

MINUTES OF THE BOARD OF EDUCATION REGULAR MEETING

July 21, 2020

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 21, 2020.

The Regular Monthly Meeting of the Board of Education of Ottawa Elementary District #141 was called to order by Vice President Brenden Donahue, at 6:00 p.m. on July 21, 2020 at Central Intermediate School. Members physically present were: Mrs. Ganiere, Mr. Fisher, Mrs. Manigold, and Mr. Henson. Mr. Omolecki was remotely present as permitted by Governor Pritzker's Executive Orders 2020-07, 2020-33, and 2020-39. Mrs. Bryson was absent with prior notice. Others present were: Cleve Threadgill, and Mary Ann Redshaw. Visitors were: Melanie Conley, Nate Pinter, Moriah Mott, Christine Bucciarelli, Michael Urbanec, Susan Hendrickson, Carrie Price, Gary Windy, Kathy Mattes, Kara Rutherford, Marc Tabor, Vicki McConnell, James Addis, Chelsea DeVoss and Katelyn Swaney.

Motion by Mrs. Ganiere and seconded by Mr. Henson to Approve the Amended Agenda, with Agenda #9 removed. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

There was no response to Open Forum.

Motion by Mr. Fisher and seconded by Mrs. Manigold to Approve the Minutes of the Regular Meeting on June 16, 2020, Special Meeting on July 8, 2020, Monthly Bills, and Financial Records. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

Bill Taylor of Green and Associates and Marc Tabor provided an update on the Jefferson School Masonry Project.

Motion by Mrs. Manigold and seconded by Mr. Henson to Approve the Purchase of Baseball Jerseys for Shepherd School at not to exceed \$1200 from BSN of Bourbonnais, IL. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the Ottawa Elementary Re-Entry Plan as presented. Ayes: Mrs. Ganiere, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: Mr. Omolecki. Motion carried.

Superintendent Threadgill shared and explained the Re-Entry Plan Forms and Documentation.

Superintendent Threadgill provided information regarding the Emergency Purchase of stand-up, Portable Air Conditioners and the required electric work in order to utilize the units. Per school code, fresh air and ventilation requirements would have been violated using such units. Therefore, it was decided to skip action on either purchase.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Approve the Second Reading of Board Policies: 2:20; 2:40; 2:50; 2:60; 2:250; 2:250-E1; 2:250-E2; 4:30; 4:60E; 4:100; 4:110; 4:150; 4:160; 4:170AP6,E2; 4:190; 4:190AP1,E1; 4:190AP2,E1; 4:190AP2,E2; 4:190AP2,E3; 4:190AP2,E4; 4:190AP2,E5; 4:190AP2,E6; 5:10; 5:250; 5:330; 6:15; 6:65; 7:185; 8:95.
Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue.
Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mrs. Ganiere to Adopt and Approve Board Policies: 2:20; 2:40; 2:50; 2:60; 2:250; 2:250-E1; 2:250-E2; 4:30; 4:60E; 4:100; 4:110; 4:150; 4:160; 4:170AP6,E2; 4:190; 4:190AP1,E1; 4:190AP2,E1; 4:190AP2,E2; 4:190AP2,E3; 4:190AP2,E4; 4:190AP2,E5; 4:190AP2,E6; 5:10; 5:250; 5:330; 6:15; 6:65; 7:185; 8:95.
Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue.
Nays: None. Motion carried.

Motion by Mrs. Manigold and seconded by Mrs. Ganiere to Approve the Parent-Student Handbooks with addendums for COVID 19 for the 2020-2021 school year. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

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

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

Motion by Mr. Henson 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. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

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

- a. Postage Report
- b. Printing Report
- c. VIP Summary

- d. Timeline for FY2021 Budget
- e. June Cafeteria Report
- f. Cafeteria Summary Report FY 2020
- g. Transportation Report
- h. FOIA Request

Motion by Mr. Henson and Mr. Fisher to Approve the FMLA Medical Leave for the duration of the 202-2021 school year for **Jennifer Stohr**, a Bus Driver. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

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

Farley Andrews, a Bus Driver effective June 30, 2020.

Guy Chamberlin, Music Teacher and Band Director at Central and Lincoln, effective, July 8, 2020.

Anne Houk, Second Grade Teacher at McKinley, Four Year Retirement request effective at the end of the 2024-2025 school year.

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

Nick Harsted, Assistant Baseball Coach effective at the end of the 2019-2020 school year.

Veronica Waldman, as a Bus Monitor effective, October 16, 2019.

Sarah Schilling, Social Worker for McKinley and Shepherd Schools, effective at the end of the 2019-2020 school year.

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

Donny Russell, from Shepherd Middle School to Central Intermediate School.

Sue Prettyman, from Lincoln Elementary School to Shepherd Middle School.

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

Mike Gregory, as a full-time Custodian for the 2020-2021 school year.

Corey Hall, as an Assistant Baseball Coach for Shepherd effective for the 2020-2021 school year.

Nick Harsted, as a *volunteer* Assistant Baseball Coach at Shepherd for the 2020-2021 school year.

Bryer Lehr, as a K-5 STEM Teacher for McKinley and Central Schools, effective for the 2020-2021 school year, with a start date of January 4, 2021.

Ashley Guilinger, as a First Grade Teacher at Jefferson the 2020-2021 school year.

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 Mr. Henson and seconded by Mrs. Ganiere to Enter into Executive Session at 7:36 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 16, 2020. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Henson and seconded by Mr. Donahue to Come Out of Executive Session at 7:55 p.m. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Fisher and seconded by Mr. Henson to Approve and Keep in Confidence the Executive Minutes of June 16, 2020. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.

Motion by Mr. Donahue and seconded by Mr. Omolecki to Adjourn the Regular Meeting of the Ottawa Elementary School Board of Education at 7:59 p.m. Ayes: Mrs. Ganiere, Mr. Omolecki, Mr. Fisher, Mrs. Manigold, Mr. Henson, and Mr. Donahue. Nays: None. Motion carried.


Board President


Board Secretary