

MINUTES OF BOARD MEETINGSRegular
Kind of MeetingSt. Joseph Grade School Conference Room
Place6:30 p.m. on October 17, 2022
Time and Date**MEMBERS**

Present

Absent

Lois Hewerdine
Presiding Officer

Jeff Hovel

Brooks Bennett-Miller

Scott Perkins

Todd Pence
Superintendent of Schools

Secretary – Board of Education

Alisyn Franzen
Principal

Michelle Wagner
Principal

Mike Sennert
Technology/Curriculum Coordinator

Jen Wagner

Jennifer Carlson

Danielle Aguirre (arrived at 6:34 p.m.)

President, Lois Hewerdine, brought the regular October 17, 2022 meeting to order at 6:31 p.m. Roll call: Lois Hewerdine, Scott Perkins, Jeff Hovel, and Brooks Bennett-Miller were present. Jen Wagner, Danielle Aguirre, and Jennifer Carlson were absent.

Review and Approve Minutes: Jeff Hovel moved and Scott Perkins seconded the motion to approve the September 12, 2022 budget hearing, regular and executive session and the October 10, 2022 special and executive meeting minutes as presented. Voice vote: 4 Ayes, 0 Nays. Motion carried.

Danielle Aguirre arrived at 6:34 p.m.

Financial Reports: Mr. Pence discussed the Treasurer's, monthly, year-to-date, YTD operating budget, State funding, and sales tax reports and reviewed the bills.

Brooks Bennett-Miller moved and Jeff Hovel seconded the motion to approve the bills as presented. Roll call vote: Lois Hewerdine, Aye; Brooks Bennett-Miller, Aye; Danielle Aguirre, Aye; Scott Perkins, Aye; and Jeff Hovel, Aye. Motion carried.

Public Participation: Katie Madigan from the Moms Demand Action Group requested that the Board Delegate vote 'Yes' on Resolutions 3 and 5 at the Delegate Assembly at the IASB November conference.

Reading of Communications: The Board received a letter from ISBE notifying the District that we have met the requirements for IDEA.

Building and Maintenance: Mr. Pence gave an Engie projects update; discussed the solar production and savings; and the school maintenance grant.

Curriculum & Technology Report: Mr. Sennert discussed having ELA Committee meetings in both buildings; cameras; intercoms at both buildings; apps for 911; and SIS uploads.

Building Administrator Reports: Mrs. Wagner discussed the safety drills and alarms at the Grade School; the false alarm at the Grade School; parent/teacher conferences; and the Veterans Day assembly..

Mrs. Franzen discussed the safety drills and alarms at the Middle School; the false alarm at the Middle School; the Veterans Day assembly; and English Language Learners.

Superintendent's Report: Mr. Pence discussed the nurse's report; gave an extra-curricular update; and gave the first reading of the updated School Board policies listed in the agenda.

At 7:38 p.m. Danielle Aguirre moved and Brooks Bennett-Miller seconded the motion to go into executive session for:

- Discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including testimony on a complaint lodged against legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

Voice vote: 5 Ayes; 0 Nays. Motion carried.

At 9:14 p.m. Danielle Aguirre moved and Brooks Bennett-Miller seconded to come out of executive session. Voice vote: 5 Ayes, 0 Nays. Motion carried.

Action items: Jeff Hovel moved and Danielle Aguirre seconded the motion to hire Mandie Gaines and Megan Morris as Cheerleading coaches; Hailey Melzer as a Speech coach; Artrena Joseph as a full-time custodian; and Tyler and Shawn Burnett as volunteer 5th grade boys basketball coaches. Roll call vote: Lois Hewerdine, Aye; Brooks Bennett-Miller, Aye; Danielle Aguirre, Aye; Scott Perkins, Aye; and Jeff Hovel, Aye. Motion carried.

At 9:16 p.m. Danielle Aguirre moved and Scott Perkins seconded the motion to adjourn the meeting. Voice Vote: 5 Ayes, 0 Nays. Motion carried.

Additions and Corrections:

Read and Approved November 14, 2022

Lois Hewerdine, President

Danielle Aguirre, Secretary