

Elverado CUSD #196
Regular Board Meeting-Board of Education
Elverado High School
June 18, 2020 at 6:00 pm

The meeting was called to order at 6:00 P.M. by Mr. Schafer.

1. Member attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer present; Mrs. Sherman, absent. Others in attendance: Superintendent, Kevin Spain, Principals Belinda Conner, Connie Clendenin, and Neil Hargis
2. Executive Session

Motion was made by Mr. Davis and seconded by Mr. Bernardini to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Upon roll call vote, Board members voted as follows: Bernardini, Caraway, Funk, Reams and Schafer all voted yes. All in favor. Motion Carried.

Board entered executive session at 6:04 pm.

Motion was made by Funk and seconded by Caraway to return to open session. Voice vote/all in favor/motion carried.

Board returned to open session at 6:33 pm.
3. Action following closed session.
 - 3.1 A motion was made by Bernardini and seconded by Funk to maintain confidentiality of Executive Session minutes for all school board meetings from June 2018 through December 2018. Upon roll call vote, Board members voted as follows: Caraway, Davis, Funk, Reams, Schafer, and Bernardini all voted yes. All in favor. Motion Carried.
 - 3.2 A motion was made by Davis and seconded by Schafer to increase the annual salaries of all district principals, superintendent, and Technology Director by 2.2% for the 2020-2021 school year. Upon roll call vote, Board members voted as follows: Davis, Funk, Reams, Schafer, Bernardini, and Caraway all voted yes. All in favor. Motion Carried.
 - 3.3 The Board discussed a starting salary rate for the district secretary, within a range of \$32,000 to \$40,000 based on prior experience and desired job qualifications.
4. A motion was made by Bernardini and seconded by Reams to approve the consent agenda of the following items: 4.1, 4.4, and 4.5 with approval of bills and financial report to be held for later. Upon Roll Call Vote, Board Members voted as follows: Funk, Reams, Schafer, Bernardini, Caraway, and Davis voted yes. All in favor. Motion Carried
 - 4.2 A motion was made by Bernardini and seconded by Funk to approve the bills. Upon Roll Call Vote, Board Members voted as follows: Funk, Reams, Schafer, Bernardini, Caraway, and Davis voted yes. All in favor. Motion Carried
5. Visitors and Recognition: None.
6. EEA Report-Nothing to report
7. Laborers' local 773 Report- Nothing to report
8. Administrative Reports

9. Old Business

9.1 Discuss School Facilities.

9.2 A motion was made by Bernardini and seconded by Reams to approve the 20-21 Public School Calendar as discussed. Upon Roll Call Vote, Board Members voted as follows: Reams, Schafer, Bernardini, Caraway, and Davis voted yes; Funk voted no. Motion Carried.

10. New Business

10.1 The Board discussed the FY21 school district budget and the potential impact of the pandemic on revenues.

10.2 The Board discussed registration for the 20-21 school year and the most appropriate processes during the pandemic.

10.3 The Board discussed public use of district facilities during the pandemic. They decided to keep facilities closed to the public to conform to state guidelines.

10.4 The Board discussed athletics during this time. They elected to allow coaches to proceed with conditioning as long as they strictly adhere to the IHSA guidelines established for use during the pandemic.

10.5 A motion is made by Davis and seconded by Caraway to approve the EIS, EJHS and EHS student handbook changes as discussed. Upon Roll Call Vote, Board Members voted as follows: Schafer, Bernardini, Caraway, Davis, Funk, and Reams, voted yes. All in favor. Motion Carried

10.6 A motion is made by Bernardini and seconded by Reams to approve Elverado Jr High School Improvement Plan as presented. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer, voted yes. All in favor. Motion Carried


10.7 Applying for the Community Eligibility Provision was tabled until the July meeting.


11. Visitors and Comments

Board members expressed their desire to return to in person learning to start the 20-21 school year.

12. Adjournment

A motion was made by Funk and seconded by Davis to adjourn at 7:51 pm with the next regular meeting scheduled at 6:00 pm on July 16, 2020. All attending Board Members in favor, and voted "yea" Motion Carried.

 07/16/2020
President Date

 7/28/2020
Secretary Date