

EASTLAND SCHOOL DISTRICT #308
REGULAR MEETING
August 20, 2014 6:30 p.m.
William Woessner, Presiding

MEMBERS PRESENT: Janet Golden, Karl Henze, Connie Lower, Steven Snider, Jennifer Sturtevant and William Woessner.

ADMINISTRATORS PRESENT: Mark D. Hansen, Monica Burkholder, Darcie Feltmeyer

OTHERS PRESENT: DiAnn Adolph, Kelli Gunderson, Jessica Lundy, Shelly Lundy

ADOPTION OF BOARD OF EDUCATION AGENDA: A motion was made by **Henze** and seconded by **Golden** to approve the agenda as presented. Roll call vote showed Golden, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

CONSENSUS ITEMS:

A motion was made by **Lower** and seconded by **Woessner** to accept the consensus items as presented:

- Minutes of the July 17, 2014 Regular Board of Education Meeting;
- Payment of Accounts Payable for the month of August, 2014;
- Approve the School Treasurer's Report for the month of July, 2014;

Roll call vote showed Golden, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

Lorrie Heeren entered the meeting at 6:34 p.m.

BOARD INPUT:

Superintendent Hansen shared the following:

- Information regarding the Board Convention in November;
- Information about the "Celebrate Lanark" event schedule for September 27, 2014 at EJSHS;
- IASB Northwest Division Dinner Meeting; and
- IASA Alliance Legislative Week in February

RECOGNITION OF VISITORS:

Shelly Lundy and Jessica Lundy addressed the Board requesting an exemption, for personal reasons, from Eastland's 28-credit graduation requirement. The Board asked questions but took no action regarding the request.

COMMUNICATIONS:

Superintendent Hansen shared a link to an online video showcasing the Honeywell Green Bootcamp workshop that was held in San Diego this summer. Eastland Jr. High Science Teacher Bonnie Dertz attended the workshop on creative ways to teach students about green technologies and processes. Mrs.

Dertz's expenses to attend the workshop were paid through a grant that she secured herself at no cost to the District.

OLD BUSINESS:

➤ PRELIMINARY BUDGET:

The Board was presented with the updated preliminary budget for 2014-15. A public budget hearing will be held at 6:30 p.m., prior to the Regular Board of Education Meeting scheduled for September 17, 2014.

➤ RECOMMENDATIONS OF AD HOC COMMITTEE:

A motion was made by **Woessner** and seconded by **Lower** to approve purchase and installation of the following:

- Bluepoint technology in the Eastland Elementary and High School at a cost of \$39,000; and
- Install shatterproof film on all exterior glass entrances at a cost of \$13,369, with \$7,700 of these costs paid through the IEMA School Security Grant.

Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ SUMMER SCHOOL/CREDIT RECOVERY PROGRAM:

Final results of the Summer School / Credit Recovery Program were shared. Of the 21 students originally enrolled, 13 completed their coursework and passed the competency exam to earn credit for coursework previously failed.

➤ RISK MANAGEMENT PLAN FOR 2014-2015:

A motion was made by **Henze** and seconded by **Heeren** to approve the Risk Management Plan for the 2014 / 2015 school year. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

➤ COACHES' HANDBOOK:

A motion was made by **Lower** and seconded by **Snider** to approve the Coaches' Handbook as revised for the 2014 / 2015 school year. Voice vote showed all ayes. **Motion carried.**

NEW BUSINESS:

➤ 5 ESSENTIALS SURVEY:

The Board heard a detailed report on the *5essentials Survey of Learning Conditions*. Eastland's overall rating on the survey was "Well Organized," the highest of five possible ratings. Superintendent Hansen pointed out that not one of the five variables was rated below average. The detailed report will be available to the public when final results are released with the School Report Card at the end of October.

