

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

**SUMMARY MINUTES OF THE DECEMBER 15, 2021, BOARD OF EDUCATION MEETING**

President pro tem Brown called the meeting to order at 6:32 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	P	A	P	A

**Pledge of Allegiance**

**Approval and modification of/to the agenda** – Appoint Mr. Stout Secretary Pro Tem. Mrs. Carlson motioned, seconded by Mrs. Gunnink to approve the modification to the agenda. 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 November 17, 2021, the Technology Committee meeting of December 14th, 2021, and the Parent Teacher Advisory Committee of December 15, 2021.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for December 2021. \$19,494.54
- d. Purge existing audiotapes from June 2020.

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

**Superintendent Comments** – Dr. Ulferts expressed condolences on behalf of the district to the Weaver family, in the loss of two family members in a week. Dr. Ulferts then presented on the IAR scores of the district and gave a comparison to the other districts in Boone, Winnebago and Stephenson counties. Shirland is in the top in both Math and Reading scores. Science scores have not been released yet.

At 6:59 p.m. Mr. Stout motioned, seconded by Mr. Hall to close open session to enter into the public hearing. Roll call all ayes.

**Public Hearing opens at 7 pm - Tuition Waiver Request**

*The Board of Education of Shirland Community Consolidated School District 134 requests renewal of the waiver of Section 105 ILCS 5/10-20.12a of the School Code which would permit the District to charge less than 110% of the per capita tuition charge for non-resident, full time, Shirland Community Consolidated School District 134 children. The actual intent would be to allow children of full or part time staff members to attend free of charge; Shirland Community Consolidated School District 134 would claim the average daily attendance of such students.*

Mr. Stout motioned to enter into the public hearing at 7 p.m., seconded by Mr. Hall. Roll call all ayes.

Mr. Stout motioned to close the public hearing at 7:10 p.m., seconded by Mr. Hall. Roll call all ayes.

**Action Items**

- a. Freedom of Information Act Report – One request from SteepSteel LLC, about any active leases/licenses for cell towers, rooftop antenna, or other wireless installations on the property. The district asked a clarifying question and did not get a response back.

- b. Approve Tuition Waiver – Motioned by Mr. Hall, seconded by Mrs. Gunnink to approve. Roll call all ayes.
- c. Approve First Student 22-23 one year contract extension – Motioned by Mrs. Gunnink, seconded by Mrs. Carlson to approve. Roll call all ayes.
- d. Emergency Make-up Days - Remote Learning or In-person – This was informational, but Dr. Ulferts wanted to know how the BOE felt about allowing emergency make-up days to be remote. All BOE members present were in favor.

### **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)*
- c. Mr. Stout motioned, seconded by Mr. Hall to enter closed session at 7:29 p.m.
- d. Mrs. Carlson motioned, seconded by Mr. Hall to exit closed session at 7:35 p.m.

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

- a. Approve November 17, 2021 Closed Session Minutes – Mr. Stout motioned, seconded by Mrs. Carlson to approve. Roll call all ayes.
- b. Semi-annual review of Closed Session Minutes – All closed session minutes in the review timeframe are open already.
- c. Approve any other action as a result of Closed Session - none

### **Important Dates**

- a. Last Home Boys Basketball vs. Immanuel Lutheran, Thursday, December 16th 5 pm & 6 pm – Update this game has been canceled and will be rescheduled.
- b. End of 2nd Quarter, Friday, December 17th
- c. Winter Break, Monday, December 20th to the 31st, 2021
- d. School resumes, Monday, January 3rd, 2022
- e. Board of Education Meeting, Wednesday, January 26th at 6:30 pm 2022
- f. Fundraiser Committee meeting, 5:45 pm Wednesday, January 26th 2022

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

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President

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Secretary