

BOARD OF EDUCATION – DECEMBER 14, 2020

CALL to ORDER and ROLL CALL

The Board of Education of Cissna Park Community Unit District #6 was called to order at 6:59 p.m. by Vice-President Mark Wilkening, with the following Board members and administrators present: Mrs. Kristina Phelan, Mr. Michael Kaeb, Mrs. Ashleigh Verkler, (Attended by Zoom); Mr. Jason Edelman, Mr. Brent Neukomm, and Mr. Mark Wilkening; Dr. Daniel S. Hylbert, superintendent; Mrs. Bethanie Marshall, grades K-5 principal; Mr. Mark Portwood, grades 6-12 principal; and Mrs. Barbara Rust, board secretary.

APPROVAL of AGENDA

Mr. Kaeb made the motion, seconded by Mr. Neukomm to **APPROVE THE AGENDA** as presented. Discussion. Vote: Ayes, all. Motion carried.

APPROVAL of CONSENT AGENDA ITEMS

Mr. Edelman made the motion, seconded by Mr. Neukomm to **APPROVE THE RECOMMENDED ACTION ON THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED: IV. Minutes; V.B. Payroll; IX.B. Approval of 2020-2021 Junior High School Improvement Plan; IX.C. Uphold Student Suspension; and X.A. Adoption of Seniority Lists.** Discussion. Vote: Mrs. Verkler, aye; Mr. Edelman, aye; Mr. Neukomm, aye; Mr. Wilkening, aye; Mrs. Phelan, aye; and Mr. Kaeb, aye. Motion carried.

APPROVAL of MINUTES

Mr. Edelman made the motion, seconded by Mr. Neukomm to **APPROVE THE MINUTES OF THE LAST MEETINGS AS PRESENTED.** Discussion. Vote: Ayes, all. Motion carried.

FINANCIAL REPORTS and PAYMENT of BILLS/PAYROLL

Mr. Kaeb made the motion, seconded by Mrs. Phelan to **APPROVE THE BILLS FOR THE MONTH OF DECEMBER AS PRESENTED: Education Fund, \$60,202.08; Operations and Maintenance Fund, \$12,389.05; Transportation Fund, \$4,573.27; and Tort Immunity, \$4,588.86.** Discussion. Vote: Mr. Edelman, aye; Mr. Neukomm, aye; Mr. Wilkening, aye; Mrs. Phelan, aye; Mr. Kaeb, aye; and Mrs. Verkler, aye. Motion carried.

Mr. Edelman made the motion, seconded by Mr. Neukomm to **APPROVE THE PAYROLL FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$145,761.13.** Discussion. Vote: Mr. Neukomm, aye; Mr. Wilkening, aye; Mrs. Phelan, aye; Mr. Kaeb, aye; Mrs. Verkler, aye; and Mr. Edelman, aye. Motion carried.

HEARING of DELEGATIONS

None

COMMUNICATIONS

None

COMMITTEE REPORTS

Finance Committee – Dr. Hylbert

Mr. Edelman made the motion, seconded by Mr. Neukomm to **ADOPT THE FOLLOWING RESOLUTION EXTENDING TAXES ON BEHALF OF THE CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6 FOR WORKING CASH, ILLINOIS MUNICIPAL RETIREMENT, SOCIAL SECURITY, TORT IMMUNITY, LEASE OF COMPUTER EQUIPMENT AND FACILITIES, AND SPECIAL EDUCATION PURPOSES:**

**RESOLUTION FOR WORKING CASH, IMRF, SOCIAL SECURITY
TORT IMMUNITY, LEASE OF COMPUTER EQUIPMENT AND FACILITIES
AND SPECIAL EDUCATION PROGRAM PURPOSES**

WHEREAS, Cissna Park Community Unit School District #6, Iroquois County, will require additional funds to conduct an adequate educational program for the children of said District, and

WHEREAS, sufficient funds are not available in said District, and

WHEREAS, all requirements of the Truth in Taxation Law were inapplicable, and

THEREFORE, BE IT RESOLVED BY THE CISSNA PARK BOARD OF EDUCATION, SCHOOL DISTRICT NO. 6, COUNTY OF IROQUOIS, STATE OF ILLINOIS, as follows:

SECTION I: That for the next ensuing year, the County Clerk of Iroquois County is hereby authorized and directed to extend the following special taxes in behalf of the School District:

- A. The sum of \$20,377 to be levied as a special tax for Working Cash purposes; and
- B. The sum of \$38,000 to be levied as a special tax for Illinois Municipal Retirement Purposes, and
- C. The sum of \$40,000 to be levied as a special tax for Social Security purposes, and
- D. The sum of \$95,000 to be levied as a special tax for Tort Immunity purposes, and
- E. The sum of \$16,302 to be levied as a special tax for Special Education Program Purposes; and
- F. The sum of \$20,377 to be levied as a special tax for Lease of Computer Equipment and Facilities purposes in accordance with 105 ILCS 5/17-2.2c of the School Code.

