

Board Notes for Minutes:

Meeting Date: 4/11/2022

Attach Agenda

Meeting called to order at: 6:36pm

Citizens wishing to address the board:

1. Name: \_\_\_\_\_

Topic: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Name: \_\_\_\_\_

Topic: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Name: \_\_\_\_\_

Topic: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Presentations:**

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

Topics:

1. COVID-19 Days

Law passed to return COVID days to employees that took sick days if employee is fully vaccinated. School wants to pay all employees regardless of their vaccination status. All employees must be employed as of April 5, 2022. All past cases don't require the backup documents, but anything moving forward will require documents.

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2. Policy 5.45 and 7.40 update first reading

5.45- prior service credit for teachers. Out of State, In State, Pro appeal- determined by Superintendent or state.

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7.40- allows homeschool students to participate in extracurricular activities as long as if they are in MS they have enough credits to advance and in HS enough credits to graduate. They can attempt PT if space allows in the requested classes.

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3. Handbook changes first reading

Attendance policy- advised of change from attorney. Dress code is being updated. The second reading will happen in May.

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4. Registration Fees

Discussed last month- adding Tech Fee.

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5. Potential EAP for 2022-2023

Emergency mental health for staff. WebNR \$2 per staff member per month. Kris wants to get information to bring back for May Meeting. Legal & Financial advice, child & elder care. Mental Health days- up to 5 mental health days available. If they are used consecutively, they need a document of treatment after 3 consecutive days.

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6. Community Partnership Grant

Federal grant came out this year. We received the grant for \$200,000 more than requested.

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7. Statement of Economic Interest

Kris met with Macon County Clerk tomorrow to get login in information for School Board to complete surveys.

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8. Enterprise Zone

Our zone includes Mt. Zion, Decatur, Argenta. Asking to pass resolution to allow change of Multi-Family restrictions in enterprise zone. Forsyth city meeting approved. Condos, townhouses etc. . All members of zone have to sign if approved.

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9. Committee Reports

Policy- homeschool

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Facility & Finance- met since last meeting

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10. Principal Reports

No questions.

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## Action Items

### Consent Agenda:

Items removed: \_\_\_\_\_

Motion: \_\_\_\_\_ Matt \_\_\_\_\_ Second: \_\_\_\_\_ Lori \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

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

### 17. Textbook Recommendations as presented:

Notes: \_\_\_\_\_

Motion: \_\_\_\_\_ Marr \_\_\_\_\_ Second: \_\_\_\_\_ Wissam \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

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

### 18. 2022-2023 Registration Fees as presented

Notes: \_\_\_\_\_

Motion: \_\_\_\_\_ Matt \_\_\_\_\_ Second: \_\_\_\_\_ Lindsey \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

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

### 19. Policy updates as presented:

Notes: \_\_\_\_\_

Motion: \_\_\_\_\_ Matt \_\_\_\_\_ Second: \_\_\_\_\_ Susie \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

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

20. First reading of handbook policy changes as presented:

Notes: \_\_\_\_\_

Motion: \_\_\_\_\_ Lindsey \_\_\_\_\_ Second: \_\_\_\_\_ Lori \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

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

21. Resolution to amend Enterprise Zone as presented:

Notes: \_\_\_\_\_

Motion: \_\_\_\_\_ Matt \_\_\_\_\_ Second: \_\_\_\_\_ Susie \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

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

Approval to Enter Closed Session:

Topic: 5 ILCS 120/2 (c)(1) (Personnel) & 5 ILCS 120/2 (c)(2) (Negotiations)

Time: 7:28pm

Motion: \_\_\_\_\_ Matt \_\_\_\_\_ Second: \_\_\_\_\_ Lindsey \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

Re-enter Open Session:

Topic: \_\_\_\_\_

Time: 8:36p

Motion: \_\_\_\_\_ Matt \_\_\_\_\_ Second: \_\_\_\_\_ Lindsey \_\_\_\_\_

Yea: \_\_\_\_\_ 5 \_\_\_\_\_ Nay: \_\_\_\_\_ 0 \_\_\_\_\_ Abstain: \_\_\_\_\_

Personnel Report (must be read):

Motion:       Matt       Second:       Wissam      

Yea:       5       Nay:       0       Abstain:                     

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

Volunteer Coaches (must be read):

Motion:       Lindsey       Second:       Susie      

Yea:       5       Nay:       0       Abstain:                     

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

Adjourn:

Motion:       Matt       Second:       Lori      

Time Adjourned:       8:45pm      

Secretary: Heather Vance

Attest: 