Minutes Board of Education Meeting
October 18, 2021

Board President Grant Capel called the meeting to order at 6:00 p.m.

	Present	Absent	Arr. Late
Grant Capel	____X_____	_____	_____
Craig Dillman	_____	_____	_____X____ (6:15 pm)
Tracee Foley	____X_____	_____	_____
Josh Gooden	____X_____	_____	_____
Pam Needling	____X_____	_____	_____
Dave Sullivan	____X_____	_____	_____
Austin Walker	____X_____	_____	_____

Others:
Superintendent, Julie Bullard
Principals, Mark Laster, Angela Clay, Rob Lannom
Staff, Anna Rodriguez, Jennifer Osman, Jenny Hall, Heather Reynolds, Candace Linton, Lisa James

A motion was made by Dave Sullivan and seconded by Josh Gooden to approve the amended agenda for the meeting. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Austin Walker to approve the consent agenda of the following items: Minutes of September 20, 2021 Regular Meeting and September 27, 2021 Special Meeting, Financial Reports: Activity Fund, Revolving Fund, Treasurer's Report, Cafeteria Report, Insurance Report, Approve Bills and Payroll. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Anna Rodriguez asked the board to consider the MOU adding COVID related administrative leave days.

A motion was made by Tracee Foley and seconded by Dave Sullivan to approve the plans for Lincoln's walk-in cooler. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Pam Needling and seconded by Grant Capel to approve the schedule of construction for Lincoln's walk-in cooler. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Austin Walker to open a cross country activity fund account. Roll call vote: Grant Capel, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Superintendent Bullard and member Dave Sullivan discussed COVID-19 mitigations and action.

Dr. Bullard discussed:

- **IASB Update**
- **FOIA Request(s)**
- **Anna Community Consolidated School District #37 Educational Foundation Update**
- **Staffing Needs**
- **Finances**

- **Building Construction & Improvements Update**

Mr. Laster, Mr. Lannom, Mrs. Clay discussed their reports.

A motion was made by Dave Sullivan and seconded by Josh Gooden to enter executive session for the purpose of:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)**
- **Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1)**

Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

Board went into executive session at 7:01 p.m.
Board returned to open session at 7:46 p.m.

A motion was made by Dave Sullivan and seconded by Pam Needling to approve the executive session minutes of September 20, 2021 regular meeting and September 27, 2021 special meeting. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Tracee Foley and seconded by Josh Gooden to hire Kyle Schuster and Lil Indians coach. Roll call vote: Grant Capel, yea; Craig Dillman, yea; Tracee Foley, yea; Josh Gooden, yea; Pam Needling, yea; Dave Sullivan, yea; Austin Walker, yea. Motion carried.

A motion was made by Dave Sullivan and seconded by Grant Capel to adjourn at 7:47 p.m. with the next meeting being a regular meeting scheduled for November 15, 2021. Voice vote: Motion carried.

MINUTES ARE NOT OFFICIAL UNITL APPROVED AT THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION.