

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

**SUMMARY MINUTES OF THE JANUARY 26, 2022, BOARD OF EDUCATION MEETING**

President pro tem Whiteman 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>	A	P	P	P	A	P	P

**Pledge of Allegiance**

**Approval and modification of/to the agenda** - None

**Public Comment and Correspondence** – Mr. Hawkins spoke about the Shirland Fireworks Committee’s plans and goals for this upcoming year. He asked if the BOE had any questions about their requests. Mr. Whiteman responded that they would address that when we were at that item on the agenda.

**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 December 15, 2021.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for January 2022. \$38,540.38
- d. Purge existing audiotapes from July 2020.

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

**Superintendent Comments** – Dr. Ulferts spoke about the District getting hit pretty hard after winter break with COVID-19 cases. He also talked about the asbestos tile in the building. Due to a leak we had some tile buckled and now has to be fixed, this is in an area that has the old asbestos tile. We have Brownfield Environmental and Hogan Environmental coming repair. The District should be looking at replacing the old tiles in the future.

**Action Items**

- a. Freedom of Information Act Report – Request from Il. Retired Teachers Assoc. (annual FOIA) requesting the number of teachers in the district retiring this year.- 0
- b. Yearly meeting between Board and SEA regarding educational needs of students – Dr. Ulferts gave the current enrollment numbers that would move into next year. Mr. Snyder (SEA) said that based on the numbers now and what the district currently is doing with our Title I teacher and the two building substitutes will work next year as well. He noted that if there was a spike in enrollment in 1<sup>st</sup>/2<sup>nd</sup> grade at registration other actions might be needed, splitting into two classes.
- c. Approve spring fundraisers – No Spring fundraiser requests were received
- d. Statement of Economic Interests to be filed with the Winnebago County Clerk – Dr. Ulferts told the BOE of the wording changes in the questions this year and provided the guidance that was received from the Attorney. The importance of filing this statement was mentioned.

- e. 4th of July Grounds Use – The BOE went over each of the requests from the Shirland Fireworks Committee, the opinion from the District’s Attorney, and the opinion/guidance from the District’s property insurance representative. Concerns with several of the requests were brought up. The BOE wants Mr. Hawkins to come back to them with a more narrowed down plan and the proof of insurance that has been requested. It was decided to vote on the approval of the Sponsor signs to be hung on the fence.

Mr. Stout motioned, seconded by Mrs. Gunnink to approve the Shirland Fireworks Committee to hang sponsor signs on the fence. 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. Brown to enter closed session at 7:37 p.m.

Mrs. Brown motioned, seconded by Mr. Stout to exit closed session at 7:45 p.m.

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

- a. Approve December 15, 2021 Closed Session Minutes – Motioned by Mr. Hall, seconded by Mrs. Gunnink to approve. Roll call all ayes.
- b. Approve Mr. Harold Nimmer as Assistant Basketball Coach - Motioned by Mr. Stout, seconded by Mrs. Brown to approve. Roll call all ayes.
- c. Approve any other action as a result of Closed Session - none

### **Important Dates**

- a. Building Committee, 7 am, Tuesday, February 8th 2022 (if needed)- Will be cancelled
- b. Board of Education meeting, Wednesday, February 23rd 2022
- c. Thursday, February 24th and Thursday, March 3rd - Parent Teacher Conferences, 4:00 pm to 7:30 pm
- d. No School, President’s Day Observed - Friday, February 25th 2022
- e. No School, Parent Teacher Conference Compensatory Day, Friday, March 4th 2022

**Adjournment** - 7:50 p.m. Motioned by Mr. Stout, seconded by Mrs. Gunnink. Voice vote motion passes.

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President

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Secretary