

Aviston Elementary School District #21
Board of Education Regular Meeting
July 17, 2019—7:00 PM
MINUTES

1. Call to Order—7:00 pm
 - a. Roll Call
 1. Members present: Eversgerd, Toennies, Thole, Jansen, Iams
 2. Members absent: Schulte, Strubhart
 3. Non Members present: Mitch Mearns, Brianne Goebel, Amanda Beer, Karla Fuehne
2. Public Comment/Recognition of Visitors/Good News Report
None
3. Motion to amend the agenda:
None
4. Approval of minutes for June 25, 2019 regular and special meeting minutes
 - a. Motion by Jansen second by Iams to approve the minutes of the June 25, 2019 meeting.
 - b. All in favor.
5. Superintendent's report
 - a. Superintendent Transition
 1. Mr. Hamil reported that he has met with various departments and personnel within the district including office staff, facilities, athletic department and various faculty members.
 - b. Summer Projects Update
 1. The elementary wing maintenance and cleaning is complete and ready for teachers and students.
 2. The junior high wing maintenance and cleaning is in process, with approximately six classrooms complete.
 3. Gym floor repainting is scheduled to begin on or around July 19, 2019.
 4. The building is in need of a five-year obstruction test on the sprinkler system and replacement of the 11 sprinkler heads in the kitchen due to signs of corrosion at a cost of \$2,675. The Board approved to use funds from the Fire Prevention and Safety levy to complete the work.
 5. The five additional Promethean Boards have been delivered and are scheduled to be installed in classrooms in the upcoming weeks.
6. Finance
 - a. July 2019 financial report/bills and salaries

1. Motion by Iams second by Jansen to approve the bills and salaries for July 2019.
 2. Approved by Eversgerd, Jansen, Thole, Iams, Toennies
7. New Business
 - a. Approval of Press Plus Issue 100 to update District Policy Manual.
 1. Motion by Jansen second by Iams to approve Press Plus Issue 100 to update District Policy Manual.
 2. All in favor.
 - b. Resignation of Certified Employee
 1. Motion by Thole second by Iams to accept resignation of Katrina Wright as 7th Grade English/Language Arts teacher.
 2. All in favor.
8. **Closed Session--Closed session may be used to discuss contract negotiations, employee issues and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the Open Meetings Act.
 - a. Motion by Thole second by Jansen to move from open to closed session at 7:55 pm.
 - b. All in favor.
 - c. Motion by Thole second by Jansen to move from closed session to open session at 8:55 pm.
 - d. All in favor.
9. Action on items discussed in closed session
 - a. Motion by Jansen second by Iams to approve a \$1,000 stipend and an additional two vacation days to Karla Fuehne for the additional duties performed during the main office secretary vacancy.
 - b. Approved by Eversgerd, Jansen, Thole, Iams, Toennies
 - c. Motion by Iams second by Jansen to set the main office secretary position starting wage at \$11.50/hour.
 - d. Approved by Eversgerd, Jansen, Thole, Iams, Toennies
10. Adjournment
 - a. Motion by Jansen second by Thole to adjourn the July 17, 2019 Meeting at 8:57 PM.
 - b. All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary