

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

**SUMMARY MINUTES OF THE MAY 25, 2022, BOARD OF EDUCATION MEETING**

President Diemel called the meeting to order at 6:48 p.m. (Late start due to tornado warning)

	<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	P

**Pledge of Allegiance**

**Approval and modification of/to the agenda** – Mr. Stout motioned, seconded by Mr. Whiteman to approve the agenda. 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 April 27, 2022.
- b. Approve Treasurer and Financial Reports.
- c. Approve Accounts Payable for May 2022. \$52,839.38
- d. Purge existing audiotapes from November 2020.

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

**Superintendent Comments** – Dr. Ulferts recognized the Sphero team on their first place achievement. He also recognized the recent tragedy in Texas. He informed the BOE that the Chromebook warranty company had filed bankruptcy. The company Bluum that sold the chromebooks to the district has offered to cover the warranty. We needed to sign an agreement for them to do so. He polled the BOE for approval and will ratify the agreement in June.

**Action Items**

- a. Freedom of Information Act Report – None
- b. Approve Hononegah Nations Cooperative 3 Year Waste Disposal Agreement – Mr. Whiteman motioned seconded by Mrs. Brown for approval. Roll call all ayes.
- c. Approve ESEA (Elementary and Secondary Education Act Grants)
  - i. Title One - \$56,530
  - ii. Title Two - \$3,586
  - iii. Title IV - \$10,000

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

- d. Approve E-rate Category 1 Grant - \$13,320 - Mr. Whiteman motioned seconded by Mrs. Carlson for approval. Roll call all ayes.
- e. Medical and Life insurance renewal - Mr. Stout motioned seconded by Mr. Whiteman for approval. Roll call all ayes.
- f. Dental insurance renewal - Mr. Hall motioned seconded by Mr. Whiteman for approval. Roll call all ayes.
- g. Property and Workman's Comp Insurance Renewal - Mr. Whiteman motioned seconded by Mrs. Carlson for approval. Roll call all ayes.

- h. Asbestos Abatement and Classroom Univent Replacement Project Update – Scheduled to start on time.
- i. Determine to hold July Board of Education only if needed on Thursday, July 28 – Held to June meeting

**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. Gunnink to enter closed session at 7:35 p.m.

Mr. Whiteman motioned, seconded by Mrs. Gunnink to exit closed session at 7:36 p.m.

**Action as a result of Executive Session**

- a. Approve April 27, 2022 Closed Session Minutes – Mr. Stout 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. Last day of attendance, Thursday, May 26th 2022
- b. 8th Grade Graduation, Thursday, May 26th 2022 at 7:00 pm
- c. PTAC meeting - 5:30 pm, June 22nd, 5:30 pm
- d. Board of Education meeting, June 22nd, 6:30 pm

**Adjournment** - 7:39 p.m. Motioned by Mr. Whiteman, seconded by Mrs. Carlson. Voice vote motion passes.

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President

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Secretary