

**PRINCETON ELEMENTARY SCHOOL
DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
May 23, 2022**

The regular meeting of the Princeton Elementary District #115 Board of Education was held Monday, May 23, 2022, at Logan Jr. High. The meeting was called to order at 5:30 p.m. by President Steve Bouslog. The roll was called with the following members in attendance: Elizabeth Arkels, Catherine Dye, Susan Garvin, and President Bouslog, Blake Jacobs, Judd Lusher and Pete Reviglio. Superintendent J.D. Orwig and Recording Secretary Pam Warren as well as staff members Zach Smith, Mandy Carr, Kylee Gutshall, Megan Doty and Zach Clark were present. Egan Hicks and Kristal LaRette from the BEST program were also in attendance. The Pledge of Allegiance was recited.

Agenda Amendments: None

Public Participation: None

Executive Session: President Bouslog stated that he did not see a need for the first executive session listed in the agenda. Mrs. Dye made a motion to eliminate the first executive session, second by Mrs. Garvin. All ayes. Motion carried.

Approval of Agenda: Motion made by Mrs. Dye, second by Mrs. Arkels, to approve the agenda. All ayes. Motion carried.

Approval of Consent Agenda Items: Mr. Lusher made a motion to approve Consent Agenda Items, Second by Mrs. Garvin. Roll Call Vote. All ayes. Motion carried.

Administrative/Staff Presentation: Zach Clark, Logan Jr. High track coach, spoke on behalf of the Logan Jr. High track team and their accomplishments for this year. Several athletes were conference champs as well as having many state qualifiers, including a state champion, Camryn Driscoll, in the 400 meter run.

Committee Reports:

Building and Grounds - That committee reported on possible health/life projects recommended by our architect, Mike Kmetz, that will total 1.2 million dollars. There will be discussion on how these projects will be prioritized.

Finance - Mrs. Dye reported that the committee met and discussed the spending of ESSR funds that have been made available to us due to the pandemic.

Superintendent's Report: Mr. Orwig highlighted several topics that would be covered later in the action items in the course of this board meeting. He explained that embedded within his financial report there shows that expenditures increased in the Education Fund and Building Fund, but there was increased revenue due to the ESSR funds.

Informational Items:

Mr. Bouslog reported on the status of the Committee of the Whole meetings and indicated that they would begin in July, most likely the second Monday of the month. He asked the board to consider what time works best for them, either 5:30 p.m. or 7:00 p.m.

Mr. Orwig discussed the Long Term Strategic Plan that is being facilitated by Ralph Grimm of IASB, the Illinois Association of School Boards. Mr. Grimm had recommended that the meetings begin after school has started, sometime in August. Mr. Bouslog asked the board to consider recommendations for people that might be interested in participating in this group and if they had names, to get them to Mr. Orwig. Mrs. Dye stated that it might be helpful if community members not directly involved or associated with PES would be good candidates for the group. Mr. Bouslog recommended that dates were secured prior to recruiting so that the dates could be presented to potential group members.

Mr. Bouslog asked for board members to reply to the district office by June 3, 2022 as to their intent to attend the IASB Joint Annual Conference in November as the registration opens up on June 6, 2022.

Action Items:**Personnel:**

A motion was made by Mrs. Dye for the hiring of Paige Heaton as yearbook sponsor and photographer at Logan, effective school year 2022-2023, seconded by Mr. Jacobs. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of Julie Kuhne as yearbook sponsor and photographer at Logan, effective school year 2022-2023, seconded by Mr. Reviglio. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of Victoria Yepsen as cheerleading sponsor/coach at Logan, effective school year 2022-2023, seconded by Mrs. Garvin. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of Tyler Wolf as 6th grade boys' basketball coach at Logan, effective school year 2022-2023, seconded by Mr. Reviglio. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of Kellie Brandt as girls' basketball coach at Logan, effective school year 2022-2023, seconded by Mr. Jacobs. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of James Sturtevant as assistant track coach at Logan, effective school year 2022-2023, seconded by Mrs. Arkels. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of Linda Anderson as a paraprofessional at Douglas, effective 2022-2023 school year, seconded by Mr. Jacobs. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Dye for the hiring of Sheila Goforth as a paraprofessional at Lincoln, effective 2022-2023 school year, seconded by Mrs. Garvin. Roll call vote. All ayes, motion carried.

