

MINUTES OF THE BOARD OF EDUCATION MEETING
September 20, 2022

The Board of Education of the Ottawa Elementary School District #141, LaSalle County, Illinois met at Central Intermediate School, 711 E. McKinley Road, Ottawa, Illinois for a Regular Meeting on September 20, 2022.

The Regular Monthly meeting of the Board of Education was called to order by President Brenden Donahue at 6:01 P.M. Members present were: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, and Mr. Conley. Others present were: Superintendent Dr. Michelle Lee, Jamie Johnston, Kyle Oleson and Steven Devine from WCMY. Visitors included: Nate Pinter, Christine Bucciarelli, Justin Marxman, Marc Tabor, Chris Torres, Dr. Jeremy Lambe, Vicki McConnell, Nate Matthies, Jen Gervase, Cherie Moss, Candice Tennell, Andrew Baker, Threadgill Family, Rebecca Weiler, Lessie Fultz, and Jessica Watland.

Recognition of Special Guests: Mr. Matthies introduced Bryer Harris and James Threadgill as state qualifiers.

There was no response to the Open Forum.

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

An item from the Board Members Code of Conduct was read aloud.

Motion by Mr. Fisher and seconded by Mrs. Kimes to Approve the Minutes of the August 16, 2022 Regular Meeting, September 12, 2022 Special Meeting, Monthly Bills, and Financial Records as presented. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

The Budget Hearing which was called to order by President Brenden Donahue at 6:05 PM. Members present were: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, and Mr. Conley.

Superintendent Dr. Michelle Lee presented a PowerPoint overview of the Budget for the Board of Education and the public.

There was no public comment or questions.

Motion by Mrs. Manigold and seconded by Mr. Fisher to Adjourn the Budget Hearing at 6:19 PM. 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. Conley to Approve the FY23 Budget as submitted. 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 Mrs. Kimes to Approve the Student Activity Accounts as follows. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley, and Mr. Donahue. Nays: None. Motion carried.

McKinley- Student Incentives/Needs, Other Building/Staff Needs

Lincoln- Student Incentives/Needs, Other Building/Staff Needs

Jefferson- Student Activities, Student Council and Positive Panthers(character education)

Central- Student Activities, Sanders Art, Central Family Fund, Team L.E.A.D., Project Unify

Shepherd- Student Activities, Student Council, Academic Team, Phi Delta, SADD, Drama, Kroger, Truancy, Choir

Motion by Mr. Omolecki and seconded by Mr. Conley to Approve Joyce Thomas as the Treasurer for Ottawa Elementary Schools. There is no charge for her service. 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. Ganiere to Approve Signature Authority to Jennifer Gervase at Lincoln Elementary School for the Student Activity Accounts. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley and Mr. Donahue. Nays: None. Motion carried.

The Administrative Cost Cap Waiver was discussed. The law requires school districts to limit their administrative expenditures to a maximum of 5% from one fiscal year to another. A Cost Cap Waiver Hearing will be held at the October Board Meeting.

A report of the Summer Maintenance Projects was discussed. Marc Tabor addressed the board and was present to answer any questions.

Motion by Mrs. Kimes and seconded by Mr. Fisher to Approve the Purchase of 3-Double Stacked Convection Ovens for Shepherd Middle School from Central Restaurant Products in the Amount of \$33,000.00. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley, and Mr. Donahue. Nays: None. Motion carried.

Information on the Community Eligibility Provision through ISBE was presented by Dr. Lee.

Information regarding Go-Guardian and the changes taken place this year was presented by Kyle Oleson.

Motion by Mrs. Manigold and seconded by Mr. Conley to Approve the creation of a full-time Administrative Position in the Transportation Department. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley, and Mr. Donahue. Nays: None. Motion carried.

Dr. Lee presented updates on grant, bonding, and funding opportunities available at this time for our facilities.

Motion by Mrs. Ganiere and no second motion to Authorize the Superintendent to provide funding information such as bonding or grant monies to the Board for Lincoln Elementary School's Geo-Thermal Project. Motion died.

Motion by Mrs. Kimes and seconded by Mrs. Manigold to Approve the Four Year Collective Bargaining Transportation Agreement for 2022-23 through 2025-26. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley, and Mr. Donahue. Nays: None. Motion carried.

A recap of the Facilities Committee Meeting Monday, September 12, 2022 was reviewed by Dr. Lee.

Motion by Mrs. Ganiere and seconded by Mrs. Manigold 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.

Josh Myers - Math Interventionist at Jefferson Elementary School effective immediately

Casey Loving - 5th Grade Volleyball Coach effective immediately

Brenda Brown - Paraprofessional at Central Intermediate School effective December 21, 2022

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

Jennifer Leifheit - Flex Teaching Assistant at Jefferson Elementary School to Librarian at Lincoln Elementary School

Karina Delgado - from 1:1 Teaching Assistant at Lincoln Elementary to Lifeskills Teaching Assistant at McKinley Elementary School

Motion by Mrs. Ganiere and seconded by Mr. Fisher to Approve the FMLA Leave Requests of **Kelsey Twohey**, Speech Language Pathologist at McKinley Elementary School, beginning 2022-2023 school year until November 9, 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 Mrs. Kimes 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.

Holly Crabbe - Receptionist at Central Intermediate School effective August 22, 2022

Mallari Fleming - Lunch Server/Crossing Guard at Jefferson Elementary School effective August 31, 2022

Tonya McCormick - Bus Driver Ottawa Elementary Schools effective immediately

Meaghan Apfel - Life Skills teaching Assistant for McKinley Elementary School effective August 29, 2022

Juden Koncor - Lifeskills Teaching Assistant at Central Intermediate School effective August 29, 2022

Motion by Mrs. Manigold and seconded by Mr. Conley to Approve the EIS Administrative and Teacher Report. 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. Conley 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. IAR Assessment Results
- C. Technology Report

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

- A. Enrollment Report
- B. Student Transfers
- C. Cafeteria Report
- D. Transportation Report FY22
- E. Upcoming Dates of Importance
- F. FOIA

Motion by Mr. Conley and seconded by Mrs. Manigold to enter into Executive Session at 7:21pm. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Kimes to come out of Executive Session at 8:11pm. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mrs. Ganiere, Mr. Conley, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Omolecki and seconded by Mrs. Kimes to Approve and Keep in Confidence the Executive Minutes from the Regular Meeting of August 16, 2022. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mr. Conley, and Mr. Donahue. Nays: None. Mrs. Ganiere was absent. Motion carried.

Motion by Mr. Conley and seconded by Mr. Fisher to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 8:14 P.M. Ayes: Mrs. Kimes, Mrs. Manigold, Mr. Fisher, Mr. Omolecki, Mr. Conley, and Mr. Donahue. Nays: None. Mrs. Ganiere was absent. Motion carried.



Board President



Board Secretary