

Aviston Elementary School District #21
Board of Education Regular Meeting
April 22, 2020—7:00 PM
MINUTES

*Note: This meeting was held in an online format due to the temporary changes in the Open Meetings Act to conform to social distancing/public gathering requirements during the COVID-19 pandemic. Public notice and an opportunity for public access/attendance/comment was given in accordance to the Open Meetings Act.

1. Call to Order—7:03 pm
 - a. Roll Call
 1. Members present: Thole, Voss, Eversgerd, Jansen, Toennies, Schulte, Strubhart
 2. Members absent: None
 3. Non-Members present: Superintendent Hamil, Amanda Beer, Amy Schilling, Jamie Winkeler, Kara Holtgrave, Stacey Lampe, Tammy Kuper, Samantha Crandall, Brianne Kuhn, Lisa Kauling, Michelle Mearns, Chase Henrichs, Courtney Nadolski-Hayes, Jennifer Semanisin, Patti Sauer, Rose Wilken, Shelly Albers
2. Public Comment/Recognition of Visitors/Good News Report
 - a. No public comment or visitor comment was given
 - b. Good news Report:
 1. 8th Grade recognition of graduates has begun on the District Facebook page. Tammy Kuper and Lisa Niemeyer are doing a great job at creating the student biographies and sharing with the public.
 2. The PTA leadership has verified that the 2020 Technology Auction has raised \$68,000.
3. Motion to amend the agenda:
 - a. None
4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular March 25, 2020 Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
 - d. Motion by Strubhart, second by Jansen to approve the consent agenda items.
 - e. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.
5. Superintendent's Report
 - a. COVID-19 School Closure Updates

- b. Technology Report – Michelle Mearns, Technology Director
- c. Filing of Statement of Economic Interest by May 1, 2020

6. New Business

- a. Accounting/Financial Software Purchase – Common Goal Systems/School Insight/TeacherEase
 - 1. Recommendations by District Bookkeeper Karla Fuehne and Superintendent Hamil were made to implement the use of School Insight financial software and TeacherEase student information system, both products of Common Goal Systems for the 2020-2021 school year. The subscription quote was \$11,712.50, but items could be reduced for a lower total.
 - 2. Motion by Voss, second by Schulte to accept the one-year subscription for Common Goal Systems software for financial and student information systems at a price not to exceed \$11,712.50.
 - 3. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.

- b. PRESS Policy Issue 103 – First Reading
 - 1. PRESS Policy Issue 103 was presented and reviewed.
 - 2. Action to adopt the new policies is scheduled for the regular May board meeting.

- c. Consideration to Hire Pre-Kindergarten Teacher
 - 1. Tracy Boeker was recommended for hire as the Pre-Kindergarten teacher for the 2020-2021 school year.
 - 2. Motion by Thole, second by Jansen to hire Tracy Boeker as the Pre-Kindergarten teacher for the 2020-2021 school year.
 - 3. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.

- d. Consideration to Hire Special Education Teacher
 - 1. Courtney Nadolski-Hayes was recommended for hire as a Special Education teacher for the 2020-2021 school year.
 - 2. Motion by Schulte, second by Thole to hire Courtney Nadolski-Hayes as a Special Education teacher for the 2020-2021 school year.
 - 3. All in favor. None opposed. None Absent.

- e. Consideration to Hire 7th Grade Science Teacher
 - 1. Chase Henrichs was recommended for hire as the 7th Grade Science teacher on a provisional certificate for the 2020-2021 school year.
 - 2. Motion by Jansen, Second by Schulte to hire Chase Henrichs as the 7th Grade Science teacher on a provisional certificate for the 2020-2021 school year.
 - 3. All in favor. None opposed. None 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 Strubhart, Second by Jansen to enter closed session at 8:36 pm.
 - b. All in favor, None opposed. None Absent.
 - c. Kristi Toennies exited the meeting at 9:00 pm.
 - d. Motion by Schulte, Second by Strubhart to move from closed session to open session at 9:46 pm.
 - e. All in favor. None opposed. Toennies Absent.

- 8. Adjournment
 - a. Motion by Schulte second by Strubhart to adjourn the April 22, 2020 meeting at 9:48 pm.
 - b. All in favor. None opposed. Toennies Absent.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary