

Board Notes for Minutes:

Meeting Date: 1/10/2022

Attach Agenda

Meeting called to order at: 6:02pm

Citizens wishing to address the board:

1. Name: William Parker

Topic: Mr. Parker is aware of the policy meeting happening in 2 days, but wants to know if the school has looked into getting an Environmental Toxicologist or Industrial Hygienist to test the levels in each class room while the students are in session.

Presentations:

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

Topics:

1. COVID-19 Update and Procedures

Committee meeting will be held on Wednesday at 1pm in the HS for board protocols. The agenda is posted on the door and on the website. The survey was sent to parents and guardians on break and union members this week.

2. Policy Updates 2nd reading

No questions from first reading.

3. Officials Pay

Many of our officials are aging out and it's becoming more competitive to get officials scheduled. People like to work at our school, but other locations offer more money. If we offer more money to officiate, overall it would increase our total spend by roughly \$5,000.

4. HS Curriculum Guide

If anyone has questions, please email Kris and he will send to Brice as Brice is home sick.

5. Substitute Teacher Pay

Approved last meeting.

6. Official Pay (2022-2023)

See above item number 3.

7. Committee Reports

Kris will email the committees to set up dates. Negotiations are coming up soon. February 12th A@8am is first meeting.

8. Principal Reports

The Principals were not asked to write reports this month as this was our first day back from Winter Break. Phil gave a sports update.

Action Items

Consent Agenda:

Items removed: _____

Motion: Matt Second: Darin

Yea: 7 Nay: 0 Abstain:

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

Policy update 2nd reading Approval as presented:

Notes: _____

Motion: Matt Second: Isaac

Yea: 7 Nay: 0 Abstain:

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

Approval to Enter Closed Session:

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

Time: 7:50pm

Motion: Matt Second: Suzie

Yea: 7 Nay: 0 Abstain:

Re-enter Open Session:

Topic: _____

Time: 8:43pm

Motion: Matt Second: Suzie

Yea: 7 Nay: 0 Abstain: _____

Personnel Report (must be read):

Motion: Matt Second: Suzie

Yea: 7 Nay: 0 Abstain: _____

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

Secretary: Heather Vance

Attest: *Sue Willoughby*