Teutopolis Community Unit No. 50
BOARD OF EDUCATION MEETING
Location: Junior High Media Center
Special Meeting - 6:00 p.m.
July 06, 2020

Board President Brad Koester called the Special Board Meeting to order at 6:03 p.m. All Board members were present. Superintendent Matt Sturgeon was also present.

Recognition of Visitors and Public Participation: Katilyn with the Effingham Daily News was present.

The Board had Discussion of the ongoing Teutopolis High School Project. The 4 topics of discussion were :

1) The High School Band Room
2) Temporary Location of the Weight Room
    a) Option 1: Weight Room would temporarily go into the North Gym Storage and Upper Prep Band Room
    b) Option 2: Weight Room would temporarily go into the Storage Room and Band Office located West of the new locker rooms
    c) Option 3: Weight Room would temporarily go into the Study Hall Room, with students going to the Media Center and/or Cafeteria for Study Hall.
3) Sprinkler System
4) Pre-Planning for West Weight Room

ACTION ITEM NO. 5329- Approve the Change Order to include modifications to the Band Room Construction at Teutopolis HIgh School with work to be completed by L.J. Swingler & Sons, Inc at the quoted cost of $25,183.70.

Chad Hewing moved and Troy Ozenkoski seconded a motion to approve the Change Order to include modifications to the Band Room Construction at Teutopolis HIgh School with work to be completed by L.J. Swingler & Sons, Inc at the quoted cost of $25,183.70. Roll call vote as follows: Chad Hewing-yes, Troy Ozenkoski-yes, Brad Koester- yes, Leon Gobczynski-yes, Brian Meyer-yes, Courtney Tegeler-yes, Erin Ordner-yes. Motion carried 7-0.

ACTION ITEM NO. 5330- Approve the Change Order to include modifications to Phase II Construction at the Teutopolis High School to include the installation of a Sprinkler System and associated Plumbing work to be completed by L.J. Swingler & Sons, Inc. at the quoted cost of $39,770.

Courtney Tegeler moved and Erin Ordner seconded a motion to Approve the Change Order to include modifications to Phase II Construction at the Teutopolis High School to include the installation of a Sprinkler System and associated Plumbing work to be completed by L.J. Swingler & Sons, Inc. at the quoted cost of $39,770. Roll call vote as follows: Courtney Tegeler-no, Erin Ordner-no, Brian Meyer-no, Leon Gobczynski-no, Troy Ozenkoski-no, Chad Hewing-no, Brad Koester-no. Motion was denied 7-0.

ACTION ITEM NO. 5331- Approve the Change Order to include modifications to Phase II Construction at the Teutopolis High School to include the Pre-Planning Work for an anticipated future West Weight Room with work to be completed by L.J. Construction & Sons, Inc. at the quoted cost of roughly $20,000.

Courtney Tegeler moved and Leon Gobczynski seconded a motion to Approve the Change Order to include modifications to Phase II Construction at the Teutopolis High School to include the Pre-Planning Work for an anticipated future West Weight Room with work to be completed by L.J. Construction & Sons, Inc. at the quoted cost of roughly $20,000. Roll call vote as follows: Courtney Tegeler-no, Leon Gobczynski-no, Erin Ordner-no, Brian Meyer-no, Brad Koester-no, Troy Ozenkoski-no, Chad Hewing-no. Motion was denied 7-0.

Superintendent Matt Sturgeon gave a tentative timeline for getting input, formulating and communicating our COVID Reopening Plan for Teutopolis Unit 50 as follows:

- The Week of July 6- Send out a Survey to all Parents and Staff

- The Week of July 13- Hold a Facility/ Staff Meeting regarding the Survey results and delivery modules.

These meetings could potentially start as a full group but ideally building Administrators would run smaller breakout meetings to review Survey responses and discuss/ plan for different delivery modules for return to in-person instruction and the possibility of a 2nd wave to remote learning.

- The Week of July 20th- Share information with the Board of Education, additional commentary received, and draft communications shared.
- By the end of July- Communication would be provided with more detail than we what we currently have thus far but also leave some room in the event that the guidance continues to change.

Superintendent Matt Sturgeon will continue to work with the Regional Office of Education, County of Superintendents, IASA and Illinois State Board of Education.

Recognize persons who wish to speak on non-agenda items - no one.

Motion to go in to Executive Session

Brian Meyer moved and Erin Ordner seconded a motion to go into Executive Session at 7:02 p.m. to discuss A.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call vote as follows: Brian Meyer-yes; Brian Meyer-yes, Erin Ordner-yes, Leon Gobczynski-yes, Brad Koester-yes, Chad Hewing-yes, Troy Ozenkoski-yes, Courtney Tegeler-yes. Motion carried 7-0.

Motion to come out of Executive Session

Brian Meyer moved and Courtney Tegeler seconded a motion to come out of Executive Session at 7:33 p.m. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5332- Approve the Non-Union position of Laurie Thompson , Athletic Director to receive a $1250 wage increase for the 2020-2021 school year.

Chad Hewing moved and Troy Ozenkoski seconded a motion to Approve the Non-Union position of Laurie Thompson , Athletic Director to receive a $1250 wage increase for the 2020-2021 school year. A unanimous voice vote carried the motion.

ACTION ITEM NO. 5332- Approve Greg Beck to be Employed as Summer Behind the Wheel Instructor for the Summer of 2020.

Troy Ozenkoski moved and Leon Gobczynski seconded a motion to Approve Greg Beck to be Employed as Summer Behind the Wheel Instructor for the Summer of 2020. A unanimous voice vote carried the motion.

Motion to adjourn

Troy Ozenkoski moved and Leon Gobczynski seconded a motion to adjourn. A unanimous voice vote carried the motion.

Adjournment

Meeting was adjourned at 7:35 p.m.

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Board of Education President, Brad Koester

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Board of Education Secretary, Chad Hewing