

FY20 Truth In Taxation Hearing

Call To Order: 6:55 P.M.

Roll Call:

Present: Lopez, Maves, Methvin, Sanchez, Mason and Semplinski

No public comments. Six board members were present.

Closed: 6:56 P.M.

CHANEY-MONGE BOARD OF EDUCATION MEETING

I. Call To Order

The regularly scheduled monthly meeting of the Chaney-Monge Board of Education was held on Tuesday, November 17, 2020 in the library. The meeting was called to order by President Lopez at **7:00 P.M.**

Pledge of Allegiance

II. Roll Call

Present: Lopez, Semplinski, Sanchez, Maves, Linko, Mason and Methvin

Absent : None

Others in Attendance: **Superintendent Andy Siegfried, Principal Jackie Hall, Director of Business Services Mary Ann Egizio and Secretary Leah Sahler.**

IV. Public Participation –Announcement of the Students of the Month. 5th Grade, Leah House; 6th Grade, Stephen Swan; 7th Grade, Kelly Godinez; 8th Grade, Haley Garcia. Awards will be delivered to their homes when they are ready.

III. Communications –

Principal's Report – Principal Hall reported on the following:

E Learning –Everything seems to be running smoothly. Eureka Math is in place and going well. Teachers are sending out letters to at risk children soon.

Conferences – Virtual conferences went well. Lots of parents signed up and the system we used made it fairly easy for everyone.

Intervention Team – The intervention team has been doing a fantastic job.

Truancy – Attendance has been good with 411 students enrolled. There is a small group of children that are consistently missing school. Mr. Kennedy has been keeping in close contact.

Director of Business Services Report – Director of Business Services Egizio reported on the following:

Bills – She passed out the list of bills. The bills were higher than normal due to the summer bonds being due and the last payment on the new classrooms.

Superintendent's Report – Superintendent Siegfried reported on the following:
New Classrooms – The last payment for Berti is being paid tonight.
Survey –Parent Survey for 3rd quarter learning options is open until this Friday. Notice was posted on the website, Facebook and a Blackboard connect was sent.
Fair Tax-The Fair Tax Amendment failed: Mr. Siegfried expects CAT cuts and other state cuts for FY21, unless another round of CARES funds is provided by the Federal government. FY22 is a big question mark at this time.
Lame Duck-Illinois cancelled the fall lame duck session due to covid. The new legislator will take office in January 2021.

Consent Agenda

Motion was made by Sanchez and seconded by Semplinski to approve the Consent Agenda items marked: V, VI, and VII as presented. There was no further discussion.

V. Amendments to the Agenda – None.

VI. Minutes

Minutes of the October 20,2020 Business Meeting

VII. Financial Reports – September and Interim August bills as presented in the amount of \$474,382.00.

Roll Call

Ayes: Methvin, Mason, Linko, Maves, Sanchez, Semplinski and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

VIII. ACTION ITEMS

1. LASEC Board of Director's Approval Items

Motion was made by Sanchez and seconded by Methvin to approve the November 18th. 2020 LASEC board of director's action items as presented. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Linko, Maves, Sanchez, Semplinski and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

2. Destruction of Verbatim Closed Session

Motion was made by Methvin and seconded by Linko to approve the destruction of verbatim closed session for 05/14/2019 as presented. There was no further questions.

Roll Call

Ayes: Methvin, Mason, Linko, Maves, Sanchez, Semplinski and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

3. Approve of the 2020 Levy Extension

Motion was made by Semplinski and seconded by Linko to approve the 2020 extensions as presented. Wherein, the board will approve adopting the 2100 Levy in the amount of \$3,504,382, which is 45.19% higher than the 2019 Tax Levy. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Linko, Maves, Sanchez, Semplinski and Lopez

Absent : None

There being seven (7) affirmative votes, the MOTION CARRIED

4. Approve Aidan Kovacs as an ESP Custodian

Motion was made by Linko and seconded by Methvin to approve Aidan Kovacs as an ESP Custodian (\$12.66 per hour, 7 hours a day) as presented. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Linko, Maves, Sanchez, and Lopez

Abstained From Vote : Semplinski

There being six (6) affirmative votes, the MOTION CARRIED

IX. Information/Discussion Items

5. Additional Information –The posting for a certified Math Interventionist has been extended,

6. Other – None

X. Committee Reports – None.

XI. New Business – None.

XII. Closed - None

XIII. Adjourn

Motion was made by Linko and seconded by Methvin to adjourn the meeting at 7:24 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Andy Lopez, President

Rosie Sanchez, Secretary