



**BOARD OF EDUCATION-REGULAR BOARD MEETING MINUTES
OF WEDNESDAY, JANUARY 19, 2022
PEOTONE HIGH SCHOOL - MEDIA CENTER**

CALL TO ORDER:

At 6:00 p.m., President Tara Robinson called the regular board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. Roll call was taken and the following board members answered aye (6): Mrs. Tara Robinson, Mr. Roger Bettenhausen, Mrs. Jodi Becker, Mr. Richard Uthe, Mrs. Jennifer Moe, Mrs. Dawn Love and (1) absent. Mr. Tim Stoub was absent for the January 19, 2022 regular board meeting,

CONSENT AGENDA:

President Robinson asked for a motion to approve the **Consent Agenda items, A through E** of the regular board meeting of January 19, 2022. Mr. Uthe made a motion to approve the Consent Agenda **A through E**. Mrs. Moe seconded the motion to approve, and a roll call vote was taken and the following board members answered aye (6): Mr. Bettenhausen, Mrs. Becker, Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

GOOD NEWS:

PEOTONE HIGH SCHOOL

RECOGNITION OF THE RECIPIENT OF THE JANUARY 2022

PEOTONE BOWLING CENTER'S EXCELLENCE IN TEACHING AWARD

Mr. Paul Taeuber, Assistant Principal/Athletic Director of Peotone High School, reported to the Board that it is my honor to introduce **Mr. Andrew Butz**, a Social Studies Teacher at Peotone High School as the recipient of the January 2022 Peotone Bowling Center's Excellence in Teaching Award! Tolly Tsiamas nominated Andrew for the PBC Award. Tolly wrote the following on Andrew's behalf:

I have had the pleasure of working at Peotone High School for nearly a decade now. I have seen some tremendous employees that the district has hired and it is always a welcome sight when you see a new young teacher enter the profession and have the sort of drive and passion for their job that you feel is necessary to be an exemplary teacher. So many times in this day and age we hear about the new generation of teachers who simply don't get it but for this month's PBC award winner, I have seen the complete opposite of that. As we all know, teaching can be a very stressful and taxing job. To say that it has been easy on any of us the past two years would be laughable at best. I've often sat and wondered how new teachers have found the strength, courage and resilience to navigate the everyday obstacles that come with this profession during these last two years. It hasn't been easy for any of us but for someone brand new to teaching, it had to be an extremely anxious time. I've often marveled at this individual's poise, calm and character that is needed to be a successful teacher. I've had the opportunity to substitute for his class and each time I'm impressed with the attention to detail in his sub plans and how the class is able to run itself because of the structure and discipline that he has, something we all know is extremely important and sometimes difficult to implement as a new teacher. He has also worn many hats as far as extracurricular activities. He has served as assistant baseball coach, 6th grade boys' basketball coach, freshman sponsor, and probably the most impressive one, because of the maniac he works for, assistant football coach. As many of you know, I'm the head football coach here and aside from my wife and 3 kids, nothing means more to me than running our football program. Having him as assistant coach the last two years, he has made our program better and is someone I can always lean on for advice or to simply vent frustrations. He cares a great deal about the kids that he coaches and the kids that he teaches.

I hate to steal a line from Steve Strough but having this individual in our school has made our school a better place. Please join me in congratulating Andrew Butz on being named the January PBC award recipient.



Congratulations Andrew!

PEOTONE HIGH SCHOOL

JANUARY 2022 ACADEMIC STUDENT OF THE MONTH

President Robinson reported to the Board that it is an honor to recognize tonight our January 2022 Board of Education Academic Student of the Month, ***Amanda Hasse***, daughter of Steven and Andrea Hasse, of Peotone, IL. Amanda is a senior at Peotone High School with a grade point of 4.18 on a 4.0 grading scale. Amanda was unable to attend the board meeting tonight to receive her certificate.



Congratulations!

Amanda Hasse

PHS January

Student of the Month

PEOTONE HIGH SCHOOL

RECOGNITION OF THE 2022-2023 ILLINOIS STATE SCHOLARS

President Robinson introduced the 2022-2023 Illinois State Scholars of Peotone High School! President Robinson asked the Illinois scholars to please come up to receive their certificates from Mr. Steve Stein, Superintendent.



Congratulations Delaney Balmer, Brooklynn Cavitt (not present), Emma Coffey, Dominick Esquivel, Brock Krska, Ryan Marsh, Cecelia Naples (not present), Abigail Stewart, Hayley Stewart, Shannon Warden and Madysen Wentz!

PEOTONE HIGH SCHOOL

JANUARY 2022 RESOLUTION - UNIFIED eSPORTS

Mr. Steve Stein, Superintendent presented certificates to **Jack Klawitter**, **Matt Derkacy**, **Josh Leitelt**, and **Logan Szymanski** of the Unified Rocket League Team. The team became the very first ever- Special Olympics Illinois Fall League Champions for Unified eSports! The Championship "Cup" will be proudly displayed in the Athletic Trophy Case at Peotone High School.



Congratulations Jack, Matt, Josh and Logan, and their coaches, Colleen Crabbe & Sarah Acevedo!

PEOTONE HIGH SCHOOL

RECOGNITION OF ABBY JACOBS, AG TEACHER

President Robinson introduced Abby Jacobs, Ag teacher at Peotone High School for her participation at the DEAL conference of the Midwest Dairy Association. President Robinson asked Abby if she could please come up and share her experience with everyone. Ms. Jacobs shared that she was invited to a three day conference of the Midwest Dairy Association because of my involvement with Dakota's family farm which is very dairy involved and my teaching background. She was asked to join a round table discussion about teens and their experiences if any with dairy farms and if teens drink or eat milk products, and how we can promote milk and dairy products to the students in the classroom. During the conference, Abby visited some dairy farms and cheese facilities.



President Robinson wanted to add that for those of you who do not know, several years ago our Ag department at the high school was dwindling a bit, and we were so lucky to get Abby to come and teach at Peotone, and build back a really successful Ag program. And with all that Abby does in her classroom and the programs we have been able to offer to students and have them involved in, can be attributed to Abby's great leadership! Thank you, Abby!

PEOTONE JUNIOR HIGH SCHOOL

DECEMBER 2021 STUDENTS OF THE MONTH.

Mr. Steve Stein, Superintendent presented certificates to the December students of the month, **6th Grade student, Madison Alexander, 7th Grade student, Olivia Robinson and 8th Grade student, Nadia Esquivel.**



6th Grade student, Madison Alexander



7th Grade student, Olivia Robinson



8th Grade student, Nadia Esquivel.

Congratulations Madison, Olivia and Nadia!

OPPORTUNITY FOR VISITORS TO SPEAK:

No Visitor Speakers.

FOR ACTION:

REPORT NO. 43:

FOR ACTION: APPROVAL OF THE 2023 PEOTONE BOARD OF EDUCATION REGULAR BOARD MEETING CALENDAR.

President Robinson asked for a motion to approve **2023 Peotone Board of Education Regular Board Meeting Calendar.** Mr. Uthe made a motion to approve **Report Action No. 43** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 44:

FOR ACTION: APPROVAL OF ESTABLISHING THE DAY, TIME AND PLACE OF THE REGULAR BOARD MEETINGS OF THE PEOTONE BOARD OF EDUCATION.

President Robinson asked for a motion to approve ***Establishing the Day, Time and Place of the Regular Board Meetings of the Peotone Board of Education***. The regular board meetings of the Peotone Board of Education currently are on the third Monday of each month at 6:00 p.m. in the Media Center of Peotone High School. With the exception of Martin Luther King's Birthday in January and Presidents' Day in February, in which the regular board meetings will take place on the third Wednesday of the month. Mrs. Moe made a motion to approve ***Report Action No. 44*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 45:

FOR ACTION: APPROVAL OF KEEPING THE CLOSED EXECUTIVE SESSION MINUTES CLOSED FROM (JANUARY 2021 - JUNE 2021).

President Robinson asked for a motion to approve ***Keeping the Closed Executive Session Minutes Closed from (January 2021-June 2021)***. Mr. Uthe made a motion to approve ***Report Action No. 45*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 46:

FOR ACTION: APPROVAL OF THE LEA SAFE RETURN PLAN.

President Robinson asked for a motion to approve the ***LEA Safe Return Plan***. Mr. Uthe made a motion to approve ***Report Action No. 46*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 47:

FOR ACTION: APPROVAL OF THE USE OF ARP-ESSER III FUNDS PLAN.

President Robinson asked for a motion to approve the ***Use of the ARP-ESSER III Funds Plan***. Mrs. Moe made a motion to approve ***Report Action No. 47*** and Mr. Uthe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 48:

FOR ACTION: APPROVAL OF THE SECOND READING AND ADOPTION OF PRESS 108 BOARD POLICIES.

President Robinson asked for a motion to approve the ***Second Reading and the Adoption of PRESS 108 Board Policies***. Mr. Uthe made a motion to approve ***Report Action No. 48*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 49:

FOR ACTION: APPROVAL AND ADOPTION OF THE RESOLUTION ABATING THE WORKING CASH FUND OF PEOTONE COMMUNITY UNIT SCHOOL DISTRICT 207U, WILL COUNTY, ILLINOIS.

President Robinson asked for a motion to approve the ***Adoption of the Resolution Abating the Working Cash Fund of Peotone Community Unit School District 207U, Will County, Illinois***. Mrs. Moe made a motion to approve ***Report Action No. 49*** and Mrs. Love seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

REPORT NO. 50:

FOR ACTION: ADDENDUM TO THE APPROVAL OF PERSONNEL
(Additions will be in bold and underline).
(*Contingent upon receipt and evaluation and employment documentation required by the District and the Illinois State Board of Education*).

The Board will need a motion to approve the ***Addendum to the Certified and Classified Staff Personnel.***

CERTIFIED EMPLOYMENT:

- Noel Whalen - PHS Long Term Teacher Substitute - Spanish (effective date of 01.05.2022).
- Emer Flanagan - PIC Floor Hockey Coach (effective date of 11.12.2021).
- Lori Lonard - PHS/PJHS Assistant Track and Field Coach (effective date of 01.13.2022).

ADMINISTRATIVE CONTRACT EXTENSIONS:

- Jason Spang - PHS Principal (effective date of 07.01.2022 - 07.01. 2025).
- Carole Zurales - PES Principal (effective date of 07.01.2022 - 07.01 2026)

RESIGNATION:

- Kelly Mead - PHS - Spanish Teacher (effective date of 12.17.2021).
- Paul Taeuber - PHS - Assistant Principal/Athletic Director (effective date of 06.30.2022).

CLASSIFIED STAFF EMPLOYMENT:

- James Clausing - Transportation Bus Driver in Training (effective date of 12.14.2021).
- **Edith Duckworth - District - Substitute Nurse (effective date of 01.31.2022)**

CHANGE IN STATUS:

- Nicole Parker - PIC Office Support/Health Aide/Lunchroom Supervisor - of an increase in hours per day from 5 to 7.5 hours (effective date of 01.20.2022).

RESIGNATION:

- Diann Wilbur - PES - Paraprofessional (effective date of 01.03.2022).
- **Mandi Fier - PES - Secretary (effective date of 01.14.2022).**
- **Mandi Fier - PES - Art Club Sponsor (effective date of 01.14. 2022).**

RETIREMENT:

- Dawn Schippits - PES - Paraprofessional (effective date of 05.26.2022).

TERMINATION:

- Charles Hopper - PHS - Custodian - (effective date of 01.12.2022).

President Robinson asked for a motion to approve the ***Addendum to the Certified and Classified Staff Personnel***. Mr. Uthe made a motion to approve ***Report Action No. 50*** and Mrs. Moe seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Becker, Mrs. Moe, Mrs. Love and (1) absent, Mr. Stoub and no nays.

ADMINISTRATIVE REPORTS:

Mr. Steve Stein, Superintendent, reported to the Board that he has received a FOIA request for the month of January from Mrs. Swidergal, who requested information regarding COVID-19 Guidelines that the District follows and any discipline for mask infractions. The principals and I worked together to get the information together and Mr. Stein sent it off to Mrs. Swidergal.

