

Princeton Elementary School District #115
Board of Education
Regular Meeting
Monday, February 28, 2022-5:30 p.m.
Logan Media Center, 302 W. Central Ave., Princeton, IL 61356
MEETING MINUTES

The regular meeting of the Princeton Elementary District #115 Board of Education was held Monday, February 28, 2022 at Logan Junior 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: Katie Dye, Sue Garvin, Blake Jacobs, and President Bouslog. Absent from the meeting were board members Elizabeth Arkels, Judd Lusher, and Pete Reviglio. The Pledge of Allegiance was recited. Superintendent J.D. Orwig and building principals were also present.

Agenda Amendments: None

Public Participation: None

Executive Session: Motion made by Mr. Jacobs, second by Mrs. Dye, to dispense the first executive session of the meeting. All ayes. Motion carried.

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

Approval of Consent Agenda Items: Motion made by Mr. Jacobs, second by Mrs. Garvin to approve the Consent Agenda. Roll call vote. All ayes. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Mr. Orwig discussed with the Board the need to authorize the superintendent to begin work on the FY 23 budget, as well as authorize the district to pay bills in the months of July, August, and September. This authorization is part of the annual financial audit checklist.

Board Committee Reports: The Transportation Committee met on 2/15/22 and discussed bus lease agreements. Different aspects of the bus lease agreements were discussed at this meeting.

Informational Items: Further discussion from a previous board meeting was held regarding the possibility of Committee of the Whole meetings. Board members discussed the potential value of new members gaining knowledge of all committees.

A schedule of four times was given to Board members that would be visiting buildings in the district on 3/3/22 and 3/4/22.

Further discussion on long term/strategic planning was held. An action item will be on the agenda at next month's meeting for the purpose of deciding the direction of the process.

Mr. Bouslog informed the Board that the spring IASB meeting would be held on 3/9/22. Mr. Orwig asked the Board to RSVP their interest in the meeting by 3/2/22.

Action Items:

Mrs. Dye made a motion, second by Mrs. Garvin, to approve the hiring of Kate Vigers as an assistant volleyball coach at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Mrs. Dye made a motion, second by Mr. Jacobs, to approve the resignation of Rebecca Shepherd as a 6th grade volleyball coach at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Mrs. Dye made a motion, second by Mrs. Garvin, to approve the resignation of Zach Clark as Boys' Basketball Athletic Director at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Mrs. Dye made a motion, second by Mr. Jacobs, to approve the resignation of Ralph Wedekind as a custodian at Logan Jr. High. Roll call vote. All ayes. Motion carried.

Mr. Jacobs made a motion, second by Mrs. Garvin to postpone the adoption of Board Policy 6:60 in the updated policy manual. All ayes. Motion carried.

Mrs. Dye made a motion, second by Mr. Jacobs to approve the other policies as presented in the updated policy manual. All ayes. Motion carried.

Mrs. Garvin made a motion, second by Mrs. Dye to authorize the superintendent to begin work on the FY 23 budget, and to pay bills in July/Aug./Sept. All ayes. Motion carried.

Mrs. Garvin made a motion, second by Mr. Jacobs to approve the bus lease agreement on the (2) new 29 passenger buses as presented. Roll call vote. All ayes. Motion carried.

Mrs. Garvin made a motion, second by Mrs. Dye to approve the bus lease agreement on the (2) new 71 passenger buses as presented. Roll call vote. All ayes. Motion carried.

Mrs. Garvin made a motion, second by Mrs. Dye to approve the bus lease agreement on the (1) used 29 passenger bus as presented. Roll call vote. All ayes. Motion carried.

Mrs. Garvin made a motion, second by Mrs. Dye to approve the bus lease agreement on the (1) used 24 passenger bus as presented. Roll call vote. All ayes. Motion carried.

Mrs. Garvin made a motion, second by Mr. Jacobs to approve the bus lease agreement on the (4) used 71 passenger buses as presented. Roll call vote. All ayes. Motion carried.

Mrs. Dye made a motion, second by Mrs. Garvin to approve the updated Return to Learn Plan. All ayes. Motion carried.

Mr. Jacobs made a motion, second by Mrs. Dye to approve the FY 23 School Calendar as presented. All ayes. Motion carried.

Future District/Board Considerations: None

Executive Session:

Mrs. Dye made a motion, second by Mr. Jacobs to go into executive session at 6:30 p.m. All ayes. Motion carried.

Adjournment:

Mrs. Dye made a motion, second by Mrs. Garvin, to adjourn at 6:51 p.m. All ayes. Motion carried.

Steve Bouslog, President
Board of Education

J.D. Orwig, Recording Secretary
Board of Education