

BUDGET HEARING

6:15 P.M., SEPTEMBER 21, 2020

School Budget hearing was called to order at 6:15 P.M., September 21, 2020

MEMBERS PRESENT: Adam Allsopp, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb and Craig Zinzilieta.

MEMBERS ABSENT: Jonathon Edwards

Visitors present: Tammy Cripps

Budget Review: The Board Members reviewed the Ewing-Northern CCSD #115 School Budget for 2020-2021 as presented by Mrs. Kristin Ing via computer.

Adjourn MOTION by Adam Allsopp to adjourn hearing; 2<sup>nd</sup> by Shannon Webb. 6 ayes (Tom Harmon, Karla Gunter, Shannon Webb, Jake Page, Craig Zinzilieta, and Adam Allsopp). Meeting adjourned at 6:28 P.M.

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President

Date

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Secretary

MINUTES  
REGULAR SCHOOL BOARD MEETING  
SEPTEMBER 21, 2020

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

MEMBERS PRESENT: Adam Allsopp, Karla Gunter, Tom Harmon, Jake Page, Shannon Webb and Craig Zinzilieta.

MEMBERS ABSENT: Jonathon Edwards

Visitors present: Tammy Cripps

President's Comm. \*Ewing Grade School started their sixth week of school today.  
\*Softball Regionals will start next week Sept. 30<sup>th</sup>.

Visitors Comments: None.

Consent agenda MOTION by Adam Allsopp to approve the consent agenda; 2<sup>nd</sup> by Shannon Webb. 6 ayes (Karla Gunter, Tom Harmon, Jake Page, Shannon Webb, Craig Zinzilieta, and Adam Allsopp).

Resolution 20-21 Budget MOTION by Adam Allsopp to adopt a resolution for the school budget for the 2020-2021 school year; 2<sup>nd</sup> by Jake Page. 6 ayes (Jake Page, Shannon Webb, Craig Zinzilieta, Tom Harmon, Karla Gunter, and Adam Allsopp).

2019-2020 AFR MOTION by Adam Allsopp to approve the 2019-2020 Annual Financial Report as present by the Superintendent, Mrs. Kristin Ing. 2<sup>nd</sup> by Shannon Webb. 6 ayes (Tom Harmon, Jake Page, Shannon Webb, Karla Gunter, Craig Zinzilieta, and Adam Allsopp).

President Adam Allsopp moved to Line Item 13.

Board Policy Update MOTION by Adam Allsopp to approve the reviewed Board Policy 7:180 Prevention of a Response to Bullying, Intimidation, and Harassment. 2<sup>nd</sup> by Jake Page 6 ayes (Shannon Webb, Karla Gunter, Craig Zinzilieta, Tom Harmon, Jake Page, and Adam Allsopp).

President Adam Allsopp moved to Line Item 7.

School Facilities Sales Tax No information was given or action taken on School Facilities Sales Tax Annual Payments. It will be brought back up at October School Board Meeting.

School year Update Mrs. Ing discussed we have 16 new students this school year. We currently have 7 remote students. As of 9-21-20, we have had 2 positive COVID tests. Our 5<sup>th</sup>-8<sup>th</sup> grade teachers will be teaching remotely beginning Wed. 9-23-20 and return to in-person teaching on Mon. 10-5-20.

Summer Food Service Waiver No information was given or action taken on the District application of the Summer Food Service Program Waiver. This item was tabled until October School Board Meeting.

Summer Building Projects	No information was given or action taken on the summer building projects. This item was tabled until October School Board Meeting.
Annual HLS Inspection	No information was given or action taken on the Annual Health Life Safety inspection and annual school drills. This item was tabled until October School Board Meeting.
Admin PD Plan	No information was given or action taken on the Administrator Continuing Professional Development Plan 2020-2021. This item was tabled until October School Board Meeting.
Into executive session	MOTION by Adam Allsopp to go into executive session to discuss 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. 5 ILCS 120/2© (1), as amended by P.A. 93-0057. 2 <sup>nd</sup> Shannon Webb. 6 ayes (Jake Page, Craig Zinzilieta, Tom Harmon, Karla Gunter Shannon Webb, and Adam Allsopp). In at 7:10 pm.
Regular session	MOTION by Adam Allsopp to come out of executive session and go into regular session: 2 <sup>nd</sup> by Shannon Webb 6 ayes (Jake Page, Craig Zinzilieta, Tom Harmon, Shannon Webb, Karla Gunter and Adam Allsopp). Out at 7:53 pm.
Other	*Shannon wanted to Thank the teachers, staff, and students that help Josie find a valuable, lost necklace on the playground. He appreciates all that took the time to help look for it. *Mrs. Ing wanted to brag on the teachers and staff for being an “All-Star Team” working during these crazy times.
Adjourn	MOTION by Adam Allsopp to adjourn; 2 <sup>nd</sup> by Shannon Webb. 6 ayes (Tom Harmon, Karla Gunter, Shannon Webb, Jake Page, Craig Zinzilieta and Adam Allsopp).  Meeting adjourned at 7:55pm

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President

\_\_\_\_\_ Date

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Secretary