Mr. Orwig introduced Mr. Egan Hicks as administrator of the BEST program and Kristal LeRette, who was being recommended for Mr. Hicks' replacement beginning school year 2024-2025. Mrs. Dye made a motion for the hiring of Ms. LeRette as BEST program administrator, effective 2024-2025 school year, seconded by Mr. Lusher. Roll call vote. All ayes, motion carried.

Mrs. Dye made a motion for the hiring of Emily Schultz as a paraprofessional at Douglas, effective 2022-2023 school year, seconded by Mrs. Arkels. Roll call vote. All ayes, motion carried.

Mrs. Dye made a motion for the hiring of Joshua Ruda a ELA teacher at Logan, effective 2022-2023 school year, seconded by Mr. Reviglio. Roll call vote. All ayes, motion carried.

Mrs. Dye made a motion to accept the retirement notice of Marcia Caldwell, effective at the end of school year 2023-2024, seconded by Mrs. Garvin. Roll call vote. All ayes, motion carried.

Mrs. Dye made a motion to accept, with regret, the resignation of Paige Heaton as Special Olympics Coach at Logan Jr. High effective at the end of the current school year, seconded by Mr. Reviglio. Roll call vote. All ayes, motion carried.

Mrs. Dye made a motion to accept, with regret, the resignation of Kyle Dennison, Teacher and Athletic Director at Logan Jr. High effective at the end of the current school year, seconded by Mr. Jacobs. Roll call vote. All ayes, motion carried.

Mr. Lusher made a motion to approve the Memorandum of Understanding regarding the Health Bill 1167 as concerned with reinstated sick days due to Covid-19, seconded by Mrs. Arkels. Roll call vote. Mr. Jacobs abstained from voting. All ayes, motion carried.

Mr. Reviglio made a motion to approve the 10 year Health/Life/Safety plan in the amount of 1.2 million dollars, seconded by Mrs. Arkels. All ayes, motion carried.

A motion was made Mr. Lusher to approve the 2022-2023 handbook changes as presented by Mr. Zach Smith, including but not limited to the increase in replacement of library books across the district. The fees will be \$15 to replace a paperback book and \$25 to replace a hardback book. The motion was seconded by Mrs. Garvin. All ayes, motion carried.

A motion was made by Mrs. Arkels to authorize the superintendent to see milk and bread bids, seconded by Mr. Reviglio. All ayes, motion carried.

A motion was made by Mr. Lusher to approve the FY22 Tentative amended budget hearing, seconded by Mrs. Dye. Roll call vote. All ayes, motion carried.

A motion was made by Mr. Jacobs to set the Tentative Budget Hearing on June 27, 2022 at 5:00 p.m., seconded by Mrs. Dye. All ayes, motion carried.

A motion was made by Mr. Lusher to approve the IASB annual Membership, seconded by Mrs. Dye. Roll call vote. All ayes, motion carried.

A motion was made by Mr. Jacobs to approve a \$180,000 working cash transfer, seconded by Mr. Lusher. Roll call vote. All ayes, motion carried.

A motion was made by Mrs. Garvin to approve Health/Life/Safety steam trap repairs at Logan and Reagan in the amount of \$21,325 seconded by Mr. Lusher. Roll call vote. All ayes, motion carried.

Mr. Jacobs made a motion to move to Executive Session, seconded by Mr. Lusher. Roll call vote. All ayes, motion carried.

A motion was made by Mr. Lusher to adjourn the meeting at 7:44 by Mr. Lusher, seconded by Mr. Jacobs. All ayes, motion carried.

Steve Bouslog, President
Board of Education

Pam Warren
Recording Secretary