➤ **BOARD OF EDUCATION CALENDAR:**

A motion was made by **Woessner** and seconded by **Golden** to approve the amended Board of Education Calendar for 2014 / 2015 as follows:

W, July 16, 2014	6:30 p.m.	EJSHS Board Rm.
W, Aug 20, 2014	6:30 p.m. (w/ Public Budget Hearing)	EJSHS Board Rm.
W, Sept. 17, 2014	6:30 p.m.	EJSHS Board Rm.
W, Oct. 1, 2014	4:00 – 8:00 p.m. (<i>Special Mtg. for Strategic Planning</i>)	EJSHS Board Rm.
W, Oct. 15, 2014	6:30 p.m.	EJSHS Board Rm.
*W, Nov. 12, 2014	6:30 p.m.	EJSHS Board Rm.
W, Dec. 17, 2014	6:30 p.m. (w/ Public Levy Hearing)	EJSHS Board Rm.
W, Jan. 21, 2015	6:30 p.m.	EJSHS Board Rm.
W, Feb. 4, 2015	4:00 – 8:00 p.m. (<i>possible Special Mtg. for Strategic Planning</i>)	EJSHS Board Rm.
**W, Feb. 25, 2015	6:30 p.m.	EJSHS Board Rm.
W, Mar. 18, 2015	6:30 p.m.	EJSHS Board Rm.
W, April 15, 2015	6:30 p.m.	EJSHS Board Rm.
W, April 29, 2015	6:30 p.m. (Special Mtg. to Reorganize the Board)	EJSHS Board Rm.
W, May 20, 2015	6:30 p.m.	EJSHS Board Rm.
W, June 17, 2015	6:30 p.m.	EJSHS Board Rm.

***Note:** Nov. 12, 2014 is the second Wednesday of the month. This is necessary to ensure that the levy can be posted for 30 days before a hearing at the regular December 17, 2014 meeting.

****Note:** Feb. 25, 2015 is the fourth Wednesday of the month. This is necessary to accommodate attendance at the IASA Alliance Leadership Week in Springfield during the third week of the month.

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

➤ **FIELD TRIP REQUEST:**

A motion was made by **Henze** and seconded by **Lower** to approve the field trip request for the FFA National Convention in Louisville, KY, October 28-31. Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

CLOSED SESSION:

A motion was made by **Heeren** and seconded by **Henze** to enter into closed session at 7:33 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 Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye. **Motion carried.**

A motion was made by Henze and seconded by Snider to exit closed session at 8:05 p.m. Voice vote showed all ayes. **Motion carried.**

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

APPROVAL OF PERSONNEL:

A motion was made by Heeren and seconded by Golden to approve the following personnel actions:

- Approve and accept the resignations of MaryAnn Edler, Carolyn Ruter and Donna Lessman as cooks effective July 18, 2014.
- Approve the non-renewal of Wendy Larak as a sub bus driver effective July 30, 2014.
- Approve the resignations of the following extra-curricular assignments:
 - a. Kyle Todd as 8th grade boys' and 7th grade girls' basketball coach for 2014-15
 - b. Kevin Heeren as 7th grade boys' basketball coach for 2014-15
 - c. Dale Hartman as fr/so baseball coach for 2014-15
- Approve the re-assignment of Amy Dobish from Kitchen Asst. at EJSHS to Head Cook at EES for the 2014-15 school year.
- Approve the hire of Francisca Lagos as Cook at EES for the 2014-15 school year.
- Approve the hire of Amy Groezinger as Kitchen Asst. at EES for the 2014-15 school year.
- Approve the hire of Selena Markley as Kitchen Asst. at EJSHS for the 2014-15 school year.
- Approve payment of a \$2,000 annual stipend or aggregate salary increase for 2014-15 to paraprofessionals filling difficult 1:1 assignments, with the stipend to be prorated if the 1:1 assignment is less than the entire day, pending development of a formal policy and procedure for determining such assignments.
- Approve the hire of Kelsey Bull as Freshman Volleyball Coach for the 2014 season pending completion of her employment paperwork.
- Approve posting a vacancy for a part-time 1:1 aide for 2014-15 for a special education student with special needs.
- Approve posting a vacancy for a 2-hour per day point-of-service cashier for the EJSHS lunch room for 2014-15.
- Approve continuing to post vacancies for sub bus drivers for 2014-15.
- Approve posting vacancies for the following differential positions for 2014-15:

- 8th grade boys' basketball coach
- 7th grade boys' basketball coach
- 7th grade girls' basketball coach
- Fr/So boys' baseball coach
- Assistant Spring Play Director

Roll call vote showed Golden, Heeren, Henze, Lower, Snider, Sturtevant and Woessner voting aye.
Motion carried.

A motion was made by **Lower** and seconded by **Woessner** to adjourn at 8:10 p.m. Voice vote showed all ayes. **Motion carried.**

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

William Woessner, President

Janet Golden, Secretary