**REGULAR MEETING MINUTES,** BOARD OF EDUCATION

CRESTON CCSD #161

**REGULAR MEETING, FEBRUARY 28, 2022**

**Public Hearing to Consider Waiving Lincoln’s Birthday, Polaski Day & Veterans Day**

The Public Hearing met at 7:00 PM.

 President Tonya Sarver called the meeting to order.

**Roll Call Vote:** Adam Erickson - P Daniel Graber - A Debby Katzman - P

 Joanie Novak - A Jonathan Jones - P Mark Heller - A Tonya Sarver - P

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

**Pledge of Allegiance**

Comments from the Audience to Waive the Three Days if the Board Chooses: None

Comments from the Board: None

**Motion to Waive the Three Days:** It was moved by Deby Katzman and seconded by Jonathan Jones to Waive The Three Days (Lincoln’s Bday, Polaski, Veterans Days) If So Choose.

**Roll Call Vote:** Daniel Graber - A Debby Katzman - Y Joanie Novak - A

 Jonathan Jones - Y Mark Heller - A Tonya Sarver - Y Adam Erickson - Y

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

**Adjourn Public Hearing and go to Regular Board Meeting at 7:05 PM**

It was moved by Adam Erickson and seconded by Deby Katzman to adjourn the Public Hearing

 **AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried**

1. **Recognition of Guests: none present**
2. **Approval of Agenda:** It was moved by Deby Katzman and seconded by Tonya Sarver

to adopt the Agenda.

**AYES: 4 NAYES: 0 ABSENT: 3 Motion Carried**

1. **Approval of Consent Agenda:** Open and Closed Minutes of January 24, 2022 bills and payroll.

It was moved by Jonathan Jones and seconded by Adam Erickson to approve the consent agenda.

**Roll Call Vote:** Debby Katzman - Y Joanie Novak - A Jonathan Jones - Y

 Mark Heller - A Tonya Sarver - Y Adam Erickson - Y Daniel Graber - A

**YES: 4 NO: 0 ABSENT: 3 Motion Carried**

1. **Financial Report:**
2. **Financial Statement –** Balance Sheet Information Item
3. **Financial Statement –** Monthly Balance Each Fund Information Item

Education Fund 71.98%

O & M Fund 71.08%

Debt Service 125.59%

Transportation 26.84%

I.M.R.F./Soc. Sec. 65.85%

Capital Projects 00.00%

Working Cash 00.00%

Tort 51.31%

Capital Improvement 100.68%

1. **Investments: -** CD Investments – Pay Off Series 2014 Debt Certificate

It was moved by Deby Katzman and seconded by Jonathan Jones to pay off Series 2014 Debt Certificate at $33,386.72.

**Roll Call Vote:** Joanie Novak - A Jonathan Jones - Y Mark Heller - A

Tonya Sarver - Y Adam Erickson - Y Daniel Graber - A Debby Katzman - Y

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

1. **Old Business:** There is none
2. **New Business:**
3. **Seniority List:** Seniority List is complete and is available in the office
4. **Student Handbook for 2022-2023:** Is complete for next year

It was moved by Jonathan Jones and seconded by Tonya Sarver to approve the student handbook for the school year 2022-2023.

 **Roll Call Vote:** Jonathan Jones - Y Mark Heller - A Tonya Sarver - Y

 Adam Erickson - Y Daniel Graber - A Debby Katzman - Y Joanie Novak - A

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

1. **Personnel & Sites:**
2. **Resignations:** None currently
3. **Employment: (move to executive session)**
4. **Superintendent’s Report:**
5. Statement of Economic Interest: Sign and we will return to Ogle County
6. 10 Year Health Life Safety Report: I still have not received it yet.
7. Spring Conferences: March 31, 2022 for parent conferences
8. Started Negotiations: Salary and Benefits
9. Administrative Positions: Handout sheet
10. **Director of Education:**
11. We did not receive Title I, 2, and 4 monies. Amounted to $28,000.
12. We received REAP money - $22,000
13. Roll Door is completed
14. Playground Equipment will be installed during Spring Break
15. COVID update
16. **Correspondence:**
17. Members of the Audience: There was none
18. Written Communications: There was none
19. **Future Meetings:**

March 28, 2022 at 7:00 p.m. Board Meeting

1. **Executive Session:** Moved by Adam Erickson and seconded by Tonya Sarver at 7:40 P.M. to go into executive session for:
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.
3. Student disciplinary cases.

**Roll Call Vote:** Mark Heller - A Tonya Sarver - Y Adam Erickson - Y

Daniel Graber - A Debby Katzman - Y Joanie Novak - A Jonathan Jones - Y

**YES: 4 NO: 0 ABSENT: 3 Motion Carried**

**Motion to come out of executive session:** Adam Erickson moved and Tonya Sarver seconded to come out of executive session at 7:53 P.M.

**Roll Call Vote:** Tonya Sarver - Y Adam Erickson - Y Daniel Graber - A

 Debby Katzman - Y Joanie Novak - A Jonathan Jones - Y Mark Heller - A

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

1. **Motions on items discussed in executive session:**

It was moved by Tonya Sarver and seconded by Adam Erickson to approve the following staff for employment in 2022-2023. (List provided)

**Roll Call Vote:** Adam Erickson - Y Daniel Graber - A Debby Katzman - Y

Joanie Novak - A Jonathan Jones - Y Mark Heller - A Tonya Sarver - Y

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

It was moved by Tonya Sarver and seconded by Adam Erickson to authorize notice of dismissal of a non-tenured teacher for the 2022-2023 school year. (List provided)

**Roll Call Vote:** Daniel Graber - A Debby Katzman - Y Joanie Novak - A

Jonathan Jones - Y Mark Heller - A Tonya Sarver - Y Adam Erickson - Y

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

It was moved by Adam Erickson and seconded by Tonya Sarver to hire the IMRF Employees for the 2022-2023 school year. (List provided).

**Roll Call Vote:** Debby Katzman - Y Joanie Novak - A Jonathan Jones - Y

 Mark Heller - A Tonya Sarver - Y Adam Erickson - Y Daniel Graber - A

 **YES: 4 NO: 0 ABSENT: 3 Motion Carried**

1. **Adjourn: Declared by Board President – 7:58 P.M.**

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Board President Date Board Secretary Date