

Aviston Elementary School District #21
Board of Education Regular Meeting
November 17, 2021—7:00 PM
MINUTES

1. Call to Order—7:00 pm
 - a. Roll Call
 1. Members present: Thole, Voss, Eversgerd, Kohnen, Strubhart
 2. Members absent: Toennies, Schulte
 3. Non-Members present: Superintendent Hamil, Jen Jansen, Amy Schilling, Tammy Kuper, Rachel Poettker

2. Public Comment/Recognition of Visitors/Good News Report
 - a. Public Comment: Jen Jansen addressed the Board regarding the amount of parking and traffic occurring on the north side of the building during the weekends. A request was made by Mrs. Jansen to consider installing landscaping to provide privacy.
 - b. Good News Report: The PTA's "Trunk or Treat" had over 200 students participate and the monthly meal fundraiser has been successful. The band participated in in the Carlyle Veterans Day Parade. Coping4Life counseling has increased and the school is able to provide social services for more students.

3. Motion to Amend the Agenda:
 - a. Motion by Voss, second by Strubhart to add Building Addition – Information Only under Superintendent's Report.
 - b. All in favor. None opposed. Toennies and Schulte absent.

4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular October 20, 2021 Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
 - d. Motion by Strubhart, second by Voss to approve the consent agenda items.
 - e. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Strubhart aye. None opposed. Toennies and Schulte absent.

5. Superintendent's Report
 - a. Parent-Teacher Conference Attendance – Primary conferences were well attended. Nearly 100% participation from parents. Dividing conference nights between primary and junior high classes received positive feedback from parents.
 - b. Upcoming Events – Christmas Program December 6 and PreK Jingle/Winter Concert on December 9.

6. New Business
 - a. 2021 Tentative Levy Presentation – Information Only
 - b. Set Date for Special Hearing to Approve 2021 Tax Levy
 1. Motion by Kohnen, second by Strubhart to hold a special hearing to approve the 2021 tax levy on December 15, 2021 at 7:00 pm.
 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Strubhart aye. None opposed. Toennies and Schulte absent.
 - c. Tort Budget FY23
 1. Motion by Strubhart, second by Voss to approve the FY2023 Tort Budget as presented.
 2. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Strubhart aye. None opposed. Toennies and Schulte absent.
 - d. Promethean Board Expansion – No Action Necessary - Superintendent Hamil requested to purchase two Promethean Boards: one for the primary special education room and one for the Response to Intervention (RtI) room at a total cost of \$7,548. The PTA will reimburse the District for the purchase with proceeds from the 2020 Technology Auction.
7. **Closed Session— None
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.
8. Adjournment
 - a. Motion by :Thole, second by Strubhart to adjourn the November 17, 2021 meeting at 8:15 pm.
 - b. All in favor. None opposed. Toennies and Schulte absent.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary