

MINUTES OF THE BOARD OF EDUCATION MEETING  
November 20, 2018

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Jefferson Elementary School, 1709 Columbus Street, Ottawa, Illinois for a Regular Meeting on November 20, 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: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, and Mrs. Ganiere. Others present were: Cleve Threadgill, Mary Ann Redshaw, and Rick Koshko from WCMY. Visitors present were: Katelyn Kolesar, Laura Thiry, Mallory Maticic, Erin Hovious, David Underhill, Kathleen Vandervort, Nina Anderson, Jeremie Schulz, Casandra Robinson, Lindsay Leslie, Callie Johnson, Amanda Shute, Kelly Brovelli, Jessica McKinley, Lisa Franklin, Kathleen Barney, Stacy Koncor, Breanne Sergenti, Julie Hagie, Nate Pinter, Christine Bucciarelli, Greg Gebben, Paul Baxter, Ryan Lemberg, Chris Torres, Heidi Janzen, Jamie Terry, Sandra Zoelzer, Jeffrey Houk, Kim Spencer, Anne Houk, Susan Hendrickson, Carrie Underhill, Cindy Slovinski, Carrie Price, Julie Kirkpatrick, Maggie Higgins, Jennifer Cooper, Kevin K. Heid, Karen Roth, Amy Buscher, Kathy Mattes, Sara Dresen, Jessica Presnak, Ann Newell, Kim Kolesar, Robert Kolesar, Moriah Mott, Jeremy Lambe, Ryan Myers, Duane Lockas, Kyle Olesen, Gary Windy and Melanie Conley(arriving at 7:14p.m.)

Special Guests were recognized.

- A) **District Artwork – Jefferson** (Mrs. Presnak introduced.)  
**Rylee Norris** – 1<sup>st</sup> Grade  
**Zoiy Phillips** – 2<sup>nd</sup> Grade
  
- B) **Students of the Month - Shepherd** (Mr. Windy introduced.)  
**Pillar of Character - Citizenship**  
**Jenna Hagie** – 7<sup>th</sup> Grade  
**Jack Thiry** – 7<sup>th</sup> Grade  
**Katelynn Kolesar** – 8<sup>th</sup> Grade  
**Noah Underhill** – 8<sup>th</sup> Grade
  
- C) **New Staff** (Dr. Lambe introduced.)  
**Jessica McKinley**- School Psychologist

There was no response to Open Forum.

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

Motion by Mr. Henson and seconded by Mrs. Bryson to Approve the Regular Meeting Minutes of October 16, 2018; Minutes of the Administrative Cost Cap Hearing of October 16, 2018; Monthly Bills, and Financial Records. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mrs. Manigold to Approve the Resolution Providing for the Issue of Approximately \$4,295,000 General Obligation Refunding School Bonds, Series 2019, for the Purpose of Refunding Certain Outstanding Bonds of the District. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the ESSA School Improvement Plans for Lincoln Elementary School and Shepherd Middle School as presented. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mr. Omelcki and seconded by Mrs. Manigold to Approve the Route 71 Commercial TIF Agreement as presented. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Donahue to Approve the Property and Casualty Insurance Renewal for the 2018-2019 school year in the amount of \$303,169 with Ramza Insurance Group. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Bryson to Approve the Ottawa Elementary School District's Audit FY2018. Mr. Lockas was in attendance to explain the audit. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

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

Christine Bucciarelli, Director of Curriculum and Assessment provided information on Public Act 100-0596, and new requirements placed on school districts.

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

- A. Curriculum and Assessment Report
- B. Technology Report
- C. Shepherd Honor Roll

Mr. Threadgill recognized School Board Members Day, November 15, 2018. It is appropriate to recognize our Board members for their service and dedication to the children of our community. Thank you!

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Tentative 2018 Levy and Hearing Date scheduled for December 18, 2018 during the Board of Education meeting at Shepherd Middle School. At this time, we anticipate levying less than 5% more than last year; therefore, Truth in Taxation Hearing is not a requirement. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher.  
Nays: None. Motion carried.

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

**Amy Scorby**, Paraprofessional at Shepherd Middle School effective October 17, 2018.  
**Karley Eberhardt**, Crossing Guard at Jefferson Elementary School effective October 24, 2018.  
**Stephanie Hart**, Lunch Server at Lincoln Elementary School effective November 6, 2018.

Motion by Mrs. Manigold and seconded by Mr. Donahue to Approve the Transfer of **Kathy Conway**, a Paraprofessional at McKinley Elementary School to Shepherd Middle School as an ISP Paraprofessional, effective October 29, 2018. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher.  
Nays: None. Motion carried.

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

**Ashley Cheatham**, Paraprofessional for McKinley Elementary School, effective October 22, 2018.  
**Lindsay Waldron**, Secretary at Central Intermediate School for the 2019-2020 school year.  
**Sydney Luallen**, Paraprofessional for McKinley Elementary School, effective November 12, 2018.  
**Noel Hojnacki**, Lunch Server at Lincoln Elementary School, effective for the 2018-2019 school year.

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

**Gina Hogan**, Nurse at Jefferson, FMLA Medical Leave beginning on November 19, 2018 with an anticipated return date of February 19, 2019.  
**Lauren Vincent**, Fourth Grade Teacher at Jefferson, FMLA Maternity Leave, anticipated to begin on May 3, 2019 .

Motion by Mrs. Manigold and seconded by Mrs. Bryson to Approve the Sick Leave Bank Request of Employee #2018-7 of up to 60 days from the Sick Leave Bank.

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

Motion by Mr. Omolecki and seconded by Mr. Donahue to Approve the Purchase of a Convection Steamer at a Cost of \$17,808 from Johnson Mechanical Services in Pekin.

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

Information was provided that the Illinois Public Risk Fund has awarded OES \$15,734 in grant monies this year.

Motion by Mrs. Bryson and seconded by Mrs. Manigold to Receive and File the Superintendent's Reports as submitted by Mr. Threadgill. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher.

Nays: None. Motion carried.

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

Motion by Mr. Henson and seconded by Mrs. Manigold to enter into Executive Session at 7:22 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 October 16, 2018, and Negotiations.

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

Motion by Mrs. Manigold and seconded by Mr. Henson to come out of Executive Session at 8:26 p.m. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

Motion by Mrs. Bryson and seconded by Mrs. Ganiere to Approve and Keep in Confidence the Executive Minutes of October 16, 2018 as amended. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher.

Nays: None. Motion carried.

Motion by Mr. Donahue and seconded by Mrs. Manigold to Adjourn the Regular Meeting Of the Ottawa Elementary School Board of Education at 8:28 p.m. Ayes: Mr. Omolecki, Mr. Henson, Mr. Donahue, Mrs. Bryson, Mrs. Manigold, Mrs. Ganiere, and Mr. Fisher. Nays: None. Motion carried.

  
Board President

  
Board Secretary