

MINUTES OF THE BOARD OF EDUCATION MEETING
OCTOBER 16, 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 October 16, 2018.

The Regular Monthly meeting of the Board of Education was called to order by President Mark Fisher at 6:00 p.m. Members present were: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Bryson and Mr. Henson. Others present were: Cleve Threadgill, Mary Ann Redshaw, and Ethan Krueger from WCMY arriving at 6:02 p.m. Visitors present were: Marc Tabor, Gary Windy, Nate Pinter, Christine Bucciarelli, Melanie Conley, Chris Torres, Ashley Culjan, Meghan Finley, Ryan Lemberg, Guy Chamberlin, Christine Quinn, Cindy Bruck, Joanie Thrush, D. Haywood, Becky Samolitis, Carrie Price, Ryan Myers, Kelly Peterson, Beth Knotternerus, Linda Danßenberger, Morgan Brown, Moriah Mott, Christin Baxter, Heather Billings, Greg Jett, Justin Marxman, Angela Doermann, Stacy Dorsey, Sarah Nanouski, Debbie Heimsoth, Devon Henson, Sally Cooper, Renee Herman, Jeremy Lambe, and Kyle Oleson. Board member, Mary Ganiere arrived at 6:53 p.m.

Recognize Special Guests and New Teachers to the district.

Students of the Month - Shepherd (Mrs. Conley introduced.)

Pillar - Trustworthiness

Lilliana Samolitis - 7th Grade

Ryder Miller- 7th Grade

Jimena Guitierrez – 8th Grade

Jonathon Cooper - 8th Grade

Golf

Hannah Duggan, 8th Grade
14th Place in Sectionals

Shepherd Boys Baseball Team

Regional & Sectional Champions
Lost to State Champions/Round 1

There was no response to Open Forum.

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

Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Bryson, Mr. Henson, and Mr. Fisher.

Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the Minutes of the Regular Meeting of September 18, 2018, Monthly Bills, and Financial Records. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Bryson, Mr. Henson, and Mr. Fisher.

Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Donahue to begin the Administrative Cost Cap Waiver Hearing at 6:14 p.m. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Bryson to Adjourn the Cost Cap Waiver Hearing at 6:16 p.m. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mr. Omolecki to Adopt the Administrative Cost Cap Waiver Resolution as contained herein. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

Band Director, Justin Marxman presented the results of the fundraising endeavors for new band uniforms. Superintendent Threadgill and Board Members thanked the group for their efforts.

Information on Central Band Room Acoustical Panels and Fundraising plans was presented by Guy Chamberlin, Elementary Band Director.

School Improvement Presentations were shared from each building. Board Member, Mary Ganiere arrived at 6:53, during the School Improvement Presentations.

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

Joy Huebner, Kindergarten Teacher at Jefferson effective at the conclusion of the 2018-2019 school year.

Gary Yanko, Bus Driver effective November 1, 2018.

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

Deborah Vaninger, Receptionist at Central, Medical Leave beginning on October 19, 2018 with a return date two to three weeks later .

Joni Darby, Librarian at Shepherd, Family Leave beginning on October 15, 2018 lasting up to 6 weeks.

Motion by Mrs. Bryson and seconded by Mr. Donahue to Approve the Resignation of **Hannah Suits**, a bus monitor effective October 4, 2018. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Ganiere, Mrs. Bryson, Mr. Henson, and Mr. Fisher.
Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the Transfer of Paraprofessional, **Jessica Drake**, from McKinley Elementary School to Lincoln Elementary School effective October 11, 2018. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Ganiere, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

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

Mallory Richardson, Individual Student Bus Monitor for Hammitt School, for the 2018-2019 school year.

Carmelo LaGioia, Crossing Guard for Lincoln Elementary School, for the 2018-2019 school year.

Bart Hipes, 3-11 p.m. Custodian at Lincoln Elementary School starting on October 15, 2018.

Nick Quinn, Part-Time Custodian at Central Intermediate School starting on October 15, 2018.

Matt Gross, Volunteer Assistant Coach for the 6th Grade Basketball Team at Central, effective for the 2018-2019 season.

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

- A. Curriculum & Assessment Report
- B. Technology Report

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


- A. Enrollment Report
- B. Cafeteria Report
- C. Discipline Report
- D. Transportation Report
- E. Upcoming Important Dates
- F. FOIA Requests-(none)

Motion by Mr. Henson and seconded by Mrs. Bryson to Enter into Executive Session at 7:05 p.m. for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Review Executive Minutes from the Regular Meeting of September 18, 2018, and Negotiations. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Ganiere, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mr. Omolecki to Come Out of Executive Session at 7:59 p.m. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Ganiere, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Approve and Keep in Confidence the Executive Minutes of the Regular Meeting of September 18, 2018. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Ganiere, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mr. Donahue to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 8:05 p.m. Ayes: Mrs. Manigold, Mr. Donahue, Mr. Omolecki, Mrs. Ganiere, Mrs. Bryson, Mr. Henson, and Mr. Fisher. Nays: None. Motion carried.



Board President



Board Secretary