

**SHIRLAND SCHOOL DISTRICT NO. 134  
SHIRLAND, ILLINOIS 61079**

**SUMMARY MINUTES OF THE SEPTEMBER 23, 2021, BOARD OF EDUCATION MEETING**

President Diemel called the meeting to order at 6:30 p.m.

	<u>Carlson</u>	<u>Hall</u>	<u>Brown</u>	<u>Stout</u>	<u>Diemel</u>	<u>Gunnink</u>	<u>Whiteman</u>
<b>Roll Call</b>	P	P	P (6:35)	A	P	P	P

**Pledge of Allegiance**

**Approval and modification of/to the agenda-** as modified, motioned by Mr. Whiteman, seconded by Mrs. Carlson. Roll call, all ayes.

**Budget Hearing (Open at 6:30 pm)** - *Per our public notice and pursuant to 105 ILCS 5/17-1 of the School Code, the school district must adopt an annual budget before or during the first quarter of the school year. Therefore, it is recommended that the BOE adopt the proposed budget for the fiscal year 2022.*

Mr. Whiteman motioned, seconded by Mrs. Gunnink to open the hearing. Roll call, all ayes.

Mr. Whiteman motioned, seconded by Mr. Hall to open the budget as presented. Roll call, all ayes.

Mrs. Gunnink motioned, seconded by Mr. Whiteman to close the hearing. Roll call, all ayes.

**Public Comment and Correspondence**

**Consent agenda**

*The Board, on an individual basis, has reviewed all these items prior to the meeting. All financial reports are available in the business office for review by the public. Items on the Consent Agenda are considered routine and will be enacted in one motion. There will be no discussion of these items unless a member(s) requests to have the item(s) removed from the consent agenda. Items removed from the consent agenda will be discussed and voted on individually.*

- a. Approve the minutes of the Regular Board Meeting of August 16, 2021.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for September 2021. \$130,037.62
- d. Purge existing audiotapes from March 2020.

Mr. Whiteman motioned, seconded by Mrs. Carlson, to approve the consent agenda. Roll call all ayes.

**Superintendent Comments** – Thanked all the coaches, game workers and official for their efforts this volleyball season. Spoke about new student stating that the student has said he felt very welcomed and that Shirland is almost “too good to be true”.

**Action Items**

- a. Freedom of Information Act Report -None
- b. Audit Report: Mr. Kyle DeMus of Benning Group, LLC, will review the district’s FY 21 audit – Mr. DeMus presented audit to board.
- c. Approve fundraisers - Mr. Whiteman motioned, seconded by Mrs. Brown, to approve as amended. Roll call all ayes.
- d. Approve ARP-LEA American Rescue Plan (ESSER III Grant) - \$548,388 - Mr. Whiteman motioned, seconded by Mrs. Brown, to approve. Roll call all ayes.
- e. Approve Robotics donation from Peg and Stan Magrecki - \$1,000 - Mr. Whiteman motioned, seconded by Mr. Hall to approve. Roll call, all ayes.
- f. Teacher-Administration Compensation Report online – Report available for viewing on the website.

## **Executive Session**

- a. For discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2 (c) (21).
- b. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...5 ILCS 120/2(c)(1)

Mr. Whiteman motioned, seconded by Mrs. Brown to enter closed session at 7:37 p.m.

Mr. Whiteman motioned, seconded by Mrs. Brown to exit closed session at 7:41 p.m.

## **Action as a result of Executive Session**

- a. Approve August 16, 2021 Closed Session Minutes – Mrs. Brown motioned, seconded by Mrs. Gunnink to approve. Roll call all ayes.
- b. Approve Paraprofessional hire - Emilee Morrow - Mrs. Brown motioned, seconded by Mrs. Gunnink to approve. Roll call all ayes.
- c. Approve any other action as a result of Closed Session - None

## **Important Dates**

- a. PERA Joint Committee - Monday, September 27th 2021 at 3:30 pm
- b. No School - School Improvement Day, October 8th 2021
- c. No School - Columbus Day, October 11th 2021
- d. 1st Quarter Ends - Friday, October 15th 2021
- e. Board of Education Meeting - Wednesday, October 27th 2021 at 6:30 pm
- f. Fall Festival Parade - Friday, October 29th 2021 at 2:15 pm

**Adjournment** – 7:44 p.m. Motioned by Mr. Whiteman, seconded by Mrs. Gunnink. Voice vote motion passes.

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President

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Secretary