

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING
July 20, 2021

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 20, 2021.

The Regular Monthly Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue, at 6:01 p.m. on July 20, 2021 at Central Intermediate School. Members present were: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, and Mrs. Manigold. Others present were: Cleve Threadgill, Kayla Moore, Steven Devine from WCMY, and Jayce Eustice from The Times. Visitors were: Mary Nevins, Helen Brooks, MaryAnn Stefanelli, Christine Bucciarelli, Marc Tabor, Chelsea DeVoss, and Katelyn Swaney.

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

There was no response to the Open Forum.

Motion by Mr. Fisher and seconded by Mr. Omelecki to Approve the Minutes of the Regular Meeting on June 15, 2021, Monthly Bills, and Financial Records. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Superintendent Threadgill shared information about recent guidelines given by the CDC and will continue to update the board.

Motion by Mrs. Manigold and seconded by Mr. Conley to Approve the Ottawa Youth Football Agreement. Approve the Three Year Contract between Ottawa Youth Football and the Ottawa Elementary Board of Education for the 2021 through the 2023 Football Seasons. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Omelecki to Approve the Purchase of Boys and Girls Basketball Uniforms for Shepherd School at not to exceed \$8500 from BSN of Bourbonnais, IL. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

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

Motion by Mr. Fisher and seconded by Mrs. Manigold to Approve the formation of a Cross Country Program and Coach. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Manigold and seconded by Mrs. Ganiere to Approve Extracurricular Officials Rate of \$70. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Manigold and seconded by Mr. Omolecki to Approve Food Van Driver Rate of \$14 per hour. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Kimes and seconded by Mr. Fisher to Approve the Parent-Student Handbooks 2021-2022 school year. Ayes: Mrs. Kimes, Mr. Omolecki, Mrs. Manigold, and Mr. Donahue. Nays: Mr. Conley, Mrs. Ganiere, and Mr. Fisher. Motion carried.

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

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

- a. Postage Report
- b. Printing Report
- c. VIP Summary
- d. Timeline for FY2022 Budget

- e. June Cafeteria Report
- f. Cafeteria Summary Report FY 2021
- g. Transportation Report
- h. FOIA Request
- i. Upcoming Dates of Importance

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

Anthony Carlson, as Technology Assistant effective June 30, 2021
Mark Cooper, as Golf Coach effective at the end of the 2020-2021 school year.
James Addis, as Director of Technology effective July 14, 2021.
Christine McGuire, as Preschool Teaching Assistant at Lincoln Elementary School effective immediately.
George Delagarza, as Food Van Driver effective immediately.

Motion by Mrs. Manigold and seconded by Mrs. Kimes to Approve the Transfers of the following Personnel, both 3-11 p.m. custodians. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Rachel Bressner, from Nurse II at McKinley Elementary to Nurse I at McKinley Elementary.

Discussion of the End of Year Budget was given by Mr. Threadgill. 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 Mrs. Manigold and seconded by Mr. Fisher to Enter into Executive Session at 6:37 p.m. for the Purpose of the Discussing Employment, Performance, and Compensation of Specific Employees of the Public Body, and Review the Closed Session Minutes of June 15, 2021. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Omolecki to Come Out of Executive Session at 7:11 p.m. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve and Keep in Confidence the Executive Minutes of June 15, 2021. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.

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

Tanya Ray as an Interventionist at Lincoln Elementary School for the 2021-2022 school year.

Kassie McConville as an Interventionist at Jefferson Elementary School for the 2021-2022 school year.

Michael Grommon as an Interventionist at McKinley Elementary School for the 2021-2022 school year.

Blanca Lambert as an Interventionist at Central Intermediate School for the 2021-2022 school year.

Rhonda Giese as an Interventionist at Shepherd Middle School for the 2021-2022 school year.

Martin Czernicki as Band Teacher at Shepherd Middle School for the 2021- 2022 school year.

Sasha Lucas as Enhanced Reading Specialist at Shepherd Middle School for the 2021-2022 school year.

Kathleen Elzer as a Kindergarten Paraprofessional for Lincoln Elementary 2021-2022 school year.

Donna Thurwanger as a cook at Shepherd Middle School for the 2020-2021 school year.

Scott Stiegart as Technology Assistant effective July 19, 2021.

Raymond Werkau as Maintenance Level 2 effective July 26, 2021.

Patrick Bryson as Volunteer Golf Coach for Shepherd Middle School effective for the 2021-2022 season.

Jace Addis as a Volunteer Assistant Baseball Coach for Shepherd Middle School effective for the 2021-2022 season.

Levi Sholders as a Volunteer Assistant Baseball Coach for Shepherd Middle School effective for the 2021-2022 season.

Ashley Mauk as the 6th Grade Volleyball Coach for Central Intermediate School effective for the 2021-2022 season.

Nicole Heaver as the Cross Country Coach for the 2021-2022 season.

Kyle Olesen as Technology Director effective for the 2021-2022 School Year.

Motion by Mrs. Ganiere and seconded by Mr. Conley to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 7:17 p.m. Ayes: Mrs. Kimes, Mr. Conley, Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, and Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary