

Waltonville Community Unit #1
Board of Education Meeting
Thursday, March 25, 2021

Regular Board meeting called to order at 6:30 P.M. Present: Anderson, Banach, Fassett, Frick, Norris, and Walker. Absent: Eastham.

Motion by Walker, Seconded by Fassett, to approve the minutes of the Regular Board meeting for February 25th, 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Banach, to approve the closed session minutes of the February 25th, 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the minutes of the Special Board meeting of the March 10th, 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Fassett, to approve the closed session minutes of the March 10th, 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Fassett, to approve the minutes of the Special Board meeting of the March 17th, 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the closed session minutes of the March 17th, 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the Treasurers report and the additional bills of \$4,332.09. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Correspondence: Thank you card read.

Discussion of summer Custodial list.

Update on ROE Compliance visit.

Motion by Walker, Seconded by Fassett, to approve Mackenzie Berkemeier for early graduation December 2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve the CNA Program with Mt. Vernon High School, Tuition only will be paid for students in CNA for 2021-2022 Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the amended calendar for 2020-2021. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Fassett, to approve the calendar for the 2021-2022 school year. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Fassett, Seconded by Norris, to approve XT Solutions for a 1 year contract for \$27,600. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Fassett, to approve the audit firm, Glass & Shuffett, Ltd, for the 2021-2022 school year, not to exceed \$9,000. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

First Reading IASB Press Policy Manual 106.

Motion by Anderson, Seconded by Walker, to go into closed session at 7:15 P.M. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity, and student discipline. 5 ILCS 120/2 (c) (1). Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to go into open session at 9:02 P.M. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Discussion of IASB Press Plus Board Policy 5.330. Tabled until April.

Motion by Walker, Seconded by Fassett, to re-hire 4th year, Non-Tenure certified staff, Hannah Fullerton, Lisa Gilchrist, Anthony Lowery, and Daryl Kiselewski, as tenure. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Fassett, to re-hire 3rd year, Non-Tenure certified staff, Carolyn Philips. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Fassett, to re-hire 2nd year, Non-Tenure certified staff, Kelly Compton and Hannah Bradshaw. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Fassett, to re-hire 1st year, Non-Tenure certified staff, Bethany Anderson, Jo Chapman, and Nicole Wynn. Yea: Banach, Fassett, Frick, Norris, and Walker. Abstain: Anderson. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to approve volunteer assistant Grade School Track Coach, Shlonda Horton. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Walker, to hire paraprofessional for remainder of 2020-2021 school year, Taylor Frank. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Hire a second paraprofessional. Tabled until April.

Motion by Anderson, Seconded by Walker to hire Mike Denault as Superintendent for the 2021-2022 school year. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Banach, Seconded by Anderson, to purchase High School Baseball jerseys for \$550 and pants for \$250. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

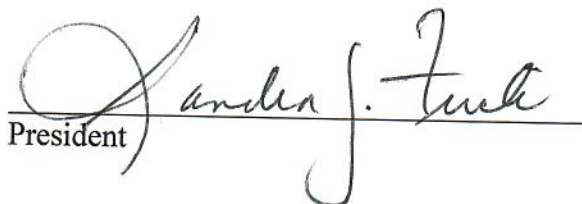
Motion by Fassett, Seconded by Walker, to purchase High School Softball jerseys for \$550. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the 2021-2022 IHSA Membership. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Motion by Walker, Seconded by Anderson, to approve the IMRF Resolution 32521. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.

Athletic Director's report given by Andy Janello.

Motion by Anderson, Seconded by Banach, to adjourn at 9:15 P.M. Yea: Anderson, Banach, Fassett, Frick, Norris, and Walker. Nay: None. Motion Carried.



President



Secretary