ADOPTED this 14th day of December, 2020.

ATTEST:

Vice-President, Board of Education

Secretary, Board of Education

Discussion. Vote: Mr. Wilkening, aye; Mrs. Phelan, aye; Mr. Kaeb, aye; Mrs. Verkler, aye; Mr. Edelman, aye, and Mr. Neukomm, aye. Motion carried.

Mr. Kaeb made the motion, seconded by Mrs. Phelan to **ADOPT THE FOLLOWING TAX LEVY RESOLUTION:**

TAX LEVY RESOLUTION

WHEREAS, the Board of Education is authorized by Article 17 of the School Code to levy special taxes for various purposes, and

WHEREAS, all requirements of the Truth in Taxation Law were inapplicable, and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF

SCHOOL DISTRICT #6, COUNTY OF IROQUOIS, STATE OF ILLINOIS, as follows:

SECTION I: That the following amounts of money as indicated on the Certificate of Tax Levy hereto attached and made a part hereof, shall be raised by special tax for the various purposes as in said Certificate of Tax Levy indicated for the ensuing year.

SECTION II: That the President and Secretary are hereby authorized and directed to sign said Certificate and file or cause the same to be filed with the County Clerk of Iroquois County on or before the last Tuesday in December of this year.

APPROVED this 14th day of December, 2020.

Vice-President, Board of Education

Secretary, Board of Education

Discussion. Vote: Mrs. Phelan, aye; Mr. Kaeb, aye; Mrs. Verkler, aye; Mr. Edelman, aye; Mr. Neukomm, aye; and Mr. Wilkening, aye. Motion carried.

REPORT FROM PRINCIPALS

Bethanie Marshall, elementary principal and guidance counselor, asked the board for their blessing in implementing learning structures to the first and second grade classrooms. Currently first grade teacher, Kelsie Pool, and second grade teacher, Shelisa Henrichs, split their time between the two classrooms teaching reading and math. Starting January 4, 2021 Mrs. Marshall would like to make Mrs. Henrichs the first grade teacher and Mrs. Pool the second grade teacher for the remainder of the 2020-2021 school year. Mrs. Marshall will be sending a letter to the first and second grade parents explaining the change.

Mark Portwood, junior and senior high principal, informed the board that junior high and high school student remote packets were distributed on Monday. The first semester ends on December 18, 2020. Also, IHSA put off sports decisions until later this month or the first part of January.

Mr. Kaeb asked the administration if there were any plans in place to extend the Remote Learning for students when they return January 4, 2021. The administration said they will watch possible increased numbers in COVID-19 after students return on January 4th. The administration will be flexible on parents wanting to make changes to go to remote learning, also.

Mr. Edelman made the motion, seconded by Mr. Neukomm to **APPROVE THE 2020-2021 JUNIOR HIGH SCHOOL IMPROVEMENT PLAN PER SEPARATE COPY ATTACHED AS REQUIRED BY THE ILLINOIS STATE BOARD OF EDUCATION.** Discussion. Vote: Ayes, all. Motion carried.

Mr. Edelman made the motion, seconded by Mr. Neukomm to **UPHOLD THE ONE-DAY SUSPENSION OF HIGH SCHOOL STUDENT #21010 ON DECEMBER 4, 2020.** Discussion. Vote: Ayes, all. Motion carried.

SUPERINTENDENT'S REPORT

Mr. Edelman made the motion, seconded by Mr. Neukomm to **APPROVE THE RESPECTIVE SENIORITY LISTS FOR CERTIFIED AND EDUCATIONAL SUPPORT STAFF AS PRESENTED.** Discussion. Vote: Ayes, all. Motion carried.

Mr. Neukomm made the motion, seconded by Mr. Edelman to **ADJOURN THE MEETING AT 7:19 P.M.** Discussion. Vote: Ayes, all. Motion carried.

Board Vice-President

Board Secretary