

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

**SUMMARY MINUTES OF THE FEBRUARY 21, 2022, 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	P	P	P	A

**Pledge of Allegiance**

**Approval and modification of/to the agenda** – Mr. Stout motioned, seconded by Mrs. Brown to approve the agenda. Roll call all ayes.

**Public Comment and Correspondence** – Mrs. Dobnick on behalf of the SEA, no matter the decision still wants other safety measures in place such as social distancing and masks on buses. The following addressed the BOE in support of masks being optional and parent/student choice: Scott Carlson, Erin Evans, Brenda, Jennifer Grant, Jarrod Lange, and Travis Hawkins  
Mallory Scott and Valerie Petravitz addressed the BOE in support of keeping masks mandatory. Travis Hawkins also updated the BOE on the Fireworks Committee’s plans.

**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 and Executive Session of January 26, 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for February 2022. \$38,981.18
- d. Purge existing audiotapes from August 2020.

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

**Superintendent Comments** – Dr. Ulferts spoke about girl basketball season is coming to a close. He recognized the coaches and the scorekeeper. Dr. Ulferts also mentioned that all of our clubs are still going strong right now.

**Action Items**

- a. Freedom of Information Act Report - None
- b. Shirland Fireworks – No action taken. Mr. Hawkins needs to provide his proof of insurance before the BOE can approve anything further.
- c. Covid Plan Review – Mr. Diemel offered his statement and opinion on how the BOE should move in regards to masks then opened it up for further BOE members comments. Decided to make masks optional and remove the metrics from the current Return to School Plan, effective February 22, 2022. Mr. Stout motioned, seconded by Mrs. Gunnink to approve masks optional. Roll call all ayes.

At 7:35 p.m. Mrs. Gunnink motioned, seconded by Mrs. Carlson to close open session to enter into the public hearing. 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)*

Mrs. Gunnink motioned, seconded by Mrs. Carlson to enter closed session at 7:35 p.m.

Mr. Stout motioned, seconded by Mrs. Carlson to exit closed session at 7:44 p.m.

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

- a. Approve January 26, 2022 Closed Session Minutes –Mrs. Brown motioned, seconded by Mr. Hall to approve. Roll call all ayes.
- b. Approve any other action as a result of Closed Session - none

## **Important Dates**

- a. Thursday, February 24th and Thursday, March 3rd - Parent Teacher Conferences, 4:00 pm to 7:30 pm
- b. No School, President's Day Observed - Friday, February 25th 2022
- c. No School, Parent Teacher Conference Compensatory Day, Friday, March 4th 2022
- d. Preschool Screening, Monday February 28th 8:30 am to 11:30 am
- e. Technology meeting - Tuesday, March 8th 4pm
- f. Board of Education Meeting, March 30th at 6:30 pm (5th Wednesday)

**Adjournment** - 7:48 p.m. Motioned by Mr. Stout, seconded by Mrs. Carlson. Voice vote motion passes.

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President

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Secretary