

# BOARD OF EDUCATION-REGULAR BOARD MEETING MINUTES WEDNESDAY - JANUARY 22, 2020 AT 6:00 P.M. PEOTONE HIGH SCHOOL - MEDIA CENTER

#### **ROLL CALL:**

At 6:01 p.m. President Robinson called the regular board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (6): Mrs. Tara Robinson, Mr. Richard Uthe, Mr. Paul Douglas, Mr. Roger Bettenhausen, Mrs. Jennifer Moe, Mrs. Jodi Becker and no nays. Mrs. Jody Thatcher was absent for the January 22, 2020 regular board meeting.

#### VISITOR'S LOG:

No one signed the Visitor's Log.

#### **SPEAKER'S LOG:**

No one signed the Speaker's Log.

#### **CONSENT AGENDA:**

President Robinson asked for a motion to approve the Consent Agenda of the regular board meeting of Wednesday, January 22, 2020. Mrs. Moe made a motion, Mr. Uthe seconded the motion, and a roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Moe, Mr. Bettenhausen, Mrs. Becker and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

### GOOD NEWS:

### PEOTONE HIGH SCHOOL

### **JANUARY 2020 ACADEMIC STUDENT OF THE MONTH**

Mr. Steve Stein presented a certificate to **Sarah Blickem**, the January 2020 Board of Education Academic Student of the Month. Sarah Blickem is the daughter of Sean and Melissa Blickem of Monee, and a senior at Peotone High School with a grade point average of 3.929 on a 4.0 grading scale.

Congratulations Sarah Blickem!



# PEOTONE HIGH SCHOOL DECEMBER 2019 PBC EXELLENCE IN TEACHING AWARD

Mr. Jason Spang, Principal of Peotone High School, introduced Ms. Nicole Majca, Spanish Teacher at Peotone High School, to the Board as the recipient of the December 2019 PBC Excellence in Teaching Award. Mrs. Christina Juma, nominated Ms. Majca for this award and wrote:

Ms. Majca has taken the school by storm ever since her arrival three years ago. She is constantly finding innovative ways to engage students in her classroom. Her charisma commands the attention and respect of the students while simultaneously making them excited to learn. Ms. Majca has consistently been a team player, and goes above and beyond to help the students learn about what lies beyond the walls of Peotone High School. She took the initiative in developing a new student organization in hopes of helping students experience new cultures. These experiences truly reflect in the students' day to day lives as they regularly share their new-found knowledge with their peers. The standards set by Ms. Majca are ones to be emulated. With this in mind, please help me in recognizing Nicole Majca as the December Excellence in Teaching Award recipient!

Congratulations Ms. Nicole Majca!



### PEOTONE HIGH SCHOOL

### JANUARY 2020 RESOLUTION - 2020-2021 ILLINOIS STATE SCHOLARS

Mr. Steve Stein presented certificates to the eleven Peotone High School 2020-2021 Illinois Stat e Scholars from Peotone High School. They are Mohamad Abdeh, McKenna Evans, Cameron Hartsfield, Logan Krska, Jack Lally, Collin Novak, Evelynn Perry, Rylie Pine, Gabrielle Roberts, Mia Steeves and Joseph Uthe.

Congratulations Peotone 2020-2021 Illinois Scholars!



# PEOTONE JUNIOR HIGH SCHOOL DECEMBER 2019 STUDENTS OF THE MONTH:

Mr. Steve Stein presented certificates to 6<sup>th</sup> Grade student, Jacqueline Pusateri, and 8<sup>th</sup> Grade student, Alexee' Kennealy, as the December 2019 students of the month for Peotone Junior High School. 7<sup>th</sup> Grade student, Abelardo Cano, Jr., was not present to receive his certificate.

Congratulations to Jacqueline Pusateri, Abelardo Cano, Jr., and Alexee' Kennealy!



### PEOTONE JUNIOR HIGH SCHOOL JANUARY 2020 RESOLUTION 8th GRADE GIRLS' BASKETBALL TEAM:

Mr. Steve Stein presented certificates to the Peotone Junior High 8<sup>th</sup> Girls' Basketball Team of Quinn Pollak, Reese Parker, Jolynn Murray, Abbie Chenoweth, Emma lozzo, Ashley Renwick, Madi Schroeder, Addie Graffeo, Ashley Veltman, Katie Erikson, Payton Zalinski, Payton Bean, and coached by Jim Wedic and Scott McAllister. The Team competed and placed 4th in the IESA State 8-3A Girls' Basketball Tournament and finished with an overall record of 25-3. Mr. McAllister and Mr. Wedic were unable to attend tonight's regular board meeting due to their PHS coaching commitments.

Congratulations 8<sup>th</sup> Grade Girls' Basketball Team and their coaches Mr. Scott McAllister, Mr. James Wedic!



President Robinson and the Board wanted to take a moment to recognize the Transportation Department and the bus drivers that donate their time to drive our District families to Walmart for the Annual American Legion Holiday Event. The Bus Drivers are Thomas Ivanoff, Jolene Fritz and Kim Schaeffer. Thomas Ivanoff was present at the regular board meeting. Jolene and Kim Schaeffer were unable to attend the board meeting. Thank you so much for donating your time for our familes!



#### **OPPORTUNITY FOR VISITORS TO SPEAK:**

**Mr. James Bowden, of Peotone, IL**, addressed the Board about recognizing the students who do the work, parents who prepare them and the teachers who work with them.

**Mr. Tim Stoub, of Peotone, IL,** addressed the Board regarding the District's AFR and Revenue.

FOR ACTION: REPORT NO. 44:

FOR ACTION:

APPROVAL OF CHANGES TO PHS 2020-2021 COURSE DESCRIPTION GUIDE.

President Robinson asked for a motion to approve the **Changes to the PHS 2020-2021 Course Description Guide.** Mr. Uthe made a motion, and Mr. Bettenhausen seconded the motion, and a roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Moe, Mr. Bettenhausen, Mrs. Becker and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

REPORT NO. 45:

FOR ACTION: APPROVAL OF THE REMOVAL OF THE

TADD CLUB ACTIVITY FEE.

President Robinson asked for a motion to approve the **Removal of the TADD Club Activity Fee**. Mrs. Moe made a motion, Mr. Uthe seconded the motion, and a roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Moe, Mr. Bettenhausen, Mrs. Becker and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

**REPORT NO. 46:** 

FOR ACTION: APPROVAL OF THE SECOND READING AND ADOPTION

OF OCTOBER 2019 PRESS 102 BOARD POLICIES.

President Robinson asked for a motion to approve the Second Reading and Adoption of the October 2019 PRESS 102 Board Policies. Mr. Uthe made a motion, Mrs. Moe seconded the motion, and a voice call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Moe, Mr. Bettenhausen, Mrs. Becker and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

REPORT NO. 47:

FOR ACTION: APPROVAL OF THE 2021 PEOTONE BOARD OF

**EDUCATION REGULAR BOARD MEETING DATES.** 

President Robinson asked for a motion to approve the 2021 Peotone Board of Education Regular Board Meeting Dates. Mr. Uthe made a motion, Mrs. Robinson seconded the motion, and a voice call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

**REPORT NO. 48:** 

FOR ACTION: APPROVAL OF THE RATE OF PAY FOR THE 2019-2020

EXTENDED SCHOOL YEAR STAFF.

President Robinson asked for a motion to approve the Rate of Pay for the 2019-2020 Extended School Year Staff. Mr. Uthe made a motion, Mrs. Moe seconded the motion, and a roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

REPORT NO. 49:

FOR ACTION: APPROVAL OF KEEPING THE CLOSED EXECUTIVE

SESSIONS CLOSED FROM JULY 2019-DECEMBER 2019.

President Robinson asked for a motion to approve **Keeping the Closed Executive Sessions Closed from July 2019 - December 2019.** Mr. Uthe made a motion, and Mrs. Moe seconded the motion and a voice call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

**REPORT NO. 50:** 

FOR ACTION: APPROVAL OF THE DISTRICT CERTIFICATION AND

APPROVAL OF THE SCHOOL MAINTENANCE PROJECT

**GRANT APPLICATION.** 

President Robinson asked for a motion to approve the **District Certification and Approval of the School Maintenance Project Grant Application**. Mr. Uthe made a motion, Mrs. Moe seconded the motion, and a roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

**REPORT NO. 51:** 

ADDENDUM TO PERSONNEL: ADDITIONS IN BOLD AND UNDERLINE

FOR ACTION: (\*Contingent upon receipt and evaluation

of Employment documentation required by the District and the Illinois State Board of

Education\*)

President Robinson asked for a motion to approve the **Addendum to Personnel of Certified and Classified Staff.** Mr. Uthe made a motion, and Mr. Bettenhausen seconded the motion, and a roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Moe, Mr. Bettenhausen, Mrs. Becker and no nays. Mrs. Thatcher was absent for the January 22, 2020 regular board meeting.

# CERTIFIED STAFF EMPLOYMENT:

- Shelley Ryan Long term substitute to full-time employee for the reminder of the 2019-2020 school year (effective date of 01-06-2020).
- Tonya Schlickman PJHS Assistant Track Coach (effective date of 03/16/2020).

# CLASSIFIED STAFF EMPLOYEMENT:

- David Myers PES Custodian (effective date of 01/23/2020).
- Kacia Sepulveda PHS Overnight Custodian (effective date of 01/23/2020).
- Rebecca Michel -Transportation Bus Aide (effective date of 01/23/2020).

#### **CHANGE IN STATUS:**

 Nicole Parker - PIC - Lunchroom/Recess Supervisor (effective date of 01/23/2020).

#### **RESIGNATION:**

- Teresa McKendrick Transportation Bus Driver (effective date of 01/24/2020).
- <u>Jamie Dittman Transportation Bus Aide (effective date of 01/17/2020).</u>

#### FOR DISCUSSION:

District's Impact Fees -The Board and Administration discussed the updated impact fees for the District and the Village of Peotone.

#### **ADMINISTRATION REPORTS:**

Mr. Trevor Moore, Chief School Business Official, reported to the Board that that the District received its final 2018 tax levy payment from the counties in December. He commended the community for such a high collection rate. This rate was 99.62% for the 2018 levy. It has been similarly high in recent years. The small percentage that was not collected is from a combination of property owners not paying the taxes due and for refunds from tax objections. If an objector takes the objection all the way to the court system, it can sometimes take over a year to reach a verdict. In the event they win their case, a refund of prior payments are due and this comes out of current tax collections. Given the low percentage of uncollectible taxes, neither of these situations are particularly troublesome to the District.

Mr. Moore made the Board aware of proposed legislation from last session in Springfield that could make Daylight Savings Time permanent in Illinois. Currently, the District has a bus pickup at 6:48 a.m. and a drop off at 4:15 p.m. These are just within the limits of civil twilight on the shortest day of the year. If this legislation were enacted, it would make civil daylight from 7:42 a.m. to 5:54 p.m. This would mean the District would be forced to have students waiting for a bus in dark conditions. It is likely that many school districts would oppose this legislation based on the student safety issue that could result. Mr. Moore will continue to monitor this legislation and update the Board as it is necessary.

**Dr. Charles Vitton, Assistant Superintendent,** reported to the Board that we are purchasing Universal Power Supplies (UPS) and Battery Backups for several network servers that are aged. The total cost of this project is approximately \$12,000 but will only end up costing us about \$4,800 as we get a 60% discount using our leftover FY20 ERate funding discount.

Mr. Suarez and I did walk-throughs at each of the schools with our phone vendor Rival5 to get input on possible ways to increase our emergency response time in regard to threats at the building level using our current VOIP system (looking at direct communication with first responders in case of emergencies, immediate 911 call capabilities, automatic warning systems, etc.). As we get more information we will share with the BOE for questions and possible consideration.

We conducted Data Days at PES and PIC over the past few weeks and had some great discussions about how to improve our daily instruction, how to intervene with groups of students needing additional supports, and ways to continually improve our programming.

We are up to 72 enrolled preschool students at the Connor Shaw Center, and have about four students in the "pipeline" who will join us in the next few weeks.

### Mrs. Carole Zurales, Principal of Peotone Elementary, reported to the Board that:

- First through third grade teachers participated in a MyView training on Institute Day. The focus of the training was learning more about the program resources, structures for reading and writing workshop, and technology component. Our other staff attended the Stop the Bleed training at the high school.
- We had our last POPstar call down for quarter 2 right before winter break. We had over 120 just in one day! This brought our grand total of POPstars for quarter 2 to 554 students! All the students who received POPstar status in quarter 2 got to participate in a "Winter Wonderland" Party where they got to ice skate in our gym that transformed into an ice rink and then we had a giant snowball fight.
- Our Data Days were on January 13<sup>th</sup> and 14<sup>th</sup> and we reviewed our school report card, IAR data, and Winter AIMSweb benchmark data. Each grade level had meaningful conversations around our data and how to meet the needs of our learners at PES.
- Behavior Bootcamp made its return for second semester! The week after winter break, I met with each grade level daily to review our behavior expectations around the school.
- Last Thursday, we continued our ALICE rollout with students at PES. Students practiced locking down and barricading. Mr. Stein, Officer Stankus, and several Peotone Police came to participate in the

drill. Classrooms created barricades in the classroom. Teachers took pictures of their barricade and I created a google folder so we could learn from each other. I was really impressed with the barricades that were created but also the age-appropriate discussion and reflection that happened during this drill.

- Our January monthly focus is *Warm Up Your Heart* this Winter where we have focused on mindfulness, joy, and positive self-talk. We have a daily mindful mantra and we have different activities on Tranquil Tuesdays including listening to music, coloring, guided meditation, and yoga.
- WIN groups began yesterday. It is awesome to see the activities and lessons teachers are planning to meet the needs of their specific group during this 30 minute block at the end of the day.

#### **Upcoming Events**

- Next Tuesday January 28<sup>th</sup>, our PE and Art classes will be combined for our Tranquil Tuesday activity which is yoga. We have invited PHS football players to come participate alongside our PES students and be role models for them during this activity.
- The 100th Day of School is next Friday, January 31, 2020.
- Our February monthly focus is "All You Need is Love" and each week
  will be talking about different love... love yourself, love your family and
  friends, love your school, and love your world. We will be having a
  dress up/theme day every Wednesday in February to go along with the
  focus.
- Our Valentine's Day Parties are Friday, February 14 from 10:00 a.m.
   -11:00 a.m. because it is an 11:50 a.m. SIP day dismissal.

# Mr. Jason Spang, Principal of Peotone High School, reported to the Board that: PHS Music/Band Disney:

• The PHS Fine Arts department has had a busy few months. In December, Chelsea McKay and Kate Herder took the band and choir students to Walt Disney World. While at Disney, the groups participated in the Disney Sings and Your Instrumental workshops where they were able to work with Disney performers and were honorary cast members for the day. In between riding rides and experiencing the parks, they performed at the Disney Springs Marketplace Stage for hundreds of Disney Springs Guests. All of the students were well behaved and had a blast. On the way home, one of the flight attendants made sure to find Ms. McKay to compliment how awesome our students were. In January, Chelsea McKay, Jim Nealon, and Jennifer Bachmann took members of the Thespian Troupe to Illinois State University for the Illinois High School Theater Festival. There students were able to talk to colleges, attend workshops in acting,

directing, dance, and technical theater, and see shows produced by High Schools throughout the state. The weekend concluded by seeing the All State Production of Aida, which was incredible. Finally, Ms. McKay and members of the PHS Concert and Varsity Choirs attended the "Real Men Sing" conference at Olivet Nazarene University where they were able to perform with other schools in the area. The day was filled with lots of choral singing, individualized instruction, and ended with a concert.

#### PHS Registers Student Voters:

PHS would like to thank Mr. Steve Strough, Mike Heywood, and Austin Rueth who volunteered time out of their common plan periods on January 14<sup>th</sup> -15<sup>th</sup> to help with the registration process to be able to vote. Any PHS student who will turn 18 on or before the November 3<sup>rd</sup> election day is eligible to vote in the March 17<sup>th</sup> primary and our social studies department stepped up to be able to help eligible students have a voice on election day.

#### Freshman Orientation Night:

• Thanks to everyone who helped or participated to make the recent High School Orientation Night a success. We had close to 80% of the current 8th grade class attend. It is a great event to inform future PHS students not only about the registration process but also to showcase our clubs, sports and courses and how they can get more involved to make their high school years a great experience. We had 23 tables representing all the clubs and organizations we offer.

#### Honor Flag Presentation Peotone American Legion:

• Thank you again to Mr. Alan Blog, Irv Darnall, and the Peotone American Legion. On Wednesday January 8 Mr. Blog presented PHS with a second Military Grade Honor flag to be flown on special occasions like Graduation and Veterans Day. They were also able to see the military banners as they had been transferred from the gym to the commons where they will hang daily so our students can look up and see all those locally who have served.

Mrs. Amy Loy, Director of Special Services, reported to the Board shared that Coaches Megan MacDougall, Tonya Schlickman, Colleen Crabbe and Sarah Acevedo attended Fall Summit for Special Olympics Unified Sports and Student Leaders from each building this fall. PJHS Special Olympics Unified Bowling and PHS Special Olympics Unified Basketball have started practice and are working to schedule meets and games with area schools. ACCESS testing window is open now for English Language Learners. We have several teachers in the district that help administer this test to students. We have over 65 students currently in the district Caseload projections for 2020-2021 school year are being worked on as well to determine level of support and need in our district. 3rd District Nurse, Sarah Bolin, started last week, it's a wonderful addition to our Support Team in the district!

# Mr. Scott Wenzel, Principal of Peotone Junior High School, reported to the Board that : Things that have occurred at PJHS

- o The PJHS Band and Choir held their winter concert.
- The PJHS students have recently completed their Winter MAP Tests. We will be having any make-up testing later this week.
- We conducted our school wide Geography Bee where we had four eighth graders, three seventh graders, and three sixth graders advance to the final round. The final round was held on Friday, January 10 where Mr. Stein moderated. The PJHS 2020 school champion is Aidan Siegel, 7th grader. He is now taking a written test to see if he will advance to the state geography bee.
- PJHS and PHS met with parents to discuss some items in the Student Handbook on Monday, January 13<sup>th</sup>.
- PJHS staff and students conducted a barricading drill in conjunction with Officer Dan Stankus on Wednesday, January 22<sup>nd</sup>. Thank you to Officer Stankus, Mr. Stein, and Officer Popek.

#### Things that will be occurring or are occurring at PJHS

- PJHS will be conducting their Winter MAP Systems (Data) Days on Thursday, January 30.
- Spelling Coach, Mrs. Fitzpatrick, conducted a written spelling test school wide. It has been narrowed down to 20 finalists and they will have a verbal spelling contest on Friday, February 14th during the school day.
- The Social Studies teachers are currently taking all of their classes to the labs to complete the Student Illinois 5Essentials Survey.
- Image Group Photography will be here on Wednesday, February 5th to take pictures for the Wrestling Team, Volleyball Team, and all clubs.
- o PJHS play performance will be Saturday, February 28th.
- We will have our next PBIS event on Friday, February 7th (Dodgeball Tournament).
- Our PE classes will be taking the Illinois Youth Survey (8th Grade Only) Tuesday, February 11<sup>th</sup>.

#### Athletics -

- Wrestling and Volleyball are in the middle of their seasons.
- Boys Basketball seasons will be coming to a close. 7th Grade begins regional play Saturday, January 25. 8th Grade begins regional play Saturday, February 1<sup>st</sup>
- All clubs are getting into full swing; Spelling, Math, SkillsUSA, Scholastic Bowl.

**Mrs. Wendy Bean, Assistant Principal of Peotone High School,** reported to the Board that we had 8th grade registration night, last week, we had about 80% attendance from the 8th grade class and their parents. We explained high school registration and also exposed them to the many sports, clubs, and organizations that we offer at PHS. It was a great night.

That led into our counselors registering the 8th grade class yesterday and today at the junior high. Our counselors will be working very hard over the next month to assist all students in selecting classes for next year. After that, we begin the master schedule build for next year.

#### **Upcoming Events:**

Winter Ball is Saturday, February 15th from 7:00 p.m.-10:00 p.m.in the Commons.

Jazz and Java is coming up on Friday, February 21st. This will be our first opportunity to see this year's Show Choir group as well as other soloists.

**Mr. Dave Osborne, Director of Buildings and Grounds**, reported to the Board that we have installed six water bottle filling stations and have one left to put in. There are three in high school, two in PJHS, one at PIC and one at PES. They have counters on them that tell how many plastic water bottles you have not used.

We need to look at the high school shop dust collector system. It is currently functioning at very low, if any, capacity. The inside ducting needs to be reconfigured also. I've gotten one quote for the job and it's \$90,000+

We're looking at contracting out our grass cutting and weeding for this summer. I'm getting quotes from six local landscapers, I should have some numbers for the February 19<sup>th</sup> regular board meeting.

We need to look at getting a water chemical hooked back up for the boilers. We're replacing pipes and they are rotting out way before they should. There was a system installed previously and a decision was made to discontinue it. I haven't looked into costs on that yet.

We should have quotes for the Connor Shaw fire system by this Friday.

**Mr. Ruben Suarez, Director of Technology**, reported to the Board that I had attended a cybersecurity summit and learned about new and emerging threats as well as upcoming legislation regarding student privacy. We are meeting with a supplier regarding a possible security audit of our information systems.

Mrs. Jennifer Haag, Director of Transportation, reported to the Board that MAP-21 is a federal transportation reauthorization bill aimed at helping the Federal Motor Carrier Safety Administration (FMCSA) to reduce crashes, injuries, and fatalities involving buses and large trucks. We as a school district would have to register on the FMSCA website. Our trainers would have to issue the new driver a written test and they would go to the DMV to take the driving test.

**Mrs. Terry Wuske, Director of Food Services**, reported to the board that it is hard to believe but, I've spent most of January researching and making our initial commodity purchases for next school year. I will finalize those in February.

We have celebrated National Granola Bar Day at PES this week. We will be featuring a Hot Cocoa Day at PJHS next week. We have also been very busy in the Food Department introducing NEW menu items.

At our High School we introduced Yang's Orange Chicken Bowl, complete with a fortune cookie and chopsticks. It was a big hit!

I spent last Friday at PIC introducing the Wild Mike's Pizza that the students voted #1 choice in November. It was very well received and we served 100 pieces of pizza! That is essentially serving half of the student body! So I am really excited about this new item.

So, I would like to thank the students, parents, school board, administration and the cafeteria staff for supporting me and the National School Lunch Program!

Ofc. Dan Stankus, School Resource Officer for the District, reported to the Board that we successfully and without incident, recently conducted Classroom Lockdown & Barricading Drills with the students and staff at CSC, PES, PJHS & PHS. The next phase will be an evacuation drill in early spring as the weather begins to improve.

- Held a successful Stop the Bleed course for district staff at the High School on Jan 6th. Currently scheduling two more dates to assure the staff at all campuses and transportation receives this training.
- Classroom emergency blackout shades were installed over Christmas
   Break at campuses and were used successfully during recent barricading drills
- Teachers emergency "Go-Bags" containing basic emergency items have been distributed to classrooms at PHS. Additional items are still on order and will be distributed as they arrive
- The District Threat Assessment Team has drafted and updated assessment protocols which have been forwarded to the National Threat Assessment Division of the Secret Service & Department of Homeland Security and are currently under their review.
- TADD (Teens Against Destructive Decisions) will be assisting me tomorrow with a presentation on Peer Pressure for the GREAT Program at PJHS. This will wrap up the first semester curriculum and we will begin the second semester lessons next week.
- Started second semester Drivers Ed classroom presentation along with Behind the Wheel traffic stop practicals.

 Continuing with classroom visits at PES and special activities with students. Have been seeing success in building positive relationships and trust with the students.

#### **EXECUTIVE SESSION:**

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; student disciplinary cases and other matters relating to individual students; pending, probable, or imminent litigation; security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the pubic or public property.

# THERE MAY BE/MAY NOT BE ACTION FOLLOWING THE EXECUTIVE SESSION.

#### OTHER:

#### ADJOURNMENT:

At 7:43 p.m. President Robinson asked for a motion to adjourn the regular board meeting and she stated that there will be no Closed Executive Session meeting tonight. Mr. Uthe made a motion to adjourn the regular board meeting and Mrs. Moe seconded the motion and a voice call vote was taken and the following members answered aye (6) Mrs. Robinson, Mrs. Moe, Mr. Uthe, Mr. Douglas, Mr. Bettenhausen, Mrs. Becker and no nays. Mrs. Thatcher was not present at the January 22<sup>nd</sup> regular board meeting.

Tara Robinson, President

Cathy Cuculich, Reporter