

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Pam Rathke: Present
Kathryn Thorndyke: Present
David Vandegraft: Present
Christie Wissmiller: Present
Present: 7.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of Approval of consent agenda. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly Financial Reports

IV.F. Approval of Amended 2021-2022 School Calendar - 02/17/2022 - E-Learning Day

IV.G. Approval of Intergovernmental Agreement for the McLean-Dewitt Regional Vocational System

IV.H. Approval of Joint Agreement for Administering the Bloomington Area Career Center

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VII. COMMUNICATION ITEMS

VII.A. Mileage/Attendance Record

VII.B. FOIA/OMA Training

VII.C. Economic Interest

VIII. DISCUSSION ITEMS

VIII.A. 2022-2023 Calendar

VIII.B. E-Rate Bids

IX. COMMITTEE REPORTS

IX.A. Schedule Policy Meeting

IX.B. Mission/Vision Meeting

X. BUSINESS ITEMS

X.A. Second Reading of Policy Updates

2:20 Powers and Duties of the School Board

2:110 Qualifications, Term, and Duties of Board Officers

2:120 Board Member Development

2:220 School Board Meeting Procedure

2:260 Uniform Grievance Procedure

3:40 Superintendent

3:50 Administrative Personnel Other Than the Superintendent

3:60 Administrative Responsibility of the Building Principal

4:60 Purchases and Contracts

4:110 -Transportation

4:160 Environmental Quality of Buildings and Grounds

4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors

4:170 Safety

4:175 Convicted Child Sex Offender; Screening; Notifications

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

5:30 Hiring Process and Criteria

5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition

5:90 Abused and Neglected Child Reporting
5:100 Staff Development Program
5:120 Employee Ethics; Conduct; and Conflict of Interest
5:125 Personal Technology and Social Media; Usage and Conduct
5:150 Personnel Records
5:185 Family and Medical Leave
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:250 Leaves of Absence
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability
6:20 School Year Calendar and Day
6:50 School Wellness
6:60 Curriculum Content
6:120 Education of Children with Disabilities
6:135 Accelerated Placement Program
6:180 Extended Instructional Programs
6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:300 Graduation Requirements
7:30 Student Assignment and Intra-District Transfer
7:60 Residence
7:70 Attendance and Truancy
7:80 Release Time for Religious Instruction/Observance
7:150 Agency and Police Interviews
7:160 Student Appearance
7:165 School Uniforms
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
7:190 Student Behavior
7:200 Suspension Procedures
7:210 Expulsion Procedures
7:240 Conduct Code for Participants in Extracurricular Activities
7:250 Student Support Services
7:260 Exemption from Physical Education
7:290 Suicide and Depression Awareness and Prevention
7:310 Restrictions on Publications; Elementary Schools
7:315 Restrictions on Publications; High Schools
7:340 Student Records

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Motion for second reading of listed policies. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegrift: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

X.B. Landscaping proposal for front of building from Getty Landscaping

Christie Wissmiller moved and Pam Rathke seconded that the approval of Landscaping proposal for front of building from Getty Landscaping. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

X.C. Asbestos Abatement proposal from Ideal Environmental.

Andrew Harper moved and Pam Rathke seconded that the approval of Asbestos Abatement proposal from Ideal Environmental. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

X.D. Tempered Safety Glass for the gym from McLean County Glass & Mirror, INC
Christie Wissmiller moved and Andrew Harper seconded that the approval of Tempered Safety Glass for the gym from McLean County Glass & Mirror, INC. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

X.E. Approve E-Rate Bid from Dyopath for Wireless LAN Controller and Access Points.

X.F. Approve E-Rate Bid from Dyopath for switches and components.

Pam Rathke moved and Katelyn Hamlow seconded that the approval of Approve E-Rate Bid from Dyopath for switches and components. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

X.G. Approval of the 2022-2023 Calendar

Andrew Harper moved and David Vandegraft seconded that the approval of Approval of the 2022-2023 Calendar with changes as discussed. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

XI. EXECUTIVE SESSION

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees [Section 2 (c) (1)]
- The purchase or lease of real property for the use of the public body or for the purpose of discussing whether a particular parcel should be acquired. [Section 2 (c) (5)]
- Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees [Section 2 (c) (2)]

Christie Wissmiller moved and Andrew Harper seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act at 7:25 pm. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0

XI.A. Discussion

XI.B. Come out of Executive Session

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Come out of Executive Session 8:40 pm. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea,

Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0

XI.C. Approve and Seal the minutes of the Executive Session

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea,

Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report as presented

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Approval of the Personnel Report as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea,

Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0

XIII. ADJOURNMENT

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval to Adjourn the meeting at 8:40. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn

Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0