

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

SUMMARY MINUTES OF THE NOVEMBER 17, 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	A	P	A	P	P	P	A

Pledge of Allegiance

Approval and modification of/to the agenda - motioned by Mr. Stout, seconded by Mr. Hall. Roll call, all ayes.

Public Comment and Correspondence - None

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 October 27, 2021.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for November 2021. \$40,353.14
- d. Purge existing audiotapes from May 2020.

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

Superintendent Comments – Dr. Ulferts spoke about how teachers that have left the district many times want to return later. He gave an update on the HVAC project for this summer. Dr. Ulferts noted that the summary of test scores of Shirland and area districts that is usually given in December or January will not be done until the spring due to delayed results from the state.

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. Gunnink to enter closed session at 6:36 p.m.

Mr. Hall motioned, seconded by Mr. Stout to exit closed session at 6:55 p.m.

Action as a result of Executive Session

- a. Approve October 27, 2021 Closed Session Minutes - Mr. Stout motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- f. Approve any other action as a result of Closed Session - None

Action Items

- a. Freedom of Information Act Report – One FOIA request from Chicagoland Construction on bid information on the HVAC project. Dr. Ulferts sent the information requested in the allotted time period.
- b. Approve the 2021 Tax Levy - Mrs. Gunnink motioned, seconded by Mr. Stout to approve. Roll call all ayes.
- c. ESSER II grant amendment - Mr. Stout motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- d. ESSER III grant amendment - Mrs. Gunnink motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- e. Approve Asbestos Alternative Bids - \$41,500 - Mr. Stout motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- f. Approve water sampling contractor - Mrs. Gunnink motioned, seconded by Mr. Hall to approve M.G.D. Water Systems, Inc. as the district water treatment operator. Roll call all ayes.

Important Dates

- a. Parent Teacher Conferences, November 11th and November 18th 4:00 pm - 7:30 pm
- b. Thanksgiving Break, November 24th thru November 26th 2021
- c. Technology Meeting, December 14th at 4 pm
- d. Board of Education Meeting, Wednesday, December 15th 6:30 pm
- e. 2nd Quarter ends, Friday, December 17th
- f. Winter Break Monday, December 20th thru Friday, December 31st 2021

Other – Approve Mr. Stout as Secretary pro tem in Mrs. Brown’s absence. - Mrs. Gunnink motioned, seconded by Mr. Hall to approve. Roll call all ayes.

Adjournment - 7:45 p.m. Motioned by Mr. Hall, seconded by Mrs. Gunnink. Voice vote motion passes.

President

Secretary