

PROCEEDINGS OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 37

Minutes of the Regular Board Meeting of May 12, 2020

CALL TO ORDER

At 6:05 P.M., the meeting of the Gavin School Board of Education was called to order on Tuesday, May 12, 2020, by President Eric Bechelli.

ROLL CALL - BOARD MEMBERS

Attended Remotely

Mr. Eric Bechelli – President
Mrs. Erika Cappert
Mrs. Sherry Florian – Secretary
Mrs. Melissa McCart
Mr. Jim Miller
Ms. Kathleen Stang

Absent

Mr. Leonard Gahgan – Vice President

Also in Attendance – Dr. Julie Brua, Mrs. Rebecca Allard and Mrs. Cheri Coby

PLEDGE OF ALLEGIANCE

Board President Bechelli asked everyone to stand and join him in the Pledge of Allegiance.

APPROVAL, TO ENTER CLOSED SESSION FOR THE COLLECTIVE NEGOTIATING MATTERS BETWEEN THE DISTRICT AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASS OF EMPLOYEES PURSUANT TO SECTION 5 ILCS 120/29(C)(2); FOR THE APPOINTMENT, COMPENSATION, DISCIPLINE, DISMISSAL, OR PERFORMANCE OF SPECIFIC EMPLOYEES AND SPECIFIC VOLUNTEERS OF THE PUBLIC BODY PURSUANT TO SECTION 5.0 ILCS 120/2(C)(1).

Ms. Stang made a motion to enter closed session for the collective negotiating matters between the district and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees pursuant to section 5 ILCS 120/29(c)(2); for the appointment, compensation, discipline, dismissal, or performance of specific employees and specific volunteers of the public body pursuant to section 5.0 ILCS 120/2(c)(1); seconded by Mrs. Cappert.

Voice Vote: Ayes, all Nays, none Motion Carried.

The Board entered closed session at 6:07 P.M.

The Board reentered open session at 6:44 P.M.

CITIZENS WISHING TO ADDRESS THE BOARD

President Bechelli asked if there were any citizens wishing to address the Board. There was no response.

COMMITTEE REPORTS

FINANCE AND FACILITIES COMMITTEE

Mrs. Allard, Mrs. Florian, and Mr. Miller provided an update concerning the Finance and Facilities Committee as well as a Construction Committee update.

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COMMUNITY ENGAGEMENT COMMITTEE

Mrs. Cappert, Mrs. McCart, and Mr. Bechelli provided an update concerning the Community Engagement Committee meeting held on May 11, 2020.

POLICY COMMITTEE

Mrs. Cappert, Ms. Stang and Mr. Bechelli provided an update concerning the Policy Committee meeting held on May 11, 2020.

SUPERINTENDENT'S REPORT

Dr. Brua provided an update concerning topics that have originated.

- 2019-2020 School Calendar
- 8th Grade Promotion Ceremony Update
- Remote E-learning Update
- Community Eligibility Program

BOARD PRESIDENT'S REPORT

President Bechelli provided an update concerning topics that have originated.

- 2020-2021 Board Meeting Dates

APPROVAL, CONSENT AGENDA

- Approval of the Open/Closed Session Minutes of the Regular Board Meeting on April 28, 2020.
- Board Bills of May 2020
 - Board and Imprest Checks
 - Checks over \$2,500

Mrs. Florian made a motion to approve the consent agenda as presented; seconded by Ms. Stang.

Discussion: None

ROLL CALL VOTE: Aye: Florian, Stang, Cappert, McCart, Miller, Bechelli
 Nays: None
 Absent: Gahgan

Motion Carried.

APPROVAL, CONSOLIDATED DISTRICT PLAN

Mrs. Cappert made a motion to approve the Consolidated District Plan as presented; seconded by Ms. Stang.

Discussion: None

ROLL CALL VOTE: Aye: Cappert, Stang, Florian, McCart, Miller, Bechelli
 Nays: None
 Absent: Gahgan,

Motion Carried.

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APPROVAL, COMMUNITY ELIGIBILITY PROGRAM

Mrs. Cappert made a motion to approve the Community Eligibility Program as presented; seconded by Mrs. Florian.

Discussion: None

ROLL CALL VOTE: Aye: Cappert, Florian, McCart, Miller, Stang, Bechelli
 Nays: None
 Absent: Gahgan,

Motion Carried.

APPROVAL, BOARD MEETING DATES FOR FY21

Mrs. McCart made a motion to approve the Board meeting dates for FY21 as presented; seconded by Ms. Stang.

Discussion: None

ROLL CALL VOTE: Aye: McCart, Stang, Cappert, Florian, Miller, Bechelli
 Nays: None
 Absent: Gahgan

Motion Carried.

APPROVAL, PERSONNEL REPORT OF MAY 08, 2020

Ms. Stang made a motion to approve the personnel report of May 08, 2020, as presented; seconded by Mrs. Cappert.

Discussion: None

ROLL CALL VOTE: Aye: Stang, Cappert, Florian, McCart, Miller, Bechelli
 Nays: None
 Absent: Gahgan

Motion carried.

CITIZENS WISHING TO ADDRESS THE BOARD

President Bechelli asked if there were any citizens wishing to address the Board. There was no response.

INFORMATIONAL, BOARD CALENDAR UPCOMING EVENTS

Upcoming events on the Board calendar were reviewed.

ITEMS FOR FUTURE AGENDAS

Remote Learning Update: What worked and what didn't

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ADJOURNMENT

A motion was made by Ms. Stang to adjourn the meeting; seconded by Mrs. McCart.

Voice Vote: Ayes, all Nays, none Motion Carried.

7:54 P.M. The meeting adjourned.

Respectfully submitted by,

Cheri Coby
Recording Secretary

Approved by:

Board President

Board Secretary

SUMMARY:

Reports:

Finance and Facilities Committee
Community Engagement Committee
Policy Committee
Superintendent's Report
Board President's Report

Approvals:

To enter closed session
Consent Agenda
Consolidated District Plan
Community Eligibility Program
Board Meeting Dates for FY21
Personnel Report of May 08, 2020

Certified Staff, Reassignments:

Jack Cantle – move from kindergarten to a 1st grade teacher at Central
Ken Novick - move from 5th grade to a 4th grade teacher at Central
Sandy Williams – moving from 2nd to 3rd grade teacher at Central
Jodeen Lord – moving from 5th grade teacher to ELS teacher at South

Support Staff, Reassignments:

Lisa Fiorito – move from FT educational aide to PT educational aide & PT lunch aide at Central
McKenzie Becker – move from PT educational aide & PT lunch aide at Central to FT educational aide for ELS at South

Informational Items:

Board Calendar Upcoming Events
Items for Future Agendas