

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

May 18, 2022

6:30 p.m.

Steven Snider, Presiding

MEMBERS PRESENT: Diann Cassens, Brian Heldt, Anthony Preston, Steven Snider, Chad Waller and Augusta Witt

ADMINISTRATORS PRESENT: Alex Kashner, Monica Burkholder, Kayleigh King

OTHERS PRESENT: Michele Hartman, Wade Zuberbuhler, Maddux Hayden, Donovan Kuhlemeier, Mallory Misiewicz, Gracie Steidinger

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Preston** to approve the agenda presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

CONSENSUS ITEMS:

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

- Minutes of the Regular Board Meeting held on April 20, 2022, and the destruction of the audiotape minutes of the September 16, 2020 Executive sessions, per statute;
- Payment of Accounts Payable for the month of May, 2022 in the amount of \$335,076.23;
- April 2022 Treasurer's Report
- Activity Account Report
- IHSA and IESA renewals for 2022-23 school year
- Declaring music items and cafeteria tables as surplus
- Designate Superintendent Kashner as financial agent for the district

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

BOARD INPUT:

The Board was reminded of end of the year dates and events.

RECOGNITION OF VISITORS:

Visitors were welcomed. Fifth grade teacher, Wade Zuberbuhler, was thanked for attending. Four students presented a proposal regarding transportation reimbursement for next school year for the Whiteside CEO program. The CEO program meets at different times and locations in the area and therefore, students are required to drive themselves. Due to the cost of gas, the students presented a proposal for reimbursement. The Board thanked them for their presentation and directed Dr. Kashner to explore avenues for support.

OLD BUSINESS:

➤ **APPROVAL OF BIDS FOR THE EES ADDITION**

A motion was made by **Heldt** and seconded by **Waller** to approve the following bids for the EES addition, including alternate bids for the EES parking lot and the EJSHS neutral bathroom, as presented.

Pkg1-General Contract: Stenstrom \$2,799,300	Pkg2-Fire Protection: Nelson \$36,419
Pkg3-Plumbing: Loescher \$169,100	Pkg4-HVAC: Loescher \$459,000
Pkg5-Electrical: Engel \$652,385	General Conditions \$89,691
Allowances & Fees \$944,105	TOTAL: \$5,150,000

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

➤ **APPROVAL OF 2022-23 SCHOOL FEES**

A motion was made by **Heldt** and seconded by **Waller** to approve the 2022-23 school fees, as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

➤ **APPROVAL OF THE 2022-23 FOOD COOPERATIVE DAIRY BID**

A motion was made by **Cassens** and seconded by **Witt** to approve the food cooperative dairy bid from Enyeart Distributing, as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

➤ **APPROVAL TO LET BIDS FOR FUEL**

A motion was made by **Heldt** and seconded by **Preston** to approve advertising for fuel bids for 2022-23, as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

NEW BUSINESS:

➤ **FIRST READING OF THE 2022-23 HANDBOOK**

The first reading of the 2022-23 handbook was reviewed.

➤ **APPROVAL OF THE HCC COLLEGENOW PROGRAM RENEWAL**

A motion was made by **Witt** and seconded by **Heldt** to approve the renewal of the HCC CollegeNow program, updating dual credit for Ag Business management class, as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

➤ **APPROVAL OF CROSS COUNTRY COOPERATIVE**

A motion was made by **Preston** and seconded by **Waller** to approve a 2 year cross country cooperative agreement with Chadwick-Milledgeville, as presented.

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

SUPERINTENDENT REPORT:

Superintendent Kashner had no additional information to share.

PERSONNEL:

➤ **APPROVAL OF PERSONNEL**

A motion was made by **Heldt** and seconded by **Cassens** to approve the following personnel, as presented:

- Hire **Kennedy Burkholder** as media center summer help.
- Maternity leave for **Logan Gibbs**, estimated for November 3, 2022 through January 23, 2023.
- Post for the following vacancies:
 - Elementary Guidance Counselor / Behavioral Specialist
 - Assistant Football Coach

Roll call vote showed Cassens, Heldt, Preston, Snider, Waller, and Witt voting aye. **Motion carried.**

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Waller** to adjourn at 7:44 p.m.

Voice vote showed all ayes. **Motion carried.**

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

Steven Snider, President

Diann Cassens, Secretary