

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION OF IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
April 16, 2018 – 7:00pm

CALL TO ORDER AND ROLL CALL

President Dave Haase called the Board of Education of the Iroquois West District Number 10, Iroquois County, Illinois to order in Regular Session on April 16, 2018 in the Board Room at the Iroquois West High School in Gilman, Illinois. The following officers and members of the Board of Education were present: Dave Haase – President, Vicki Killus – Vice President, Kyle Kraft – Secretary, Rodger Bennett, Norma Classen, Domitila Garcia, and Anthony Miller.

A quorum of the members of the Board being present the President called the meeting to order at 7:00 pm declared the Board to be in session for the transaction of business.

Administrators present: Dr. Linda L. Dvorak, Joshua Houberg, Christina Duncan, Jim Harkins, Ashley Carlson

Others present were: Jenny Mims - Recording Secretary, Kristel Sattler, Rod Wright, David Braun, Kristy Arie, Deb Talbert, John Elliott

MODIFICATIONS TO THE AGENDA

There were none.

CONSENT AGENDA

Approval of the open session minutes from the regular meeting on March 19, 2018 and the special meeting on April 4, 2018; Authorization of Expense/Vendor report and authorization of Checks for Bills and authorization of Payroll; Approval of: Deposit File Listing; Imprest Fund Reimbursement in the amount of \$2,688.00; Financial Reports; Treasurer's Report; Activity Fund Reports; Approval of Overnight and/or Out of State Field Trip Request for Second Grade to Fair Oaks, IN for Dairy Farm visit May 29, 2018, Approval of Facilities Use Request for IW Youth Football League to utilize the High School Football field on August 18, September 1, September 29 and October 13, 2018, 9 am – 8 pm, pending proof of insurance; Approval of Intergovernmental Agreement with Durham Park; Approval to purge Middle School Textbooks as presented; Approval of Resolutions Honoring Retirees/Retiree Days: Corrine Crawford – May 15, 2018, Kathleen Endres – May 22, 2018, Cynthia Reitz – May 24, 2018; Approval of Summer Camps at IWHS: HS Football – 07/09-10, 07/12-13, 07/23-24, 07/26-27 and Youth Football – 07/9-10, 07/12-13.

Anthony Miller made a motion to approve consent agenda items; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

WELCOME TO VISITORS

President Haase welcomed all visitors.

COMMUNICATIONS REPORTS AND PRESENTATIONS

Those Who Excel

Dr. Dvorak introduced Kristel Sattler as the winner of the Those Who Excel Award. Mr. Ehmen nominated her because of her willingness to help others. She is very involved in tutoring. She is also instrumental in the Art Club at the Middle School. President Haase presented her with a token of appreciation. At this time, Kristel Sattler left.

Special Education

Board Committee Reports

Administrative Reports

Houberg – Nothing to add.

Ehmen – Not present.

Duncan – Nothing to add.

Harkins – Deb Talbert was highlighted in University of Illinois Extension 2017 Impact Report. The Star Lab will be at DES April 30th, GES May 1-3, and UES May 7-11. Mr. Harkins also mentioned the Community Library is now complete.

Carlson/Curriculum – Nothing to add.

Onarga Academy - Not present.

Athletic Director – Nothing to add.

Technology Coordinator – Not present.

Dvorak – Dr. Dvorak shared her annual Financial Trend information with the Board. We have the lowest tax rate and the highest EAV in the surrounding communities. She discussed two FOIA requests that were received. One was regarding planned construction/maintenance. The other was regarding Safety Resource Officers. The superintendent discussed EBM funding. We will be accountable to show growth in student achievement. Dr. Dvorak will look for an additional Social Worker, RTI teacher and ESL teacher. She also brought up concern over funding for the ECE program. There have been no funds released, however, Dr. Dvorak will never cut this program. There was also discussion about the Drivers Ed car. More research needs to be done, but the current vehicle needs quite a few repairs. Dr. Dvorak welcomed opinions from the Board. She also gave a building maintenance update: GES, MS, and HS have been struggling with boiler issues. DES and GES have had plumbing issues.

UNFINISHED BUSINESS

UNICOM/ARC

Dr. Rod Wright discussed his proposal with the Board. His company would do a public opinion survey, using a combination of phone surveys and online surveys. Process usually takes two months.

Vicki Killus made a motion to engage UNICOM/ARC to do public opinion study as proposed. Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

Feasibility Study

Dr. Murphy called the State and, at this time, there is no money for this study. The board discussed their options and decided they would reach out to Crescent City to let them know Iroquois West is always open to discussions with them.

NEW BUSINESS

Handbook Revision

Norma Classen made a motion to approve Handbook Revision as presented; Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

2018-2019 Fee Schedule Change

Dr. Dvorak advised the USDA requires adult meal prices be at least 32 cents higher than the highest student meal. Reviewer suggested 50 cents, as the USDA costs fluctuate.

Anthony Miller made a motion to approve 2018-2019 Fee Schedule Change for Employee Meals to \$3.30; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea,

Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea.
The motion carried, 7-0.

Youth Basketball League Proposal

Mrs. Arie discussed her proposal to run the youth basketball league currently offered by the Danforth Youth League. She would like to continue the program using IW coaches at the Middle School. There would be no cost to Iroquois West.

Kyle Kraft made a motion to approve the Youth Basketball League Proposal as presented; Vicki Killus seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

Senior Trip

Norma Classen made a motion to approve the Senior Trip as presented; Rodger Bennett seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

Executive Session

Rodger Bennett made a motion to enter executive session at the high school at 8:01 pm for reasons: (#1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1). (#9) Student disciplinary case. 5 ILCS 120/2(c)(9). Anthony Miller seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

Anthony Miller made a motion to approve closed session minutes for April 16, 2018; Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller - Yea. **The motion carried, 7-0.**

Anthony Miller made a motion to accept resignations from:

- Amy Schunke as DES cook, effective April 6, 2018;
- Aaron Fiehn as HS Assistant Volleyball and 7th Grade Volleyball Coach, effective immediately;
- Luke Lustfeldt as 8th Grade Boys Basketball Coach, effective immediately;

Norma Classen seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller – Yea. **The motion carried, 7-0.**

Vicki Killus made a motion to approve leave request for Haley Benner to begin approximately September 26, 2018 through January 7, 2019; Kyle Kraft seconded it. Roll call vote: Rodger Bennett – Yea, Norma Classen – Yea, Domitila Garcia – Yea, Dave Haase – Yea, Vicki Killus – Yea, Kyle Kraft – Yea, Anthony Miller. **The motion carried, 7-0.**

ADOURN

Rodger Bennett made a motion to adjourn; Norma Classen seconded. Upon Voice Vote, **the motion carried and the meeting adjourned at 10:30 pm.**

Kyle Kraft, Secretary

Date

Dave Haase, President