

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING
August 17, 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 August 18, 2021.

The Regular Monthly Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by President Brenden Donahue, at 6:00pm on August 17, 2021 at Central Intermediate School. Members present were: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, and Mr. Fisher. Others present were: Cleve Threadgill, Kayla Moore, and Steven Devine from WCMY. Visitors were: Nate Pinter, Christine Bucciarelli, Gary Windy, Chris Torres, Melanie Conley, Kara Rutherford, Carrie Price, Ryan Myers, Jeremy Lambe, Marc Tabor, Justin Marxman, Crystal Cooper, and Jeff Chamberlin.

During Open Forum, Ms. Cooper, community member, spoke on her stance against masking students at school.

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

Motion by Mrs. Manigold and seconded by Mr. Fisher to Approve the Minutes of the Regular Meeting of July 20, 2021, the Monthly Bills and Financial Records, and Policy Committee Meeting Minutes of August 10, 2021 as presented. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Ganiere to Approve the First Reading of Board Policies: 1:10; 1:20; 1:30; 2:10; 2:20; 2:30; 2:120E1; 2:120E2; 2:125E3; 2:130; 2:220E4; 2:220E7; 2:240; 2:240E1; 2:240E2; 2:250E2; 2:250E3; 3:30; 3:30E; 4:15E3; 4:15E1; 4:15E2; 4:140E1; 4:140E2; 5:10; 5:30; 5:125E1; 5:180E1; 5:190E1; 5:190E2; 5:190E3; 6:100; 6:100E1; 6:100E2; 6:145; 6:160; 6:170; 6:170AP1E1; 6:170AP1E2; 6:235; 6:235AP1E1; 6:235AP1E2; 6:235E3; 6:235E4; 6:255; 6:260; 6:260E; 7:220; 7:230; 7:280; 7:345APE4; 8:90; 8:95E2
Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Superintendent Threadgill shared information about students and staff returning to school.

Discussion of Climate Control at Jefferson, Lincoln, and McKinley Schools was held. Contractors were present for questions.

Motion by Mr. Fisher and seconded by Mrs. Kimes for Approval to Seek Bids for Climate Control at Jefferson and McKinley with Lincoln being approved to receive more options through the Design and Develop stage before seeking bids. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere for Approval of McKinley School Student Activity Accounts. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mr. Omolecki to approve the Certified Evaluators for the Ottawa Elementary District. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Mr. Cleve Threadgill, Superintendent
Mrs. Christine Bucciarelli, Director of Curriculum & Assessment
Mr. Melanie Conley, Principal
Dr. Jeremy Lambe, Director of Special Services
Mr. Justin Marxman, Principal
Mr. Ryan Myers, Principal
Mr. Nate Pinter, Principal
Mrs. Carrie Price, Dean of Students, Central
Mrs. Kara Rutherford, Dean of Students, Shepherd
Mr. Gary Windy, Principal

Motion by Mr. Fisher and seconded by Mr. Omolecki to approve the Purchase of Cafeteria Equipment. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

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

Alije Veliu-Paraprofessional at McKinley Elementary School as of July 21, 2021
Lori Flanagan-Paraprofessional at McKinley Elementary School as of July 21, 2021
Raymond Werkau-Level 2 Maintenance worker effective immediately
Ashly Mauk-6th grade Volleyball Coach for Central Intermediate School as of August 2, 2021
Andrew Johnson-Fifth Grade Teacher at Central Intermediate School as of August 2, 2021
Nicole Kowalczyk-Counselor at Shepherd Middle School as of July 28, 2021
Lily VanDerHeide-Van Driver and Substitute Bus Monitor as of August 2, 2021
Kathy Woodhall-Bus Monitor as of August 2, 2021
Mallory Maticic-Third Grade Teacher at Lincoln Elementary School as of August 3, 2021
Tanya Ray-Interventionist at Lincoln Elementary School as of August 4, 2021
Jennifer Shonk-Paraprofessional at Central Intermediate School as of August 13, 2021

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

Brian Huebner from Head Girls Track Coach at Shepherd Middle School to Head Boys Track Coach at Shepherd Middle School.

Jamie Terry from Fourth Grade Teacher at Lincoln Elementary School to Fifth Grade Teacher at Central Intermediate School.

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

Kristine Sinetos, LAP Teacher at Shepherd Middle School beginning on September 13, 2021 through the end of the 2021-2022 school year.

Joanie Thrush, Maternity Leave beginning August 28, 2021 with return date of November 29, 2021.

Kim Orsini, a Bus Monitor, beginning August 16, 2021 and will return when her doctor says she is able.

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

Josh Noonan-Head Wrestling Coach for Shepherd Middle School for the 21-22 season

Brian Huebner-Volunteer Assistant Cross Country Coach for the 21-22 season

Adam Lewis-Assistant Softball Coach for Shepherd Middle School for the 21-22 season

Sebby McGrogan-Nurse II at Lincoln Elementary School for the 21-22 school year

Jodine Bandlow-Interventionist at Lincoln Elementary School for the 21-22 school year

Elija Mackenzie-Van Driver effective immediately

Teresa Taylor-Paraprofessional at McKinley Elementary School for the 21-22 school year

Darby Leonard-Head Girls Track Coach for Shepherd Middle School for the 21-22 season

Macayla Gerdovich-Guidance Counselor at Shepherd Middle School for the 21-22 school year

Mary Beth Iverson-Interventionist at McKinley Elementary School for the 21-22 school year

Motion by Mrs. Manigold and seconded by Mr. Omolecki to approve the Curriculum Reports.

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

- a. Curriculum and Assessment Report
- b. Technology Report
- c. All Staff Meeting
- d. New Employee Orientation Virtually
- e. Registration/First Day of School for Students Information Update

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

- a. Transportation Report
- b. Cafeteria Report
- c. Upcoming Important Dates
- d. Starved Rock IASB Divisional Meeting

e. FOIA

Information from Dr. Jeremy Lambe on the Special Education Expenses for the 2021-2022 school year was enclosed in the Board packet. Jeremy was available for questions.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold to Approve the FY22 Tentative Budget Hearing Date as September 21, 2021 at 6:15 pm at Central Intermediate School.

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

Motion by Mrs. Manigold and seconded by Mrs. Kimes to enter into Executive Session at 7:36pm. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mr. Omolecki to come out of Executive Session at 8:20pm. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Ganiere and seconded by Mr. Conley for Approval of Executive Minutes to be Kept in Confidence. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Kimes to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 8:23pm. Ayes: Mr. Conley, Mr. Omolecki, Mrs. Manigold, Mrs. Kimes, Mrs. Ganiere, Mr. Fisher, Mr. Donahue. Nays: None. Motion carried.



Board President



Board Secretary