

Aviston Elementary School District #21  
Board of Education Regular Meeting  
June 15, 2022—7:00 PM  
MINUTES

1. Call to Order—7:00 pm
  - a. Roll Call
    - a. Members present: Thole, Eversgerd, Kohnen, Toennies, Schulte, Strubhart
    - b. Members absent: Voss
    - c. Non-Members present: Superintendent Hamil, Art Hayhurst (FGM Architects), Christ Harpstrite (FGM Architects), Courtney Hayes, Tammy Kuper, Amanda Beer, Ryan Poettker (Poettker Construction), Jon Carroll (Poettker Construction)
2. Public Comment/Recognition of Visitors/Good News Report
  - a. Public Comment: None
  - b. Good News Report: Thanks given to PTA for “Fun Day” on last day of school. Athletic Directors reported hanging of championship banners in gym.
3. Motion to Amend the Agenda: None
4. Approval of Consent Agenda:
  - a. Approve Minutes of Regular May 18, 2022 Meeting
  - b. Approve Payment of Bills
  - c. Treasurer’s Report
    - a. Motion by Strubhart, second by Schulte to approve the consent agenda items.
    - b. Roll Call: Thole, Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. Voss absent.
5. Public Hearing: Amended FY22 Budget Approval
  - a. Presentation of FY22 Amended Budget
  - b. Open Forum for Public Hearing of FY22 Amended Budget
    - a. No public comments given
  - c. Motion by Schulte, second by Kohnen to approve Amended FY22 Budget as presented.
  - d. Roll Call: Thole, Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. Voss absent.
6. Superintendent’s Report
  - a. Summer Camp Programs – AGS has been able to offer summer “STEAM Camps” for students through COVID relief grants. Approximately 60 students are being

served through the camps and all that applied during the application period were able to participate.

- b. Maintenance Updates – Summer cleaning is on schedule and estimates for updating the dishwasher and an additional warming oven are being acquired. The additional USDA funding from FY22 will be used to upgrade kitchen equipment.
7. New Business
- a. Building Addition Proposals – Information Only
    - a. Christ Harpstrite and Art Hayhurst of FGM Architects presented a master plan of possible building additions and phases and were available for questions.
    - b. Jon Carrol and Ryan Poettker of Poettker Construction presented the scope of Poettker Construction’s services in construction management.
  - b. Property/Casualty and Worker’s Compensation Premium for FY 23
    - a. Motion by Strubhart, second by Schulte to approve the PSIC premium for FY23 at a cost of \$41,650.24.
    - b. Roll Call: Thole, Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. Voss absent.
  - c. PRESS Policy Issue #109 – First Reading – Information Only
  - d. Resignation of Certified Staff
    - a. Motion by Thole, second by Strubhart to accept the resignation of Kailey Bischoff as 8<sup>th</sup> Grade English/Language Arts Teacher
    - b. All in favor. None opposed. Voss absent.
  - e. Resignation of Extracurricular Staff
    - a. Motion by Schulte, second by Thole to accept the resignation of Alec Kuhl as Head 5/6<sup>th</sup> Grade Boys Basketball Coach
    - b. All in favor. None opposed. Voss absent.
  - f. Consideration to Hire Certified Staff
    - a. Motion by Thole, second by Kohnen to hire Ashley Whittington as 8<sup>th</sup> Grade English/Language Arts Teacher for the 2022-2023 school year.
    - b. Roll Call: Thole, Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. Voss absent.

- g. Consideration to Hire Extracurricular Staff
  - a. Motion by Schulte, second by Kohnen to hire Alec Kuhl as 7/8<sup>th</sup> Grade Head Boys Basketball Coach and Haley Markus as Head Cheer Coach.
  - b. Roll Call: Thole, Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. Voss absent.
  
- h. Non-Certified Personnel Compensation
  - a. Motion to raise non-certified staff hourly rate by \$1 and the Superintendent salary 4%.
  - b. Roll Call: Thole, Eversgerd, aye; Kohnen, aye; Toennies, aye; Schulte, aye; Strubhart, aye. None opposed. Voss absent.
  
- 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. Motion by Schulte, second by Strubhart to enter closed session at 8:37 pm.
  - b. All in favor. None opposed. Voss absent.
  - c. Motion by Strubhart, second by Schulte to return to open session at 10:35 pm
  - d. All in favor. None opposed. Voss absent.
  
- 9. Adjournment
  - a. Motion by Schulte, second by Kohnen to adjourn the June 15, 2022 meeting at 10:35 pm.
  - b. All in favor, None opposed, Voss absent.

Respectfully Submitted,

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Brad Eversgerd, President

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Kristi Toennies, Secretary