

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
June 19, 2017 – 7:00pm

CALL TO ORDER AND ROLL CALL

President Dave Haase called the Board of Education of the Iroquois West District Number 10, Iroquois County, Illinois to order in Regular Session on June 19, 2017 in the Board Room at the Iroquois West High School in Gilman, Illinois. The following officers and members of the Board of Education were present: Dave Haase – President, Vicki Killus – Vice President, Rodger Bennett, Norma Classen, Domitila Garcia, Vicki Killus, Tony Miller and Secretary Kyle Kraft.

A quorum of the members of the Board being present the President called the meeting to order at 7:00 pm declared the Board to be in session for the transaction of business.

Administrators present: Dr. Linda L. Dvorak, Joshua Houberg, Don Keigher, Ashley Carlson,

Others present were: Sheila Bernard - Recording Secretary, John Elliott, Deb Talbert, Angela Brandon, Cindy Miller, Bill Robinson, Robert Knilands, Sandy Henley, Andy Lindo.

MODIFICATIONS TO THE AGENDA

None

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on May 15, 2017, Special Meeting on May 17, 2017 , Special Meeting May 23, 2017, Special Meeting June 1, 2017, and Special Meeting – Board Retreat on June 6, 2017. Authorization of Expense/Vendor report and authorization of Checks for Bills and authorization of Payroll; Approval of: Deposit File Listing; Imprest Fund Reimbursement in the amount of \$1,375.00; Financial Reports; Treasurer’s Report; Activity Fund Reports, Approval of Prevailing wage, Resolutions for second semester Board Scholars, Approval to let bids for bread, milk, and fuel, Approval of Facilities Use Request from IW Youth Football League to utilize high school football field on August 12, 19, September 9, October 7, 2017 from 9am-8pm for youth football games; Gilman Woman’s Club to Utilize the high School Gymnasium, cafeteria and bathrooms for a Mother/ Son Date Night on October 14, 2017 from 3 pm to 6 pm; Gilman Woman’s Club to Utilize the high School Gymnasium, and bathrooms for a Father/Daughter Dance on May 5, 2018 from 6 pm to 10 pm; Gilman Woman’s Club to Utilize the high School parking lot and football field for a 5K Raider Run/Walk for West on November 11, 2017 at 9 am to 11 am.

Vicki Killus made a motion to approve consent agenda items; Rodger Bennett seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea., Domitila Garcia – Yea. **The motion carried, 6-0.**

WELCOME TO VISITORS

Dave Haase welcomed visitors. We have 4 new teachers present. Josh introduced them. Angela Brandon - HS Math, Andy Lindo– HS PE and Drivers Ed, Sandra Henley – Spanish, and Robert Knilands – HS Math.

At this time, the 4 teachers left.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Those Who Excel

Dr. Dvorak introduced Cindy Miller who has run the “Reading is Fun” club for 35 years as a volunteer. There would not be a program without her. She is very much appreciated. Vicki Killus also spoke of

how appreciated all of Cindy Miller's efforts make a difference. Cindy was awarded a token of our appreciation.

Cindy Miller left.

Next, Dr. Dvorak asked Don Keigher to stand forward. Dr. Dvorak stated that he is retiring this year and has been a part of Iroquois West for a very long time (30 years). This is Don's last board meeting. He started here as a principal in 21005. Don will be greatly missed. Don was asked for his word "Possibly" for the last time. He has made a difference here at IW. Don was given a gift of appreciation from the board.

Special Education

None

Board Committee Reports

None

Administrative Reports

Houberg – NTA

Ehmen – Not Here

Keigher – Wanted to share how amazing you finds how quickly the custodians clear the rooms and begin cleaning and doing the floors each year. He says they do an amazing job.

Harkins – Not here

Carlson/Curriculum – NTA.

Onarga Academy - Not present.

Athletic Director – Not present.

Technology Coordinator – Not present.

Dvorak – Dr. Dvorak highlighted the Grants and Awards that IW has received this year. Every little bit helps and there is not as much out there as there used to be. This year IW received around \$88,000. The state still owes IW \$ 1,378,831.00 in GSA payments. She also asked Bill Robinson to bring us up to date on the big projects going on at the school. The MS is getting the Gymnasium re-plastered, but the locker room will not have to be replastered. Instead, they will be grinding down the cracks and then plastering some of the classrooms in addition. They will also be starting the boiler room and the parking lots soon.

UNFINISHED BUSINESS

None

NEW BUSINESS

Head Start Lunches to be increased to \$2.75

Rodger Bennett made a motion to increase Head Start Lunches to \$2.75; Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Property/Casualty/Liability Insurance Renewal

Vicki Killus made a motion to approve renewing the Property/Casualty/Liability Insurance; Domitila Garcia seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Before going into closed session Dr. Dvorak reminded the Board, the IASB Convention is November 17-19 and asked for who is going so we can get them signed up.

Executive Session

Norma Classen made a motion to enter executive session at the high school at 7:16 pm for reasons: (#1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1) (#11) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). (#2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to exit executive session at 7:54 pm; Tony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Norma Classen made a motion to approve closed session minutes for June 19, 2017; Domitila Garcia seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Tony Miller made a motion to not release closed session minutes of Regular Meetings 07.18.16, 08.15.16, 09.19.16, 10.17.16, 11.21.16, 12.19.16 and Special meetings 09.19.16, 11.14.16, 12.21.16, and to destroy closed session tapes of 07.20.15, 08.17.15, 09.21.15, 10.19.15, 11.16.15, 12.02.15 and Special Meetings 09.04.15, 12.02.15, 12.14.15, 09.21.15;

Norma Classen seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to accept resignation from:

- Jennifer Hendrickson as School Librarian effective May 31st 2017
- Sheila Bernard as Administrative Assistant
- Kristy Rader as Kindergarten teacher
- Angela Wagner as DES RTI Aide

Tony Miller seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Tony Miller made a motion to employ Jan Villwock as Head Librarian with a Stipend; Kyle Kraft seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Vicki Killus made a motion to employ Michael McCarthy as psychology intern, pending proof of state and district mandates; assignment shall be psychology intern for Nexus, Iroquois Mental Health and Iroquois Special Education; Norma Classen seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Vicki Killus made a motion to employ Jim Dill, pending proof of state and district mandates; assignment shall be HS P.E/Health teacher, Volunteer Assistant boys' basketball coach, and Assistant softball coach; Tony Miller seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Kyle Kraft made a motion to employ Paul Maisonneuve, pending proof of state and district mandates; assignment shall be Non-Cert MS PE Aide; Tony Miller seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to employ Amber Granzow, pending proof of state and district mandates; assignment shall be Kindergarten teacher; Kyle Kraft seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Kyle Kraft made a motion made to approve the 2017-2018 extracurricular assignments as presented and the updated extracurricular assignments attached;

- Andrew Lindo as HS Assistant Football coach
- Angela Brandon as Math Club Sponsor
- Jason Thiele as Assistant Football Coach

Norma Classen seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Norma Classen made a motion to approve Discussion and Ratification of IWIFT and IW BOE contract; Vicki Killus seconded it

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to approve Discussion and Ratification of IW Paracouncil of AFT local 604 contract; Tony Miller seconded it

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to employ Jennifer Mims as Administrative Assistant; Vicki Killus seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

Rodger Bennett made a motion to continue Foods Service and Maintenance Director Positions; Kyle Kraft seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Tony Miller – Yea. **The motion carried, 6-0.**

ADOURN

Rodger Bennett made a motion to adjourn; Tony Miller seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 8:00 pm.**

Kyle Kraft, Secretary

Date

Dave Haase, President