

EASTLAND COMMUNITY UNIT SCHOOL DISTRICT #308
Board of Education Meeting
September 21, 2022 6:30 pm
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:

ADOPTION OF BOARD OF EDUCATION AGENDA:

A motion was made by **Heldt** and seconded by **Waller** to approve the agenda as presented. Roll call vote showed Cassens, Heldt, Henze, Preston, Snider, Waller, and Witt voting aye.

Motion carried.

CONSENSUS ITEMS:

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

- Minutes of the Budget Hearing and August 17, 2022 regular meeting.
- Payment of accounts payable for the month of September, 2022.
- September 2022 Treasurer's Report
- Activity Account Report
- Student Discipline
- FFA Sign approval from the Village of Shannon

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

Motion carried.

BOARD INPUT:

The Board was given information regarding the upcoming NW division dinner on October 24. The meeting will be held in Scales Mound and will also be available online as well. Interested members should contact Superintendent Kashner. Committee meeting dates for FFT (October 5th, 2022) and Curriculum (October 12th, 2022).

RECOGNITION OF VISITORS:

No visitors were present.

OLD BUSINESS:

❖ **APPROVAL OF SOLICITING SNOW PLOW BID**

A motion was made by **Heldt** and seconded by **Waller** to approve going out for snow plow bids for the 2022-2023 school year.

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

Motion carried.

❖ **APPROVAL OF EAC USING SCHOOL FACILITIES**

A motion was made by Henze and seconded by Preston to approve Eastland Athletic Club using facilities for fall league basketball from October 16, 2022 through November 20th, 2022.

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

Motion carried.

NEW BUSINESS:

❖ **APPROVAL OF PART-TIME SPEECH LANGUAGE PATHOLOGIST**

A motion was made by Heldt and seconded by Waller to approve .2 Speech Language Pathologist.

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

Motion carried.

❖ **APPROVAL OF TRANSPORTATION ROUTES**

A motion was made by Heldt and seconded by Preston to approve updated transportation routes.

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

Motion carried.

❖ **APPROVAL OF PRELIMINARY ARCHITECTURAL STUDY AT LION'S PARK**

A motion was made by Waller and seconded by Cassens to approve a preliminary architectural study at Lion's park not to exceed \$3,000.

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

SUPERINTENDENT REPORT:

In the Superintendent report, Dr. Kashner shared information on the upcoming school report card. The Illinois School Report card is an annual report on school districts that will be shared with the public in late October. This year, there are five new metrics that will be utilized in factoring scores including, equity journey continuum, annual summative designation, career and technical education (CTE), assessment data, and teacher certification. Information on the district levy was shared outlining the Equalized Assessed Value and tax rate. Outside of one year, in the past seven years, the rate has decreased each year. Information on price for gate workers at athletic events were shared.

CLOSED SESSION:

A motion was made by Heldt and seconded by Cassens to enter into closed session at 7:14 pm 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 **Witt** to exit closed session at 7:23 pm. Voice vote showed all ayes. **Motion carried.**

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

PERSONNEL:

A motion was made by **Heldt** and seconded by **Preston** to approve personnel as presented.

- i. Differential hires
 1. Taylor Jacobs - Volleyball
 2. Ronda Wade - Maternity Leave Substitution (Gibbs)
 3. Amanda Schreiner - Kitchen Assistant
- ii. Maternity
 1. Chelsea Hasken
- iii. Resignation
 1. Brycelynn Koester
- iv. Postings
 1. Bus Aide
 2. Instructional Aide

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 the meeting at 7:33 pm. 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