

Aviston Elementary School District #21
Board of Education Regular Meeting
April 21, 2021—7:00 PM
MINUTES

1. Call to Order—7:00 pm
 - a. Roll Call
 1. Members present: Thole, Voss, Eversgerd, Jansen, Toennies, Schulte, Strubhart
 2. Members absent: None
 3. Non-Members present: Superintendent Hamil, Tammy Kuper, Amanda Beer, Stacey Lampe, Rose Wilken, Lisa Kauling, Mike and Kelly Kampwerth, Melissa Kohnen
2. Declare Results of April 6, 2021 Aviston District #21 Board of Election
 - a. Lee Jansen was recognized for her 16 years of service to Aviston Elementary School as a board member.
 - b. Melissa Kohnen was seated and recited the oath as a new board member.
3. Adjourn Sine Die – President Brad Eversgerd adjourned the meeting.
4. Appointment of President Pro-Tem and Secretary Pro-Tem
 - a. Brad Eversgerd was appointed President Pro-Tem for reorganization
 - b. Kristi Toennies was appointed Secretary Pro-Tem for reorganization
5. Call to Order
 - a. Roll Call
 1. Members present: Thole, Voss, Eversgerd, Kohnen, Toennies, Schulte, Strubhart
 2. Members absent: None
6. Reorganization of the Board
 - a. Election of Officers
 1. President
 - I. Motion by Schulte, second by Voss to elect Brad Eversgerd as Board of Education President.
 - II. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.
 2. Vice-President
 - I. Motion by Strubhart, second by Schulte to elect Keith Thole as Board of Education Vice-President

- ii. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.
 - 3. Secretary
 - i. Motion by Voss, second by Schulte to elect Kristi Toennies as Board of Education Secretary
 - ii. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.
 - b. Establish Dates, Times and Location of Regular Board Meetings
 - 1. Board meetings will be held on the 3rd Wednesday of each month at 7:00 pm at Aviston Elementary School.
 - 2. Motion by Strubhart, second by Thole to set dates, time and location of board meetings as presented.
 - 3. All in favor. None opposed. None Absent.
 - c. Appointment of Standing Committees
 - 1. Finance – Eversgerd, Thole, Strubhart
 - 2. Parent-Teacher Advisory/Handbook – Toennies, Kohnen, Voss
 - 3. KSED Governing Board Representative – Kohnen
 - 4. Motion by Strubhart, second by Voss to accept committee appointments as presented.
 - 5. All in favor. None opposed. None Absent.
7. Public Comment/Recognition of Visitors/Good News Report
- a. Public Comment: None
 - b. Good news Report: The athletic teams have been having good success with girls' basketball winning both the conference and regional championships. The scholar bowl team participated in the Mater Dei Tournament with success.
8. Motion to amend the agenda:
- a. None
9. Approval of Consent Agenda:
- a. Approve Minutes of Regular march 17, 2021 Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
 - d. Motion by Strubhart, second by Schulte to approve the consent agenda items.
 - e. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.

10. Superintendent's Report

- a. COVID-19/School Health Updates – Very minimal, typically zero, absences due to close contact with a COVID-positive individual was reported. The Clinton County Health Department gave a recent update that IDPH is requiring a mandatory 14-day quarantine with the new B117 COVID variant.
- b. Equipment Purchase Update – The scissor lift acquired through lease funding has been procured and put to use. The health/life safety amendment project for updating software and controllers on the door access system has been completed. A recommendation was made to purchase a new ice machine to replace the aging unit.
- c. End of Year Activities – An overview of field trips, awards presentations, graduation and fun day activities was presented.

11. New Business

- a. TRS Supplemental Savings Plan Resolution
 1. Motion by Voss, second by Toennies to adopt the resolution for the establishment of a 4579(b) supplemental savings plan in accordance to TRS requirements and state statute.
 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.
- b. Currently Callable Bonds and Considerations – Information Only
 1. Superintendent Hamil explained that the District's current outstanding bonds have the ability to be refinanced and extended to finance new building projects, with the aging HVAC units being suggested for replacement by the District architect since they are original to the building. The Board asked that more research be completed to establish the possible maintenance costs and end-of-life of the current HVAC units.
- c. HVAC Service Contract
 1. Motion by Strubhart, second by Kohnen to accept the FY22 HVAC service contract from Albers Heating and Air Conditioning as presented.
 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.
- d. Transportation Contract
 1. Motion by Voss, second by Strubhart to accept the transportation contract with M & K Bus Service for FY22 as presented.
 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. None Absent.

12. **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.
 1. Motion by Strubhart, second by Schulte to enter closed session at 8:04 pm
 2. All in favor. None opposed. None Absent.
 3. Motion by Strubhart, second by Voss to return to open session at 9:30 pm.
 4. All in favor. None opposed. None Absent.

13. Adjournment
 - a. Motion by Strubhart second by Schulte to adjourn the April 21, 2021 meeting at 9:32 pm.
 - b. All in favor. None opposed. None Absent.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary