

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
February 20, 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 February 20, 2018 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, Kyle Kraft – Secretary, Rodger Bennett, Norma Classen, Domitila Garcia and 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, John Elliott

MODIFICATIONS TO THE AGENDA

There were none.

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on January 16, 2018; 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 \$3,462.00; Financial Reports; Treasurer's Report; Activity Fund Reports; Second Reading and Approval 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, 6:120 – Education of Children with Disabilities; Approval of Facilities Use Request for Iroquois County Chamber to utilize the Gilman Elementary School grounds for an Easter Egg Hunt on March 10, 2018, pending proof of insurance.

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.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Correspondence

Special Education

Dr. Dvorak said that they are still researching whether to rent another building or try to purchase the Crescent City High School building for the Special Ed offices. Rents are very high. They are bringing in an architect to look at the building.

Board Committee Reports

Vicki Killus made a motion to approve the Building and Grounds Committee Meeting Minutes of February 5, 2018; seconded by Kyle Kraft.

Roll call vote: Rodger Bennett – Abstained, Vicki Killus – Yea, Kyle Kraft – Yea. **The motion carried, 2-0.**

Administrative Reports

Houberg – Carrie Miller recently received two grants.

Ehmen – The 6th Grade Math Team won first place. Mrs. Carley received a grant.

Duncan – Nothing to add.

Harkins – Reminded everyone about the School Carnival on 3-9-18 at 6:00 p.m.

Carlson/Curriculum – Nothing to add.

Onarga Academy - Not present.

Athletic Director – Not present.

Technology Coordinator – Not present.

Dvorak – The District received three FOIA requests this month. One was regarding payment to a referee that was believed to be a child support case. One was IRTA wanting names and addresses of retiring employees. The third was a group looking for collective bargaining contracts and those under the contract. There was an enclosure regarding Strategic Goal Updates that shows how each building is moving towards its goals. The superintendent briefly discussed EBM and ESSA updates. All superintendents and their staff are going through intensive training this spring. The next small Focus Group meeting is 2-27-18. The group will be reviewing the data collected from the last Community Engagement meeting. The Focus group will be making a recommendation on March 13th at a Special Board meeting. The Community Engagement meeting “voting” picked the scenario of a new campus and if phased in, to start with the High School. Dr. Dvorak shared what cameras and equipment were purchased this year. She will continue to allocate funds to replace or add cameras.

UNFINISHED BUSINESS

NEW BUSINESS

Resolution Recognizing Iroquois West Board Scholars

Norma Classen made a motion to adopt Resolution Recognizing Iroquois West Board Scholars; 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.**

Approve Tentative 2018-2019 School Calendar

Anthony Miller made a motion to approve tentative 2018-2019 school calendar as presented; 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.**

Let Mowing Bids

Rodger Bennett made a motion to direct Superintendent Dvorak to let mowing bids; 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.**

Health Life Safety Amendments

Rodger Bennett made a motion to approve Health Life Safety Amendments; 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.**

Science Scores

Mrs. Carlson gave an overview of the Science scores for 2016 and 2017. Both scores were just recently received. Because of the time lag, the scores can't be used for planning. There is also no breakdown at all, so they are not very useful. Mrs. Carlson noted there were a lot of reading strategies. The new Middle School schedule is expected to help.

Certified Staff Seniority List 2018

Rodger Bennett made a motion to approve Certified Staff Seniority List 2018 as presented; Norma Classen 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.**

Non-Certified Staff Seniority List 2018

Kyle Kraft made a motion to approve Non-Certified Staff Seniority List 2018 as presented; 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.**

Summer Work

We have had complaints that there is no grip to the gym floors. Mrs. Arie would like to see them taken down to bare wood and refinished. This would give the floors 10-15 years more use. Mrs. Arie has received an estimate of \$8800 for each floor – Middle School and High School.

Rodger Bennett made a motion to approve redoing both floors; 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.**

Summer Painting

Dr. Dvorak would like to continue the painting program with a \$10,000 budget. She would like to re-employ Jacob Hicks, Kristy Arie and Cameron Stone as summer painting.help.

Kyle Kraft made a motion to approve \$10,000 painting budget; 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.**

Revise 2017-2018 School Calendar

Due to a fog day, we need to amend the calendar. The last day will now be May 31, 2018.

Norma Classen made a motion to revise the 2017-2018 calendar; 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.**

Executive Session

Rodger Bennett made a motion to enter executive session at the high school at 7:45 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). Domitila Garcia 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.**

Anthony Miller made a motion to exit executive session at 8:51 pm; Norma Classen 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 closed session minutes for February 20, 2018; 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.**

Kyle Kraft made a motion to assign:

- Levi Peters as Head Rifle Club Coach
- Rebecca Johnson as Volunteer Band and Chorus Sponsor

Domitila Garcia 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.**

Anthony Miller made a motion to approve the Administrators Evaluations as presented; 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.**

Kyle Kraft made a motion to employ:

- Jacob Hicks for Painting,
- Kristy Arie for Painting,
- Cameron Stone for Painting;

Norma Classen 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; Kyle Kraft seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 8:52 pm.**

Kyle Kraft, Secretary

Date

Dave Haase, President