

## MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

July 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 July 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 July 19, 2022 at Central Intermediate School. Members present were: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, and Mr. Fisher. Others present were: Dr. Michelle Lee, Jamie Sommer, Kyle Olesen and Steven Devine from WCMY. Visitors were: Adam Bialon, Jennifer Gervase, Alecia Ruiz, Candice Tennell, Cleve Threadgill, Christine Bucciarelli, William Taylor and Marc Tabor.

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

There was no response to the Open Forum.

Motion by Mrs. Kimes and seconded by Mr. Fisher to Approve the Minutes of the Regular Meeting on June 21, 2022, Monthly Bills, and Financial Records. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mrs. Ganiere to Approve the Purchase of Cheerleading Uniforms at Shepherd Middle School from Varsity Spirit Fashion at a Cost of \$5,141.97. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

William Taylor with Green Associates provided information and discussed options for air conditioning at Lincoln Elementary School.

School Board Policies 7:270 and 7:285 were discussed.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to Approve the Second Reading of Board Policies: 2:230; 3:70; 4:10; 4:60 AP4-E1; 4:70; 4:170 AP1, E1; 4:170 AP1, E2; 4:180; 5:40; 5:70; 5:80; 5:110; 5:140; 5:220 E; 5:240; 5:270E; 6:70; 6:80; 6:120 AP3, E1; 6:140; 6:250E; 6:290; 6:330; 7:15; 7:270; 7:270 E1; 7:285; 7:300 E1; 7:300 E3; 7:340 AP1, E2; 8:20 E1. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mr. Fisher to Adopt and Approve the Board Policies: 2:230; 3:70; 4:10; 4:60 AP4-E1; 4:70; 4:170 AP1, E1; 4:170 AP1, E2; 4:180; 5:40; 5:70; 5:80; 5:110; 5:140; 5:220 E; 5:240; 5:270E; 6:70; 6:80; 6:120 AP3, E1; 6:140; 6:250E; 6:290; 6:330; 7:15; 7:270; 7:270 E1; 7:285; 7:300 E1; 7:300 E3; 7:340 AP1, E2; 8:20 E1. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Fisher to Approve Triple I Conference costs, not to exceed \$8500. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Kimes to Approve the Parent-Student Handbooks 2022-2023 school year. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Approve the Adoption of a Therapy Dog at Jefferson Elementary School for the 2022-2023 School Year. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the Four Year Collective Bargaining Agreement between the Board of Education and the Ottawa Elementary Secretaries/Receptionists SEIU Local #73 for 2022-23 through 2025-26. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Conley and seconded by Mrs. Manigold to Approve the Four Year Collective Bargaining Agreement between the Board of Education and Technology Assistants SEIU Local #73 for 2022-23 through 2025-26. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Ganiere to Approve the Four Year Collective Bargaining Agreement between the Board of Education and the Ottawa Elementary Foods Service SEIU #73 for 2022-23 through 2025-26. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Conley to Approve the Corrected Four Year Collective Bargaining Agreement between the Board of Education and Custodian SEIU Local #73 for 2022-23 through 2025-26. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mrs. Kimes to Approve the Corrected Miscellaneous Salary Schedule. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to Approve the Removal of Melanie Conley, Ryan Myers, and Gary Windy from Student Activity Accounts at Central Intermediate, Lincoln Elementary, and Shepherd Middle School. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Motion carried.

Motion by Mr. Fisher and seconded by Mrs. Ganiere to Approve Signature Authority to Carrie Price, Cheri Moss, and Candice Tennell for Student Activity Accounts at Central Intermediate, Lincoln Elementary, and Shepherd Middle School. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Motion carried.

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

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

Motion by Mrs. Ganiere and seconded by Mr. Fisher to Accept all of the District's Parent Organizations End of Year Financial Position Reports as submitted. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

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

- a. Postage Report
- b. Printing Report
- c. VIP Summary
- d. Timeline for FY2023 Budget
- e. June Cafeteria Report
- f. Cafeteria Summary Report FY 2022
- g. Transportation Report
- h. FOIA Request
- i. Upcoming Dates of Importance

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

- **Mary Brolley**, as a 7th Grade Math Teacher at Shepherd Middle School effective at the

end of the 2021-2022 school year

- **Alex Clausel**, as a PFA Preschool Teacher at Lincoln Elementary School effective July 6, 2022.
- **Mary Kistenfeger**, as a Custodian at McKinley Elementary School effective August 5, 2022.
- **Kara Rutherford**, as Dean of Students at Shepherd Middle School effective July 31, 2022.

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

- **Ashlee King** from Speech at Lincoln Elementary to Speech and Language Pathologist at McKinley Elementary School.
- **Bryer Lehr** from STEM Teacher at McKinley Elementary and Central Intermediate Schools to 7th Grade Math Teacher at Shepherd Middle School.

Discussion of the End of Year Budget was given by Dr. Lee. A review of the Budget was presented for the Board of Education and public. There will be a tentative budget in August with the final budget approved at the September Board meeting.

Motion by Mr. Omolecki and seconded by Mrs. Manigold to Enter into Executive Session at 7:11 p.m. for the Purpose of Discussing the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Public Body, and Review the Closed Session Minutes of June 21, 2022. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Kimes to Come Out of Executive Session at 7:31 p.m. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mr. Fisher to Approve and Keep in Confidence the Executive Minutes of June 21, 2022. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Omolecki to Approve the following Termination of a non-certified employee. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

- **Terri Shenkel** as a Bus Driver for Ottawa Elementary Schools effective July 19, 2022.

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

- **Desirae Bennet** as a LAP Teaching Assistant at Lincoln Elementary School for the 2022-2023 school year.
- **Jennifer Leifheit** as a Flex Teaching Assistant at Jefferson Elementary School for the

2022-2023 school year.

- **Kayla MacDavitt** as a Preschool PFA Teaching Assistant at Lincoln Elementary School for the 2022-2023 school year.
- **Kayla Moore** as a Girl's Basketball Cheer Coach for the 2022-2023 school year.
- **LeAnn Myers** as a Preschool PFA Teacher at Lincoln Elementary School for the 2022-2023 school year.
- **Adam Bialon** as the Dean of Students at Shepherd Middle School effective August 1, 2022.
- **Nathaniel Matthies** as the Dean of Students at Central Intermediate School and the Athletic Director effective August 1, 2022.
- **Jennifer Gervase** as the Dean of Students at Lincoln Elementary School effective August 1, 2022.

Motion by Mrs. Ganiere and seconded by Mrs. Kimes to Approve the Change of Title/Compensation from Dean of Students to Assistant Principal at Central Intermediate School, Lincoln Elementary School, and Shepherd Middle School effective immediately. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mrs. Manigold to Approve the Change of Titles from Director of Curriculum and Assessment and Student Services Director to the titles of Assistant Superintendent of Curriculum and Assessment and Assistant Superintendent of Student Services Effective Immediately. Ayes: Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: Mrs. Ganiere. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 7:37 p.m. Ayes: Mrs. Ganiere, Mr. Conley, Mrs. Manigold, Mr. Omolecki, Mrs. Kimes, Mr. Fisher, and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary