

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING
July 16, 2019

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Central Intermediate School, 711 East McKinley Road, Ottawa, Illinois for a Regular Meeting on July 16, 2019.

The Regular Monthly Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Kerry Bryson, at 6:00 p.m. on July 16, 2019 at Central Intermediate School. Members present were: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, and Mrs. Ganiere. Others present were: Cleve Threadgill, Mary Ann Redshaw, and Ethan Kruger from WCMY. Visitors were: Gary Windy, Kara Rutherford, and Marc Tabor.

Motion by Mr. Donahue and seconded by Mrs. Manigold to Approve the Agenda.

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

There was no response to Open Forum.

Motion by Mrs. Manigold and seconded by Mr. Henson to Approve the Minutes of the Regular Meeting on June 18, 2019, Monthly Bills, and Financial Records. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mr. Fisher to Approve the Purchase of Pomerette Uniforms for Shepherd School at a cost of \$2418.66 from varsity Spirit Fashion, Memphis, TN. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to Approve the Costs of the Triple I Conference Not to Exceed \$8,500. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Table the Ottawa Downtown Area TIF District Intergovernmental Agreement with the City of Ottawa. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the First Reading of Board Policies: 2:20; 2:40; 2:50; 2:60; 2:250; 2:250-E1; 2:250-E2; 4:30; 4:60E; 4:100; 4:110; 4:150; 4:160; 4:170AP6,E2; 4:190; 4:190AP1,E1; 4:190AP2,E1; 4:190AP2,E2; 4:190AP2,E3; 4:190AP2,E4; 4:190AP2,E5; 4:190AP2,E6; 5:10; 5:250; 5:330; 6:15; 6:65; 7:185; 8:95.
Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mr. Henson to Approve the Second Read of the Ottawa Elementary School District Acceleration Policy for the 2019-2020 school year.
Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Ganiere to Adopt and Approve the School Acceleration Policy for the 2019-2020 school year. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson.
Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Manigold to Approve the Parent-Student Handbooks as presented for the 2019-2020 school year. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson.
Nays: None. Motion carried.

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

- A) Curriculum and Assessment Report
- B) Technology Report

Motion by Mr. Henson and seconded by Mrs. Manigold to Approve **Veritiv**, Addison, IL as the Paper Supplier for the 2019-2020 school year. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Donahue and seconded by Mr. Omolecki to Accept all of the District's Parent Organizations End of Year Financial Position Reports as submitted. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson.
Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the Following Superintendent's End of Year Reports. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

- a. Postage Report
- b. Printing Report
- c. VIP Summary
- d. Timeline for FY20 Budget
- e. June Cafeteria Report
- f. Cafeteria Summary Report FY 2019
- g. Transportation Report
- h. FOIA Request
- i. Upcoming Dates of Importance

Discussion of the End of Year Budget was given by Mr. Threadgill. A review of the Budget was presented for the Board of Education and public. There will be a tentative budget in August with the final budget approved at the September Board meeting.

Motion by Mr. Omolecki and seconded by Mrs. Manigold to Enter into Executive Session at 6:09 p.m. for the Purpose of the Discussing Employment, Performance, and Compensation of Specific Employees of the Public Body, Negotiations, and Review the Closed Session Minutes of June 18, 2019. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mr. Omolecki to Come Out of Executive Session at 6:20 p.m. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Approve and Keep in Confidence the Executive Minutes of June 18, 2019. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mr. Donahue to Approve the Appointment of **Macy McMahan**, as a Third Grade Teacher at Lincoln School effective for the 2019-2020 school year. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Donahue to Approve the Transfer of **Kara Rutherford**, from Special Education Teacher at Shepherd to Dean of Students at Shepherd Middle School. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Donahue and seconded by Mr. Omolecki to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 6:24 p.m. Ayes: Mr. Omolecki, Mr. Henson, Mr. Fisher, Mr. Donahue, Mrs. Manigold, Mrs. Ganiere, and Mrs. Bryson. Nays: None. Motion carried.


Board President


Board Secretary