

Board Notes for Minutes:

Meeting Date: 2/14/2022

Attach Agenda

Meeting called to order at: 6:32pm

Citizens wishing to address the board:

1. Name: William Parker

Topic: Thanked board for returning to mask optional. Expressed his right to not mask his children. Stated his children will not wear a mask or be tested again at Maroa- Forsyth.

2. Name: Jonathan Wintermeyer

Topic: Thanked the board for moving to mask optional. Urging board to not flip to masks if ruling is overt

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 Update and Procedures

Kris presented where the ruling is now. Provided 3 options – table it, vote mask optional pending appeal vote decision, staying course we are on until court ruling, waiting until March meeting.

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**Action Item**

COVID Protocols

Updated COVID Protocols as presented:

Notes: \_\_\_\_\_ (Insert motion language)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstain: \_\_\_\_\_

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

COVID Protocols

Updated COVID Protocols as presented:

Notes: \_\_\_\_\_ Vote to support Dr. Kahler going mask optional given circuit court ruling.

Motion: \_\_\_\_\_ Susie \_\_\_\_\_ 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		

**Learning & Discussion**

2. Board Protocols

Questions brought by admin community etc. Lindsey states she is going to be more assertive and uphold the board protocols. If questions or concerns, board addresses Kris. Needs to go through Lindsey as well. Chain of command needs to be followed. Board directives to admin should always go to Kris.

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3. Activity Bus Lease-to-Own

Kris presented lease to own for five years, how we received our original; 75-80% reimbursable. Demand or current activity bus is high; this will give use to not have large bus.

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4. GS HLS Bonds

3 Bids for bonds; Peoples National Bank of Kewanee. Reviewed payment schedule.

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5. Officials Pay 2022-2023

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6. Transportation RFP/RFQ

Draft RFP/RFQ would look like, working w/ counsel to make sure everything is correct before going. Does not lock school district into decision. Public hearing would have to be done to advise public if outsource is chosen.

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7. Committee Reports

Foundation dinner March 12. Negotiation- ideas of financial implications. Set up March 9 Communication Lab.

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8. Principal Reports

Trojanettes will be recognized at pack the place.

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**Action Items**

Consent Agenda:

Items removed: None

Motion: Matt Second: Wissam

Yea: 6 Nay: 0 Abstain: \_\_\_\_\_

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

HLS Bond as presented:

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

Motion: Matt Second: Isaac

Yea: 6 Nay: 0 Abstain: \_\_\_\_\_

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

Closed session minutes to remain closed as presented:

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

Motion: Lindsey Second: Susie

Yea: 6 Nay: 0 Abstain: \_\_\_\_\_

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

Enter into lease-to-own agreement for a second Activity Bus as presented:

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

Motion: Matt Second: Lori

Yea: 6 Nay: 0 Abstain: \_\_\_\_\_

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

Official Pay for 2022-2023 as presented:

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

Motion:     Matt     Second:     Lindsey    

Yea:     6     Nay:     0     Abstain: \_\_\_\_\_

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

MOU for teacher compensation preparing for excluded students as presented:

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

Motion:     Matt     Second:     Susie    

Yea:     6     Nay:     0     Abstain: \_\_\_\_\_

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga	Y	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:     8:26pm    

Motion:     Matt     Second:     Lori    

Yea:     6     Nay:     0     Abstain: \_\_\_\_\_

Re-enter Open Session:

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

Time:     9:03pm    

Motion:     Matt     Second:     Lori    

Yea:     6     Nay:     0     Abstain: \_\_\_\_\_

Personnel Report (must be read):

Motion: Lindsey Second: Matt

Yea: 6 Nay: 0 Abstain:

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

Adjourn

Time: 9:04pm

Motion: Matt Second: Wissam

Secretary:

Attest: 