

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

January 16, 2019

6:30 p.m.

Lorrie Heeren, Presiding

MEMBERS PRESENT: Diann Cassens, Lorrie Heeren, Brian Heldt, Karl Henze, Anthony Preston, Steven Snider, and Jennifer Sturtevant

ADMINISTRATORS PRESENT: Mark D. Hansen, Monica Burkholder, Angela Mahoney

OTHERS PRESENT: Michele Hartman

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Preston** to adopt the agenda, as presented. Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

CONSENSUS ITEMS:

A motion was made by **Heldt** and seconded by **Snider** to approve the consensus items as presented:

- Minutes of the December 19, 2018 Regular Board of Education meeting;
- Payment of Accounts Payable for the month of January, 2019 in the amount of \$224,651.13;
- School Treasurer's Report for the month of December, 2018;
- A motion to keep closed the executive sessions minutes from Board meetings held on January 18, 2017, February 15, 2017, March 13, 2017, April 17, 2017, May 15, 2017, June 21, 2017, July 19, 2017, August 3, 2017, August 23, 2017, December 20, 2017, January 17, 2018, February 26, 2018, March 20, 2018, March 21, 2018, May 14, 2018, July 19, 2018, August 22, 2018, September 19, 2018, Oct 17, 2018, October 30, 2018, November 5, 7, 8, 14 and 28, 2018, December 19, 2018.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

BOARD INPUT:

The following items were discussed:

- Board Committee Meetings and Dates
- Clorox 360 machine
- Verification of information for Statements of Economic Interest
- Letter and PD offer from IASB Executive Search Service

RECOGNITION OF VISITORS:

No visitors were present.

OLD BUSINESS:

> REPORT ON INITIAL IMPLEMENTATION OF SCHOOL RESOURCE OFFICER (SRO)

The Board heard a report on the initial implementation of the School Resource Officers (SROs). Superintendent Hansen reported that the officers have dealt with an incident in each building that he would describe as “requiring or benefitting” from the presence of law enforcement. He described the first two weeks of implementation as mostly learning: the officers, staff and students all learning together how SROs can best be utilized. Administrators, SROs and local police chiefs have met together twice so far to foster communication and planning. Among the first tasks will be getting familiar with building schedules and protocols. The SROs have also been charged with arranging for ALICE (Alert, Lockdown, Inform, Counter and Evacuate) training for staff and students and with establishing Threat Assessment Protocols.

> APPROVAL OF PROPOSED CHANGES TO THE 2019-20 EJSHS CURRICULUM GUIDE

A motion was made by **Preston** and seconded by **Cassens** to approve the changes to the 2019-20 EJSHS Curriculum Guide, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye.
Motion carried.

> 2nd Quarter Financial Report and Mid-Year Budget Reconciliation

Superintendent Hansen provided the Board with a 2nd quarter financial update. He reported that some end-of-year budget amendments will be necessary to account for purchasing the services of School Resource Officers and employing a part-time special education teacher at Eastland Elementary School.

> APPROVAL TO LET BIDS FOR ONE (1) ZERO-TURN LAWN MOWER AND ONE (1) NEW PICKUP TRUCK LESS TRADE-IN

A motion was made by **Preston** and seconded by **Heldt** to approve the advertising for bids of a mower and pickup truck, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye.
Motion carried.

➤ **REPORT ON FINAL ADVERTISEMENT FOR BIDS, PLANS AND TIMELINE FOR EES SECURE ENTRANCE/DISTRICT OFFICE RELOCATION PROJECT**

Board members discussed the timeline for soliciting, accepting and approving bids for the Eastland Elementary Secure Entrance / District Office Relocation Project.

NEW BUSINESS:

➤ **APPROVAL OF INVENTORY, SUPPLIES AND EQUIPMENT AS SURPLUS**

A motion was made by **Heldt** and seconded by **Sturtevant** to approve inventory, supplies and equipment as surplus, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

➤ **1ST READING OF THE PROPOSED 2019-20 SCHOOL YEAR CALENDAR**

The Board heard a first reading of the proposed 2019-20 School Year Calendar. Action to approve the 2019-20 Calendar will be scheduled for the regular February meeting.

➤ **PRESENTATION ON POSSIBLE PURCHASE AND INSTALLATION OF SOLAR ARRAYS**

Dr. Hansen shared information that was presented by Eagle Point Solar to the Board Facilities Committee about the possibility of purchasing and installing solar arrays, which would provide electricity to Eastland Elementary and Eastland Jr/Sr High School. The Board will wait to consider this further when the new Superintendent and Board are seated, but directed Dr. Hansen to gather information.

➤ **APPROVAL OF FIELD TRIP REQUEST**

A motion was made by **Snider** and seconded by **Preston** to approve the field trip request for the Color Guard to attend to the Regional Championship in Naperville, IL planned for February 22-23, 2019, as presented.

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

SUPERINTENDENT'S REPORT

Dr. Hansen discussed with the Board information regarding some upcoming meetings. Members asked Hansen to invite the new Superintendent to the regular meetings.

CLOSED SESSION:

A motion was made by **Heldt** and seconded by **Henze** to enter into closed session at 7:42 p.m. to consider information regarding:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- To consider student disciplinary cases. 5 ILCS 120/2(c)(11).

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye. **Motion carried.**

A motion was made by **Henze** and seconded by **Heldt** to exit closed session at 7:51 p.m. Voice vote showed all ayes. **Motion carried.**

A motion was made by **Heldt** and seconded by **Heeren** to approve closed session minutes. Voice vote showed all ayes. **Motion carried.**

➤ **APPROVAL OF PERSONNEL:**

A motion was made by **Henze** and seconded by **Heldt** to approve the following personnel actions:

- Approved the hire of **Michele Kinberg** as a substitute bus driver, pending successful completion of employment paperwork and verification of IL bus driver license.
- Approved the hire of **Jessica Rodriquez** as substitute cook or kitchen assistance effective immediately.
- Approved the hire of **Bonnie Heckman-Foust** as a part-time elementary special education teacher for the remainder of the current school year.
- Approved the hire of **Nicole Olson** as 7th grade girls' basketball coach for the 2019 season.
- Approved posting a vacancy for a **High School Physics/Chemistry teacher** for the 2019-20 school year.
- Approved posting a vacancy for an **.5 Elementary Special Education Teacher / .5 Elementary Intervention Teacher** for the 2019-20 school year.

- Approved posting the following non-certified summer vacancies
 - Summer Crew (custodial)
 - Summer Crew (technology)
 - Summer Crew (data entry/clerical)

- Approved continuing to post the following vacancies:
 - Substitute Bus Drivers
 - Substitute Kitchen Assistants and Cooks

Roll call vote showed Cassens, Heeren, Heldt, Henze, Preston, Snider, and Sturtevant voting aye.
Motion carried.

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Heeren** to adjourn at 7:53 p.m.
Voice vote showed all ayes. **Motion carried.**

These minutes are not official until approved by the Board of Education.

Lorrie Heeren, President

Jennifer Sturtevant, Secretary