

The Regular Board of Education meeting was held on January 20, 2021 at 7:00pm followed by The Public Hearing on E-Learning at 6:45pm.

Coers-Present M. Davison-Present

Merriman-Present Dobey-Present

Janssen-Present K. Davison-Present

Melton-Present Mrs. Bruley-Present

Mrs. Stapleton-Present

01/20/2021-01 ROLL CALL FOR PUBLIC HEARING

Karen Davison-Absent

01/20/2021-02 PUBLIC COMMENTS

01/20/2021-03 ADJOURNMENT OF PUBLIC HEARING

Motion made by Jason Melton to adjourn The Public Hearing, seconded by Mary Jo Janssen.

* Roll Call Vote: Coers, M. Davison, Dobey, Janssen, Melton, Merriman; aye. Motion carries.

01/20/2021-01 ROLL CALL AND PLEDGE OF ALLEGIANCE FOR REGULAR MEETING

01/20/2021-02 PUBLIC COMMENTS

01/20/2021-03 APPROVE MINUTES, BILLS, RECEIPTS

Kathy Merriman made a motion to approve minutes, bill, and receipts as presented. Seconded by Mary Jo Janssen.

* Roll Call Vote: Dobey, M. Davison, Coers, Melton, Janssen, Merriman; aye. Motion carries.

01/20/2021-04 APPROVE IMPREST, ACTIVITY, TREASURER REPORT AND MEAL REIMBURSEMENT

Kathy Merriman made a motion to approve the reports presented on this day, seconded by Jason Melton.

* Roll Call Vote: Melton, Coers, Dobey, Merriman, Janssen, M. Davison; aye. Motion carries.

**01/20/2021-05 DISCUSSION ITEMS**

a. Semi-Annual Review of Closed Session Minutes

b. Board Policies (2nd reading)

c. Extension of Leave through March 31, 2021 During a Pandemic

d. 8th Grade graduation date

e. Hire Removal/or trimming of trees due to ice and snow

f. Consideration on a Resolution to adopt E-Learning in lieu of emergency days

**01/20/2021-06 ACTION ITEMS**

A. ACTION REGARDING SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

Kathy Merriman made a motion, seconded by Mary Jo Janssen in regards to Closed Session Minutes.

* Roll Call Vote: K. Davison, Janssen, Merriman, Melton, Dobey, M. Davison, Coers; aye. Motion carries.

B. ADOPT BOARD POLICIES AS PRESENTED

Kathy Merriman made a motion, seconded by Jason Melton to adopt the board policies as presented.

* Roll Call Vote: Janssen, Dobey, M. Davison, Merriman, Melton, K. Davison, Coers; aye. Motion carries.

C. APPROVE THE PANDEMIC LEAVE THROUGH MARCH 31, 2021

Motion was made by Kathy Merriman, seconded by Jason Melton to approve the extended time of the Pandemic Leave.

* Roll Call Vote: Coers, M. Davison, Merriman, Dobey, Janssen, K. Davison, Melton; aye. Motion carries.

D. SET 8TH GRADE GRADUATION DATE

Matt Davison made a motion to have the 8th grade graduation May 14th, seconded by Karen Davison.

* Roll Call Vote: Melton, Janssen, M. Davison, Merriman, Coers, Dobey, K. Davison; aye. Motion carries.

E. HIRE REMOVAL AND OR TRIMMING OF PINE TREES

Motion was made by Kathy Merriman to table this action item as of now. Seconded by Mary Jo Janssen.

* Roll Call Vote: K. Davison, Coers, Janssen, Melton, Dobey, M. Davison, Merriman; aye. Motion carries.

F. ACTION ON RESOLUTION TO ADOPT E-LEARNING IN LIEU OF EMERGENCY DAYS

Karen Davison made a motion to adopt E-Learning days in lieu of emergency days, seconded by Mary Jo Janssen.

* Roll Call Vote: M. Davison, Merriman, Dobey, Coers, Janssen, K. Davison, Melton; aye. Motion carries.

**01/20/2021-07 SUPERINTENDENT’S REPORT**

a. Illinois vision 20/20 report

b. Robbins Schwartz update

c. Capital watch update

d. Reading/Math Intervention update

e. District 5year plan update

f. Cost Sheet Analysis

g. Shive-Hattery update

01/20/2021-08 ADJOURNMENT TO EXECUTIVE SESSION DISCUSSION AS PRESENTED

Kathy Merriman made a motion to adjourn to executive session, seconded by Mary Jo Janssen.

* Roll Call Vote: Janssen, Coers, K. Davison, Melton, Dobey, M. Davison, Merriman; aye. Motion carries.

01/20/2021-09 RECONVENE TO REGULAR SESSION

Motion made by Jason Melton, seconded by Mary Jo Janssen to reconvene to regular session.

* Roll Call Vote: Melton, Merriman, Dobey, M. Davison, Janssen, K. Davison, Coers; aye. Motion carries.

01/20/2021-10 ACTION ITEM AS A RESULT OF EXECUTIVE SESSION

No action was made.

01/20/2021-11 ADJOURNMENT

Motion to adjourn the January 20, 2021 Board of Education meeting was made by Jason Melton, seconded by Richard Dobey.

* Roll Call Vote: Coers, Merriman, Dobey, Melton, Janssen, K. Davison, M. Davison; aye. Motion carries.

