

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

**SUMMARY MINUTES OF THE MARCH 30, 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	A	P	P	P	P (6:32)

**Pledge of Allegiance**

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

**Public Comment and Correspondence** – Travis Hawkins updated the BOE on the Fireworks Committee’s status on obtaining the proper insurance to host an event.

**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 February 21, 2022..
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for March 2022. \$176,140.98
- d. Purge existing audiotapes from September 2020.

Items a,c, and d voted on together. Motioned by Mr. Whiteman to approve items a,c, and d on the consent agenda, seconded by Mr. Stout. Roll call all ayes.

Mr. Diemel spoke about two pages in the Treasurer’s Report. Mr. Stout motioned to approve item b on the consent agenda, seconded by Mr. Whiteman. Roll call all ayes.

**Superintendent Comments-** Dr. Ulferts reported that the Math club recently received gold level by the state. IAR testing will begin April 11, 2022. He also recapped prior years IAR scores. Announced that we will hold a spring music concert this year in May.

**Action Items**

- a. Freedom of Information Act Report - None
- b. Registration Proof of Residency – Approval of annual residency verification and Proof of Residency form. Motioned by Mr. Whiteman, seconded by Mrs. Gunnink to approve the annual residency verification and form to be used. Roll call all ayes.
- c. COVID-19 Administrative Leave – no action taken, not approved by Legislation
- d. Approve Consolidated District Plan 22-23 – Motioned by Mr. Whiteman, seconded by Mr. Stout to approve the 22-23 Consolidated District Plan. Roll call all ayes.
- e. Approve School Nurse Job Description and Evaluation - Motioned by Mr. Whiteman, seconded by Mr. Hall to approve the School Nurse job description and evaluation. Roll call all ayes.
- f. Shirland Special Education Identification and WCSEC cost study – Dr. Ulferts presented data.

## **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 Mr. Whiteman to enter closed session at 7:36 p.m.

Mr. Whiteman motioned, seconded by Mr. Stout to exit closed session at 7:40 p.m.

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

- a. Approve February 21st, 2022 Closed Session Minutes –Mr. Whiteman motioned, seconded by Mrs. Gunnink to approve the February 21, 2022 closed session minutes. Roll call all ayes.
- b. Approve any other action as a result of Closed Session - none

**Other** – Due to the absence of Mrs. Brown, Secretary Pro-Tem needs to be appointed. Mr. Stout volunteered to do so. Mr. Whiteman motioned, seconded by Mrs. Carlson to approve Mr. Stout as Secretary Pro-Tem. Roll call all ayes.

## **Important Dates**

- a. Illinois Assessment of Readiness Testing, April 11th to the 22nd 2022
- b. No School, April 15th
- c. School Improvement Day, April 18th
- d. Illinois Science Achievement Test, April 25th to April 29th 2022

**Adjournment** - 7:43 p.m. Motioned by Mr. Whiteman, seconded by Mrs. Gunnink. Voice vote motion passes.

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President

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Secretary