

Aviston Elementary School District #21
Board of Education Regular Meeting
February 19, 2020—7:00 PM
MINUTES

1. Call to Order—7:00 pm
 - a. Roll Call
 1. Members present: Thole, liams, Eversgerd, Jansen, Toennies, Schulte
 2. Members absent: Strubhart
 3. Non-Members present: Superintendent Hamil, Ashley Oswald, Amanda Beer, Brianne Kuhn, Kelly Jackson, Sarah O'Brien, Stacey Lampe, Stephanie Pingsterhaus, Alicia Renth, Melissa Kohnen and John Kohnen

2. Public Comment/Recognition of Visitors/Good News Report
 - a. No public comment or visitor comment was given
 - b. Good news Report:
 1. Boys basketball team 1st place state champions
 2. Girls basketball team 2nd place state champions
 3. Book Fair was well-attended and received by parents and students

3. Motion to amend the agenda:
 - a. Addition of discussion for PTA technology auction
 - b. AEA Request to negotiate salary schedule of collective bargaining agreement
 - c. Request to discuss Schedule B of collective bargaining agreement

4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular January 15, 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; Toennies, aye; Schulte aye. None opposed. Strubhart Absent.

5. Superintendent's Report
 - a. Ameren Lighting Grant Underway – With the exception of replacing lighting in three junior high classrooms and the outdoor lighting, the project is nearing completion.
 - b. Staffing Determinations for FY21 – Superintendent Hamil reported that staffing needs for FY21 are predicted to be similar to this year.
 - c. Water Softener Replacement – The current water softener had a failure and is unable to be repaired. It is planned to go ahead and have a new one installed.

6. New Business

- a. Resignation of Special Education Teacher
 1. Cary Markus submitted a resignation letter as Special Education Teacher.
 2. Motion by liams, second by Schulte to accept the resignation of Cary Markus as Special Education Teacher.
All in favor. None opposed. Strubhart Absent.

 - b. Approval of Reassignment of Certified teacher (2nd Grade) for 2020-21 School Year
 1. Motion by Schulte, second by Thole to assign Brianne Kuhn from Pre-K to 2nd Grade teacher for the 2020-21 school year.
 2. Roll Call: Thole, aye; liams, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye. None opposed. Strubhart Absent.

 - c. Tentative School Calendar – A tentative school calendar for the 2020-2021 school year was presented with the following key dates:

Teachers Institute – August 14, 2020
First Day of Attendance – August 17, 2020
Christmas Break – December 23, 2020 – January 3, 2021
Easter Break – April 1 – April 5, 2021
Last Day of School – May 18, 2021
Last Emergency Day – May 27, 2021

 - d. Graduation Scheduling – Graduation is scheduled to be Thursday, May 21, 2020 at 7:00 pm.

 - e. Technology Auction (Information Only) – Alicia Renth, Aviston PTA President, updated the Board in regards to the technology auction progress. The Technology Auction is scheduled for February 29, 2020.

 - f. Aviston Elementary Association Request (Information Only) – AEA President, Amanda Beer, submitted a written request to begin salary negotiations in accordance to section 12.6 of the collective bargaining agreement.
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 Jansen to move from open to closed session at 7:41 pm.
 - b. All in favor. None opposed. Strubhart Absent.
 - c. Motion by liams, second by Jansen to move from closed session to open session at 10:42 pm.
 - d. All in favor. None opposed. Strubhart Absent

8. Action on items discussed in closed session
None

9. Adjournment
 - a. Motion by Thole second by liams to adjourn the February 19, 2020 Meeting at 10:42 pm.
 - b. All in favor. None opposed. Strubhart Absent

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary