

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

SUMMARY MINUTES OF THE OCTOBER 28, 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>
Roll Call	P	P	P	P	P	P	A

Pledge of Allegiance

Approval and modification of/to the agenda- motioned by Mr. Stout, seconded by Mrs. Brown. 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 September 22nd, 2021 and the Parent Teacher Advisory Committee Minutes of September 14th and 27th, 2021.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for October 2021. \$67,447.93
- d. Purge existing audiotapes from April 2020.

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

Superintendent Comments – Dr. Ulferts talked about how well the school year is going. Also that he feels this is the best staff he has had. He felt truly appreciated on Boss’s Day.

Action Items

- a. Freedom of Information Act Report - None
- b. Resolution to Discard Obsolete Property under \$500 – Mrs. Brown motioned, seconded by Mrs. Carlson to approve. Roll call all ayes.
- c. GSF one year extension rollover 2022-2023 – Mr. Stout motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- d. ESSER Amendment Discussion – Dr. Ulferts discussed his amendment plan for the grant.
- e. Approve unit ventilator project contractor - Mrs. Brown motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- f. Approve asbestos abatement in tunnels contractor – Mr. Stout motioned, seconded by Mrs. Brown to approve. Roll call all ayes.
- g. Triennial instead of biennial tenured teacher evaluations - Mr. Stout motioned, seconded by Mrs. Gunnink to approve. Roll call all ayes.
- h. Approve the Tentative 2021 Tax Levy - Mrs. Brown motioned, seconded by Mr. Hall to approve. Roll call all ayes.

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. Stout motioned, seconded by Mrs. Carlson to enter closed session at 7:18 p.m.

Mrs. Gunnink motioned, seconded by Mrs. Brown to exit closed session at 7:23 p.m.

Action as a result of Executive Session

- a. Approve September 22, 2021 Closed Session Minutes – Mr. Stout motioned, seconded by Mrs. Carlson to approve. Roll call all ayes.
- b. Approve Michael Allen Boys Basketball Coach
- c. Approve Michael Marti Boys Basketball Assistant Coach
- d. Approve Rose Hiller Girls Cheerleading Coach
- e. Approve Janette Miller Girls Basketball Coach
- f. Approve any other action as a result of Closed Session

Mrs. Gunnink motioned, seconded by Mr. Hall to approve items b through f. Roll call all ayes.

Important Dates

- a. Fall Festival Parade, Friday, October 29th at 2:30 pm
- b. Building Committee meeting, Tuesday, November 2nd at 7 am
- c. Parent Teacher Conferences, November 11th and November 18th 4:00 pm - 7:30 pm
- d. Parent Teacher Advisory Committee meeting, November 17th at 5:45 pm (if needed)
- e. Board of Education meeting, November 17th at 6:30 pm
- f. Thanksgiving Break, November 24th thru November 26th 2021

Adjournment – 7:27 p.m. Motioned by Mrs. Gunnink, seconded by Mrs. Brown. Voice vote motion passes.

President

Secretary