

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
January 16, 2018 – 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 January 16, 2018 in the Cafeteria 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, Kyle Kraft – Secretary, Rodger Bennett, Norma Classen, Domitila Garcia, Anthony Miller.

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, Duane Ehmen, Christina Duncan, Jim Harkins, Ashley Carlson

Others present were: Jenny Mims - Recording Secretary, Sharon Borchers, Charles Classen, Deb Talbert, Steven Kurk, Rebecca Johnson, Amy Schunke, Jill Cummings, Lynne Olson, Marilynn Geisler, Stacy Connor, Michelle Schnurr, Amy Maisonneuve, Caroline Davis, Laura Aguilera, Macenzi Maisonneuve, Laney Tippie, Kristi Tippie, Baylee Short, Ashley Thomas, Joni Taylor, Amy Dexter, Marci Calero, Eduardo Munoz, Josiah Harkins, Jordan McCoy, Esmerelda Hinojosa, Joey Kimbro, Monte Sier, Sarah Honn, Jason Kocher, Heather Kocher, Uliana Curtis, William Cummings, Mike Mansfield, Valerie Mansfield, Makenna Pankey, Evelyn Barbosa, Chris MacDonald, Rev. Don MacDonald, Heather Reitz, Joelyn Carley, Randy DeFauw, Sean Rogers, Thomas MacDonald, James Schnurr, Roger Reitz, Brenda Wasilewski, Anna Talbert, Stacie Vaughn, Tracy Brenner, Morgan Connor, Madison Hull, Lindsey Songer, Janessa Salazar, Jacob Kuipers, Jonathan Blumberg, Lucas Alvarez, Jon Vargas, Justin Kuipers, Willene Zachgo, Greg Schroeder, Darrick Blumberg, Rob Fink, Rita Fink, Kirsten Schroeder.

MODIFICATIONS TO THE AGENDA

There were none.

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on December 18, 2017 and the Levy Hearing on December 18, 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 \$4,055.00; Financial Reports; Treasurer's Report; Activity Fund Reports; Approval of Overnight and/or Out-of-State Field Trip Request to ILMEA trip to Peoria, IL, January 24-27, 2018 and FFA to East Peoria, IL, April 16-17, 2018 for Farm Bureau Youth Conference; First Reading of Board Policies 2:260 – Uniform Grievance Procedure, 4:10 – Fiscal and Business Management, 4:15 – Identity Protection, 4:80 – Accounting and Audits, 4:110 – Transportation, 4:150 – Facility Management and Building Programs, 4:170 – Safety, 5:10 – Equal Employment Opportunity and Minority Recruitment, 5:20 – Workplace Harassment Prohibited, 5:90 – Abused and Neglected Child Reporting, 5:100 – Staff Development Program, 5:200 – Terms and Conditions of Employment and Dismissal, 5:220 – Substitute Teachers, 5:250 – Leaves of Absence, ~~5:330 – Sick Days, Vacation, Holiday and Leaves~~, 6:20 – School Year Calendar and Day, 6:50 – School Wellness, 6:60 – Curriculum Content, 6:140 – Education of Homeless Children, 6:150 – Home and Hospital Instruction, 6:280 – Grading and Promotion, 6:300 – Graduation Requirements, 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students, 6:340 – Student Testing and Assessment Program, 7:10 – Equal

Educational Opportunities, 7:15 – Student and Family Privacy Rights, 7:20 – Harassment of Students Prohibited, 7:70 – Attendance and Truancy, 7:150 – Agency and Policy Interviews, 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 – Student Behavior, 7:250 – Student Support Services, 7:260 – Exemption from Physical Education, 7:270 – Administering Medicines to Students, 7:275 – Orders to Forgo Life Sustaining Treatment, 7:305 – Student Athlete Concussions and Head Injuries, 7:340 – Student Records.

Rodger Bennett made a motion to approve consent agenda items; Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

WELCOME TO VISITORS

President Haase welcomed all visitors. Steven Kurk shared his thoughts with the board on the Middle School schedule changes. Rita Fink read a statement from the Music Boosters regarding the value of music in schools. Randy DeFauw also addressed the board to speak in favor of the changes to the Middle School schedule.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Those Who Excel – Amy Schunke. Amy is a cook at Danforth Elementary. Dr. Dvorak said she has done an amazing job at Danforth. Ashley mentioned the wonderful Christmas Dinner Amy prepared for approximately 200 people. Dave Haase presented her with a token of appreciation. At this time, Amy and the majority of the visitors left.

Correspondence – Iroquois West received a thank you from the Pasadena Independent School District. Three schools in the area donated to this school and 75 percent of the money raised came from Iroquois West. Dr. Dvorak was very pleased with the generosity of the students.

Special Education

Nothing to report

Board Committee Reports

Norma Classen made a motion to approve minutes of the Policy Committee Meeting of January 10, 2018; Anthony Miller seconded it.

Roll call vote: Norma Classen – Yea, Domitila Garcia – Yea, Anthony Miller – Yea. **The motion carried, 3-0.**

Administrative Reports

Houberg – Nothing to add.

Ehmen – Nothing to add.

Duncan – Nothing to add.

Harkins – Wanted to give a big thank you to the custodians for the great job they have been doing.

Carlson/Curriculum – Mrs. Carlson felt the Professional Development day was very beneficial.

Onarga Academy - Not present.

Athletic Director – Not present.

Technology Coordinator – Not present.

Dvorak – Superintendent Dvorak shared that the District received a FOIA request that the attorney felt was bogus. We complied with a few of the requests, but did not share personal information. Dr. Dvorak was pleased to announce that Jan Villwock had received a Library Grant that provides 75 cents per student. Dr. Dvorak shared that the State is going to start auditing schools who provide professional development to teachers. She feels Ashley does a great job, so she signed up to be in the first group. This will count as our 5 year audit. Dr. Dvorak also discussed the School Funding Amendatory Veto. The state will need to redo the bill.

UNFINISHED BUSINESS

NEW BUSINESS

Health Life Safety Amendment

Norma Classen made a motion to approve Health Life Safety Amendments; Rodger Bennett seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

MOU Mental Health Grant – Sarah Barnett and Dr. Dvorak are working with the IMHD and Hoopston School District to receive a 7 year grant that will help provide mental health services. The grant will provide over 2 million over 7 years.

Rodger Bennett made a motion to approve MOU from Mental Health Grant; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

Revise 2017-2018 School Calendar – Since we had an ice day, the calendar needs to be amended. The last day will now be May 30, 2018.

Kyle Kraft made a motion to revise the 2017-2018 School Calendar; Vicki Killus seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

Special Education Policy 6:120 – First Reading

This was given to the Superintendents at the ISEA meeting and they want the Districts to implement. Since the Policy Committee just met and they have not seen, this will be a first reading only.

Executive Session

Norma Classen made a motion to enter executive session at the high school at 7:35 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). (#10) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Rodger Bennett seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

Norma Classen made a motion to exit executive session at 8:07pm; Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller. **The motion carried, 7-0.**

Anthony Miller made a motion to approve closed session minutes for January 16, 2018; Vicki Killus seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

Vicki Killus made a motion to approve the following extracurricular assignment;

- Dalton Reed as Volunteer Football Coach

Anthony Miller seconded it.

Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

ADOURN

Rodger Bennett made a motion to adjourn; Domitila Garcia seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 8:09 pm.**

Kyle Kraft, Secretary

Date

Dave Haase, President