

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, July 20th, 2021 in the library. The meeting was called to order by Andy Siegfried at **7:03 P.M.**

Pledge of Allegiance

II. Roll Call

Present: Lopez, Semplinski, Sanchez, Mason, Methvin, Linko, and Fuglsang
Absent : None

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

IV. Public Participation –None

III. Communications –

Principal’s Report –None

Director of Business Services Report – None

Superintendent’s Report –None

Consent Agenda

Motion was made by Lopez and seconded by Sanchez 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 June 15th, 2021 meetings of the board.

VII. Financial Reports – July and Interim bills as presented in the amount of \$741,712.13

Roll Call

Ayes: Methvin, Mason, Linko, Fuglsang, 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 July 14th, 2021 LASEC board of director's action items as presented.

There was no further discussion.

Roll Call

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

Absent : None

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

2. Approve Destruction of Verbatim Closed Session

Motion was made by Lopez and seconded by Semplinski to approve the destruction of closed verbatim recordings 12-17-2019 as presented. There was no further questions.

Roll Call

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

Absent : None

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

3. Approve Hazardous Traffic Routes

Motion was made by Lopez and seconded by Methvin to certify the continued existence of Serious Safety Hazards as described on IDOT Serious Safety Hazard Finding forms with Annual Sequential Numbers 88-89-1 and 88-89-2 as presented. There was no further questions.

Roll Call

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

Absent : None

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

4. Approve Extended Learning Activity Appointments

Motion was made by Sanchez and seconded by Methvin to approve the Appointment of sponsors and stipends as listed in Table 1 for the 2021-2022 school year as presented. There was no further discussion.

Roll Call

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

Absent : None

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

5. Closed Session Meeting Minutes Review

Motion was made by Sanchez and seconded by Methvin to maintain 6-month reviews in closed session minutes 1.15.21 through 4.6.21 in closed status. There was no further discussion.

Roll Call

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

Absent : None

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

6. Approve FY22 Parent-Student Handbook

Motion was made by Sanchez and seconded by Methvin to approve the FY22 Parent-Student Handbook as presented with no changes as presented. An addendum will be available this fall after all the new laws have been signed and updated. There was no further discussion.

Roll Call

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

Absent : None

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

7. Approve Stephanie Greenway's Resignation Letter (Certified)

Motion was made by Sanchez and seconded by Methvin to approve Stephanie Greenway's resignation (Certified) effective June 25th, 2021. There was no further discussion.

Roll Call

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

Absent : None

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

8. Press Policy June 2021 (1st Reading)

At the meeting, the board will conduct the first reading of the proposed changes to the policy and procedure manual that were distributed at the July 20th, 2021 board workshop. There were no further discussions.

9. IASB Triple I November 19-21 (Board Policy 2:2125)

Discussion on conference being held in Chicago, IL this year. Per board policy (2:125), Hotels and reimbursements for other items will need to be submitted after the conference, Andy must know who is interested in attending by August 3rd in order to arrange accommodations. Please discuss and decide by that time.

10. Approve Certified Teacher

Motion was made by Sanchez and seconded by Lopez to approve Adele Cirlincione as a certified teacher for the FY22 school year (BA7) in the capacity in Elementary math as presented. Date of Hire July 20th, 2021. There was no further discussion.

Roll Call

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

Absent : None

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

11. Approve Certified Teacher

Motion was made by Semplinski and seconded by Methvin to approve Emily McGann as a certified teacher for the FY22 year as a Junior High Math Interventionist as presented, Date of Hire June 25th, 2021. There were no further discussions.

Roll Call

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

Absent : None

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

12. Discuss ESSER III/ Return to Full Time In-Person Learning Public Review

The board debated the pros and cons of wearing/ requiring face masks during the school day for staff and students. Every school district seems to be doing something different. The biggest obstacle is during lunch. For now, the Return to School Framework will list mask requirements “TBD” until a decision is made.

Cira Linko left at 7:50 pm.

11. Approve ESP Night Custodian

Motion was made by Sanchez and seconded by Methvin to approve hiring Kenneth Hodur as ESP night custodian, (7 hour position, 180 day school calendar) at \$13.61 an hour as presented. There was no further discussion.

Roll Call

Ayes: Methvin, Mason, Fuglsang, Sanchez, Semplinski, and Lopez

Absent :Linko

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

IX. Information/Discussion Items –None

X. Committee Reports – None.

XI. New Business – None.

XII. Closed – None

XIII. Adjourn

Motion was made by Sanchez and seconded by Methvin to adjourn the meeting at 8:00 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Drew Lopez. President

Rosie Sanchez, Secretary