

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308

Board of Education Meeting

July 27, 2022

6:30 p.m.

Steven Snider, Presiding

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

ADMINISTRATORS PRESENT: Alex Kashner, Monica Burkholder, Kayleigh King

OTHERS PRESENT: Michele Hartman, Carl Erbsen, Becky Erbsen, Nevin Erbsen, Delana Erbsen, Cynthia Fetltmeyer, Kelli Gunderson, Ella Gunderson, Ethan Gunderson, and Owen Gunderson.

ADOPTION OF BOARD OF EDUCATION AGENDA:

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

Roll call vote showed Cassens, Heldt, Henze, 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 Amended Budget Hearing and Regular Board Meeting held on June 15, 2022, and the destruction of the audiotape minutes of the November 13, 2020 and November 18, 2020 Executive sessions, per statute;
- Payment of Accounts Payable for the month of July, 2022 in the amount of \$839,360.06;
- June 2022 Treasurer's Report
- Activity Account Report
- Designate Superintendent Kashner as the individual to review, accept and sign-off on financial statements of the district, including the audit report, annual financial report, and the data collection form.

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

BOARD INPUT:

The Board was given an update on the registration process, noting that we have many new students. The beginning of year events were shared.

RECOGNITION OF VISITORS:

Visitors were welcomed.

OLD BUSINESS:

➤ **APPROVAL OF THE 2022-23 FUEL BID**

A motion was made by **Heldt** and seconded by **Waller** to approve the 2022-23 fuel bid from Carroll Service Company, as presented.

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

➤ **FFA REPORT**

Eastland's National Dairy Judging team presented on their trip to Scotland and Ireland this summer. Dairy team members Nevin Erbsen, Delana Erbsen, and Ella Gunderson shared memories, lessons learned, and photos from their trip. Their team, and coach, Mrs. Feltmeyer, shared their appreciation for the entire community supporting their efforts and how it was an incredible learning experience for them.

➤ **APPROVAL OF 2022-23 ISBE GRANTS**

A motion was made by **Henze** and seconded by **Preston** to approve the FY23 Grants through ISBE: Title I, II, IV, PK, IDEA flow-through, and new co-op for McKinney-Vento, as presented.

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

➤ **APPROVAL OF PRESS POLICY UPDATES**

A motion was made by **Henze** and seconded by **Cassens** to approve the press policy updates: 2:150, 2:230, 3:70, 4:10, 4:60, 4:70, 4:110, 4:170, 4:180, 5:40, 5:70, 5:80, 5:110, 5:130, 5:140, 5:220, 5:240, 5:270, 6:70, 6:80, 6:120, 6:140, 6:250, 6:290, 6:330, 7:10, 7:15, 7:60, 7:140, 7:270, 7:285, 7:300, 7:340, 8:20,, as presented.

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

NEW BUSINESS:

➤ **FIRST READING OF CRISIS PLAN**

The Emergency/Crisis Plan is an annual report outlining procedures in the case of events. Superintendent Kashner shared that the team will continue to meet on a regular basis to provide updates as needed.

➤ **FIRST READING OF RISK MANAGEMENT PLAN**

The Risk Management Plan is a required document to levy in the Tort fund . The risk management plan outlines what the district will spend allocated funds on. Superintendent Kashner shared that the majority of the funds will be spent on the school resource officer, intercom and phone systems, and keyless entry resources.

SUPERINTENDENT REPORT:

In the Superintendent report, construction timelines were shared. Dr. Kashner shared that the front entrance project, second floor renovations, HVAC and parking lot are all scheduled to be completed on time. Dr. Kashner complimented the staff for their flexibility to ensure these projects are completed as smoothly as possible.

Superintendent Kashner shared an update on funding for Whiteside's CEO program. In June, the BOE heard a request from four Eastland students that will be attending the program requesting financial assistance for transportation. Superintendent Kashner shared that he has secured a minimum of \$3,500 dollars from grants and businesses.

CLOSED SESSION:

A motion was made by **Heldt** and seconded by **Waller** to enter into closed session at 7:24 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).

