

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING
AUGUST 21, 2018

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at McKinley Elementary School, 1320 State Street, Ottawa, Illinois for a Regular Meeting on August 21, 2018.

The Regular Monthly Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Mark Fisher, at 6:00 p.m. on August 21, 2018 at McKinley Elementary School. Members present were: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue and Mrs. Manigold. Others present were: Cleve Threadgill, Mary Ann Redshaw, Stephanie Jaquins from The Times and Ethan Kruger from WCMY. Visitors were: Nate Pinter, Christine Bucciarelli, Susan Hendrickson, Ryan Lemberg, Chris Torres, Marc Tabor, Vicki McConnell, and Moriah Mott.

There was no response to Open Forum.

Motion by Mrs. Ganiere and seconded by Mr. Donahue to Approve the Agenda as presented. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Manigold to Approve the Minutes of the Regular Meeting of July 17, 2018, Monthly Bills and Financial Records as presented. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to Approve the Treats and Snacks Information for Celebrations and Rewards Recommendations from the Wellness Committee. Ayes: Mrs. Bryson, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: Mr. Henson and Mrs. Ganiere Motion carried.

Information about the Impact Fees was presented by Superintendent Threadgill.

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the First Reading of Board Policies: 3:40-E; 4:131; 5:170; 6:10. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mrs. Manigold to Approve the Five-Year Review of Board Policies: 2:105; 2:170; 4:20; 4:140; 6:30; 6:120; 6:190; 6:230; 6:240; 6:250; 8:25. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Bryson to Approve the Second Reading of Board Policies: 2:260; 4:40; 4:55-E; 4:80; 5:20; 5:20-E; 6:60; 6:60-E; 6:130; 6:135; 6:135E-1; 7:15-E; 7:50; 7:180AP1,E1; 7:180AP1,E2; 7:180AP1,E3; 7:180AP1,E4; 7:180AP1,E5; 7:180AP1,E6; 7:180AP1,E7; 7:185-E; 7:280-E2; 7:280-E3; 7:340. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to Approve Board Policies: 2:260; 4:40; 4:55-E; 4:80; 5:20; 5:20-E; 6:60; 6:60-E; 6:130; 6:135; 6:135E-1; 7:15-E; 7:50; 7:180AP1,E1; 7:180AP1,E2; 7:180AP1,E3; 7:180AP1,E4; 7:180AP1,E5; 7:180AP1,E6; 7:180AP1,E7; 7:185-E; 7:280-E2; 7:280-E3; 7:340. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Donahue to approve the Certified Evaluators for the Ottawa Elementary District. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Mr. Cleve Threadgill, Superintendent
Mrs. Christine Bucciarelli, Director of Curriculum & Assessment
Mrs. Melanie Conley, Assistant Principal, Shepherd
Dr. Jeremy Lambe, Director of Special Services
Mr. Ryan Lemberg, Principal
Mrs. Moriah Mott, Principal
Mr. Ryan Myers, Principal
Mr. Nate Pinter, Principal
Mrs. Carrie Price, Dean of Students
Mr. Gary Windy, Principal

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to approve the Curriculum Reports. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

- A. Curriculum and Assessment Report
- B. Technology Report
- C. All Staff Meeting Agenda

- D. New Employee Orientation Day Agenda
- E. Registration/First Day of School for Students Information Update

Motion by Mrs. Manigold and seconded by Mr. Henson to Approve the Resignations of the following Personnel. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

William(Bill) Medler– Bus Driver effective for 2018-2019 school year.

Larry Ummel – 6th Grade Boys Basketball Coach at Central effective August 9, 2018.

Alex Shreve – Co-Assistant Wrestling Coach at Shepherd Middle School effective August 13, 2018.

Lynne Sovero - Preschool Paraprofessional at Lincoln Elementary Schools effective August 18, 2018.

