

Community Consolidated School District #289
1806 Guiles Avenue
Mendota, Illinois 61342
Board of Education Regular Meeting

Thursday, September 15, 2022 - 6:30 PM

District #289 Education Center
1806 Guiles Ave
Mendota, IL 61342

AGENDA

1. Call to Order
2. Approval of Regular Meeting Agenda
3. Reception of Visitors and Opportunity for Public Comment
4. Consent Agenda
 - A. Disposition of Minutes for August 2022
 - B. Payment of Bills
 - C. District Treasurer's Report
 - D. Imprest and Activity Fund Report, Cafeteria Report
 - E. Personnel Report
5. Informational Items
 - A. FOIA Requests
 - B. Administrator Reports: Superintendent, Northbrook
 - C. Consideration of Board Committees and Reports
6. Action Items
 - A. Press Policy 109
 - B. FY23 Budget
 - C. Annual EIS Report
7. Discussion Items
 - A. Annual Triple I Conference
 - B. Transfer of Funds
8. Executive Session
9. Adjournment

Mendota School District 289
Board of Education Meeting Minutes

Narration: District #289 Education Board Room 8/18/22

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee was held August 18, 2022 at 6:30 p.m. in the District #289 Education Center.

Narration: Roll Call

At 6:35 p.m Mrs. Komitas called the Board of Education meeting to order with the following Board members answering present: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Coss, Mrs. Landers and Mrs. Beetz.

Resolution: Approve Agenda

A motion was made by Mrs. Coss, seconded by Mrs. Rapp to approve the agenda as presented. The following roll call was recorded: Ayes – Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Coss, Mrs. Beetz and Mrs. Landers. Motion carried. (6-0)

Narration: Reception of Visitors and Opportunity for Public Comment

None

Resolution: Approve Consent Agenda

A motion was made by Mrs. Coss, seconded by Mrs. Schroeder to approve the Consent Agenda including the disposition of minutes for July 2022, payment of the bills, district treasurer's report, imprest and activity fund report, cafeteria report, and personnel report. The following roll call was recorded: Ayes – Mrs. Komitas, Mrs. Schroeder, Ms. Rapp, Mrs. Coss, Mrs. Beetz and Mrs. Landers. Motion carried. (6-0)

Narration: Informational Items

- FOIA requests -None

Administrator Reports: Superintendent

Mr. Cox stated that next week Wednesday and Thursday are Teacher Institute days and invited the board members to have breakfast and/or lunch with our staff. Scott Engstrom from GRP Wegman gave a brief summary of the HVAC, roofing and lighting projects. He also talked about future needs in the Safety and Security areas.

Consideration of Board Committees and Reports: None

Resolution: Substitute Teacher Pay Rate

A motion was made by Mrs. Rapp, seconded by Mrs. Beetz to increase the Substitute Teacher Pay Rate from \$105 to \$110 per day. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Resolution: Personnel Contracts

A motion was made by Mrs. Beetz, seconded by Mrs. Landers to approve the Personnel Contracts as presented. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Resolution: Non-Certified Staff Handbook

A motion was made by Mrs. Schroeder, seconded by Mrs. Coss to approve the Non-Certified Staff Handbook as presented. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Resolution: Tentative FY23 Budget

A motion was made by Mrs. Coss, seconded by Ms. Rapp to approve the Tentative FY23 Budget as presented. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Resolution: Holy Cross Lunch Agreement

A motion was made by Mrs. Landers, seconded by Mrs. Schroeder to approve the Holy Cross Lunch Agreement as presented. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Resolution: Covid-19 Re-Entry Plan

A motion was made by Mrs. Rapp, seconded by Mrs. Coss to approve the Covid-19 Re-Entry Plan as presented. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Resolution: Adoption of Separation Agreement

A motion was made by Mrs. Coss, seconded by Mrs. Schroeder to adopt the separation agreement with Michelle Wilhelm. The following roll call was recorded: Ayes: Mrs. Komitas, Ms. Rapp, Mrs. Schroeder, Mrs. Beetz, Mrs. Coss and Mrs. Landers. Motion carried. (6-0)

Narration: Press Policy 109

Mr. Cox touched on the updates and changes on Press Policy 109.

