

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

Regular Board meeting called to order at 6:00 P.M. Present: Anderson, Banach, Eastham, Fassett, and Frick.  
Absent: Norris and Walker.

Motion by Anderson, Seconded by Eastham, to approve the minutes of the Regular Board meeting for January 28, 2021. Yea: Anderson, Banach, Eastham, Fassett and Frick. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to approve the closed session minutes of the January 28, 2021.  
Yea: Anderson, Banach, Eastham, Fassett, and Frick. Nay: None. Motion Carried.

Norris arrived at 6:02 P.M.

Motion by Eastham, Seconded by Fassett, to approve the Treasurers report and the additional bills of \$2,369.10.  
Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Correspondence: Thank you cards read and emails from parents.

Update from Dr. Melanie Brink regarding COPS Grant, Boys' Golf Coach, HS Athletic Director, Music-Band Teacher, and District Administrative Survey.

JT Tomlianovich with XT Solutions discussed technology quote for school district. No action taken.

Motion by Anderson, Seconded by Fassett, to approve the bid for Ken Meyers to refinish Grade School gym floor for \$1133.00 & High School gym floor for \$1,700.00. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Motion by Banach, Seconded by Anderson, to approve locker bid of \$11,654.56 from Petter Supply, with PTO donating \$3,400 toward the cost, leaving \$8,254.56 to be paid by district. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to adopt the resolution allowing Franklin-Jefferson to be given the IDEA carryover funds from grants. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Discussion of Glass & Shuffett, Ltd. To remain as Financial Auditor for 2021-2022 school year. Tabled until March.

Motion by Banach, Seconded by Eastham, to go into closed session at 6:40 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, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Fassett, to go into open session at 7:15 P.M. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Motion by Eastham, Seconded by Fassett, to return to in person learning 5 days a week with dismissal at 2:10 P.M. each day, beginning 4<sup>th</sup> Quarter, March 15<sup>th</sup>, 2021. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Fassett, to hold Graduation on May 16, 2021 for the High School and the Grade School. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Motion by Anderson, Seconded by Eastham, to approve Isaac McPhail as High School volunteer boys' basketball coach for 2020-2021. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

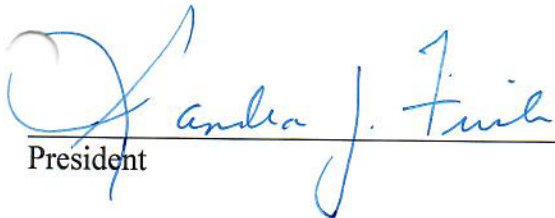
Motion by Anderson, Seconded by Eastham , to hire Dillon Banach and Adam Schubert for summer work, 2021. Yea: Anderson, Eastham, Fassett, Frick, and Norris. Abstain: Banach. Nay: None. Motion Carried.

Motion by Fassett, Seconded by Banach, to hold interviews for Superintendent, March 17<sup>th</sup>, 2021. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

Athletic Director's report given by Andy Janello.

Principal's report given by Mr. Andrew Dagner.

Motion by Anderson, Seconded by Fassett, to adjourn at 8:00 P.M. Yea: Anderson, Banach, Eastham, Fassett, Frick, and Norris. Nay: None. Motion Carried.

  
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President

  
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Secretary