

BOARD OF EDUCATION – OCTOBER 19, 2020

CALL to ORDER and ROLL CALL

The Board of Education of Cissna Park Community Unit District #6 was called to order at 7:00 p.m. President Bud Petry, with the following Board members and administrators present: Mrs. Kristina Phelan, Mrs. Ashleigh Verkler, Mr. Mark Wilkening, and Mr. Bud Petry; Dr. Daniel S. Hylbert, superintendent; Mrs. Bethanie Marshall, K-5 principal; and Mrs. Barbara Rust, board secretary.

APPROVAL of AGENDA

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

APPROVAL of CONSENT AGENDA ITEMS

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **APPROVE THE RECOMMENDED ACTION ON THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED: IV. Minutes; V.B. Payroll; IX.B. Approve Name Changes of Activity Fund Accounts; IX.C. Approve Transfer of Activity Fund Monies; X.A. Review of Closed Session Minutes; and X.B. Destruction of Closed Session Audio Recordings; X.C. Second Reading and Approval of Board Policy Changes.** Vote: Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Phelan; and Mrs. Verkler, aye. Motion carried.

APPROVAL of MINUTES

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

FINANCIAL REPORTS and PAYMENT of BILLS / PAYROLL

Mrs. Phelan made the motion, seconded by Mrs. Verkler to **APPROVE THE BILLS FOR THE MONTH OF OCTOBER AS PRESENTED: Education Fund, \$75,440.68; Operations and Maintenance Fund, \$10,209.27; Transportation Fund, \$2,668.55; Tort Immunity, \$1,235.83; and Fire Prevention & Life/Safety, \$299.64.** Discussion. Vote: Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Phelan, aye; and Mrs. Verkler, aye. Motion carried.

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **APPROVE THE PAYROLL FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$147,672.35.** Discussion. Vote: Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Phelan, aye; and Mrs. Verkler, aye. Motion carried.

HEARING of DELEGATIONS

None

COMMUNICATIONS

The following communications were given to the board: Letter of Interest from Kimberly Hamrick for Cafeteria Worker; and Thank-You from Betty Jesse Family.

COMMITTEE REPORTS

Negotiations a& Personnel

Mr. Wilkening made the motion, seconded by Mrs. Verkler to **APPROVE THE EMPLOYMENT OF KIMBERLY HAMRICK AS PART-TIME CAFETERIA WORKER AT AN HOURLY RATE OF PAY OF \$11.00 WITH DUTIES TO BE ASSIGNED BY THE SUPERINTENDENT.** Discussion. Vote: Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Phelan, aye; and Mrs. Verkler, aye. Motion carried.

REPORT FROM PRINCIPALS

Mrs. Bethanie Marshall, elementary principal, informed the board that the district is looking into different ways to monitor students' Chromebooks. "Go Guardian" is a program that they have been in contact with. Also, The Cissna Park Education Foundation is helping to fund certain projects that teachers have applied for.

Mr. Mark Portwood, junior/senior high principal, updated the board on purchases made through the SIP grant. Forty-two additional Chromebooks and digital programming have been purchased with the funds. A Remote Planning Day has been scheduled for this upcoming Friday. Teachers will have the option of working from school or home. Parent/Teacher conferences are Tuesday and Thursday of this week.

Principal Appreciation Week is this week—Dr. Hylbert, along with the board, thanked the principals for all their work during this pandemic and start of the school year.

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **CHANGE THE NAMES OF THE FOLLOWING ACTIVITY ACCOUNTS: D.A.R.E. to High School Honor Society; and Home Economics Resale to High School English.** Discussion. Vote: Ayes, all. Motion carried.

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **APPROVE THE TRANSFER OF ALL ACTIVITY FUND BALANCES FOR THE FOLLOWING ACTIVITY FUNDS: S.A.D.D. to High School Honor Society; and Home Economics Resale to FCCLA.** Discussion. Vote: Mr. Wilkening, aye; Mr. Petry, aye; Mrs. Phelan, aye; and Mrs. Verkler, aye. Motion carried.

SUPERINTENDENT’S REPORT

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **DECLARE THE FOLLOWING CLOSED SESSION MEETING MINUTES OPEN TO THE PUBLIC: None; and the following CLOSED SESSION MEETING MINUTES TO REMAIN CLOSED TO PROTECT THE PUBLIC INTEREST OR THE PRIVACY OF AN INDIVIDUAL:** March 26, 1984; August 1, 1994; December 19, 1994; January 16, 1995; February 20, 1995; March 20, 1995; June 20, 1996; August 19, 1996; September 16, 1996; October 21, 1996; September 15, 1997; January 21, 2002; May 17, 2004; June 21, 2004; July 19, 2004; August 30, 2004; September 20, 2004; November 15, 2004; December 20, 2004; January 17, 2005; February 21, 2005; March 21, 2005; May 16, 2005; September 19, 2005; April 24, 2006; July 17, 2006; September 11, 2006; October 16, 2006; December 18, 2006; March 17, 2008; March 16, 2009; September 7, 2010; September 20, 2010; December 19, 2011; August 20, 2012; February 12, 2013; December 16, 2013; January 27, 2014; February 10, 2014; February 24, 2014; and June 16, 2014; January 26, 2015; February 23, 2015; May 18, 2015; and June 15, 2015; October 19, 2015; December 14, 2015; December 29, 2015; January 25, 2016; February 22, 2016; March 21, 2016; April 18, 2016; June 20, 2016; August 15, 2016; April 16, 2018; and July 12, 2018. Discussion. Vote: Mr. Petry, aye; Mrs. Phelan, aye; Mrs. Verkler, aye; and Mr. Wilkening, aye. Motion carried. Mr. Wilkening made the motion, seconded by Mrs. Phelan, to **DESTROY THE FOLLOWING CLOSED SESSION AUDIO RECORDINGS AS ALLOWED BY SECTION 2.06C OF THE OPEN MEETINGS ACT:** February 25, 2019. Discussion. Vote: Mrs. Phelan, aye; Mrs. Verkler, aye; Mr. Wilkening, aye; and Mr. Petry, aye. Motion carried.

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **APPROVE THE FOLLOWING BOARD POLICY CHANGES:**

- **2:260** Uniform Grievance Procedure
- **2:265** Title IX Sexual Harassment Grievance Procedure
- **4:180-AP1** School Action Steps for Pandemic Influenza
- **5:10** Equal Employment Opportunity and Minority Recruitment
- **5:20** Workplace Harassment Prohibited
- **5:220** Substitute Teachers
- **5:330** Sick Days, Vacation, Holidays, and Leaves
- **7:10** Equal Educational Opportunities
- **7:185** Teen Dating Violence Prohibited

Discussion. Vote: Ayes, all.

ADJOURNMENT

Mr. Wilkening made the motion, seconded by Mrs. Phelan to **ADJOURN THE MEETING AT 7:15 P.M.** Discussion. Vote: Ayes, all. Motion carried.

Board President

Board Secretary