Resolution: Adjourn Meeting

A motion was made by Mrs. Rapp, seconded by Ms. Coss to adjourn the meeting at 7:51 p.m. A vote by acclamation in full was recorded. Motion carried. (7-0)

Mrs. Komitas – Board President

Ms. Rapp – Board Secretary

Mendota Elementary District #289

Personnel Report

September 15th, 2022

I. <u>New Hire</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>	<u>Level / Amount</u>
Chris Hansen	Northbrook	Student Council	FY23	Stipend
Chris Hansen	Northbrook	Band	FY23	Stipend
Tamera Murray	Northbrook	Paraprofessional	FY23	\$15.25
Kenneth Harres	Lincoln	Long Term Sub - PE	Oct - Dec 2022	Long Term Sub Rate
Regina Perryman	Northbrook	Student Council	FY23	Stipend
Lauren Motter	Northbrook	Kitchen Staff	9/6/22	\$13.25
Francheska Diaz	Blackstone	Recess Supervisor	9/6/22	\$13.75
Cassandra Espinoza	Lincoln	Paraprofessional	9/8/22	\$15.25
Kim Borelli	Lincoln	Paraprofessional	9/12/22	\$15.25
II. <u>Resignation</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>	
Valerie Rodriguez	Northbrook	Kitchen Staff	Immediatley (9/8)	
III. <u>Level/Amount Correction</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>	
Steve Wasmer	Northbrook	6th Grade Teacher	MA+0, Step 8	
Elizabeth Ash	Northbrook	6th Grade Resource Teacher	MA+0, Step 9	
IV. <u>Leave of Absence</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>	
Lauren Akre	Blackstone	1st Grade Teacher	Around 11/24/22 - 3 Month Maternity Leave	
V. <u>Dock Day(s)</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>	
Tonia Gott	Northbrook	Para	9/29/22 & 9/30/22	
Valerie Chase	Lincoln	Teacher	2/22/23-2/24/23	
Melody Patterson	Northbrook	Kitchen Staff	9/23/22	
Devon Motter	Northbrook	Kitchen Staff	9/23/22	
Amanda Witty	Northbrook	Paraprofessional	12/2/22-12/6/22	
Carrie Bauer	Northbrook	Paraprofessional	9/9, 9/29, 10/14	
VI. <u>Mentors & Team Leaders</u>	<u>New Teacher</u>	<u>Location</u>	<u>Effective Date</u>	
Susan Ambler	Sloane Barnes	Lincoln		
Valerie Chase	Mackenzie Tillman	Lincoln		
Danielle Buettner	Alexis Pond	Lincoln		
Tom Slater	Chris Hansen	Northbrook		
Angela Kent	Lynette Piller	Northbrook		
Sara Schaefer	Elizabeth Ash	Northbrook		
Rachel Sabin	Steve Wasmer	Northbrook		
Sarah Gehant	Missy Krull	Northbrook		
Missy Krull	Susan Hoffman	Northbrook		
Missy Krull	Amanda Foltynewicz	Northbrook		
Petra Estra	Eli Medina	Northbrook		
Stacie O'Brien	Melissa Blum	Northbrook		
Emily Clark	Presley Fisher	Lincoln/Blackstone		
Rachel Nelson	Tori Coble (January)	Lincoln		
Juli Wixom	K - Team Leader	Blackstone		
Carrie Klein	1st - Team Leader	Blackstone		
Tawnya Blue	2nd - Team Leader	Lincoln		
Kaylee Althaus	3rd - Team Leader	Lincoln		
Angie Jackson	4th - Team Leader	Lincoln		
Angela Kent	5th - Team Leader	Northbrook		
Kaitlyn Thanepohn	6th - Team Leader	Northbrook		
Rachel Sabin	7th - Team Leader	Northbrook		
Kari Shaw	8th - Team Leader	Northbrook		
Tricia Olin	Exploratory - Team Leader	Northbrook		