**CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6**

BOARD OF EDUCATION

##### Agenda of Regular Board Meeting

**June 20, 2022**

**Library 7:00 P.M.**

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF AGENDA**

**III. CONSIDERATION OF RESOLUTION TO AUTHORIZE ACCEPTANCE OF CRESCENT-IROQUOIS C.U.S.D. 249 JUNIOR HIGH SCHOOL STUDENTS (ACTION ITEM)**

**IV. APPROVAL OF CONSENT AGENDA ITEMS**

**V. APPROVAL OF MINUTES—Consent Agenda**

**VI. FINANCIAL REPORTS AND PAYMENT OF BILLS/PAYROLL**

A. Approval of payment of vendor bills

 B. Approval of payment of payroll—Consent Agenda

C. Financial Reports

**VII. HEARING OF DELEGATIONS**

1. Public

**VIII. COMMUNICATIONS**

 A. Letter Delaying Retirement from Barbara Rust

 B. Letter of Interest from Mary Young for Full-time Bus Driver

 C. Letter of Interest and Resume from Aimee McCurry for Second Grade Teaching Position

 D. Letter of Interest and Resume from Wendy Niebuhr for Elementary Principal Position

 E. Letter of Interest from Heidi Breymeyer for District Bookkeeper Position

 F. Letter of Interest from Rachel Hurliman for Assistant Jr. High Girls Basketball Coach

**IX. COMMITTEE REPORTS**

 A. Negotiations & Personnel

 1. Potential Employment of K-5 Principal

 2. Potential Employment of Elementary Teacher

 3. Rescission of Motion Accepting Barbara Rust’s Retirement (Consent Agenda)

 4. Potential Approval of Salary Increase for Barbara Rust (Consent Agenda)

 5. Rescission of Motion Approving the Employment of Kelly Swalls as Office Manager and Board Secretary (Consent Agenda)

 6. Potential Employment of Mary Young as Bus Driver (Consent Agenda)

 7. Potential Employment of District Bookkeeper (Action Item)

 8. Potential Employment of Assistant Junior High Girls Basketball Coach (Action Item)

 B. Building and Grounds

 1. Discussion of Locking Interior/Exterior Doors

 2. Review School Security Measures

 3. Potential South Parking Lot Resurfacing Work (Discussion/Potential Approval)

 **X. REPORT FROM PRINCIPALS**

 A. Principal’s Update

 B. Adoption of 2022-2023 Handbooks (Action Item)

**XI. SUPERINTENDENT’S REPORT**

 A. Abatement of Working Cash Fund (Consent Agenda)

B. Extension of Agriculture Teacher’s Contract (Action Item)

**XII. EXECUTIVE SESSION— (IF NEEDED)**

A. Appointment, Employment, Compensation, Discipline, or Performance of Specific Certified

 And Non-Certified Staff Members

**XIII. ADJOURNMENT**

#### **C. Approval of Consent Agenda Items**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_made the motion, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to **approve the recommended action ON THE FOLLOWING Consent Agenda Items as presented: IV. Minutes; VI.B. Payroll; VIII.A.4. Rescission of Motion Accepting Barbara Rust’s Retirement; VIII.A.5. Potential Approval of Salary Increase for Barbara Rust; VIII.A.6. Rescission of Motion Approving the Employment of Kelly Swalls as Office Manager and Board Secretary; VIIIA.7. Potential Employment of Mary Young as Bus Driver**; **and X.A. Abatement of Working Cash Fund.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mrs. Hurliman, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.