

Elverado CUSD #196 Board of Education  
Regular Meeting - Elverado High School Library  
January 20, 2022 at 6:00 PM

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

1. Members attendance: Mr. Bernardini, present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, present. Others in attendance: Superintendent, Kevin Spain; Principals, Becky Thompson, Connie Clendenin and Belinda Conner. Staff: Allen Crombar and Steven Bridgman
2. A motion was made by Mr. Bernardini and seconded by Mr. Caraway to approve the consent agenda of the following items: 2.1 Approval of Minutes from December 16, 2021 Meeting, 2.2 Approval of Bills, 2.3 Approval of Financial Report, 2.4 Bill Payment Authorization, and 2.5 Destruction of Audio Tapes June 18, 2020 Meeting. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer voted yes. All in favor. Motion Carried
3. Visitors and Recognition: None.
4. EEA Report - Nothing to Report
5. Laborers' Local 773 – Nothing to report
6. Administrative Reports  
Administrators discussed the activities that occurred in their buildings.
7. Old Business
  - 7.1 The Board discussed security upgrades to the EHS vestibule, the damaged EHS gym door replacement, and security film installation on the new EJHS gym doors.
  - 7.2 The Board tabled approval of the FY21 School District Audit.
  - 7.3 A motion was made by Mr. Funk and seconded by Mr. Schafer to adopt the fan ejection policy as presented. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
  - 7.4 A motion was made by Mr. Bernardini and seconded by Mr. Funk to adopt the policy for Partial Season/Term Employee salary calculation as presented. Upon Voice Vote, All Board members in attendance voted in favor. Motion Carried.
8. New Business
  - 8.1 A motion was made by Mr. Davis and seconded by Mr. Caraway to accept the proposal submitted by Security Alarm to install security upgrades to the EHS vestibule for \$7,727. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Schafer voted yes. All in favor. Motion Carried.
  - 8.2 The Board discussed preferences for the 2022 -2023 School Calendar.
  - 8.3 The Board discussed transitioning from a 5.0 scale to a 4.0 scale at EHS. Our 5.0 scale requires colleges to recalculate grades when we send transcripts for graduates.
  - 8.4 The Board discussed adding new CTE programming at EHS and Mr. Bridgman taking coursework to receive licensure to teach the new CTE classes.
  - 8.5 The Board discussed and elected to renew with Prairie State Insurance Cooperative for district insurance coverage.
  - 8.6 The Board discussed concerns with transportation and the bus driver shortage. Mr. Spain reported that some of the bus service providers would be open to bidding for service if the Board chose to pursue that route. The Board directed administration to look into the purchase of either an activity bus or transit van.
9. Executive Session  
A Motion was made by Mr. Bernardini and seconded by Mr. Funk 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; and Discussion of ongoing or terms of negotiations.

