

CHESTER COMMUNITY UNIT SCHOOL DISTRICT NO. 139 BOARD OF EDUCATION

Regular Meeting May 18, 2022

The Board of Education of Chester Community Unit School District No. 139 held their Regular Meeting on May 18, 2022, in High School FACS Classroom B217. President Vasquez called the meeting to order at 6:00 p.m.

Caraway motioned, Davitz seconded to enter into executive session at 6:00 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote. Ayes: Mott, Davitz, Malley, Fricke, Caraway, Vasquez. Nays: none. Motion carried.

Motion made by Mott and seconded by Malley to return to open session at 8:22 p.m. Roll call vote. Ayes: Mott, Davitz, Malley, Fricke, Caraway, Vasquez. Nays: none. Motion carried.

Pledge of Allegiance.

No public comment was presented to the Board.

The Board received correspondence from the family of Ruth Petrowske thanking them for their monetary donation.

Fricke moved, Caraway seconded to approve the consent agenda and items as listed. Roll call vote. Ayes: Caraway, Fricke, Davitz, Malley, Mott, Vasquez. Nays: none. Motion carried.

- Agenda and Items as listed;
- Minutes of the April 2, 2022 special meeting and executive session;
- Minutes of the April 5, 2022 special meeting and executive session;
- Minutes of the April 21, 2022 regular meeting and executive session;
- Bills in the amount of \$635,197.10 and payroll in the amount of \$561,445.63
- Financial reports.

Maintenance Report:

- Changed 3 chiller cooling fan motors.
- Some ruts in football field from mowing. Hoping to roll the field out flatter soon.
- Grade school truck radiator has been repaired.
- Hillyard is going to assist in coating high school and grade school gym floors in July and August.
- Pepsi replaced their beverage cooler in track shed concession stand.
- Will start replacing ballasts in lights along grade school driveway once school is out for the summer.

Grade School Athletic Report:

- Track season is finishing up. Two runners have qualified for the state meet.
- Finalizing schedules, umpires, officials, etc. for the upcoming school year.
- Currently 21 students interested in playing baseball next season.
- Athletic Director meeting is next week. There are 7 currently in our conference area but there is going to be more information regarding adding more into our conference.

High School Athletic Report:

- Girls track team finished second overall at conference meet and had sectional meet.
- Boys track team will be hosting sectionals this week.
- Baseball and softball regionals this week.

Curriculum Report:

- K-3 benchmarking is complete.
- Collecting, reviewing and analyzing data in prep for next year's interventions, support, etc.
- STAR testing is complete at the high school and wrapping up testing at the grade school this week.

Grade School Principal's Report:

- 8th grade graduation is Thursday, May 19 at 6:00 p.m. Mr. Mott and Mr. Fricke will be presenting diplomas.
- Grade school spring concert was held. Wonderful job by students and well attended.
- Various treats were provided for teachers during Teacher Appreciation Week.
- Mrs. Gross and Mrs. Conway were recognized for Administrative Assistants' Day.
- Mrs. Reese was recognized for Nurses' Day.
- Beta Club induction, Pre-K graduation, and Kindergarten graduation held various days this week.
- Various classes have end of the year field trips this week.
- Summer school June 6th – 23rd.
- This month's Positive Give Back raised \$195 which was donated to Chester Senior Center. A total of \$1,939 has been raised this school year.
- Junior High musicians participated in the state solo and ensemble contest. All 24 events earned a division 1 rating.

High School Principal's Report:

- Earth day was a huge success. Students enjoyed it and getting lots of positive feedback within the community.
- Sophomore and junior classes attended Law Day at the Courthouse.
- Senior cookout and an Honors Assembly was held.
- Master schedule is complete. Working out student schedule issues before summer break.
- Spring concert was held last week.
- Students are preparing for finals.
- Seniors are finished. Graduation practice this week and graduation this weekend.

Superintendent's Report:

- "Starting Right" training is scheduled for Wednesday, June 22 from 6:00-9:00 p.m.
- CARES III stakeholder meeting was held. Plan to start expending from this grant in upcoming FY23 and FY24.
- PSIC renewal rates reviewed. Will need approval at next month's meeting.
- A Parking Lot Recovery Plan has been developed for placing appropriate fencing, displaying proper signage, and actively continuing to monitor areas of the high school parking lot.
- Currently gathering quotes to replace high school weight room HVAC unit.
- Recent inspection completed by Baysinger indicated there has been significant increase in some cracks of the walls in a few grade school classrooms. Will continue to monitor at this time.
- Apptegy training and website development is underway. Hoping to be up and running by the end of June.
- Conduct second reading of One-to-One Plan and formally approve.
- Approval of SHI proposal to replace 50 staff computers and 10 laptops.
- Put an order in for 5 E-Sports computers, totaling \$8,875 in anticipation of having the team up and running for participation next year.
- Conduct first reading of PRESS Plus Policy 109.

Fricke motioned, Malley seconded to approve the second reading of the One-to-One Plan for the 2022-2023 school year. Upon roll call all members voted aye. Motion carried.

Fricke motioned, Mott seconded to adopt resolution to place the 2021-2022 amended budget of Chester School District on file and schedule a hearing to present said budget for June 16, 2022 at 7:30 p.m. to be directly followed by the regular meeting of the Board of Education. Roll call vote. Ayes: Caraway, Fricke, Davitz, Malley, Mott, Vasquez. Nays: none. Motion carried.

