

## **Lowpoint-Washburn CUSD #21**

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### **Board of Education**

Monica Beltramea, President  
Baugh Jessica Youngman, Vice-President  
Damerell Dana White, Secretary  
Schumacher

Brianne DeKing-  
PJ  
Jarred

Mary Jo Zulz

July 20, 2022  
Regular Meeting  
7:00 P.M.  
Media Center 4-12 Building

#### **I. Call to Order**

#### **II. Roll Call**

- a. Pledge of Allegiance

#### **III. Approval of Consent Agenda**

The items to be considered under the Consent Agenda shall include: minutes of the previous meeting, bills payable, Imprest fund transactions, monthly treasurer's report, and investment report. Any member who wishes may have an item removed from the Consent Agenda to be reviewed, discussed, and handled as an individual agenda item. Each item on the Consent Agenda shall have the same types of information provided in the Board packed as other agenda items so that Board Members will have clear knowledge of the item in question. The passage of the Consent Agenda shall be based upon a motion, second, and roll call vote of the Board of Education.

- A. Regular Meeting Minutes June 15, 2022
- B. Closed Session Meeting Minutes June 15, 2022
- C. Accounts Payable

- D. Financial Report
- E. Approval of Bills
- F. Imprest/Activity Fund
- G. Employ Denise Aman as District Bookkeeper
- H. Employ Stephanie Larimer as Paraprofessional
- I. Employ David Snook as Junior High softball coach
- J. Employ Robert Bagby for 10 consultation days
- K. Metlife renewal
- L. Blue Cross Blue Shield renewal
- M. Waiver hearing minutes

**IV. Recognition of Guest and Correspondence**

**V. Administrative Reports**

- A. Mr. Geick
- B. Mrs. Rock
- C. Mr. Johnson
- D. Mr. Davis

**VI. Old Business**

- a. Tuition Waiver

**VII. Items Requiring Board Action**

- A. Handbook Committee-Second Reading
- B. Insurance Renewal/Cybersecurity
- C. FY23 Budget Hearing Date, September 21<sup>st</sup>
- D. WCSEA Resolution and Board Representation
- E. Return to School Plan Review
- F. TRS Supplemental Savings Plan (SSP)
- G. Designation of Superintendent to develop a tentative budget for the 2022-2023 fiscal school year
- H. Authorization to spend

**VIII. Information and Discussion Items**

- A. Board of Education Committee Reports
- B. Sales Tax Overview
- C. Working Cash Bonds
- D. Strategic Plan

**IX. Adjournment to Executive Session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5ILCS 120/2©(1), as amended by P.A. 93-0057.**

**X. Adjournment from Executive Session and Reconvene Regular Meeting**

**XI. Other Business**

A. Next meeting date Wednesday, August 17, 2022

**XII. Adjournment**

We welcome the participation of persons with disabilities at all Low Point Washburn Community Unit School District #21 Board of Education meetings. If auxiliary aid or service is required for effective participation and communication, please notify the superintendent's office at 309.248.7522 no later than 48 hours prior to the scheduled meeting time.