

**CISSNA PARK COMMUNITY UNIT SCHOOL DISTRICT #6  
BOARD OF EDUCATION**

**Agenda of Regular Board Meeting  
July 19, 2021**

**School Library 7:00 PM**

- I. CALL TO ORDER AND ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF CONSENT AGENDA ITEMS**
- IV. APPROVAL OF MINUTES—Consent Agenda**
- V. 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
- VI. HEARING OF DELEGATIONS**
  - A. Public
  - B. Public Comment Related to Plan to Return to In-Person Learning for 2021-2022
- VII. COMMUNICATIONS**
  - A. Letter of Interest from Eric Gerdes as Jr. High Assistant Boys’ Baseball Coach
  - B. ISBE Masking Clarification Guidance (July 9, 2021)
  - C. Letter of Interest from Mr. Portwood for High School Golf Position
  - D. Quotes from Double Y Sales & Service and Muench, Inc. for Mower
  - E. Resolution to Governor JB Pritzker Requesting Local Control & Immediate Guidance for Covid-19 Mitigation Measures for 2021-2022 School Year
- VIII. COMMITTEE REPORTS**
  - A. Finance Committee – Dr. Hylbert
    - 1. Summary of FY2021
    - 2. Approve FY2022 Tentative Budget Resolution
  - B. Negotiations & Personnel
    - 1. Potential Employment of Eric Gerdes as J.H. Assist. Boys’ Baseball Coach (Consent Agenda)
    - 2. Potential Employment of Mark Portwood as High School Golf Coach (Consent Agenda)
  - C. Building Committee
    - 1. Potential Purchase of New Mower (Action Item)
- IX. REPORT FROM PRINCIPALS**
  - A. Assignment of Extracurricular Duties (Consent Agenda)
  - B. Approve Changes to Re-Opening Plan (Action Item)
  - C. Potential Amendment to School Reopening Plan to Not Require Face Masks (Action Item)

**X. SUPERINTENDENT'S REPORT**

- A. Beginning of School Activities (Informational Item)
- C. Set Prices for Lunch, Book Rental, and Athletic Admission for 2021-2022 (Action Item)
- D. Approval of Activity Fund Accounts for 2021-2022 (Consent Agenda)
- E. Potential Adoption of Local Control Resolution (Discussion / Action Item)

**XI. EXECUTIVE SESSION – IF NEEDED**

- A. Appointment, Employment, Compensation, Discipline or Performance of Specific Non-Certified and Certified Staff Members

**XII. ADJOURNMENT**

**III. 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; V.B. Payroll; VIII.B.1. Potential Employment of Mr. Eric Gerdes as Jr. High Assistant Boys' Baseball Coach; VIII.B.2. Potential Employment of Mr. Mark Portwood as High School Boys/Girls Golf Coach for 2021-2022 School Year; IX.A. Extra-Curricular Supervisors for 2021-2022 School Year; and X.C. Approve Activity Fund Accounts for 2021-2022.** Discussion. Vote: Mr. Edelman, \_\_\_\_\_; Mr. Neukomm, \_\_\_\_\_; Mr. Wilkening \_\_\_\_\_; Mr. Petry, \_\_\_\_\_; Mr. Kaeb, \_\_\_\_\_; Mrs. Phelan, \_\_\_\_\_; and Mrs. Hurliman, \_\_\_\_\_. Motion \_\_\_\_\_.