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

A motion was made by **Heldt** and seconded by **Waller** to exit closed session at 7:35 p.m. Voice vote showed all ayes. **Motion carried.**

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

PERSONNEL:

➤ **APPROVAL OF PERSONNEL**

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

- Hire **Rachel Streight** as EES behavioral specialist.
- Hire **Jim Pierce** as F/S volleyball coach.
- Hire **Kim Haverland** as EJSHS community service coordinator.
- Hire **Kelli Gunderson** as EJSHS Junior class sponsor.
- Maternity leave for **Keali Eich**, estimated from September 22 through November 28, 2022.
- Hire **Sara McAuliffe** for long-term substitute to cover maternity leave at EES.
- Resignation **Josh Ehlers** as JH academic bowl advisor.
- Approved differential hires for the 2022-23 school year as follows for:
 - JSJS Athletic Director **Scott Hartman**
 - HS Varsity Football Head Coach **Jared McNutt**
 - HS Assistant Football Coach **Kevin Konig**
 - HS Assistant Football Coach **Tyler Oakley**

○ HS Assistant Football Coach	Scott Gallentine
○ HS Assistant Football Coach	Zach Hook
○ HS Varsity Volleyball Head Coach	Kelsey Thurman
○ HS Fresh-Soph Volleyball Coach	Jim Pierce
○ HS Freshman Volleyball Coach	Bricelynn Kloster
○ HS Varsity Boys Basketball Head Coach	Tyler Zumdahl
○ HS Fresh-Soph Boys Basketball Coach	Greg Zumdahl
○ HS Freshman Boys Basketball Coach	Craig Heckman
○ HS Varsity Girls Basketball Head Coach	Nicole Brinker
○ HS Fresh-Soph Girls Basketball Coach	Chelsea Hasken
○ HS Freshman Girls Basketball Coach	Colleen Henze
○ HS Baseball Coach	Weston Burkholder
○ HS Assistant Baseball Coach	Tyler Zumdahl
○ HS Softball Coach	Keali Eich
○ HS Assistant Softball Coach	Dillion Eich
○ HS Football Cheer Advisor	Lindsay Baker
○ HS Basketball Cheer Advisor	Marian McWorthy
○ HS Varsity Golf Head Coach	Jason Hill
○ HS Asst. Golf Coach	Jay Van Matre
○ HS Asst. Golf Coach	Michael Allspaugh
○ HS Cross Country Coach	Kim Haverland
○ Fitness Room Coordinator	Chris Dertz
○ JSHS Band Director	Sara Swart
○ HS Choir Director	Sara Swart
○ JH Choir Director	Lindsay Petty
○ Flags Coach	Ashley McKinney
○ HS Asst. Speech Advisor	<i>Vacancy</i>
○ HS Musical Director	Jamie Graf
○ HS Asst. Musical Director	Jeffery DeLay
○ HS Musical Accompanist/Choreographer	TBD
○ HS Play Director	Jamie Graf
○ HS Student Council Advisor	Kim Haverland
○ District Yearbook Advisor	Logan Gibbs
○ HS FCCLA Advisor	Kim Haverland
○ HS FFA Advisor	Cindy Feltmeyer
○ HS Cinema Club Advisor	Bill McLain
○ HS Academic Bowl Advisor	Bill McLain
○ HS Asst. Academic Bowl Advisor	Melissa McLain
○ HS National Honor Society Advisor	Anne Pilgrim
○ Servant Leadership Advisor	Kim Haverland
○ HS ACES Advisor	Sarah Spears
○ 9th Grade Class Sponsor	Kathy Dahlman / Megan Smith
○ 10th Grade Class Sponsor	Kim Haverland / Heather Blackmore
○ 11th Grade Class Sponsor	Kelli Gunderson / Kari Scobee
○ 12th Grade Class Sponsor	Bill McLain / Matt Haverland
○ JH Football Coach (Co-op)	Dillon Eich
○ JH Football Coach (Co-op)	Weston Burkholder

- JH Football Coach (Co-op)
 - JH Football Coach Volunteer
 - 8th Grade Volleyball Coach
 - 7th Grade Volleyball Coach
 - 8th Grade Boys Basketball Coach
 - 7th Grade Boys Basketball Coach
 - 8th Grade Girls Basketball Coach
 - 7th Grade Girls Basketball Coach
 - JH Boys' Track Coach
 - JH Girls' Track Coach
 - JH Academic Bowl Advisor
 - JH Student Council Advisor
 - Community Service Advisor
- Post for the following vacancies:
 - Transportation aide for special education route.
 - Substitute Bus Drivers and Aides
 - Substitute kitchen staff

Devin Servin
Mike Eberle / Todd Marsh / Chad Waller
Kim Blair
Keali Eich
Dillon Eich
Kyle Todd
Amy Busch
Nicole Allen
Kyle Todd
Rachel Todd
vacancy
Stephanie Lamoreux
Kim Haverland

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

ADJOURNMENT:

A motion was made by **Heldt** and seconded by **Snider** to adjourn at 7:36 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