

Aviston Elementary School District #21
Board of Education Regular Meeting
April 20, 2022—7:00 PM
MINUTES

1. Call to Order—7:00 pm
 - a. Roll Call
 - a. Members present: Thole, Voss, Eversgerd, Kohnen, Schulte, Strubhart
 - b. Members absent: Toennies
 - c. Non-Members present: Superintendent Hamil, Principal Niemeyer, Lisa Kauling, Rose Wilken, Kelly Jackson, Alexis McAllister, Amanda Beer, Jayne Arentsen, Melissa Jervis, Trey Wiegmann

2. Public Comment/Recognition of Visitors/Good News Report
 - a. Public Comment: Parents and teachers in attendance voiced concerns and suggestions in anticipation of the large class size in the 2022-23 Kindergarten class, future growth of the school and health care needs of students.
 - b. Good News Report: Positive reports for the performance of Track and Field, Math, Golf, and Scholar bowl teams were provided.

3. Motion to Amend the Agenda:
 - a. Motion by Voss, second by Kohnen to amend the agenda to discuss activity fees and bowling.
 - b. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Schulte, aye; Strubhart, aye. None opposed. Toennies absent.

4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular March 16, 2022 Meeting
 - b. Approve Payment of Bills
 - c. Treasurer's Report
 - a. Motion by Schulte, second by Strubhart to approve the consent agenda items.
 - b. Roll Call: Thole, aye; Voss, aye; Eversgerd, aye; Kohnen, aye; Schulte, aye; Strubhart, aye. None opposed. Toennies absent.

5. Superintendent's Report
 - a. 1G Fiber Installation Complete – The \$100,000 1G fiber internet installation has been completed and \$0 cost to the District. The funding was provided through a federal E-Rate grant and state high-speed connectivity grant.
 - b. FY23 Enrollment Numbers – Updates were provided on projected Kindergarten and PreK numbers. Mr. Hamil recommended the addition of a Kindergarten teacher and splitting of the grade level into three sections. The Board asked that

a financial projection and impact report be presented at the May meeting for adding teachers to the faculty.

- c. End of Year Activities – A schedule of end of year activities and field trips was presented.
 - d. Building Addition Planning – An update was given for the renovation of the current computer lab into a classroom for the upcoming school year. The Board requested planning sessions to continue with FGM architects and the board/staff building committee to establish a solid scope of a building addition and cost for the project.
6. New Business
- a. Park District Use of Baseball Field
 - a. Motion by Schulte, second by Kohnen to approve the Aviston Park District's use of the Aviston District #21 baseball field for the summer 2022 season.
 - b. All in favor, None opposed, Toennies absent.
 - b. 10-Year Health/Life Safety Survey
 - a. Motion by Thole, second by Kohnen to accept the 10-Year Health/Life Safety Survey as presented.
 - b. All in favor, None opposed, Toennies absent.
 - c. Paraprofessional Intent to Retire
 - a. Motion by Thole, second by Voss to accept the resignation of Marlene Holtgrave as a paraprofessional at the end of the 2021-2022 school year.
 - b. All in favor, None opposed, Toennies absent.
 - d. Athletic Fees – Information Only
 - a. Current activity fee figures were given to the board for review in preparation for the May meeting.
 - e. Bowling – Information Only
 - a. The Board requested an interest and feasibility report from the Athletic Directors for the May meeting.
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. Closed Session was not entered.

8. Adjournment

- a. Motion by Thole, second by Strubhart to adjourn the April 20, 2022 meeting at 8:39 pm.
- b. All in favor, None opposed, Toennies absent.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary