CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6

**BOARD OF EDUCATION**

**Agenda of Regular Board Meeting**

**May 16, 2022**

**Library 7:00 PM**

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

**II. APPROVAL OF AGENDA**

**III. RESOLUTION FOR “AT LARGE” ELECTION OF BOARD MEMBERS**

**Consideration of and action upon a Resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Cissna Park Community Unit School District No. 6, Iroquois County, Illinois, at the General Election to be held on the 8th day of November, 2022.**

**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**

A. Public

**VIII. COMMUNICATIONS**

A. Resignation Letter from Samantha Kidwell for Assistant Jr. High Girls’ Basketball Coach

B. Letter of Interest from John Maul for Assistant Girls’ High School Basketball Coach

C. Letter of Interest and Resume from Tom Zielke for Jr./Sr. High School Social Studies

**IX. COMMITTEE REPORTS**

A. Negotiations & Personnel

1. Grant Authority to Superintendent to Employ Summer Workers

(Consent Agenda)

2. Accept Resignation of Samantha Kidwell as Assistant Jr. High Girls’ Basketball Coach (Consent Agenda)

3. Consideration of Potential Approval of One-Time COVID-19 Bonus (Discussion/Action)

4. Potential Employment of Jr./Sr. High School Social Studies Teacher (Action Item)

5.  Potential Employment of Assistant High School Girls Basketball Coach (Consent Agenda)

6. Rescission of Motion to Employ Ann Penicook as K-5 Principal (Consent Agenda)

B.   Building Committee

     1.  Potential Acceptance of Commercial Insurance Bid Proposal (Action Item)

2. Potential Parking Lot Work (Discussion / Action Item)

**X. REPORT FROM PRINCIPALS**

A. Principals’ Updates

B. Potential Approval of Increase of Pay for Sports Officials for 2022-2023 School Year (Consent Agenda))

**XI. SUPERINTENDENT’S REPORT**

A. Approval of Closed Session Minutes (Consent Agenda)

B. Approval of Destruction of Closed Session Audio Recordings (Consent Agenda)

C. Authorize Superintendent to Submit Final 2021-2022 School Calendar with ISBE (Consent Agenda)

**XII. EXECUTIVE SESSION**

A. For the Purpose of Student Disciplinary Cases

B. For the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, and Performance of Specific Certified and Educational Support Personnel

**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: V. Minutes; VI.B. Payroll; IX. A.1. Grant Authority to Superintendent to Employ Summer Workers; IX.A.2. Accept Resignation from Samantha Kidwell as Assistant Jr. High Girls’ Basketball Coach; IX.A.5. Potential Employment of Assistant High School Girls Basketball Coach; IX.A.6. Rescission of Motion to Employ Ann Penicook as K-5 Principal; X.B.** **Potential Approval of Increase of Pay for Sports Officials for 2022-2023 School Year (Consent Agenda); XI.A. Approval of Closed Session Minutes; XI.B. Approval of Destruction of Closed Session Audio Recordings; and XI.B. Authorize Superintendent to Submit Final 2021-2022 School Calendar with ISBE.** Discussion. Vote: Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening, \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mrs. Hurliman, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; and Mr. Edelman, \_\_\_\_\_. Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.