

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Christie Wissmiller moved and Andrew Harper seconded that the approval of Motion to approve Consent agenda items consisting of agenda, minutes, bills, activity report and monthly treasurer's report. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegrift: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

IV.A. Approval of Agenda

Christie Wissmiller moved and Andrew Harper seconded that the approval of Motion to approve Consent agenda consisting of approval of agenda, minutes, bills. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegrift: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

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

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

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of Undesignated Glucagon Standing Order

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Approval of Undesignated Glucagon Standing Order. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.B. Approval of Undesignated Opioid Antagonist Standing Order

Pam Rathke moved and David Vandegraft seconded that the approval of Approval of Undesignated Opioid Antagonist Standing Order. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.C. Approval of Undesignated Asthma Medication Standing Order

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of Undesignated Asthma Medication Standing Order. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XI. Approval of SIPC Intergovernmental Agreement

Christie Wissmiller moved and Pam Rathke seconded that the approval of Approval of SIPC Intergovernmental Agreement. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XII. Approval of Eastern Illinois University Student Teaching and Clinical Experiences Affiliation Agreement

Christie Wissmiller moved and Pam Rathke seconded that the approval of Approval of Eastern Illinois University Student Teaching and Clinical Experiences Affiliation Agreement. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XIII. EXECUTIVE SESSION

To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 5, 6, 8, 9, 10, 11, 21

XIII.A. Discussion

XIII.B. Come out of Executive Session

Pam Rathke moved and Andrew Harper seconded that the approval of Motion to come out of Executive Session at 7:49 pm. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

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

Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XIV. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIV.A. Approve personnel report as presented

Pam Rathke moved and David Vandegraft seconded that the approval of Approval of the personnel report as presented. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XV. ADJOURNMENT

Pam Rathke moved and David Vandegraft seconded that the approval of Motion to adjourn made at 7:51 pm. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1