

Elverado CUSD #196
Board of Education – Regular Meeting
Elverado High School – Library
July 15, 2021 at 6:00 PM

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

1. Members attendance: Mr. Bernardini, present; Mr. Caraway, absent; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, absent. Others in attendance: Superintendent, Kevin Spain; Principals, Connie Clendenin and Belinda Conner.
2. The Board conducted a hearing for the Waiver of School Code for the FY20 Administrative Cost Limitation Increase
3. A motion was made by Mr. Reams and seconded by Mr. Funk to approve the consent agenda of the following items: 3.1, 3.2, 3.3, 3.4, and 3.5. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Davis, Funk, and Reams voted yes. All in favor. Motion Carried
4. Visitors and Recognition: None.
5. EEA Report – None
6. Laborers’ local 773 Report - None
7. Administrative Reports
 - 7.1 Administrators discussed the work occurring in each building in preparation for the coming school year.
8. Old Business
 - 8.1 The Board discussed the recent security upgrades and the possibility of additional upgrades that may be covered by the security grant.
9. New Business
 - 9.1 The first reading up Board Policy Update PRESS Issue 107 - 1:10, 1:20, 1:30, 2:10, 2:30, 2:130, 2:240, 2:240-E1, 2:240-E2, 3:30, 5:10, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90.
 - 9.2 Mr. Bernardini called for a motion to reinstate athletic fees for the 21-22 school year. The item died for lack of a motion. Athletic fees will no longer be required.
 - 9.3 A motion was made by Mr. Funk and seconded by Mr. Reams to approve the Elverado Primary School Student Handbook changes. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
 - 9.4 A motion was made by Mr. Funk and seconded by Mr. Davis to approve the 21-22 School Year ESEA Grant Application. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
 - 9.5 A motion was made by Mr. Reams and seconded by Mr. Bernardini to approve the tentative FY22 School District budget. Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, and Bernardini voted yes. All in favor. Motion Carried.
 - 9.6 A motion was made by Mr. Bernardini and seconded by Mr. Reams to accept the bid from Illini Asphalt to resurface the road around the intermediate school and the Jr High parking areas for \$16,470. Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, and Bernardini voted yes. All in favor. Motion Carried.
 - 9.7 A motion was made by Mr. Bernardini and seconded by Mr. Funk to approve the application to waive the FY20 Administrative Cost Limitation, and submit said application to the Illinois State Board of Education. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
 - 9.8 A motion was made by Mr. Bernardini and seconded by Mr. Funk to accept the bids from Harcourt Outlines, Inc. to install graphics and safety coating on the EJHS windows and doors, and the EIS main entrance for \$13,829.66. Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, and Bernardini voted yes. All in favor. Motion Carried.
 - 9.9 A motion was made by Mr. Bernardini and seconded by Mr. Reams to approve the transportation serious safety hazards. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
 - 9.10 The Board discussed COVID guidelines and mask requirements.

9.11 A motion was made by Mr. Bernardini and seconded by Mr. Davis to adopt the Resolution to Regulate Expense Reimbursement #20210715. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

9.12 The Board tabled the resolution Requesting Local Control and Guidance for COVID-19 Mitigation Measures for the 21-22 School Year.

10. Executive Session

Motion was made by Mr. Funk and seconded by Mr. Reams to adjourn to closed session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; matters pertaining to individual students; discussion of minutes lawfully closed under the Open Meetings Act

Upon Roll Call Vote, Board Members voted as follows: Bernardini, Davis, Funk, and Reams voted yes. All in favor. Motion Carried.

Board entered executive session at 7:04 pm.

Motion was made by Mr. Bernardini and seconded by Mr. Funk to return to open session. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

Board returned to open session at 7:18 pm.

11. Action after executive session

11.1 A motion was made by Mr. Funk and seconded by Mr. Reams to accept the letters of resignation from Dawn Turner and Kacie Lang from extra-curricular positions. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

11.2 A motion was made by Mr. Bernardini and seconded by Mr. Funk to approve the graduate level course work submitted by Franciene Sabens for advancement on the salary schedule. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Davis, Funk, and Reams voted yes. All in favor. Motion Carried.

11.3 A motion was made by Mr. Bernardini and seconded by Mr. Davis to maintain confidentiality of Executive Session Minutes for all Elverado school Board meetings from July 2019 through December 2019. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

11.4 A motion was made by Mr. Bernardini and seconded by Mr. Reams to employ Scott Slone as EHS Volleyball Coach, pending completion of all employment requirements. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

11.5 A motion was made by Mr. Funk and seconded by Mr. Bernardini to employ Kaitlin Henderson as EHS Assistant Volleyball Coach, pending completion of all employment requirements. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.

11.6 The Board tabled action on the Memorandum of Understanding with the EEA to accept up to 15 years of prior experience.

11.7 The Board tabled action on the Resolution to accept prior teaching experience.

11. Visitors and Comments: The Board expressed their appreciation for all the work everyone is putting in to prepare for the coming school year.

12. Adjournment

A motion was made by Mr. Davis and seconded by Mr. Bernardini to adjourn at 7:25 pm with the next regular meeting scheduled for 6:00 pm on August 19, 2021. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.



President Date



Secretary Date