

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

1. Call to Order—7:00 pm
 - a. Roll Call
 - a. Members present: Eversgerd, Kohnen, Toennies, Strubhart
 - b. Members absent: Thole, Voss, Strubhart
 - c. Non-Members present: Superintendent Hamil, Principal Niemeyer, Tammy Kuper, Amanda Beer, Stacey Lampe, Jenna Schrage, Jayne Arentsen
 - b. Pledge of Allegiance
2. Public Comment/Recognition of Visitors/Good News Report
 - a. Public Comment: None
 - b. Good News Report:
3. Motion to Amend the Agenda: None
4. Approval of Consent Agenda:
 - a. Approve Minutes of Regular August 17, 2022 Meeting
 - b. Approve Payment of Bills
 - c. Treasurer’s Report
 - a. Motion by Kohnen, second by Strubhart to approve the consent agenda items.
 - b. Roll Call: Eversgerd, aye; Kohnen, aye; Toennies, aye; Strubhart, aye. None opposed. Thole, Voss, Schulte absent.
5. Public Hearing: Budget Approval
 - a. Review of Budget of FY23 – Information
 - b. Open Forum for Public Hearing of Proposed FY23 Budget
 - c. Motion to Approve FY23 Budget – Action
 - a. Motion by Kohnen, Second by Strubhart to accept the FY23 Budget as presented
 - b. Roll Call: Eversgerd, aye; Kohnen, aye; Toennies, aye; Strubhart, aye. None opposed. Thole, Voss, Schulte absent.
6. Superintendent’s Report
 - a. School Improvement Program – The School Improvement Plan focus goals this year are to provide more teacher training to assist students with special needs, specifically ADHD and autism. Additional training will be provided for

paraprofessionals in techniques for assisting students with special needs. The plan also includes opportunities for team-building among faculty members.

- b. Teacher Mentoring and Observations – Principal Niemeyer provided an update on the district mentoring program. Updates were also given on the current status of teacher observations.
 - c. School Maintenance Grant – A proposal is being drafted for the installation of additional security cameras and upgrades to the PA system in common areas and the classrooms. The State of Illinois will match up to \$50,000 in the grant, with the district covering 50% of the expenses from the Health/Life Safety Fund.
7. Old Business
- a. Building Addition – A schedule of deliverables from FGM architects was reviewed. The board requested a timeline coordinating both planning/construction and financial milestones be created by the superintendent for next month.
8. New Business
- a. Negotiated Agreement Schedule B
 - a. Motion by Strubhart, second by Kohnen to approve the tentative agreement of Schedule B in the Negotiated Contract between the Aviston Education Association and the Aviston District #21 Board of Education.
 - b. Roll Call: Eversgerd, aye; Kohnen, aye; Toennies, aye; Strubhart, aye. None opposed. Thole, Voss, Schulte absent.
 - b. Copier Lease
 - a. Motion by Kohnen, second by Strubhart to approve a 60-month lease for copiers and maintenance with DaCom, Inc. for \$816.77 per month.
 - b. Roll Call: Eversgerd, aye; Kohnen, aye; Toennies, aye; Strubhart, aye. None opposed. Thole, Voss, Schulte absent.
 - c. Extracurricular Resignation
 - a. Motion by Strubhart, second by Kohnen accept the resignation of Dakota Auer as Assistant 7/8th Grade Boys Basketball Coach
 - b. All in favor. None opposed. Thole, Voss and Schulte absent.
 - d. Consideration to Hire Extracurricular Position
 - a. Motion by Kohnen, second by Strubhart to hire Keith Koopman as 5/6th Head Boys Basketball Coach for the 2022-2023 season.
 - b. Roll Call: Eversgerd, aye; Kohnen, aye; Toennies, aye; Strubhart, aye. None opposed. Thole, Voss, Schulte absent.

9. **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 Strubhart, second by Kohnen to enter closed session at 7:49 pm.
 - b. All in favor. None opposed. Thole, Voss and Schulte absent.
 - c. Motion by Kohnen, second by Strubhart to return to open session at 8:15 pm
 - d. All in favor. None opposed. Thole, Voss and Schulte absent.

10. Adjournment
 - a. Motion by Kohnen, second by Strubhart to adjourn the September 21, 2022 meeting at 8:17 pm.
 - b. All in favor, None opposed, Thole, Voss and Schulte absent.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary