

MINUTES OF THE BOARD OF EDUCATION MEETING
December 18, 2018

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Shepherd Middle School, 701 E. McKinley Road, Ottawa, Illinois for a Regular Meeting on December 18, 2018.

The regular monthly meeting of the Board of Education was called to order by President Mark Fisher at 6:02 p.m. Members present were: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, and Mrs. Bryson, Others present were: Cleve Threadgill, Mary Ann Redshaw, and Ethan Kruger from WCMY. Visitors present were: Melanie Conley, Gary Windy, Christine Bucciarelli, Anne Houk, Susan Hendrickson, Don Sluis, Pam Sluis, Nate Pinter, Ryan Lemberg, Peyton Bryson, Patrick Bryson, Dave Wheeler, Chrissy Wheeler, Laurie Jessen, Nevaeh Wheeler, Sean Miller, Randy Miller, Brandi Lane, Carrie Price, Jim Gromm, Evelyn Gromm, Keagan Gromm, Chris Torres, Vicki McConnell, Moriah Mott, Jeremy Lambe, Ryan Myers, and Kyle Oleson.

Recognition of Special Guests.

A. Students of Character - Shepherd (Mrs. Conley introduced.)

Pillar of Character - **Respect**

Peyton Bryson– 7th Grade
Keagan Gromm-7th Grade
Neveah Wheeler-8th Grade
Sean Miller -8th Grade

There was no response to Open Forum .

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

Motion by Mr. Henson and seconded by Mr. Donahue to Approve the Regular Minutes of November 20, 2018, Monthly Bills, and Financial Records. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Henson to Approve the 2018 Tax Levy Resolution as presented. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mr. Donahue to Approve the Resolution providing for a Supplemental Levy of a direct annual tax to correct a deficiency in Bond and Interest funds of School District #141, LaSalle County, Illinois for the payment of certain outstanding bonds of Ottawa Elementary District #141. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

Information on the Annual Post-Issuance Tax Compliance Report for the General Obligation School Building Bonds, Series 2010B, and General Obligation School Bonds, Series 2015, And Series 2018A and 2018 B General Obligation Bonds was shared with the Board and public.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to Approve the Four Year Paraprofessional Contract for 2018-2022. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

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

Heidi Geiger, Crossing Guard at Jefferson Elementary School, effective December 11, 2018.
Lisa Smith, a Paraprofessional with morning duties at Jefferson Elementary School and afternoon duties at McKinley Elementary School effective January 7, 2019.

Motion by Mr. Donahue and seconded by Mrs. Bryson to Approve the FMLA Maternity and Medical Leave requests for the following personnel. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher.
Nays: None. Motion carried.

Meghan Finley – Maternity Leave – a Third Grade Teacher at Jefferson School. Her approximate date of leave is March 4, 2019 with a return date at the beginning of the 2019-2020 school year.

Denise Rosencrans - Medical Leave - a Cafeteria Worker for OES. Her leave began on December 4, 2018 with an anticipated return date of February 26, 2019.

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

- A. Curriculum and Assessment Update
- B. Technology Report
- C. District Annual Library Report

Motion by Mr. Omolecki and seconded by Mr. Donahue to Receive and File the Superintendent's Reports as submitted by Mr. Threadgill. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

- A. Enrollment Report
- B. Cafeteria Report
- C. Discipline Report
- D. Bus Incident and Discipline Report
- E. Parent Survey Results from November Conferences
- F. Upcoming Important Dates
- G. FOIA Request

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to Enter into Executive Session at 6:32 p.m. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Bryson to Come out of Executive Session at 7:21 p.m. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the Release of the following Executive Minutes and to Approve the Minutes to be Held in Confidence.

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

- **December 20, 2016**
- **January 17, 2017**
- **May 16, 2017**

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

- **December 20, 2016**
- **January 17, 2017**
- **May 16, 2017**

Motion by Mr. Henson and seconded by Mr. Donahue to Approve and Keep in Confidence the Revised Executive Minutes of November 20, 2018. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher.

Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Bryson to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 7:26 p.m. Ayes: Mr. Donahue, Mrs. Ganiere, Mr. Henson, Mrs. Manigold, Mr. Omolecki, Mrs. Bryson, and Mr. Fisher.

Nays: None. Motion carried.


Board President


Board Secretary