

Aviston Elementary School District #21
Board of Education Regular Meeting
June 17, 2020—7:00 PM
MINUTES

1. Call to Order—7:05 pm
 - a. Roll Call
 1. Members present: Thole, Eversgerd, Jansen, Toennies, Schulte, Strubhart
 2. Members absent: Voss (entered meeting at 7:15 pm)
 3. Non-Members present: Superintendent Hamil, Amanda Beer, Amy Schilling, Kara Holtgrave, Tammy Kuper, Karla Becker, Shelly Albers, Kim Haukap
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 graduation received positive feedback from several members of the public and parents.
 2. The District received approximately \$6,656 in COVID-19 (ESSER) relief grant funds to apply toward the purchase of Chromebooks.
 3. Athletic Directors Tammy Kuper and Amanda Beer report gym floor maintenance has been completed, updated banners have been installed and the sports record board has been updated.
 4. The Board of Education recognized Mrs. Kim Haukap and Mrs. Karla Becker for their years of service to Aviston Elementary School and wished them a very happy retirement.
3. Motion to amend the agenda:
 - a. None
4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular May 20, 2020 Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
 - d. Motion by Jansen, second by Schulte 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 Reopening Updates – ISBE issued guidance for summer programs on June 4, 2020. The new guidance limits groups to ten people with social

distancing and PPE in place. It is expected that ISBE will issue reopening guidance for the fall session during the third week of June.

- b. Title Grant Allotments – The Title Grant application process has begun and Aviston District #21 is projected to receive the following: Title I - \$7,188, Title II – \$3,669, Title IV - \$10,000. The majority of these funds will be utilized for targeted instruction for at-risk students in the areas of reading, writing and math. Funds will also be used for a social worker to assist at-risk students.
 - c. Board Member Mandated Reporter Information – As a required component of compliance with the Illinois School Code, the Board of Education was informed of their status as a mandated reporter when performing official duties as board members.
6. New Business
- a. Consideration to Approve Negotiated Certified Salary Agreement
 - 1. A new salary schedule (Appendix C) was added to the Teachers Contract in agreement with the Aviston Education Association. Certified teachers on the salary schedule will receive \$1,000 + 4% in addition to their FY2020 salary for the 2020-2021 school year.
 - 2. Motion by Schulte, second by Strubhart to accept the addition of Appendix C to the negotiated agreement with the Aviston Education Association.
 - 3. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.
 - b. Parent-Student Handbook Updates
 - 1. Recommendations from the Parent-Student Handbook Advisory Committee were presented for Board consideration.
 - I. Suspended athletes are unable to attend sporting events as a spectator.
 - II. Elective subjects are included in eligibility checks and honor roll.
 - III. Language updates to include new regulations on cannabis.
 - 2. Motion by Jansen, second by Thole to adopt the handbook recommendations as presented.
 - 3. All in favor. None opposed. None Absent.
 - c. Sports/Extracurricular Activity Fees
 - 1. Fees remain the same for FY21
 - 2. No action taken.

- d. Substitute Teacher Pay and Policy
 - 1. The District's current rate of pay is \$80/day, with an increase to \$90/day after 15 days. The rate will remain the same for FY21.
 - 2. No action taken.
- e. Property/Casualty and Worker's Compensation Premium for FY21
 - 1. Prairie State Insurance Cooperative (PSIC) submitted premiums for the following: Property/Casualty insurance \$20,563, Worker's Compensation \$18,206
 - 2. Motion by Voss, second by Strubhart to approve the PSIC premiums for property/casualty and worker's compensation insurance as presented.
 - 3. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.
- f. Setting of 2020-2021 School Board Meeting Calendar
 - 1. School Board Meetings will be held on the third Wednesday of every month at 7:00 PM in the workroom, unless otherwise noted.
 - 2. Motion by Jansen, second by Thole to approve the 2020-2021 Board of Education meeting calendar.
 - 3. All in favor. None opposed. None Absent.
- g. Employment of Certified Staff
 - 1. No discussion. No action taken.
- h. Employment of Non-Certified Staff
 - 1. Motion by Jansen, second by Strubhart to hire Mary Nicklin as a part-time kitchen staff member for the 2020-2021 school year.
 - 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.
- i. Non-Certified Personnel Compensation
 - 1. Motion by Schulte, second by Strubhart to increase the salary of Michelle Mearns, Karla Fuehne and Gary Litteken by 4%. The remainine non-certified personnel will receive an increase of \$1.50/hour to their current wage.
 - 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.
- j. Administrative Compensation
 - 1. Motion by Schulte, second by Strubhart to increase the salary of Phillip Hamil, District Superintendent, \$1,000 plus 4% for the 2020-2021

school year and extend his current contract through the 2023-2024 school year.

2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte aye; Strubhart, aye. None opposed. None Absent.

k. Response to Intervention (RtI) Coordinator and Team Creation

1. Motion by Voss, second by Jansen to create the extracurricular positions of RtI Coordinator at a rate of \$2,000/year and RtI Team Members (5 total) at a rate of \$25/hour (maximum \$1,000) pending agreement from the Aviston Education Association as additional positions on Appendix B of the negotiated agreement.
2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Jansen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. 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 Jansen, Second by Schulte to enter closed session at 8:00 pm.
- b. All in favor, None opposed. None Absent.
- c. Motion by Strubhart, Second by Schulte to move from closed session to open session at 9:15 pm.
- d. All in favor. None opposed. None Absent.

8. Adjournment

- a. Motion by Jansen second by Strubhart to adjourn the June 17, 2020 meeting at 9:16 pm.
- b. All in favor. None opposed.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary