

Board Notes for Minutes:

Meeting Date: 10/12/2021

Attach Agenda:

Meeting called to order at: 6:32pm

Citizens wishing to address the board:

1. Name: William Parker

Topic: Wanted to discuss mask mandates and how they pertain to our students within the Right of Conscience Act.

2. Name: N/A

Topic: N/A

3. Name: N/A

Topic: N/A

If more space is needed please complete on separate sheet of paper. For this meeting attach a table.

Presentations:

None

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

Topics:

1. Strategic Plan Process

Discussion on how the plan will be modified moving forward. The original plan was created in Fall 2018. It's being refocused on next year and what needs to be done. Working with the facilitator from last time and will have one in-person meeting and one virtual meeting.

2. GS HLS Survey

Health Life Safety survey every 10 years. Estimates are high with an exception of roof because we've already initiated planning this projected. Stage Curtain needs to be treated every 5 years, stairs coming from grade school need to be painted yellow where it slopes and the grade school parking lot needs to be an amendment.

3. GS Roof/Lighting Project

The roof needs to be a priority to get on schedule for next summer. Lighting can be postponed temporarily.

4. PTAB Resolution/updates

Intervention resolution was discussed and approved.

5. ESSER II/ESSER III/ECF Updates

ESSER II is approved. Doing things to take pressure from Ed Fund. Nurse, Athletic Trainer 1:1 purchasing of Chromebook devices and licensing.

ESSER III is not approved yet- need to do coding. Minimum of 20% set aside for learning loss. Majority long term curriculum improvement must be spread over 3 years. Parent survey sent out in September. Most are covered in ESSER III.

6. COVID-19 Update

1 student positive and 4 students testing to stay.

7. Streaming Board Meetings

2 board members are out tonight. Open conversation regarding topic and decided this would be an ongoing discussion. No decision made.

8. Board Protocols

Just a few clarifications. Chain of command regarding email responses. Board President and Superintendent reply when mass email sent.

9. Committee Reports

Facility and Finance will schedule a meeting this month. Negotiation team email to set up time before November board meeting. Negotiations start before winter break with Union.

10. Principals' Reports

Grade School- working with U of I to do Ag & STEAM for 3rd-5th grade during lunch. Field trips starting back. Student Council was announced and recess is back this year.

Middle School- Student Council transition to Jr. National Honor Society. Musical in 3 weeks

High School- Great homecoming week, assembly, parade and dance. 30 students signed up for PSAT this year which is significantly more than past couple of years.

Willoughb Y		Wise		Zuniga		Conway	
Crawford		Duzan		Hasnain			

PTAB Intervention Resolution as presented:

Notes: _____

Motion: Matt Second: Darln

Yea: 5 Nay: 0 Abstain: 0

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

2nd Reading of Board Policy as presented:

Notes: _____

Motion: Matt Second: Lindsey

Yea: 5 Nay: 0 Abstain: 0

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

Approval of Board Protocols as presented:

Notes: _____

Motion: Matt Second: Suzle

Yea: 5 Nay: 0 Abstain: 0

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

Approval to Enter Closed Session:

Topic: _____

Time: Motion- 7:57pm Began- 8:04pm

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: 0

Re-enter Open Session:

Topic: _____

Time: 8:54pm

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: 0

Personnel Report (must be read):

Shayla Clifton- part-time driver to full-time driver.

Heather Ennis and Lindsey Anderson MS Student Council.

Riley Boysen MS assistant volleyball coach.

Brena Finck HS assistant coach if third coach is needed according to CBA.

Motion: Matt Second: Lindsey

Yea: 5 Nay: Abstain:

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

Volunteer Coaches Report (must be read):

Brena Finck HS volunteer if third coach is not needed according to CBA.

Kaley Maurer MS Volleyball volunteer.

Motion to Adjourn:

Motion: Matt Second: Lindsey

Yea: 5 Nay: 0 Abstain: 0

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

Secretary: Heather Vance

Attest:

Lou Wiloughby