussed annual Health Life Safety Building Inspection and Annual School Drills. All drills have been completed with the exception of the Law Enforcement Drill. She has contacted Law Enforcement to set up time for this drill.
Admin Continuing PD Plan	Mrs. Ing presented information for the Administrator continuing Professional Development Plan 2020-2021.

Into executive session	MOTION by Adam Allsopp 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 120/2 ©(1), as amended by P.A. 93-0057. 2 nd by Tom Harmon. 7 ayes (Karla Gunter, Jake Page, Craig Zinzilieta, Jonathon Edwards, Shannon Webb, Tom Harmon, and Adam Allsopp). In at 8:05 pm.
Regular session	MOTION by Adam Allsopp to come out of executive session and go into regular session: 2 nd by Jonathon Edwards. 7 ayes (Karla Gunter, Jake Page, Craig Zinzilieta, Shannon Webb, Jonathon Edwards, Tom Harmon, and Adam Allsopp). Out at 8:54 pm.
Other	
Adjourn	MOTION by Adam Allsopp to adjourn; 2 nd by Jonathon Edwards. 7 ayes. (Karla Gunter, Craig Zinzilieta, Jake Page, Tom Harmon, Shannon Webb, Jonathon Edwards and Adam Allsopp). Meeting adjourned at 9:00pm

President

_____ Date

Secretary