Motion by Mrs. Ganiere and seconded by Mr. Donahue to Approve the Retirement Request of **Linda Walter**, Bus Monitor effective August 15, 2018.

Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Bryson to Approve the Transfer of the following Personnel effective for the 2018-2019 school year. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Susan Powell, from a Paraprofessional at Central School to a Preschool Classroom Teaching Assistant at Lincoln Elementary School.

Mary Kistenfeger, from a 3-11 p.m. Custodian at Lincoln School to a 3-11 p.m. Custodian at McKinley Elementary School.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the Appointment of the following Personnel effective for the 2018-2019 school year. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Michelle Jobst – 7th and 8th Grade Spanish Teacher at Shepherd Middle School

Pete Mangold – Sixth Grade Boys Basketball Coach at Central Intermediate School

Amanda Snook – Fifth Grade Girls Volleyball Coach at Central Intermediate School

Katelyn McDonald – Co-Team LEAD Sponsor at Central Intermediate School

Danielle Wegner – Co-Team LEAD Sponsor at Central Intermediate School

Mallory Maticic – Boys Track Coach at Shepherd Middle School
Rafael Munoz – Co-Wrestling Assistant Coach at Shepherd Middle School
Lori Sanders – Student Council Advisor at Shepherd Middle School
Patti Mezel – Co-Yearbook Sponsor at Central Intermediate School
Nicholas Dovin – Bus Driver for the Ottawa Elementary Schools
Nicki Jordan – Bus Driver for the Ottawa Elementary Schools
Diane(Laura) Lakan – Bus Driver for the Ottawa Elementary Schools
Ben Liesner – Bus Driver for the Ottawa Elementary Schools
Jennifer McCague – Bus Driver for the Ottawa Elementary Schools
Glenn Pratt– Bus Driver for the Ottawa Elementary Schools
Valarie Ragsdale – Bus Driver for the Ottawa Elementary Schools
Kelly Wheeler – Bus Driver for the Ottawa Elementary Schools
Lisa Bush – Bus Monitor for the Ottawa Elementary Schools
Wendy Dose – Bus Monitor for the Ottawa Elementary Schools
Patricia Gutierrez – Bus Monitor for the Ottawa Elementary Schools
Margaret Shuck – Bus Monitor for the Ottawa Elementary Schools
Veronica Waldman – Bus Monitor for the Ottawa Elementary Schools
Jennifer Collins– Crossing Guard for Jefferson Elementary School

Motion by Mrs. Manigold and seconded by Mrs. Bryson to Approve FMLA Maternity Leave Request for **Jessica McKinley**, district psychologist. Her maternity leave is expected to begin around September 12, 2018. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Donahue to approve the following Superintendent's Reports. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

- a. General State Aid
- b. Transportation Report
- c. Upcoming Important Dates
- d. Starved Rock IASB Divisional Meeting
- e. FOIA (none)

Information from Dr. Jeremy Lambe on the Special Education Expenses for the 2018-2019 school year was enclosed in the Board packet.

Motion by Mrs .Bryson and seconded by Mr. Donahue to Approve the FY19 Tentative Budget. The Budget Hearing date is September 18, 2018 at 6:15 p.m. at Central Intermediate School. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Enter into Executive Session at 6:41 p.m. for the Purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Review Executive Minutes of July 17, 2018, and Negotiations. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Manigold to come out of Executive Session at 9:03 p.m. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve and Keep in Confidence the Executive Minutes of July 17, 2018. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Donahue to Approve the Four Year Administrative Contracts Through the 2021-22 School Year as Presented. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mrs. Ganiere to Adjourn the Regular Meeting Of the Ottawa Elementary School Board of Education at 9:06 p.m. Ayes: Mr. Henson, Mrs. Bryson, Mrs. Ganiere, Mr. Omolecki, Mr. Donahue, Mrs. Manigold, and Mr. Fisher. Nays: None. Motion carried.

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Board President



Board Secretary