

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING
JULY 17, 2018

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 17, 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 July 17, 2018 at Central Intermediate School. Members present were: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, and Mr. Donahue. Others present were: Cleve Threadgill, Mary Ann Redshaw, and Ethan Kruger from WCMY. Visitors were: Susan Hendrickson and Justin Marxman.

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

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

There was no response to Open Forum.

Motion by Mr. Henson and seconded by Mr. Donahue to Approve the Minutes of the Regular Meeting on June 19, 2018, Monthly Bills, and Financial Records. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mrs. Manigold to Approve the Purchase of Band Uniforms for Shepherd School at a cost of \$39,837.50 with the Board contributing \$7,500 and the Band Parent Association providing \$32,337.50. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

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

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the Bid of \$50,874.00 from Garaventa USA, Inc. from Antioch, Illinois for Replacement of the Jefferson Chair Lift. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

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

Motion by Mr. Omolecki and seconded by Mr. Donahue to Approve the District Discipline Handbook for the 2018-2019 school year. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Donahue and seconded by Mrs. Bryson to Approve the Parent-Student Handbooks as presented for the 2018-2019 school year. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Donahue to Approve the Ottawa Elementary School District Emergency Operations Plan. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

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

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

Motion by Mrs. Ganiere and seconded by Mr. Henson to Approve the Resignation Request of **Sherri Judy**, a Paraprofessional at Lincoln Elementary School effective June 24, 2018. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

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

Jeff Houk, a Special Education Teacher at Shepherd Middle School, Four Year Early Retirement Program for the end of the 2022-2023 school year.

Tim Hansen, Bus Driver, effective July 11, 2018.

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the FMLA Medical Leave of **Wayne Pastorik**, Custodian at McKinley School, with an anticipated return date October 1, 2018 or later. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

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

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

- a. Postage Report
- b. Printing Report
- c. VIP Summary
- d. Timeline for FY18 Budget
- e. June Cafeteria Report
- f. Cafeteria Summary Report FY 2018
- g. Transportation Report
- h. FOIA Requests(none)
- 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. Henson and seconded by Mrs. Ganiere to Enter into Executive Session at 6:17 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 May 15, 2018, and June 19, 2018. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Manigold to Come Out of Executive Session at 7:02 p.m. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Bryson to Approve and Keep in Confidence the Executive Minutes of May 15, 2018 and June 19, 2018. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue and Mr. Fisher. Nays: None. Motion carried.

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

Mary Kistenfeger-as Custodian at Lincoln School(3-11 p.m.) effective July 1, 2018.

Carrie Price- as Dean of Students at Central School effective for the 2018-2019 school year at a salary of \$50,000.

Jennifer Carmona- as a Paraprofessional for Preschool at Lincoln Elementary effective for the 2018-2019 school year.

Kirsten Williams- as a Parent Educator for Preschool at Lincoln Elementary effective for the 2018-2019 school year.

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

Melanie Conley, from Assistant Principal at both Central Intermediate School and Shepherd Middle School to Assistant Principal at Shepherd Middle School and Athletic Director effective for the 2018-2019 school year.

Ron Neurohr, from 3-11 p.m. Custodian at McKinley Elementary School to Jefferson Elementary School as the 3-11 p.m. Custodian.

Motion by Mrs. Ganiere and seconded by Mrs. Bryson to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 7:08 p.m. Ayes: Mrs. Bryson, Mr. Omolecki, Mrs. Manigold, Mr. Henson, Mrs. Ganiere, Mr. Donahue, and Mr. Fisher. Nays: None. Motion carried.


Board President


Board Secretary