

Board Notes for Minutes:

Meeting Date: 3/14/2022

Attach Agenda

Meeting called to order at: 6:32pm

Citizens wishing to address the board:

1. Name: _____

Topic: _____

2. Name: _____

Topic: _____

3. Name: _____

Topic: _____

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

No change since last meeting. Restrictions lessened on busses per CDC where masks are no longer required.

2. Textbook Recommendations

ESSR III money purchasing textbooks to be billed at end of year. Grade school- math curriculum 2nd-5th. Middle School- using title one school improvement money this year and next. After, next year- Social studies and science will have focus with ESSR III money.

3. Transportation RFP/RFQ

These were due last Friday. We only received 1 quote and it came in significantly higher than original quote. Kris recommends to reject quote and post position to replace open position.

4. Committee Reports

Policy will set up a time.

Facility & Finance- there was an email sent about the 21st.

Delph- discussed walk-throughs. Talked last year plan moving forward.

5. Principal Reports

Brice- PAC is almost 35 kids. The returning Seniors select the members. They meet during focused learning a couple times a month. Parent advisory committee is not set up yet. Normally there are 4-5 parents.

Action Items

Consent Agenda:

Items removed: _____

Motion: Matt Second: Isaac

Yea: 4 Nay: 0 Abstain: _____

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

Confirmation to remain mask optional as presented through end of year:

Notes: _____

Motion: Matt Second: Susie

Yea: 4 Nay: 0 Abstain: _____

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

Approval to Enter Closed Session:

Topic: 5 ILCS 120/2 (c)(1) (Personnel), 5 ILCS 102/2 (c) (9) (Student Discipline) & 5 ILCS 120/2 (c)(2) (Negotiations)

Time: 7:14pm

Motion: Matt Second: Isaac

Yea: 4 Nay: 0 Abstain: _____

Re-enter Open Session:

Topic: _____

Time: 9:12pm

Motion: Matt Second: Isaac

Yea: 4

Nay: 0

Abstain: _____

Personnel Report (must be read):

Motion: Matt

Second: Lindsey

Yea: 0

Nay: 4

Abstain: _____

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

Personnel Report (must be read): Motion to approve consent agenda as a whole with Kris Kahler's goals to be approved in May.

Motion: Matt

Second: Isaac

Yea: 4

Nay: 0

Abstain: _____

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

Volunteer Coaches (must be read):

Motion: Lindsey

Second: Susie

Yea: 4

Nay: 0

Abstain: _____

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

Adjourn: 9:42pm

Secretary: Heather Vance

Attest: *Sou Willoughby*