

Board Notes for Minutes:

Meeting Date: 9-13-2021

Attach Agenda

Meeting called to order at: 6:33pm Isaac Zuniga and Wissam Hasnain absent

Citizens wishing to address the board:

1. Name: William Parker

Topic: Submitted a written request to the board and stated that they have 60 days according to statute. Also cited the Illinois Conscious Law and Illinois General Assembly Act.

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

Motion to suspend regular meeting and move to FY22 Budget hearing

Motion: Matt Second: Darin

Vote: 5-0

Motion to Adjourn FY22 Budget Hearing

Motion: Matt Second: Lindsey

Vote: 5-0

Presentations:

DDEL: Quarterly reports & yearly reports to School Board. Serving buildings as teams. Will walk the buildings and review the website to ensure we're welcoming all students.

Volunteer Coaches: All Volunteer Coaches are in the IHSA and IESA guidelines. Submit application on interest, required testing and certification must be completed and justification from coach must be received and evaluated prior to hiring.

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

Topics:

1. Building Project Update

5 trucks making 4 file loop bringing clay to level up. Should be complete next week.

2. Streaming Board Meetings

Move to October meeting when everyone is present.

3. School Maintenance Grant/GS Roof Project:

GS roof in dire need to be replaced. We will qualify for school maintenance improvement grant.

4. PERA/Evaluation plan for 21-2:

MOU to change evaluations to pre-covid full evaluation.

5. MOU -Vaccinations:

Mandate teachers vaccinate or test. If not vaccinated and decide to get the vaccination, allowed a professional admin day the following day if sick.

6. Board Protocols:

Move to October meeting.

7. Enrollment Update

1,190 students currently enrolled. This number is consistent to previous years.

8. Committee Reports

Policies are in board packets. Each policy should be reviewed every 5 years. November is the next release.

9. Principals' Reports

Brice Stewart- New SRO is doing very well adapting to all three schools. He's walking the buildings, meeting with students and teachers and assisting in updating our Crisis Plan.

10. Other Items:

- a. Adding a one-on-one aide at GS
- b. Adding custodian at GS to bring us back to 4
- c. COVID plan update and discussion

Action Items

Consent Agenda: Motion to approve action items.

Items removed: N/A

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

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

Approval of FY22 Budget as presented:

Recommendation: Motion to approve FY22 Budget as presented.

Motion: Matt Second: Lindsey

Yea: 5 Nay: 0 Abstain: _____

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

First reading of PRESS Policy Updates:

Recommendation: Motion to approve first reading of PRESS Policy Updates.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

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

MOU as presented:

Notes: Motion to approve MOU as presented.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
--------	------	--------	------	--------	------	--------	------

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

Ameresco as only respondent to GS Roof RFP as presented:

Notes: Motion to approve Ameresco as only respondent to GS Roof RFP as presented.

Motion: Lindsey Second: Darin

Yea: 5 Nay: 0 Abstain:

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

School Maintenance Project Grant as presented:

Notes: Motion to approve school maintenance project grant as presented.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain:

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

Resolution to support Forsyth Safe Route to School Grant as presented:

Notes: Motion to approve resolution to support Forsyth Safe Route to school grant as presented.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain:

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

Approval to Enter Closed Session:

Topic:

Time: 7:49pm

Motion: Matt Second: Suzie

Yea: 5 Nay: 0 Abstain: _____

Re-enter Open Session:

Topic: _____

Time: 8:19pm

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

Personnel Report (must be read):

Topic: Motion to accept the resignation of Teresa Short

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

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

Topic: Motion to accept the hiring Wyatt Osborne as 2nd shift custodian for GS.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

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

Topic: Motion to accept the hiring of Jennifer Sleeth in MS Kitchen.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
--------	------	--------	------	--------	------	--------	------

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

Volunteer Coaches Report (must be read):

Topic: Motion to accept the hiring of Hayden Mitchell as HS Boys Basketball volunteer.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

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

Motion to Adjourn:

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

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

Secretary: Heather Vance

Attest: *Jeri Willoughby*