

June 10, 2021
Colona, IL

The regular meeting of the Board of Education was called to order at 6:35 p.m.

Present: Ray Kutzman, Lindsay Trickey, Patricia Sedlock, Bill Rossow, Julie Wittenauer, Julie Arnold

Absent: Dennis Teichman

Also Present: Carl Johnson, Mike Carlson and Edith Glackin

There were no visitors or public participation to speak at this time.

The Principal report detailed 8th Grade Promotion was held on June 1, 2021. The Principal's Award winner was Logan Schafer. Field day was held for both elementary and junior high students. The last day of school included saying the Pledge of Allegiance at the flagpole. Professional development was held on progress monitoring (offered by Mr. Ogden) and the ROE held the final P.D. for staff. Summer school will run from June 7-June 25, 2021 and will be partnering with Trojan Triumph. Summer school will be held in the morning and TT in the afternoons.

The Athletic Director reported Colona Grade School has been registered for boys and girls cross country, scholastic bowl and boys and girls track with the IESA for the 21/22 school year. Mr. Lootens (NorthEast JH) has taken over scheduling football games. Conference athletic directors will be meeting soon to discuss athletic schedules for the 21/22 school year with consideration from the IDPH/ISBE guidelines.

The Maintenance report listed general maintenance performed and Dr. Johnson discussed summer maintenance projects with the BOE.

The PTA report discussed the Fall Craft Fair in September. Date TBA. A get well card was sent to Mr. Danek. The Teacher Appreciation luncheon went well. Popsicles were provided for field days. Water balloons were given to Mrs. Tapia as a grant. Scholarship recipients were (Colona PTA) Lucy Buzea, Allison Smith and (Masonic) Cameron Winters and Lucy Buzea. School supply kits will go on sale soon.

A Motion was made by Bill Rossow, seconded, by Ray Kutzman to approve Consent Agenda, which included the following items:

- 5a. Approval of Regular and Closed Session Board Meeting Minutes from May 13, 2021
- 5b. Approval of Milk Bid with Prairie Farms/Swiss Valley of Dubuque, IA
- 5c. Approval of Bread Bid with Bimbo Bakeries USA of Dubuque, IA
- 5d. Approval of Contract Extension with Johannes Transportation for FY22
- 5e. Employment of Educational Support Staff: None
- 5f. Employment of Certified Staff: Julie Saurborn (1 year Temporary)
- 5g. C. Speer Maternity Leave: approximately 8/3-10/12/2021

5h. Accept \$200 donation to Nurse's office from Marsha Timmerman
5i. June 2021 Bills and Estimated Payment to be made prior to June 30, District Treasurer's Report and approval of the June Activity Fund

Roll Call Vote: Wittenauer - aye; Arnold - aye; Trickey- aye; Kutzman - aye; Rossow - aye; Sedlock - aye; 6 ayes; no nays; one absent, Motion carried.

The Joint Annual Conference will be held in November 2021. Dr. Johnson discussed with the BOE members that will be attending to check their email for additional details that will be sent from LASB.

Reopening strategies were discussed and a FAQ Resolution information sheet was available for the BOE members. Medical conditions/physician approval will be considered for remote learning. Guidance will be made available from ISBE and the Regional Office of Education. The resolution from ISBE does not need a motion for approval.

FY22 BOE meeting dates were presented to the board members for approval.

A motion was made by Julie Arnold, seconded by Patricia Sedlock to approve the FY22 BOE meeting dates as presented:

Roll Call Vote:; Arnold - aye; Trickey- aye; Kutzman - aye; Rossow - aye; Wittenauer - aye; Sedlock - aye; 6 ayes; no nays; one absent, Motion carried.

A motion was made by Lindsay Trickey, seconded by Julie Arnold to enter closed session for Discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees Pursuant to 5 ILCS 120/2 (c) (1);

Roll Call Vote: Trickey – aye; Rossow – aye; Kutzman - aye; Wittenauer - aye; Sedlock - aye; Arnold - aye; 6 ayes; no nays, one absent, Motion carried

The board entered closed session at 7:16 p.m.

A Motion was made by Julie Arnold, seconded by Lindsay Trickey to return to open session at 7:46 p.m.

Roll Call Vote: Rossow – aye; Wittenauer - aye; Sedlock - aye; Trickey – aye; Arnold - aye; Kutzman - aye; 6 ayes; no nays, one absent, Motion carried

A motion was made by Julie Arnold and seconded by Bill Rossow to approve all non-bargaining unit employee salaries as presented.

Roll Call Vote: Trickey - aye; Sedlock - aye; Rossow - aye; Wittenauer - aye; Arnold - aye; Kutzman - aye; 6 ayes; no nays, one absent, Motion carried

A Motion was made by Bill Rossow, seconded by Ray Kutzman to adjourn the meeting.

Voice Vote: 6 ayes; no nays, one absent, Motion carried

Having noted that all agenda items had been discussed, the meeting adjourned at 7:49 p.m.

Julie Wittenauer
PRESIDENT OF THE BOARD

Ramsey Trigg
SECRETARY OF THE BOARD

7/22/21
DATE