

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

**BOARD OF EDUCATION  
Agenda of Regular Board Meeting  
June 21, 2021  
Small Gym 7:00 P.M.**

- 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
- VII. COMMUNICATIONS**
  - A. Letter of Resignation from Marguerite Schmidt as Elementary Teacher
  - B. Letter of Resignation from Marna Lou Young as Cleaning/Sanitizing Personnel
  - C. Letter of Interest from Marna Lou Young for Part-Time Cafeteria Worker Position
  - D. Letter of Resignation from Carin Chrastka as H.S. Golf Coach
  - E. Letter of Interest from Nancy Zeller as K-3 Elementary Teacher Position
  - F. Letter of Resignation from Nathan Giacchino as Social Science Teacher and Assistant Girls' Basketball Coach
- VIII. COMMITTEE REPORTS**
  - A. Negotiations & Personnel
    - 1. Approve Pacific Life and Thrivent Financial as 403(b) Investment Vendors (Consent Agenda)
    - 2. Accept Resignation from Marguerite Schmidt as Elementary Teacher (Consent Agenda)
    - 3. Accept Resignation of Marna Lou Young as Cleaning/Sanitizing Personnel (Consent Agenda)
    - 4. Potential Employment of Marna Lou Young as Part-Time Cafeteria Worker (Consent Agenda)
    - 5. Accept Resignation of Carin Chrastka as High School Golf Coach (Consent Agenda)
    - 6. Potential Employment of Nancy Zeller as K-3 Elementary Teacher (Consent Agenda)
- IX. REPORT FROM PRINCIPALS**
  - A. Principals' Updates
  - B. Adoption of 2021-2022 Handbooks (Action Item)
- X. SUPERINTENDENT'S REPORT**
  - A. Abatement of Working Cash Fund (Consent Agenda)
  - B. Extension of Agriculture Teacher's Contract (Action Item)
- XI. EXECUTIVE SESSION—(IF NEEDED)**
  - A. Appointment, Employment, Compensation, Discipline, or Performance of Specific Certified And Non-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; VI.B. Payroll; VIII.A.1. Approve Pacific Life and Thrivent Financial as 403(b) Investment Vendors; VIII.A.2. Accept Resignation from Marguerite Schmidt as Elementary Teacher; VIII.A.3. Accept Resignation of Marna Lou Young as Cleaning/Sanitizing Personnel; VIII.A.4. Potential Approval of Employment of Marna Lou Young as Part-Time Cafeteria Worker; and VIII.A.5. Accept Resignation of Carin Chrastka as High School Golf Coach; VIII.A.6. Potential Approval of Employment of Nancy Zeller as K-3 Elementary Teacher; VIII.A.7. Letter of Resignation from Nathan Giachinno as Social Sciences Teacher and Assistant Girls' Basketball Coach; 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\_\_\_\_\_.