Mr. Brandon Owens, Director of Curriculum and Instruction, reported to the Board that Mr. Owens had previously scheduled our Board Curriculum Committee Meeting in December, but it was postponed to this month. This meeting will take place at Connor Shaw on Tuesday, January 25th, at 9:30 a.m. Textbook/Curriculum Committee Update Our Textbook/Curriculum Committee will be meeting virtually with a few different companies in the coming weeks to review ELA and Social Studies resources. Our elementary group will be meeting with Savvas next Tuesday to review their offerings for social studies. On that same day, our 9-12 ELA teachers are scheduled to meet with representatives of Savvas to preview their resources. Additional meetings are scheduled with our junior high and high school social studies departments the following week. Guardian Angel – Erin's Law Presentations at PEEP Members of the Guardian Angel Community Services will be visiting the Peotone Preschool to hold a presentation on Erin's Law. This will take place during both AM and PM sessions on Wednesday, January 26th.

Mr. Paul Taeuber, Assistant Principal/Athletic Director of Peotone High School, reported to the board Peotone High School's updates:

- **High School Orientation Night (1/18/22)**
Successfully hosted 8th graders last night to introduce them to the various clubs and organizations they can be a part of before our Student Services team did a great job in helping prepare the 8th graders to register for classes next week (25th and 26th).
- **Student Handbook**
We've met as an administrative team and with the building leadership team to review handbook policies and have a date set for Feb. 2nd to

meet with parents. Tardies, Phones, and Cumulative Grading are the recommended changes at the high school.

Sports Updates

Unified eSports (Trophy Presentation and Display!)

Boys Basketball:

9-8 overall, 3-4 in conference. Great win over Coal City 47-29 last night, playing better defense, and overcoming adversity of injuries and absences. Check them out on Facebook!

Girls Basketball:

16-4 overall, 8-0 in conference. Won 14 of their last 15 games, lone loss in the championship of our Blue Devil Holiday Classic, still finishing in 2nd place. Coach Strough won his 300th game of his career on Dec. 27 in their win over Beecher. Coach Graffeo helped put on a great surprise celebration for Coach Strough in the commons afterward with his family and many former players and coaches. We will be hosting the Girls Sectional on Feb. 22nd and 24nd.

Dance:

Dance has been performing at IDTA competitions and they've improved their scores each time in the hopes of qualifying for State. They have a remaining competition in Villa Grove on Feb. 5th.

Wrestling:

Coach Thorne has put the wrestlers through a tough schedule that he hopes will have them prepared for the state series which will start Feb. 5 at the regional in Seneca. Four wrestlers have achieved over 30 wins this year, including Kevin Hogan who reached the milestone of 100 career wins this past Saturday.

They have two state ranked wrestlers and three honorable mention in state rankings

Mr. Jason Spang, Principal of Peotone High School, reported to the Board that

- **Illinois State Scholars**

- PHS is happy to announce that we have 11 Illinois State Scholars this year. The State Scholar Program recognizes students attending approved high schools for outstanding academic achievement. Approximately the top ten percent of graduates from approved high schools are announced as State Scholars each year. The State Scholar Program recognizes Illinois high school students for outstanding academic achievement. In order for these Peotone High School students to be named Illinois State Scholars, they must: be a U.S. citizen; be a resident of Illinois; perform in the top one-half of their high school class at the end of the third semester prior to graduation, and/or score in the top 95th percentile on the ACT or SAT; graduate in the year they are named as State Scholars.

We plan to celebrate with our annual Illinois State Scholar breakfast with all winners and their families on a date to be named later. We also plan to recognize these students at our Senior Awards this spring.

- Delaney Balmer
- Brooklynn Cavitt
- Emma Coffey
- Dominick Esquivel
- Brock Krska
- Ryan Marsh
- Cecelia Naples
- Abigail Stewart
- Hayley Stewart
- Shannon Warden
- Madysen Wentz

▪ **Illinois 5Essentials Survey**

- The Illinois 5Essentials survey is now open to students, parents, and staff. The survey window opened on January 11th and will remain open until March 11th. As a reminder to the public, we conduct this survey annually that is sponsored by the University of Chicago and endorsed by the state of Illinois. We monitor input from students, staff, and parents of the community to improve the overall educational experience to all 3 of those parties.

▪ **Semester Failure Rate**

- PHS has experienced a 75% reduction in the number of classes failed first semester when comparing to last year's numbers! Last school year did look different with students having the remote option via the ISBE. However, most teachers in the building are very happy with the reduction of failing grades and give a lot of credit to the Blue Devil Support being incorporated into the schedule as well as offering Zero Hour Math. The biggest factor is having students in front of our teachers face to face. Nothing can replace that quality of education that we provide our students.

