

1. **Call to Order**

President Driggers called the meeting to order at 6:00 pm.

2. **Roll Call**

Cynthia Driggers, Carson Breed, Mary Newman, Scott Robinson, Steve Harkess, Kelsey Lueshen, Mike Plourde
Others Present: Glenn Terry, Lindy Daniels, Kindyl Etnyre, Erin Hauser, Autumn Czizek
Mike Wright, Jenna Phares, Stephanie Steward

3. **Pledge of Allegiance**

4. **Additions/Corrections to Agenda**

None

5. **Comments from the Community**

Mike Wright addressed the BOE regarding the proposed White Oaks development at Roscoe Road and Old River Road. Mr. Wright asked for the BOE's support in opposition of the development.

Jenna Phares and Stephanie Steward addressed the BOE regarding masks being required in a classroom at WPES due to a compromised student.

6. **Correspondence**

- Thank you cards from the First Grade Team and the Kindergarten Team for the dinners provided during conference nights.
- Thank you card from the WPES team for the dinners provided during conference nights.
- 6 in school suspensions at WPES
- 10 in school suspensions at SMMS
- 4 out of school suspensions at SMMS

7. **Math Curriculum Update**

Lindy Daniels updated the BOE on the current i-Ready math curriculum that the district has begun to pilot. Mrs. Daniels explained that the math committee, (which consists of one teacher from each grade level kindergarten -5th grade and one special ed teacher from both RGS and WPES), started with 8 programs that had the highest ratings and narrowed it down to 2, i-Ready and Envision. Mrs. Daniels advised the BOE that the piloting of the program should be completed by mid April. Once completed, the committee will meet to discuss thoughts on the program and come to a consensus with the hopes of beginning the new curriculum in the fall.

8. **Executive Session**

- appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1).
- Other matters relating to individual students (5 ILCS 120/2(c)(10)

Carson Breed motioned into Executive Session at 6:17 pm, , seconded by Steve Harkess.

9. **Consent Items**

Items recommended for the consent agenda are:

- Financials: Approval of RSD #140 March 2022 bills \$274,345.07, Approval of February reports as follows: Cash Report, Revenue Report, Expenditure Report, Cash & Investment Report, Operating Funds Summary, Fund Balance Report, Treasurer's Report, Check Register, Activity Check Register, Payroll Gross Earnings \$776,549.65, Payroll Liabilities Paid \$400,808.36
- Approval of February 23, 2022 BOE Minutes
 - Approval of WCSEC Cooperative February 2022 Bills, Employment & Personnel Report
 - Approval of WCSEC Cooperative February 2022 Financial Reports

Steve Harkess motioned to approve the above referenced consent items, seconded by Carson Breed

Roll Call: Mike Plourde, Steve Harkess, Kelsey Lueshen, Scott Robinson, Mary Newman, Carson Breed, Cynthia Driggers

Motion Passed.

10. **Approval of March Personnel**

Non-Cert New Hire

William Lund, Classroom Para @SMMS, Effective 3/3/2022

Amber Martinez Johann, School Nurse @SMMS, Effective 3/1/2022

Jessica Polnow, Classroom Para @RGS, Effective 4/12/2022

Non-Cert Stipend New Hire

Beth Johnston, Asst Track Coach @ SMMS, Effective 2021-2022 SY

Timothy Lake, Asst Track Coach @SMMS, Effective 2021-2022 SY

Certified New Hire

Christie Miklas, School Social Worker @WPES, Effective 2022-2023 SY

Certified Stipend New Hire

Leah Carter, Head Track Coach @SMMS, Effective 2021-2022 SY

Certified Irrevocable Retirement

Robin Hardyman, Kindergarten Teacher @RGS, Effective end of 2024-2025 SY

Christine Wolfe, 2nd Grade Teacher @RGS, Effective end of 2024-2025 SY

Joanne Fitzgerald, 2nd Grade Teacher @RGS, Effective end of 2025-2026 SY

Kathy Sipe, 3rd Grade Teacher @WPES, Effective end of 2024-2025 SY

Non-Paid Child-Rearing Leave

Joanne Fitzgerald, 2nd Grade Teacher @RGS, Effective 2024-2025 and 2025-2026 SY

Non-Cert Termination/Resignation

Michelle Wright, Classroom Para @RGS, Effective 3/18/2022

Melissa Clark, Classroom Para @RGS, Effective 3/18/2022

Noel Lannon, Food Service @ SMMS, Effective 3/9/2022

Certified Resignation

Ashley Jenkins, 5th Grade Teacher @WPES, Effective end of 2021-2022 SY

Lindsay Campbell, 3rd Grade SPED @WPES, Effective end of 2021-2022 SY

Non-Certified Stipend Termination

John Beck, Track Coach Termination, Effective Immediately

Scott Robinson motioned to approve 3 Non-Certified New Hire, 2 Non-Cert Stipend New Hire, 1 Certified New Hire, 1 Certified Stipend New Hire, 4 Certified Irrevocable Retirement, 1 Non-Paid Child Rearing Leave, 3 Non-Cert Termination/Resignation, 2 Certified Resignation, 1 Non-Certified Stipend Termination, seconded by Carson Breed.

Roll Call: Cynthia Driggers, Carson Breed, Mary Newman, Scott Robinson, Steve Harkess, Kelsey Lueshen, Mike Plourde

Motion Passed.

11. Approval of New Teacher at SMMS

Cynthia Driggers motioned to approve the additional teaching position at SMMS, seconded by Mary Newman.

Roll Call: Mike Plourde, Steve Harkess, Kelsey Lueshen, Scott Robinson, Mary Newman, Carson Breed, Cynthia Driggers

Motion Passed.

12. Approval to Hire Summer Help

Carson Breed motioned to approve the hiring of three additional summer help, seconded by Cynthia Driggers.

Roll Call: Cynthia Driggers, Carson Breed, Mary Newman, Scott Robinson, Steve Harkess, Kelsey Lueshen, Mike Plourde

Motion Passed.

13. Policy Report-Second Reading of Batch #2 and Approval

- 6:50-School Wellness
- 6:60-Curriculum Content
- 6:135-Accelerated Placement Program
- 6:180-Extended Instructional Programs
- 7:70-Attendance and Truancy
- 7:80-Release Time for Religious Instruction/Observance

- 7:150-Agency and Police Interviews
- 7:160-Student Appearance
- 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:200-Suspension Procedures
- 7:210-Expulsion Procedures
- 7:250: Student Support Services
- 7:260-Exemption from Physical Education
- 7:290-Suicide and Depression Awareness and Prevention
- 7:310-Restrictions on Publications; Elementary Schools
- 7:340-Student Record

Scott Robinson motioned to approve the 2nd batch of policy changes, seconded by Carson Breed. All in favor 7 ayes.
Motion Passed.

14. New Business

- District Office Staffing
Mr. Terry advised the BOE that the district office's workload has been extremely high and he may be looking to hire an additional person to help out. He stated that he will need to have a meeting with the district office staff before any recommendations can be made.

15. COVID

Mr. Terry advised the BOE that the district's COVID numbers have been extremely low. He advised that because of this, SMMS has a planned dance the 1st of April and WPES has a rec night planned. Mr. Terry also stated that SMMS is planning to have a normal graduation this year. He also reviewed other mitigation roll backs. Mr. Terry advised that the goal for next year is to have no mitigations in place.

16. Superintendent's Report

- Facility Director Search
Mr. Terry advised the BOE of the search for a new facility director. He stated that they received 5 really good candidates and 3 have school experience. He thanked Tara Kochheiser for the additional support she has provided to help cover the position while it is vacant. Mr. Terry also thanked the principals for their help as well.
- White Oaks Development
Mr. Terry reported that he appeared at the Village of Roscoe's board meeting regarding the White Oaks Development that is planned for the corner of Old River Road and Roscoe Road. The vote was postponed until the developer could speak with the local superintendents. He reported to the BOE that he expressed his concerns about the number of new homes and the development happening simultaneously with Denali.

17. Administrative Reports

RGS Administrative Report
March 16, 2022

1. Kindyl Etnyre

- Thank you to Mrs. Lisa Rehfeldt for organizing our preschool screening and kindergarten registration! It was refreshing to be back at the WCSEC and meeting new families! 150 students screened over four days!
- Join us on Friday, March 18 to celebrate World Down Syndrome Day. Rock your socks and wear blue/yellow!

2. Erin Hauser

- Thank you to the Rockton PTO and BOE for the delicious conference night dinners - this was very much appreciated! It was wonderful having parents and families back in our buildings, too!
- PTO News -
 - Order your pizzas from Mark's in Rockton this week!
 - Thank you to the BOE for supporting and helping the PTO fund our future playgrounds!

1. #Bonsythe

- a. Thank you to Mr. Enderle for getting our kids back into the Art Enrichment Club with both the 3D/Tinkercad and clay groups meeting the past few weeks. And we're looking forward to the spring session of the WPES Running Club starting April 11th.
- b. In honor of National Paraprofessional Appreciation Day on Friday, April 1st, we would like to recognize these amazing educators for their dedication to our students. Our paraprofessionals go above and beyond to help support our kids and our teachers so we want to give them a shout out to let them know how much we appreciate all they do. These educators strengthen our school in every way and are an integral part of our success.

SMMS Administrative Report

1. Autumn Czizek

- Thanks to Mrs. Balandis and Mrs. Lee for advising our Yearbook Club and working to put together an amazing yearbook for the students this year. We are so excited to see the final product at the end of the year!
- Track season has begun! We are so excited to get the season started and had 88 students come to practice on the first day on Monday. Looking forward to a great season!

18. **Members' Comments**

Mary Newman wished the administrators and staff a great spring break.

19. **Adjournment**

Carson Breed motioned to adjourn at 8:12pm, seconded by Steve Harkess.


Cynthia Driggers, President


Mary Newman, Secretary