

Board Notes for Minutes:

Meeting Date: 8-16-2021

Attach Agenda

Meeting called to order at: 6:35pm

Citizens wishing to address the board:

1. Name: Dennis Toalson

Topic: Against mask mandate

2. Name: JR Parker

Topic: Against mask mandate

3. Name: Mike Pickerill

Topic: Against mask mandate

4. Name: Sarah McLain

Topic: Against mask mandate

5. Name: James Fickes

Topic: Against mask mandate

6. Name: Michi Barber

Topic: Against mask mandate

7. Name: Elisa Meyers

Topic: Against mask mandate

8. Name: Jonathan Wintermeyer

Topic: Against mask mandate

9. Name: Krissie Garcia

Topic: Against mask mandate

**Presentations:**

Braun: Gave overview of possible consequences if the school goes against the mask mandate. Stated that he isn't here to persuade anyone as he's not a scientist or a doctor. He will defend whatever stance the district decides to take, but wants to make sure every member of the board is aware of what could happen.

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

Topics:

1. COVID Plan

Return to school with mask mandate in effect.

**Action Item:**

1. COVID Return to School Plan

Recommendation: To direct the administration to enforce the mask mandate and the remainder of the COVID plan.

Motion: Isaac Second: Susie

Yea: 4 Nay: 3 Abstain: \_\_\_\_\_

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Conway	Yes	Crawford	No	Duzan	No	Hasnain	Yes
Willoughby	No	Wise	Yes	Zuniga	Yes		

Citizens wishing to address the board:

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

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

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

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

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

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

**Presentations:** O'Shea, BLDD, GHR on change order for new transformer.

**Learning and Discussion**

1. Tentative Budget
2. PTAB Resolution
3. Board Protocols
4. MOU
5. HS Spanish Update
6. Memorial Contract and Nurse Discussion
7. Committee Reports
  - A. Transportation
  - B. Policy
  - C. Facility and Finance
  - D. DDELTA
  - E. Back-to-School
  - F. Negotiation
  - G. Foundation Meeting 8-18
6. Other/Consent agenda

**Action Items**

Consent Agenda:

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

Motion:     Matt     Second:     Isaac    

Yea:     7     Nay:     0     Abstain: \_\_\_\_\_

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

PTAB Intervention Resolution as presented:

Recommendation: \_\_\_\_\_



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

Motion: Wissam Second: Susie

Yea: 7 Nay: 0 Abstain: \_\_\_\_\_

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

Approval to Enter Closed Session:

Topic: for appointment, employment, compensation, discipline, dismissal or performance of specific employees of the public body pursuant to Section 5.0 ILCS 120/2(c) (1).

Time: 8:52pm

Motion: Matt Second: Wissam

Yea: 7 Nay: 0 Abstain: \_\_\_\_\_

Re-enter Open Session:

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

Time: 10:42pm

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain: \_\_\_\_\_

Personnel Report (must be read):

Resignation of Maggie Huffman as MS GVB head coach and Freshman GVB coach

Hiring of:

Craig Pond 5th grade teacher

Mandip Kaur Bus Driver

Brenna Finck Learning Loss Interventionist HS/MS

Lane Ohlemeyer Pre-K aide

Luke Azarelli HS JV Baseball

Jeri Leeper MS Kitchen

Taylor Gregory MS Kitchen

Amy Paul GS Kitchen

Taylor Eller GS Kitchen

Recall of Julie Golliday and Mallory Hunter as office assistants for 2021-2022

Approved the maternity leave request of Rebecca Gideon

Mallory White and Chris split stipend for Freshman Volleyball Coach position

Topic: Vote on all position excluding Brenna Finck and Lane Ohlemeyer

Motion:       Matt                            Second:       Darin      

Yea:    7                         Nay:    0                         Abstain:                   

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

Volunteer Coaches Report (must be read):

Jim Bednar and Justin Mikeworth

Motion:       Matt                            Second:       Wissam      

Yea:    7                         Nay:    0                         Abstain:                   

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

Brenna Finch as Learning Loss Interventionist HS/MS:

Motion:       Matt                            Second:       Wissam      

Yea:    6                         Nay:    1                         Abstain:                   

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Zuniga	Yes	Conway	Yes	Crawford	Yes	Duzan	No
Hasnain	Yes	Willoughby	Yes	Wise	Yes		



Lane Ohlemeyer Pre-K aide:

Motion:         Matt                              Second:         Isaac        

Yea:         6                              Nay:         1                              Abstain:                         

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Zuniga	Yes	Conway	Yes	Crawford	Yes	Duzan	No
Hasnain	Yes	Wiloughby	Yes	Wise	Yes		

Motion to Adjourn:

Time:         10:46pm        

Motion:         Matt                              Second:         Isaac        

Yea:         7                              Nay:         0                              Abstain:                         

Secretary: Heather Vance

Attest: 