▪ **2021 PHS Summer School Plan**

- PHS has begun discussing what summer school will look like. Our plan is to offer the same opportunities for credit recovery through APEX that we did last summer. The high school summer school will be 6 weeks in length, and we will be deciding the exact dates very soon.

- **PHS/PJHS Student Handbook Revisions**
 - The high school and junior high school administration met over break to make recommended revisions to the student handbook. Our goal is to meet with parents on February 2nd and then provide a first review for the board shortly after.

- Congratulations Abby Jacobs as she was selected to take part in the Round Table Discussion at the Dairy Experience & Agricultural Leadership Conference. She discussed with members teen trends and how to keep milk products relevant from the AG teacher's perspective.

- **PBC December Winner:**
 - Coach Tolly Presenting have had the pleasure of working at Peotone High School for nearly a decade now. I have seen some tremendous employees that the district has hired and it's always a welcome sight when you see a new young teacher enter the profession and have the sort of drive and passion for their job that you feel is necessary to be an exemplary teacher. So many times in this day and age we hear about the new generation of teachers who simply don't get it but for this month's PBC award winner, I have seen the complete opposite of that. As we all know, teaching can be a very stressful and taxing job. To say that it has been easy on any of us the past two years would be laughable at best. I've often sat and wondered how new teachers have found the strength, courage and resilience to navigate the everyday obstacles that come with this profession during these last two years. It hasn't been easy for any of us but for someone brand new to teaching, it had to be an extremely anxious time. I've often marveled at this individual's poise, calm and character that is needed to be a successful teacher. I've had the opportunity to substitute for his class and each time I'm impressed with the attention to detail in his sub plans and how the class is able to run itself because of the structure and discipline that he has, something we all know is extremely important and sometimes difficult to implement as a new teacher. He has also worn many hats as far as extracurricular activities. He has served as assistant baseball coach, 6th grade boys' basketball coach, freshman sponsor, and probably the most impressive one, because of the maniac he works for, assistant football coach. As many of you know, I'm the head football coach here and aside from my wife and three kids, nothing means more to me than running our football program. Having him as assistant coach the last two years, he has made our program better and is someone I can always lean on for advice or to simply vent frustrations. He cares a great deal

about the kids that he coaches and the kids that he teaches. I hate to steal a line from Steve Strough but having this individual in our school has made our school a better place. Please join me in congratulating Andrew Butz on being named the January PBC award recipient.

Mrs. Carole Zurales, Principal of Peotone Elementary, reported to the Board that we had our second quarter popstar reward last Friday. We did a Pajama Day and Movie "Ice Age" to celebrate all our second quarter popstars!

- Our January monthly focus is "Don't Break the Ice... Stay Cool" and we are focusing on different coping and calming strategies for different emotions we all experience.
- We had our Data Day on Tuesday 1/18th. All data (that was shared at last board meeting) was presented at our staff meeting last week. Our data day focused on intervention planning and groupings. Our new round of interventions will start on Monday 1/24th.

Mr. Scott Wenzel, Principal and Wendy Bean, Assistant Principal of Peotone Junior High School, PJHS is wrapping up their Winter MAP Testing this week and will hold a Data Day on Thursday, January 27th.

- The Illinois 5Essentials Survey has begun:
 - PJHS students will be given the student survey for the Illinois 5Essentials through their Social Studies class. Their teacher will be setting the date for the survey.
 - Teachers are currently taking the survey for the Illinois 5 Essentials.
 - Parents have had a School Reach Message sent to them with the link for the Illinois 5Essentials Parent Survey.
- PJHS 8th graders will be given the Illinois Youth Survey (IYS) in February. This survey asks questions about alcohol, tobacco, and drugs with safety in mind. By completing this survey it does help the village and community in terms of receiving possible grants.
- 7th and 8th Grade Boys Basketball as well as cheerleading is getting close to finishing their seasons. Their last regular season game is tomorrow, January 20th.
- Peotone will be hosting the 7th Grade Boys Basketball IESA Regional. It will begin Saturday, January 22nd and end on Thursday, January 27th.
- Peotone will also host the Kan-Will Conference 8th Grade Volleyball Tournament on Saturday, February 5th. The tournament will take place at PJHS and PHS gymnasiums.

