

Lowpoint-Washburn CUSD #21

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Robert B. Bagby, Interim Superintendent

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Board of Education

Monica Beltramea, President
Jessica Youngman, Vice-President
Dana White, Secretary

Brianne DeKing-Baugh
PJ Damerell
Jarred Schumacher
Mary Jo Zulz

Board of Education Meeting

May 18, 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 packet 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 April 20, 2022

B. Closed Session Meeting Minutes April 20, 2022

- C. Accounts Payable
 - D. Financial Report
 - E. Approval of Bills
 - F. Imprest/Activity Fund
 - G. Resignation of Alex Fehlhafer as Assistant Junior High Volleyball Coach
 - H. Resignation of Kim Krohn as 8th Grade Sponsor and Junior High Volleyball Coach
 - I. Approve the Illinois State Board of Education's Consolidated District Plan
 - J. Resignation of Sarah Strauch as Junior High Softball Coach
 - K. Resignation of Beth Armstrong as Junior High Student Council Sponsor and High School Class Sponsor
 - L. Resignation of Jeanette Carter as 8th Grade Sponsor
- IV. Recognition of Guests and Correspondence
- a. None at this time
- V. **Administrative Reports**
- A. Mr. Geick
 - B. Mrs. Rock
 - C. Mr. Bagby
 - D. Mr. Davis
- VI. **Old Business**
- A. Grow Your Own Program
- VII. **Items Requiring Board Action**
- A. Handbook Committee-First Reading
- VIII. **Information and Discussion Items**
- A. Board of Education Committee Reports
 - B. Sales Tax Overvue-\$9,585.84
 - C. 5 Essentials Survey
 - D. Weekend Basketball
 - E. Insurance Renewal
 - F. Fuel Tank (Gasoline)
- 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, June 15, 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.