

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

Thursday, October 20, 2022 - 6:30 PM

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Regular Meeting Agenda
4. Reception of Visitors and Opportunity for Public Comment
5. Consent Agenda
 - A. Disposition of Minutes
 - B. Payment of Bills
 - C. District Treasurer's Report
 - D. Imprest and Activity Fund Report, Cafeteria Report
 - E. Personnel Report
6. Informational Items
 - A. FOIA Requests (SmartProcure)
 - B. Administrator Reports: Auditor, WRG Wegman, Superintendent, Lincoln, Curriculum
 - C. Consideration of Board Committees and Reports
7. Action Items
 - A. Working Cash Transfer Resolution
 - B. Approval of Audit and AFR
 - C. Memorandum of Understanding
8. Discussion Items
 - A. Delegate for Joint Annual Conference
9. Executive Session
To discuss the employment and evaluation of District Personnel
10. Adjournment

Mendota School District 289
Board of Education Meeting Minutes

Narration: District #289 Education Board Room 9/15/22

A regular meeting of the Board of Education of Community School District #289, LaSalle, Bureau, and Lee was held September 15, 2022 at 6:30 p.m. in the District #289 Education Center.

Narration: Roll Call

At 6:34 p.m Mrs. Komitas called the Board of Education meeting to order with the following Board members answering present: Mrs. Komitas, Mrs. Schroeder, Mrs. Coss, and Mrs. Kain.

Resolution: Approve Agenda

A motion was made by Mrs. Kain, seconded by Mrs. Coss to approve the agenda as presented. The following roll call was recorded: Ayes – Mrs. Komitas, Mrs. Schroeder, Mrs. Coss, Mrs Kain. Motion carried. (4-0)

Narration: Reception of Visitors and Opportunity for Public Comment

None

Resolution: Approve Consent Agenda

A motion was made by Mrs. Kain, seconded by Mrs. Coss to approve the Consent Agenda including the disposition of minutes for August 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, Mrs. Coss, Mrs Kain. Motion carried. (4-0)

Narration: Informational Items

- FOIA requests -None

Administrator Reports: Superintendent

Mr. Cox presented the FY23 Budget and in summary, this year's budget is projected to have deficit spending of about \$70K. FY22 had a surplus of \$628K. This is due to HVAC and roofing work being completed in the span of two years. Mrs. Komitas asked Mr. Cox questions to clarify the figures presented.

Principal Daley and Assistant Principal Burdette presented the Spartan SMART program to the board. This is a positive behavior incentive program for students. This year they are collaborating with the student council to bring in new ideas on incentives and fundraising.

Consideration of Board Committees and Reports:

Mr. Cox stated that an on-site flu vaccine and Covid booster shot clinic is in the works. He also stated that progress is being made in the technology implementation and student cohesiveness as the student moves up in grade.

Resolution: Press Policy 109

A motion was made by Mrs. Kain, seconded by Mrs. Schroeder to approve the Press Policy 109 as previously presented. The following roll call was recorded: Ayes: Mrs. Komitas, Mrs. Schroeder, Mrs. Coss and Mrs. Kain. Motion carried. (4-0)

Resolution: FY23 Budget

A motion was made by Mrs. Kain, seconded by Mrs. Schroeder to approve the FY23 Budget as presented. The following roll call was recorded: Ayes – Mrs. Komitas, Mrs. Schroeder, Mrs. Coss, Mrs Kain. Motion carried. (4-0)

Resolution: Annual EIS Report

A motion was made by Mrs. Kain, seconded by Mrs. Coss to approve the Annual EIS Report as presented. The following roll call was recorded: Ayes – Mrs. Komitas, Mrs. Schroeder, Mrs. Coss, Mrs Kain. Motion carried. (4-0)

Shannon Beetz joined the meeting at 7:27 pm.

Narration: Annual Triple I Conference

A discussion was held by the board and Mr. Cox on the conference that will be held in November.

Narration: Transfer of Funds

Mr. Cox mentioned the need to transfer funds from Life Safety to the Operation of Maintenance account.

Narration: Bond Repayment

Mr. Cox stated that GRP Wegman will be back at the October board meeting to present on security. He also stated that we are at a point on our bond repayment that we could use bonding for these security updates.

Resolution: Adjourn Meeting

A motion was made by Mrs. Kain, seconded by Ms. Coss to adjourn the meeting at 7:35 p.m. A vote by acclamation in full was recorded. Motion carried. (5-0)

Mrs. Komitas – Board President

Ms. Rapp – Board Secretary

Mendota Elementary District #289

Personnel Report

October 21st, 2022

<u>I. New Hire</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>	<u>Level / Amount</u>
Jamie Kromm	Lincoln	Long Term Sub- PE	9/26/22	Long Term Sub Rate
Sandra Siemer	Northbrook	Library Aide - Certified	09/26/22	\$15.75
Wendy Mau	Northbrook	Kitchen		\$13.25
Alicia Luna	Northbrook	Kitchen	10/7/22	\$13.25
Jennifer Obmann	Blackstone	Special Ed Paraprofessional	10/24/22	\$15.25
Melissa Clark	Blackstone	Special Ed Paraprofessional	10/24/22	\$15.25

<u>II. Resignation</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Kenneth Harris	Lincoln	Long Term Sub - PE	

<u>III. Transfer</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
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<u>IV. Leave of Absence</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
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<u>V. Dock Day(s)</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Odette Garza	Lincoln	Para	10/4, 10/5, 10/6
Carrie Klein	Blackstone	1st Grade Teacher	2/16

<u>VI. 2022-2023 Coaches</u>	<u>Location</u>	<u>Position</u>	<u>Effective Date</u>
Troy Bauer	Northbrook	BBB Coach	