Mrs. Joanne Obszanski, Principal of Peotone Intermediate Center, reported to the Board Congratulations to PIC's December - ROK Star Student/s of the Month: Chesney Palka & Sonny Looock in 4th grade and Isabella Cisneros and Chase Devore in 5th grade for demonstrating character traits aligned with Empathy/Compassion.

WE ARE VERY PROUD of all of our 4th and 5th grade role models!

PIC's January Character Trait is Courage:

We teach our students that courage is the ability to do something difficult even when there is a risk. Courage is the confidence to be yourself, to take a risk and stand up for others, and share what you believe in even in the face of criticism. Some like to take bold action to test their courage; some like to take it gradually.

Mr. Snowden's 5th grade homeroom & Mrs. Flanagan's 4th Grade homerooms earned the Quarter 2 ROK Star Pizza Party.

- PIC's Intramural Floor Hockey began this week thru mid-February
- PIC's Book Club begins at the end of February. Book Club is reading "Wishtree" by Katherine Applegate.
- After we wrap up Intramural Floor Hockey, we will close our year with Drama beginning in March.
- Mrs. Schubbe has arranged for a school-wide author visit on Monday, February 28, 2022. The author is Judd Winick and the featured book is Hilo & the Big Secret.

January includes NWEA/MAP testing, data days and we begin our third round of Interventions based on WINTER Data on 1/24/2022. We are still completing NWEA/MAP testing for those students that were absent on our testing dates

The months of January and February pave the way for teachers and students to engage in units of study of people who changed the course of history through politics, community activists, inventors, athletes, scientists, writers, judges, doctors, astronauts, teachers, musicians, mathematicians, and artists. Teachers incorporate lesson plans that include close reading, critical thinking, writing, time-lines, technology, scavenger hunts, and group work. Students display their research and knowledge on bulletin boards, google forms, collaborative posters, banners, reports, biographies, and various other activities.

Mr. Ruben Suarez, Director of Technology, reported to the Board that work is progressing on the microwave relay station which will improve the internet connection at PIC. All the equipment has now been installed, and we'll be scheduling testing and cut-over in the next week or so.

Mrs. Terry Wuske, Director of Food Services, reported to the Board that She has been working on making our Government Commodity purchases of Meat, Produce, and Brown Box items for the 2022-2023 school year. Mrs. Wuske also stated that we are still having supply issues, especially paper products. We will work with GFS weekly on substitutions to make the menus work.

Mrs. Jennifer Haag, Director of Transportation, reported to the Board that the FMCSA would be launching their Training Provider Registry Web system February 7th. We had to register as a training provider. Therefore, when a new driver comes in after that date we will be responsible for giving them a written test that they are required to get an 80% on in order to pass. We will then put their information into the registry where they will give us a certificate of completion that they will take to the DMV for a driving test only. I am not sure how it works quite yet but hopefully it goes smoothly when we get more drivers in to train.

Mr. Dave Osborne, Director of Buildings and Grounds, reported to the Board that we are in the process of getting bids for grass cutting for this summer. Checking in to adding about 25 more acres that we currently cut.

- The surveying is almost complete as the preliminary steps for the Connor Shaw Center parking lot repairs.
- The bids will be ready for approval by the February meeting for the PJHS asbestos removal.

EXECUTIVE SESSION:

At 6:39 p.m. President Robinson asked the Board if anyone had anything for closed executive session tonight and all board members answered no. 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 public or public property. **THERE MAY BE OR MAY NOT BE ANY ACTION FOLLOWING THE CLOSED EXECUTIVE SESSION.**

OTHER:

ADJOURNMENT:

At 6:39 p.m., President Robinson asked for a motion to adjourn the regular board meeting of January 19, 2022. Mr. Uthe made a motion to adjourn and Mrs. Moe seconded the motion, and on a voice call vote, the following board members answered aye (6; Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Love, Mr. Bettenhausen and (1) absent, Mr. Stoub and no nays.



Tara Robinson, President



Cathy Cuculich, Reporter