

Aviston Elementary School District #21  
Board of Education Regular Meeting  
February 16, 2022—7:00 PM  
MINUTES

1. Call to Order—7:00 pm
  - a. Roll Call
    - a. Members present: Thole, Voss, Eversgerd, Kohnen, Toennies, Schulte, Strubhart
    - b. Members absent: None
    - c. Non-Members present: Superintendent Hamil, Principal Niemeyer, Marc Mays, Alex Koopmann, Amanda Beer, Tracy Boeker
  
2. Public Comment/Recognition of Visitors/Good News Report
  - a. Public Comment: None
  - b. Good News Report: The Aviston Eagles Girls Basketball Team won the 2022 Class S State Championship. The Aviston Eagles Boys Basketball Team are 2022 Regional Champions and participated in the Class M State Tournament. The Scholastic Book Fair had approximately \$7,000 in revenue, which will provide new reading materials for the library.
  
3. Motion to Amend the Agenda: None
  
4. Approval of Consent Agenda:
  - a. Approve Minutes of Regular January 19, 2022 Meeting
  - b. Approve Payment of Bills
  - c. Treasurer's Report
    - a. Motion by Strubhart, second by Kohnen to approve the consent agenda items.
    - b. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart aye. None opposed. None absent.
  
5. Superintendent's Report
  - a. PreK Registration
  - b. Building Addition Planning
  
6. Old Business
  - a. PRESS Policy Update #108 – Action/Adoption
    - a. Motion by Voss, second by Schulte to adopt PRESS Policy Update #108 as presented.
    - b. Roll Call: Thole, nay; Voss, aye; Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart aye. None absent.

7. New Business
  - a. Technology Planning Forecast – Information Only
    - a. Marc Mays of Quality Network Solutions provided information on the current inventory of District technology, end-of-life estimates and recommendations for one year and five-year maintenance/replacement cycles.
  - b. Graduation Scheduling
    - a. Motion by Strubhart, second by Schulte to set the 8<sup>th</sup> Grade Graduation date on May 19, 2022 at 7 pm.
    - b. All in favor. None opposed. None absent.
  - c. Tentative School Calendar FY23 – Information Only
    - a. The tentative calendar consists of a student start date of August 15, 2022 and last day of school on May 19, 2023.
  - d. COVID Layered Mitigation Plan
    - a. No action taken.
8. \*\*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. Closed session was not entered.
9. Adjournment
  - a. Motion by Thole, second by Strubhart to adjourn the February 16, 2022 meeting at 8:29 pm.
  - b. All in favor. None opposed. None absent.

Respectfully Submitted,

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Brad Eversgerd, President

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Kristi Toennies, Secretary