

Board Notes for Minutes:

Meeting Date: 11/8/2021

Attach Agenda

Meeting called to order at: 6:30pm

Citizens wishing to address the board:

1. Name: William Parker

Topic: Wanted to bring up that IHSA is allowing all events regardless of status. Government doesn't have the right to mandate masks & vaccination.

Presentations:

Kevin Heid, Stifel

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

Topics:

1. FY21 Audit

Done on time. It says adverse- any school that uses cash based says adverse. The Auditors praised how well it was going and how well organized it was this year. This was uploaded into the ISBE site.

2. Strategic Plan

Started a couple weeks ago w/ Joe Porto- 2018 strategic plan prioritize where we are w/ goals and where we are going next. 1:1 initiative. Curriculum updates in person meeting. 13 parents and 4 students with admin team and teachers from all buildings.

3. Building Update

Concrete pump truck- too wet so it was delayed. In 2 weeks the precast walls will go up. The elevator tower has already been installed.

4. 2022-2023/2023-2024 Calendars

How construction will impact calendar- Summer 2023 will be longer to complete the HS construction. We will need to move HS graduation up for 2022/2023.

5. Tentative Levy

Appeals- Vonmaur, Promise Hospital, D&G Hosp- all settled

Potential 125K on appeals.

Lowered EAB growth when done

Need to do truth to taxation hearing that will be held before December meeting.

6. School Report Card

Issued end of October every year. MS only school that tested in 2020 before shut down. Missing 2 years of comparison data. IAR 3rd-8th grade. SAT Junior year. We are low performing due to SPED pop.

District attendance 2021 remote tracking 95%. State average 92.5%.

7. Forsyth Baseball/Softball Diamonds

Long term lease possible for 20 years. Forsyth will put turf in fields. 15k first 10 years and 20k last 10 years. All 4 teams would play in Forsyth and they would take care of all maintenance. This is very preliminary. Just began talking at Park district, but wanted to gauge interest.

8. GS Camera System Replacement

ECF Money came in- ESSER III- 107k total bid. Action item is to order now as there is a long lead time. Summer they will begin install- worst case will be Winter break 2022.

50k coming from ESSER III to cover cameras.

9. Parking/Registration/Fee Collection

Last year there were 106 sold. This year there are 124. When the student purchases their pass, it registers their car so we can reference in case of emergency.

10. COVID-19 Update

19 kids doing test to stay. There is currently a big lawsuit with 145 districts. The State of Education is beginning to support schools going to choice.

11. Bond Abatement and Transfer

Covered with Levy.

12. Streaming Board Meetings

Vote tonight to end conversation. The meetings are public so the public can come and hear.

13. Committee Protocols

This came out last month. No changes.

14. Superintendent Evaluation

This will be completed after the December board meeting. It will be sent out and given to Lindsey. It's based on goals in contract. New goals will be set in January in closed session.

15. Committee Reports

Facility and Finance- nothing new. Health life safety survey- HS. Delt walk through. Grade School- new roof.

16. Principals' Reports

Grade School- 90 students are receiving curriculum enhancement through WIN program. High School- Richland looking to bring in person classes through Richland next year. Psychology M/W in person and Sociology maybe online.

Action Items

Consent Agenda:

Items removed: _____

Motion: _____ Matt _____ Second: _____ Wissam _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

Bond Resolution as presented:

Recommendation: _____

Motion: _____ Matt _____ Second: _____ Lindsey _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

FY 21 Audit Approval as presented:

Recommendation: _____

Motion: _____ Matt _____ Second: _____ Susie _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

2021-2022/2022-2023 Strategic Plan Approval as presented:

Notes: _____

Motion: _____ Wissam _____ Second: _____ Issac _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

GS Camera System Approval as presented:

Notes: _____

Motion: _____ Matt _____ Second: _____ Wissam _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

Resolution Abating taxes on GS bond Approval as presented:

Notes: _____

Motion: _____ Matt _____ Second: _____ Lindsey _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

Approval of Committee Protocols as presented:

Notes: _____

Motion: _____ Wissam _____ Second: _____ Lori _____

Yea: _____ 6 _____ Nay: _____ 0 _____ Abstain: _____

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

Approval to Enter Closed Session:

Topic: Personel Report and Negotiations

Time: 9:26pm

Motion: Matt Second: Wissam

Yea: 6 Nay: 0 Abstain: _____

Re-enter Open Session:

Topic: _____

Time: 10:08pm

Motion: Matt Second: Issac

Yea: 6 Nay: 0 Abstain: _____

Personnel Report (must be read): for November

Motion: Matt Second: Lori

Yea: 6 Nay: 0 Abstain: _____

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

Secretary: Heather Vance

Attest:  _____