

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

SUMMARY MINUTES OF THE APRIL 27, 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>
Roll Call	P	P	P	P	P	A	A

Pledge of Allegiance

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

Budget Amendment Hearing (open at 6:35 pm) - *(The budget must be amended due to increased grant revenue and correlating expenses on the unit ventilator project. The tentative amended budget must be on display for 30 days after the hearing. We will approve the final amended budget at our June 22nd meeting).*

Mrs. Carlson motioned, seconded by Mr. Hall to open the hearing. Roll call, all ayes.

Mrs. Carlson motioned, seconded by Mr. Hall to close the hearing. Roll call, all ayes.

Public Comment and Correspondence – No public comments

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 March 30, 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for April 2022. \$47,852.54
- d. Purge existing audiotapes from October 2020.

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

Superintendent Comments – Dr. Ulferts spoke about the challenges with state testing the past two weeks due to absences. We are seeing a spike currently in Covid-19 cases.

Action Items

- a. Freedom of Information Act Report -None
- b. Student Council Fundraiser Proposal – Mr. Hall motioned to approve, seconded by Mrs. Carlson. Roll call all ayes.
- c. Springfield 8th grade field trip - Mr. Stout motioned to approve, seconded by Mrs. Brown. Roll call all ayes.
- d. School fees 22-23 – Increase milk fee to 0.35. Increase adult lunches to \$3.50. Mrs. Brown motioned to approve, seconded by Mr. Stout. Roll call all ayes.
- e. Calendar 22-23 and 23-24 - Mr. Hall motioned to approve, seconded by Mr. Stout. Roll call all ayes.
- f. Covid Sick Leave law – BOE was asked to extend the benefits the newly passed law to unvaccinated employees, as well as allow missed time due to a child of preschool/daycare age to be covered. Mrs. Brown motioned to approve, seconded by Mr. Stout. 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. Hall motioned, seconded by Mr. Stout to enter closed session at 7:11 p.m.

Mr. Stout motioned, seconded by Mrs. Carlson to exit closed session at 7:17 p.m.

Action as a result of Executive Session

- a. Approve March 30th, 2022 Closed Session Minutes – Mr. Hall motioned to approve, seconded by Mrs. Carlson. Roll call all ayes.
- b. Approve any other action as a result of Closed Session - None

Important Dates

- a. Rock and Roll Forever - Spring Musical, Thursday May 19th 6:30 pm
- b. 8th Grade Springfield Trip, Monday, May 23rd-24th 2022
- c. Board of Education meeting, Wednesday, May 25th 2022 at 6:30 pm
- d. Last day of attendance, Thursday, May 26th 2022
- e. 8th Grade Graduation, Thursday, May 26th 2022 at 7:00 pm

Adjournment - 7:21 p.m. Motioned by Mrs. Carlson, seconded by Mr. Hall. Voice vote motion passes.

President

Secretary