

Aviston Elementary School District #21
Board of Education Regular Meeting
January 15, 2020—7:00 PM
MINUTES

1. Call to Order—7:00 pm
 - a. Roll Call
 1. Members present: Thole, liams, Eversgerd, Jansen, Schulte
 2. Members absent: Toennies, Strubhart
 3. Non-Members present: Superintendent Hamil, Tammy Kuper, Kara Holtgrave, Kim Haukap, Melissa and John Kohlen

2. Public Comment/Recognition of Visitors/Good News Report
 - a. No public comment or visitor comment was given
 - b. Good news Report:
 1. Co-Athletic Director Tammy Kuper reported great success in the Aviston basketball programs and a good start to the Scholar Bowl season.
 2. A thank you note was shared from the Aviston SPARKS organization for the use of the gymnasium for their dodgeball fundraiser to benefit Aviston families in need.

3. Motion to amend the agenda:
None

4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular December 19, 2019 Meeting,
 - b. Approve Payment of Bills
 - c. Treasurer's Report
 - d. Motion by liams, second by Jansen to approve the consent agenda items.
 - e. Roll Call: Thole, aye; liams, aye; Eversgerd, aye; Jansen, aye; Schulte aye. None opposed. Toennies and Strubhart Absent.

5. Superintendent's Report
 - a. DARE Program – Contact was made with county law enforcement regarding the possibility of beginning a DARE program at Aviston District #21. At this time, a DARE program could not be implemented until after March.
 - b. Statement of Economic Interest Filing – Board members were reminded to file their Statement of Economic Interest with the Clinton County Clerk.
 - c. Rtl Program Planning – A report was given outlining the initial steps that have been taken to have a more consistent, school-wide Rtl program. At this time, a Rtl team has been established and a set of district-wide guidelines for the program are going to be established before the end of the school year.

- d. Board Election Information – A timeline for filing as a candidate in the April 2021 election was presented along with a review of the election dates and terms of current Board members. Prospective board members may begin filing as candidates and collecting petition signatures beginning in September 2020 until the December deadline. Specific dates will be presented as the time approaches.
6. New Business
 - a. Assistant Track Coach Resignation
 1. Jenny Behrends submitted a resignation letter as the Assistant Track Coach.
 2. Motion by Schulte, second by Thole to accept the resignation of Jenny Behrends as Assistant Track Coach.
All in favor. None opposed. Toennies and Strubhart Absent.
 - b. Consideration to Hire Assistant Track Coach
 1. Motion by Thole, second by liams to hire Noah Hollenkamp as Assistant Track Coach
 2. Roll Call: Thole, aye; liams, aye; Eversgerd, aye; Jansen, aye; Schulte aye. None opposed. Toennies and Strubhart Absent.
 7. **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 liams, second by Thole to move from open to closed session at 7:48 pm.
 - b. All in favor. None opposed. Toennies and Strubhart Absent.
 - c. Motion by liams, second by Thole to move from closed session to open session at 8:18 pm.
 - d. All in favor. None opposed. Toennies and Strubhart Absent
 8. Action on items discussed in closed session
None
 9. Adjournment
 - a. Motion by liams second by Jansen to adjourn the January 15, 2020 Meeting at 8:19 pm.
 - b. All in favor. None opposed. Toennies and Strubhart Absent

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary