Meeting Minutes

October 26, 2020

Call to Order: 6:33 Lindsey called meeting to order

Roll Call: Darin Duzan, Lori Willoughby, Wissam Hasnain, Brad Wilkey, Matt Crawford

 Brandi Brinkley absent

BLDD Presentation:

Current building proposal with all of the “wants” is significantly over budget

BLDD currently working with administrative committee to bring more in line with $33M budget

Will need another month to discuss with teachers and bring new proposal to meeting in November

Citizens wishing to address the board:

 Christopher Weisenborn presented that the middle school musical will be recorded on Friday

Looking to stream it at some point

Clintonia Movie theater is allowing viewings to the families of the kids at two different times

Looking to broaden this possibly to the public but COVID restraints are going to limit

Learning & Discussion

Tom Leahy \_ IASB executive search

 Presented on search services to find replacement superintendent

Out of State candidates must be licensed in IL as well as understand IL expenditures

Provided search information packet to each board member

Lindsey feels important to use a firm to show we are using a process for the candidates and the selection; it takes a lot of time and we as board members do not have expertise to finalize candidates etc.

Tom Leahy stated everyone applies through the same system and they would tell us where internal candidates fall within the candidate pool.

They also offer 20% discount should they also need to search for a principal or other openings

Payment of half is due at signature and other half when process is completed

Also will come back and repeat if board not happy with candidates at no cost

6>. Construction cameras – Monticello is offering to allow us to purchase their cameras used to live stream the construction site for half what they paid -- $5100.00. Board feels not a necessity at this time and will table it for later discussions

7. 2nd Semester planning –

 Committee is looking at 2nd semester

 Will send out survey mid nov to parents based on recommendation of the board

 Will then use this data to understand if a lot of changes will be required and board member will assist committee

 Will need to readjust bus routes and social distancing if more students opt or in person 2nd semester

 This will give the committee a month or so to revise the plan

8. ORSCI – Lori presented legal concerns with contract overall

 Lori will give list of concerns to John to present to counsel to negotiate

Matt asked about sales tax – Leo addressed and said the EAV will be 1.3% higher than it was last year

* Sales tax from Forsyth will be $300,000 short this year and the district will have to make up for that shortfall
* This is something board is going to need to keep in mind for the years to come as we will not see the full effect of the economy shut down for another year or two

Equity Resolution committee –

 2 Board members

 2 Administration

 2 Community members

Brandi/Wissam will represent the board

ACTION:

11>. Consent agenda – minutes from previous board meeting will be presented at next meeting

 Matt motioned; Lori 2nd; motion passes all in favor

Leo presented financial profile of 3.80 for F20. Darin will email Leo and John on questions regarding payments made

12. ORSCI as amended

 Lori – motion to approve contract as amended for 3 years upon review by our attorney

 Darin – 2nd

 Motion passes; all in favor

13. Personnel report –

 Matt Motioned to accept Personnel report as presented

 Brad 2nd

 Motion passes; all in favor

14. Search process for $6900 with IASB

 Lindsey motioned to hire IASB to conduct superintendent search process

 Matt 2nd

 Motion passes: all in favor

Board Moved to closed session at 9:10 p.m. to discuss personnel issues

Matt Motioned; Darin 2nd; all in favor

Board moved out of closed session at 9:38 p.m.

Motion to open: Lindsey 2nd Matt; all in favor

Board discussed final decision on hiring IASB to conduct search to replace John and voted on it.

Board adjourned at 9:58 p.m.; all in favor