

Board Notes for Minutes:

Meeting Date: 12/13/2021

Attach Agenda

Meeting called to order at: 6:31pm

Citizens wishing to address the board:

1. Name: Natalie Toalson

Topic: Would like the School Board to make masks optional and allow the parents to decide.

Presentations:

O'Shea & BLDD

Truth in Taxation Hearing

Motion to go into hearing by: Darin Second by: Lori

Time into hearing: 6:48pm

Motion to Adjourn Meeting by: Darin Second by: Lori

Time out of hearing: 6:54pm

BINA Hearing for \$2,000,000 of HLS Bonds for the GS

Motion to go into hearing by: Lindsey Second by: Isaac

Time into hearing: 6:55pm

Motion to Adjourn Meeting by: Lori Second by: Wissam

Time out of hearing: 6:57pm

Learning & Discussion (please add any notes next to topic)

Topics:

1. COVID-19 Update and Procedures

Open discussion about voting in January about making masks optional. We will get the committee together to review policies and discuss again at the January Board Meeting. This is pending.

2. 2022-2023/2023-2024 Calendar

Put this out last month. It's created 2 years at a time. Spring Break will be shortened to Thursday, Friday and Monday to allow an early release for summer due to construction.

3. Superintendent Evaluation process and timeline

Lindsey will send survey out tomorrow and it needs to be returned by December 21st. January 7th Lindsey, Matt and Kris will review. January 10th at 6pm there will be a closed session to discuss.

4. Policy Updates 1st reading

Met last week. 4-page summary sent- reviewed by Suzie and Isaac and there were a lot of changes. One policy doesn't pertain to our district as it's districts with multiple buildings with the same grade level.

5. Substitute Teacher Pay

We haven't increased in 3 years. We need to raise our rates as other schools are increasing and we would like to compete with them. \$115 daily rate, \$140 daily rate for retired teachers and \$175 daily rate for long term subs.

6. Official Pay (2022-2023)

This will be discussed in January meeting. There is a shortage of officials similar to substitute teachers.

7. GS Recess Supervision

This position was removed during Covid, but now it needs to be posted again to ensure safety at Recess.

8. Committee Reports

Policy Committee was the only one that met. We have that report.

9. Principal Reports

No questions from the board.

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

Abatement of \$400,000 from County Facility Sales Tax to Bond and Interest Fund Approval as presented:

Notes: _____

Motion: Matt Second: Suzie

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

Substitute Teacher Rate Approval as presented:

Notes: _____

Motion: Wissam Second: Lindsey

Yea: 7 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	Conway	Y
Crawford	Y	Duzan	Y	Hasnain	Y		

Approval to Enter Closed Session:

Topic: 5 ILCS 120/2 (c)(1) (Personnel), 5 ILCS 120/2 (c)(2) (Negotiations) ,& 5 ILCS 120/2 (c)(9) (Student Discipline)

Time: 8:17pm

Motion: Isaac Second: Wissam

Yea: 7 Nay: 0 Abstain: _____

Re-enter Open Session:

Topic: _____

Time: 9:09pm

Motion: Isaac Second: Wissam

Yea: 7 Nay: 0 Abstain: _____

Personnel Report (must be read):

Motion: Matt Second: Suzie

Yea: 7 Nay: _____ Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Wise	<u>Y</u>	Zuniga	<u>Y</u>	Conway	<u>Y</u>	Crawford	<u>Y</u>
Duzan	<u>Y</u>	Hasnain	<u>Y</u>	Willoughby	<u>Y</u>		

Secretary: Heather Vance

Attest: *Lou Willoughby*