

MINUTES OF THE BOARD OF EDUCATION MEETING

January 18, 2022

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Central Intermediate School, 711 McKinley Road, Ottawa, Illinois for a Regular Meeting on January 18, 2022.

The Regular Monthly Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue, at 6:00 p.m. on January 18, 2022 at Central Intermediate School. Members present were: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere and Mr. Conley. Others present were: Jamie Sommer and Steven Devine from WCMY. Mr. Threadgill was absent with notice. Visitors were: Nate Pinter, Melanie Conley, Patricia Viniard, W.C. Viniard, Matthew Sanders, Kara Rutherford, Justin Marxian, Chris Torres, Carrie Price, Molly Sampat, Rahul Sampat, Jacen Guerrero, Marc Tabor, Amy Duncan, Duane Duncan, II, Duane Duncan, III, Michael Clifford, Tricia Clifford, Charley Clifford, David Avalos, Lexi Avalo.

Recognition of Special Guests.

A. **District Artwork – Central** (Mr. Sanders introduced.)

Lexi Avalos - 5th Grade

Joclyn Butzen - 6th Grade

B. **Champion of the Charter** (Mrs. Rutherford introduced.)

Charley Clifford and Jacen Guerrero – 7th Grade

Aubrey Maubach and Duane Duncan, III – 8th Grade

There was no response to Open Forum.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Amend the Agenda, #11 should state Approval of First Reading of Board Policies. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Agenda as amended. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mrs. Kimes to Approve the Minutes of the Regular Meeting on December 14, 2021, Minutes of December 14, 2021 Truth in Taxation Hearing, Monthly Bills, and Financial Records/Mid Year Update Report. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Fund Depositories as follows. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

First National Bank – Ottawa
Northern Trust – Agent First National Bank- Ottawa
First State Bank - Ottawa
Old Second Bank - Ottawa

Information regarding the Superintendent Search was presented to the board by Dr. Patricia Sullivan-Viniard from IASB.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to Approve the School Fees for the 2022-20232 school year as presented. Mr. Threadgill recommended to increase full pay lunch fees by .10, increase full pay breakfast fees by .05, and increase graduation gowns \$1.00. All other fees will remain the same as 2021-2022. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Fisher to Approve the First Reading of Board Policies: 2:20; 2:105; 2:110; 2:120; 2:150; 2:220; 2:220, E1; 2:220, E5; 2:220, E6; 2:220, E8; 2:250, E2; 2:260; 3:40; 3:50; 3:60; 4:60; 4:80; 4:110; 4:120; 4:150; 4:160; 4:165; 4:170; 4:175; 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:125; 5:150; 5:185; 5:200; 5:210; 5:220; 5:250; 5:260; 5:330; 6:15; 6:20; 6:50; 6:60; 6:120; 6:130; 6:180; 6:340; 7:10; 7:20; 7:30; 7:50; 7:60; 7:70; 7:80; 7:150; 7:160; 7:180; 7:190; 7:190, E1; 7:190, E2; 7:190, E3; 7:190, E4; 7:200; 7:200, E1; 7:200, E2; 7:210; 7:210, E1; 7:240; 7:250; 7:260; 7:280, E2; 7:290; 7:310; 7:340; 7:345; 8:70; 8:100. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Conley and seconded by Mrs. Manigold to approve the Memorandum of Understanding between the Board of Education and the OEESPA IEA/NEA. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mr. Conley to Adopt the Resolution Authorizing Execution of Employer Participation Agreement for Supplemental Savings Plan Through the Teachers' Retirement System of Illinois. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

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

- **Charles Shreve**, a Part-time Custodian at Central Intermediate School, effective January 7, 2022.
- **Emily Stahl**, as Girl's basketball Cheerleading Coach at Shepherd Middle School, effective immediately.

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

- **Rebecca Stewart** as a First Grade Teacher at McKinley Elementary School effective January 18, 2022.
- **Amber Rodriguez** as a Life Skills Teacher Assistant at McKinley Elementary School effective January 3, 2022
- **Arik Miskell** as a Custodian at Jefferson Elementary School effective January 4, 2022.

Motion by Mrs. Manigold and seconded by Mrs. Kimes to Approve the following Transfers. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

- **Michelle Lakan** from ISP teacher at Shepherd Middle School to 6th Grade Cross-Categorical teacher at Central Intermediate School for the 2022-2023 school year.
- **Linda Pubentz** from Interventionist to 6th Grade ISP teacher at Central Intermediate School for the 2022-2023 school year.

Motion by Mrs. Fisher and seconded by Mrs. Ganiere to Approve the FMLA Leaves of the following personnel. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

- **Beth Woolley**, a Reading Specialist at McKinley Elementary School. Her leave began on January 7, 2022 with an estimated return of March 1, 2022.
- **Bailey Norton**, a 1st Grade Teacher at Jefferson Elementary School. Her leave will begin May 9, 2022 through the end of 2021-2022 school year.

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

- **Kelly Shanley**, Preschool Teacher's Assistant at Lincoln Elementary School, effective December 31, 2022.
- **Sheila Kuhlmeier**, a Bus Driver for Ottawa Elementary Schools, effective January 31, 2022.

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

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

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Appoint the Superintendent to Prepare the Tentative 2022-2023 Budget. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

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

- A. Enrollment Report
- B. Cafeteria Report
- C. Discipline Report

- D. Bus Counts Report
- E. Upcoming Important Dates
- F. Seniority Lists
- G. Annual Recognition Dinner
- H. FOIA

Motion by Mr. Omolecki and seconded by Mr. Conley to Enter into Executive Session at 6:27p.m. for the Purpose of Reviewing the Executive Minutes of the Regular Meeting of December 14, 2021, Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body, and Negotiations. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Fisher to Come Out of Executive Session at 8:12p.m. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Kimes to Approve and Keep in Confidence the Executive Minutes of the Regular Meeting on December 14, 2021 to be Kept in Confidence. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Fisher to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 8:18 p.m. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary