

MINUTES OF THE BOARD OF EDUCATION MEETING
APRIL 19, 2022

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 April 19, 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 April 19, 2022 at Central Intermediate School. Members present were: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, and Mr. Omolecki. Others present were: Cleve Threadgill, Jamie Sommer, and Steven Devine from WCMY. Visitors were: Kyle Olesen, Nate Pinter, Christine Bucciarelli, Kara Rutherford, Carrie Price, Justin Marxman, Jeremy Lambe, Melanie Conley, Ace Foster, Ray Foster, Andrea Foster, Ryan Myers, Chris Torres, Marc Tabor, and Gary Windy.

Recognized the following Special Guests.

- A) Champions of the Charter - Shepherd Mrs. Rutherford introduced **Melana Banushi** – 7th Grade **Ace Foster** – 8th Grade **Lia Heesch** (7th Grade) and **Diego Martinez** (8th Grade) were not able to attend and receive their awards and be recognized.

There was no response to Open Forum.

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

Motion by Mr. Omolecki and seconded by Mr. Fisher to Approve the Minutes of the Special Meeting of March 14, 2022 and the Regular Meeting of March 15, 2022, Monthly Bills, and Financial Records. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Mr. Threadgill discussed information on the Proposed Life Safety Bond.

Motion by Mr. Fisher and seconded by Mrs. Kimes to Approve the Memorandum of Understanding between the Board of Education and the Ottawa Elementary Education Support Personnel Association IEA/NEA. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Payment of IESA Membership and Dues for the 2022-2023 school year for a cost of \$ 2210.00. Ayes: Mr. Fisher,

Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to Approve the Annual Review of Hazardous Conditions. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mrs. Manigold to Approve the Repair of Lincoln Stairs to Bee Liner Lean Services in the Amount of \$86,835. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

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

Monea Hawkins Boyd, a Bus Monitor for Ottawa Elementary Schools effective February 25, 2022.

Sarah Bush, a crossing guard for Central Intermediate and Shepherd Middle Schools effective March 7, 2022.

Grace May, a First Grade Teacher for Lincoln Elementary School effective June 30, 2022.

Marcia McCaskill, a Bus Driver for Ottawa Elementary Schools effective April 8, 2022.

Bryer Lehr as the 5th Grade Boys Basketball Coach for Central Intermediate School effective immediately.

Erica Blankenship as a Paraprofessional for Central Intermediate School effective at the end of the 2021-2022 school year.

Lyndsey Schwab, an Eighth Grade Self-Contained Cross Categorical Special Education Teacher for Shepherd Middle School effective April 18, 2022.

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

Kassie McConville from Interventionist to First Grade at Jefferson Elementary School effective for the 2022-2023 school year.

Bart Hipes from Jefferson/McKinley Spit Custodial position to 3-11 Custodian at Jefferson Elementary School effective for the 2021-2022 school year.

Terrie Giacomini from ISP TA at Shepherd Middle School to Hearing Impaired Interpreter at McKinley Elementary School effective April 19, 2022 until the end of the 2021-2022 school year.

Sue Prettyman from Shepherd 3-11 position to the split 3-11 Custodian at Jefferson and McKinley Elementary Schools effective for the 2021-2022 school year.

Kilen Haywood from Central Intermediate School 3-11 custodial position to the Day Custodian at Lincoln Elementary School effective April 11, 2022.

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

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

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

- A) Enrollment Report
- B) Cafeteria Report
- C) Discipline Report
- D) Upcoming Dates of Importance
- E) FOIA

Motion by Mr. Omolecki and seconded by Mrs. Manigold to enter into Executive Session at 6:27 p.m. for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body, Reviewing the Executive Minutes from the Regular Meeting of March 15, 2022, Compensation of Specific Employees of the Public Body, and Negotiations.. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Manigold to come out of Executive Session at 7:29 p.m. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Conley to Approve and Keep in Confidence the Executive Minutes of the Regular Meeting on March 15, 2022. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

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

Jeff Eilts as a Part-Time Custodian for Ottawa Elementary School District effective March 21, 2022.

Christopher Chiaventone as a Custodian for Ottawa Elementary School District effective April 1, 2022.

Heather Jenkins as a Receptionist for McKinley Elementary School District effective for the 2022-2023 school year.

Alyssa White as a First Grade Teacher for Lincoln Elementary School District effective for the 2022-2023 school year.

Leah Hodgson as the Head Special Olympics Coach for Ottawa Elementary Schools effective for the 2022-2023 school year.

Sydney Strobel as the Assistant Special Olympics Coach for Ottawa Elementary Schools effective for the 2022-2023 school year.

Carrie Price as Principal of Central Intermediate School for the 2022-2023 school year.

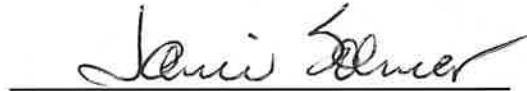
Cherie Moss as Principal of Lincoln Elementary School for the 2022-2023 school year.

Bryer Lehr as a K-5 STEM Teacher for McKinley Elementary School and Central Intermediate School effective March 11, 2022.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 7:34 p.m. Ayes: Mr. Fisher, Mrs. Ganiere, Mrs. Kimes, Mrs. Manigold, Mr. Conley, Mr. Omolecki and Mr. Donahue. Nays: None. Motion carried.

A handwritten signature in black ink, appearing to be "R. Fisher", written over a horizontal line.

Board President

A handwritten signature in black ink, appearing to be "Janis Fisher", written over a horizontal line.

Board Secretary