

MINUTES OF THE BOARD OF EDUCATION MEETING
SEPTEMBER 18, 2018

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Central Intermediate School, 711 E. McKinley Road, Ottawa, Illinois for a Regular Meeting on September 18, 2018.

The Regular Monthly meeting of the Board of Education was called to order by Vice-President Kerry Bryson at 6:00 P.M. Members present were: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, and Mr. Omolecki. Board President, Mark Fisher was absent with notice. Others present were: Cleve Threadgill, Mary Ann Redshaw, Ethan Kruger from WCMY and Stephanie Jaquins from The Times. Visitors were: Nate Pinter, Gary Windy, Melanie Conley, Christine Bucciarelli, Ryan Myers, Ryan Lemberg, Mallory Maticic, Moriah Mott, Anne Houk, Chris Torres, Carrie Price, Sarah Nanouski, Tom Nanouski, Lily Nanouski, Emma Riedesel, Susan Hendrickson, Kirsten Williams, Christina Calderon, Christin Baxter, April Hovious, Hannah Halberg, Maggie Smelko, Tara Kunkel, Alyssa Chismarick, Totus Keely, David Keely, Angie Keely, Michelle Jobst, Mark Cooper, Sally Cooper, Jonathon Cooper, Jessica Carrier, Jim Keely, Chris Keely, Marc Tabor, Patrick Smelko, and Kyle Oleson.

Recognize Special Guests and New Teachers to the district.

District Artwork

Lily Nanouski– 8th Grade

Student of Character - Responsibility

Savannah Bernhardt– 7th Grade

Ryan Peterson- 7th Grade

Megan Smelko – 8th Grade

Totus Keely – 8th Grade

Golf

Jonathon Cooper, finished 13th at State

New Teachers

Carrie Price	Dean of Students	Central
Mallory Maticic	3rd Grade Teacher	Lincoln
Kirsten Williams	Parent Educator	Lincoln
Tara Kunkel	4th Grade Teacher	McKinley
Alyssa Chismarick	ISP Teacher	McKinley
Michelle Jobst	Spanish Teacher	Shepherd
Christina Calderon	DHH Teacher	Shepherd

Interns

Hannah Halberg	Social Worker
Emma Riedesel	School Psychologist

There was no response to Open Forum.

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

Motion by Mr. Henson and seconded by Mrs. Manigold to Approve the Minutes of the August 21, 2018 Regular Meeting, Minutes of the August 27, 2018 Special Meeting, Monthly Bills, and Financial Records as presented. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Henson to Present the Budget Hearing which was called to order by Vice-President Kerry Bryson at 6:15 P.M. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson.
Nays: None. Motion carried.

Mr. Threadgill gave a PowerPoint overview of the Budget for the Board of Education and the public.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Adjourn the Budget Hearing at 6:37 P.M. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mr. Donahue to Approve the FY2019 Budget as submitted. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Kevin Heid from Stifel, Nicolaus and Company provided the board with information about Refinancing the 2010B Building Bond.

McKinley third grade teachers- Christin Baxter and April Hovious, Principal Mott, and Mrs. Jessica Carrier, president of McKinley PTO provided information about an iPad Pilot Program for McKinley third graders.

The Administrative Cost Cap Waiver was discussed. The law requires school districts to limit their administrative expenditures to a maximum of 5% from one fiscal year to another. A Cost Cap Waiver Hearing will be held at the October Board Meeting.

A report of the Summer Maintenance Projects was enclosed in the packet. Marc Tabor shared a presentation showing larger projects in progress. He was present to answer any questions.

Motion by Mrs. Manigold and seconded by Mr. Donahue to Approve the Purchase of new Wrestling Uniforms at a cost of \$2,397.26 from BSN Sports. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Henson to Approve the Purchase of 14 zSpace machines for Central Intermediate School at a cost of \$57,089.00, a REAP Grant will cover \$35,842.00 with the remaining cost paid for by the district. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the Second Reading of Board Policies: 3:40-E, 4:131, 5:170, and 6:10. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Henson to Adopt and Approve Board Policies: 3:40-E, 4:131, 5:170, and 6:10. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

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

John Maltas, a Bus Driver for Ottawa Elementary Schools effective September 5, 2018.
Stephanie Hart, a Crossing Guard at Jefferson School effective immediately.

Motion by Mrs. Ganiere and seconded by Mr. Henson to Approve the Transfer of **Erin Hovious**, a Reading Teacher at Lincoln, to a First Grade Teacher at Lincoln Elementary School effective for the 2018-2019 school year. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mr. Donahue to Approve the Appointment of the following Personnel effective for the 2018-2019 school year. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Amy Scorby, as a Paraprofessional at Shepherd
Jennifer Shonk, as a Paraprofessional at Central
Sarah Simpkins, as a Bus Monitor for the district
Lori Ryan, as a Bus Monitor for the district
Nicole Heaver, as Co-Yearbook Sponsor at Central
Abigail Koetz, as 7th Grade Volleyball Coach at Shephard
Matt Johnson, as Head Wrestling Coach at Shepherd
Angela Doermann, as a Part-Time Nurse at Shepherd

George DeLaGarza, as Part-Time Food Van/ Mail Delivery Driver for the district
Karley Eberhardt, as a Crossing Guard at Jefferson

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

Amy Moreno, Library Paraprofessional at Lincoln, starting on August 20, 2018 and return date of September 4, 2018.

Brittany Kostellic, First Grade Teacher at Lincoln, estimated start date of November 26, 2018 with an anticipated return date of March 11, 2019.

Carli Cade, First Grade Teacher at Jefferson, estimated start date of February 19, 2019 with a return date at the start of the 2019-2020 school year.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Approve the EIS Administrative and Teacher Report. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

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

- A) Curriculum and Assessment Report
- B) PARCC Results presented by Mrs. Bucciarelli
- C) ECERS Scores presented by Mr. Lambe
- D) Technology Report

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

- A) Enrollment Report
- B) Student Transfers
- C) Cafeteria Report
- D) Discipline Report
- E) FOIA's
- F) Upcoming Dates of Importance

Motion by Mrs. Ganiere and seconded by Mr. Donahue to enter into Executive Session at 7:57 P.M. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to come out of Executive Session at 8:51 P.M. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.


Motion by Mrs. Ganiere and seconded by Mr. Henson to Approve and Keep in Confidence the Executive Minutes from the Regular Meeting of August 21, 2018 as amended and the Executive Minutes from the Special Meeting of August 27, 2018. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.

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

Motion by Mrs. Ganiere and seconded by Mr. Donahue to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 8:57 P.M. Ayes: Mrs. Ganiere, Mrs. Manigold, Mr. Donahue, Mr. Henson, Mr. Omolecki, and Mrs. Bryson. Nays: None. Motion carried.



Board President



Board Secretary