## BOARD OF EDUCATION DISTRICT #200 REGULAR BOARD MEETING

Mr. Johnson, Vice-President, called the regular board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, Dean Wright, Jennifer Pitts, Sandy Scott with the Lego League and their family members. Mrs. Sheffey arrived at 6:32 p.m.

Mrs. Tessendorf motioned to approve the agenda. Mrs. Keltner seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

The board recognized guests and public comments were allowed. No comments were made.

Mr. Pauley motioned to approve the consent agenda. Mrs. Keltner seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, and Mrs. Tessendorf.

In communications, Dr. Schiffman shared information on the School Board election process. Information on the election process is on the school website. The Lego League presented their project to the school board. Dr. Schiffman provided a presentation on the FY22 Audit. Dean Wright gave a presentation on a new state program called Birth to Five Illinois.

Mrs. Tessendorf motioned to approve the FY22 Audit Financial Report. Mr. Crackenberger seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mrs. Sheffey motioned to approve the resolution to abate Working Cash funds to Capital Projects to complete the findings of the FY22 Audit. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

Mrs. Keltner motioned to approve changing the December board meeting to Monday, Dec. 12, 2022. Mrs. Tessendorf seconded the motion, which passed unanimously.

Mr. Pauley motioned to approve the estimated Tax Levy and Resolution for 2022 and set the Truth in Taxation Public Hearing for Dec. 12, 2022 at 6:20 p.m. Mrs. Keltner seconded the motion. Voting aye was: Mr. Crackenberger, Mr. Johnson, Mrs. Keltner, Mr. Pauley, Mrs. Sheffey, and Mrs. Tessendorf.

The Board held a first Reading of the following new or amended policies: 2:20-Powers and Duties of the School Board; 2:30- School District Elections; 2:50 Board Member Term of Office; 2:100- Board Member Conflict; 2:105-Ethics and Gift Ban; 2:210- Organizational School Board Meeting; 2:250- Access to District Public

Records; 2:250E2- Immediately available District Public Records and Web-Posted Reports and Records; 2:265- Title IX Sexual Harassment Grievance Procedure; 2:265E- Title IX Sexual Harassment Glossary of Terms; 3:10- Goals and Objectives; 3:50-Administrative Personnel Other than the Superintendent; 3:60- Administrative Responsibility of the Building Principal; 3:60E- Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security; 4:10 Fiscal and Business Management; 4:120- Food Services; 4:140- Waiver of Student Fees; 4:140E1- Application for Fee Waiver; 4:140E2- Application for fee waiver based on federal free meal program; 4:140E3- Response to application for fee waiver, appeal, and response to appeal; 4:140E4- Resolution to increase driver education fees; 4:165- Awareness and prevention of child sexual abuse and grooming behaviors; 4:190- Targeted school violence prevention program; 5:10- Equal employment opportunity and minority recruitment; 5:20- Workplace harassment prohibited; 5:120-Employees ethics, code of conduct; 5:190- Teacher Qualifications; 5:200- Terms and conditions of employment and dismissal; 5:220- Substitute teachers; 5:250 Leave of absence; 5:270- Employment at-will, compensation, assignment; 5:280- Duties and qualifications; 5:290- Employment termination and suspension; 5:320- Evaluations; 5:330- Sick Days, Holidays, Vacation, and leaves; 6:15- School Accountability; 6:20 School Year Calendar and day; 6:50- School Wellness; 6:60- Curriculum Content; 6:65- Student social and emotional development; 6:160- English learner; 6:220- Bring your own technology program, responsible use and conduct; 6:250- Community resource person and volunteers; 6:255- Assemblies and ceremonies; 6:260-Complaints about curriculum, instructional materials and programs; 6:270 Guidance and counseling program; 6:280- Grading and promotion; 6:300 Graduation requirements; 6:300E2- State law graduation requirements; 6:300E3 Form for exemption from financial aid application completion; 6:310- High School Credit for non-district experiences; 6:340 Student testing and assessment program; 7:10 Equal educational opportunities; 7:20- Harassment of students prohibited; 7:50 School admissions and student transfers to and from non-district schools; 7:70 Attendance and truancy; 7:100- Health eye and dental examination, immunizations, and exclusion of students; 7:180- Prevention of and response to bullying, intimidation and harassment; 7:190- Student behavior; 7:190E2 Student handbook checklist; 7:190E3-Memorandum of understanding; 7:250- Student support services; 7:285- Anaphylaxis prevention, response, and management program; 7:290- Suicide and depression awareness and prevention; 7:340- Student records.

Mr. Pauley motioned to enter closed session at 7:28 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to enter open session at 9:01 p.m. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Pauley motioned to adjourn the meeting at 9:01 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President