Caraway motioned, Davitz seconded to approve plan to proceed with summer school, including \$30/hr stipend, plus benefits, for summer school teachers. Roll call vote. Ayes: Mott, Malley, Davitz, Fricke, Caraway, Vasquez. Nays: none. Motion carried.

After review, motion was made by Davitz and seconded by Malley to approve the first reading of the 2022-2023 Athletic Code of Conduct. Upon roll call all members voted aye. Motion carried.

After review, motion was made by Caraway and seconded by Davitz to approve the first reading of the 2022-2023 High School Student/Parent Handbook. Upon roll call all members voted aye. Motion carried.

After review, motion was made by Malley and seconded by Caraway to approve the first reading of the 2022-2023 Grade School Student/Parent Handbook. Upon roll call all members voted aye. Motion carried.

After review, motion was made by Fricke and seconded by Malley to approve the first reading of PRESS Plus Policy 109 as presented. Upon roll call all members voted aye. Motion carried.

Mott motioned, Fricke seconded to approve the high school parking lot recovery plan as presented. Upon roll call all members voted aye. Motion carried.

Fricke motioned, Malley seconded to approve the SHI proposal for PC replacement at a cost of \$38,889. Roll call vote. Ayes: Mott, Malley, Davitz, Fricke, Caraway, Vasquez. Nays: none. Motion carried.

Davitz motioned, Mott seconded to approve the SHI proposal for laptop replacement at a cost of \$8,481. Roll call vote. Ayes: Davitz, Malley, Mott, Fricke, Caraway, Vasquez. Nays: none. Motion carried.

The Board tabled the high school weight room HVAC replacement proposals until more quote details are provided next month.

Motion made by Caraway and seconded by Davitz to return to executive session at 9:15 p.m. for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote. Ayes: Fricke, Davitz, Malley, Caraway, Mott, Vasquez. Nays: none. Motion carried.

Motion made by Malley and seconded by Fricke to return to open session at 10:18 p.m. Roll call vote. Ayes: Mott, Malley, Davitz, Caraway, Fricke, Vasquez. Nays: none. Motion carried.

Fricke motioned, Mott seconded to approve the amended COVID Relief Payment – Exhibit A. Roll call vote. Ayes: Caraway, Malley, Mott, Davitz, Fricke, Vasquez. Nays: none. Motion carried.

Davitz motioned, Mott seconded to accept the resignation of Jamie Brockmeyer as High School Nurse effective May 10, 2022. Upon roll call all members voted aye. Motion carried.

Caraway motioned, Davitz seconded to accept the resignation of Jenny Cartwright as Grade School Basketball and Grade School Cross Country Coach effective at the end of the 2021-2022 school year. Upon roll call all members voted aye. Motion carried.

Fricke motioned, Mott seconded to approve Bailey Misuraca as Dance Volunteer for the 2022-2023 school year. Upon roll call all members voted aye. Motion carried.

Caraway motioned, Davitz seconded to approve Steven Roth as High School Football Volunteer for the 2022-2023 school year. Upon roll call all members voted aye. Motion carried.

Fricke motioned, Mott seconded to approve to employ Michael Heffernan as Freshman Football Coach for the 2022-2023 school year. Roll call vote. Ayes: Malley, Caraway, Mott, Fricke, Davitz, Vasquez. Nays: none. Motion carried.

Mott motioned, Davitz seconded to approve to employ Charles Colvis as Sophomore Football Coach for the 2022-2023 school year. Roll call vote. Ayes: Fricke, Malley, Davitz, Caraway, Mott, Vasquez. Nays: none. Motion carried.

Caraway motioned, Davitz seconded to approve to employ Amanda Deterding as Jr High English Language Arts Teacher for the 2022-2023 school year. Roll call vote. Ayes: Mott, Malley, Davitz, Fricke, Caraway, Vasquez. Nays: none. Motion carried.

Davitz motioned, Mott seconded to approve to employ Della Carroll as High School Science Teacher for the 2022-2023 school year. Roll call vote. Ayes: Caraway, Fricke, Mott, Davitz, Malley, Vasquez. Nays: none. Motion carried.

Mott motioned, Caraway seconded to approve to employ Kathy Miles as High School Special Education Teacher for the 2022-2023 school year. Roll call vote. Ayes: Davitz, Malley, Mott, Caraway, Fricke, Vasquez. Nays: none. Motion carried.

Davitz motioned, Fricke seconded to approve to employ Kristine Heiman as Grade School Special Education Teacher for the 2022-2023 school year. Roll call vote. Ayes: Malley, Davitz, Mott, Caraway, Fricke, Vasquez. Nays: none. Motion carried.

Caraway motioned, Mott seconded to approve to employ Adrienne Kern as High School Media Center Technology Coordinator at \$13.10/hr for 7 ½ hrs/day for the 2022-2023 school year. Roll call vote. Ayes: Davitz, Caraway, Mott, Fricke, Malley. Abstains: Vasquez. Nays: none. Motion carried.

Caraway motioned, Davitz seconded to approve the reassignment of Jenny Krantz as Jr High Art Teacher for the 2022-2023 school year. Roll call vote. Ayes: Fricke, Caraway, Malley, Davitz, Mott, Vasquez. Nays: none. Motion carried.

Motion by Davitz, second by Caraway to adjourn the meeting at 10:47 p.m. Upon roll call all members voted aye. Motion carried.

The next REGULAR MEETING of the Board of Education will be held **Thursday, June 16, 2022 at 7:30 p.m.** (Executive Session at 6:00 p.m.) in the Chester High School FACS Classroom B217, 1901 Swanwick Street, Chester, IL 62233.