

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION
YORKVILLE COMMUNITY UNIT SCHOOL DISTRICT 115
KENDALL AND KANE COUNTIES ILLINOIS,
ON THE 19th OF JULY, 2022 AT 7:00 p.m.

1. – Call To Order

At Roll Call, the following members were present: Dr. Brenart, Mrs. Fichtel Mr. Kozlowicz, Ms. Morgan, Dr. Schumacher, Mr. Senffner, Dr. Burks was absent. Also in attendance were Dr. Tim Shimp, Superintendent; members of District Administrative staff, and Ms. Anderson, Board Recording Secretary.

1.02 The Pledge of Allegiance of the United States was recited.

1.03 Mr. Kozlowicz read the mission statement.

2. - Public Comment

3.01 – Committee Reports

There was not a committee meeting in the month of July.

4.01 – Consent

Mr. Kozlowicz moved and Dr. Schumacher seconded to approve the minutes of the June 27, 2022 Board of Education Meeting; June 27, 2022 Executive Session minutes; the Activities Fund Report for June 2022; the Final Bills and Claims for June 2022 in the amount of \$2,690,060.84; and the Bills and Claims for July 2022 in the amount of \$1,715,509.41; FOIA request received on July 1, 2022 and responded to on July 5, 2022 from Nathan Mihelich from IRTA. Roll Call Vote: Aye: Mr. Kozlowicz, Dr. Schumacher, Dr. Brenart, Ms. Fichtel, Ms. Morgan, and Mr. Senffner. Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

5.01 – Treasurer Reports

Mr. Kozlowicz moved and Mr. Senffner seconded to approve the Treasurer Reports as presented. Motion unanimously carried on a voice vote. Roll Call Vote: Aye: Mr. Kozlowicz, Mr. Senffner, Dr. Brenart, Ms. Fichtel, Ms. Morgan, Dr. Schumacher. Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

6. – Personnel Recommendations

6.01– Vision Itinerant Contract Service

The Student Services Department recommended the approval of the Vision Itinerant Contract Agreement with Christine Kath for the 2022-2023 school year. The contract agreement is not to exceed 32 hours per week at an hourly rate of \$89.00 per hour. The funding for this contract is paid through the IDEA Grant. Mrs. Fichtel moved and Mr. Kozlowicz seconded to approve the Vision Itinerant Contract Agreement for the 2022-23 school year as presented. Roll Call Vote:

Aye: Ms. Fichtel, Mr. Kozlowicz, Dr. Brenart, Ms. Morgan, Dr. Schumacher, Mr. Senffner.
Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

6.02 – Co-Curricular Resignations

Dr. Schumacher moved and Mr. Senffner seconded to approve the co-curricular resignations as presented: Annika Lee, Boys' Soccer Assistant Coach for Yorkville Middle School. Motion unanimously carried on a voice vote.

6.03 – Resignations

Mr. Senffner moved and Mrs. Fichtel seconded to approve the resignations as presented: Morgan Hundley, Special Education Teacher for Yorkville High School, effective July 12, 2022; Katie Criss, Music Teacher for Circle Center Grade School, effective July 19, 2022; and Roxanne Sauter, English Language Arts Teacher for Yorkville Middle School, effective July 14, 2022. Motion unanimously carried on a voice vote.

6.04– Transfers

Mr. Senffner moved and Dr. Schumacher seconded to approve the transfers as presented: Mary Ann Wangler, from Administrative Assistant at Yorkville Grade School (199 days) to Administrative Assistant at the Early Childhood Center (260 days); and Mathew Schreiner, from Dean at Yorkville Middle School to Assistant Principal at Yorkville Middle School. Base Salary: \$73,600.00 plus administrative benefits. Roll Call Vote: Aye: Mr. Senffner, Dr. Schumacher, Dr. Brenart, Ms. Fichtel, Ms. Morgan, and Mr. Kozlowicz. Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

6.05 - Summer School Hires

Dr. Schumacher moved and Mr. Senffner seconded to approve the summer school hires as presented: Rawan Aladarbeh, paraprofessional; Jack Lutkus, paraprofessional; Emmeline Kenealy, paraprofessional; Kerri Donovan, Algebra I; and Randy Malloy, Algebra II. Roll Call Vote: Aye: Dr. Schumacher, Mr. Senffner, Dr. Brenart, Ms. Fichtel, Ms. Morgan, and Mr. Kozlowicz. Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

6.06 – Hires

Dr. Schumacher moved and Mr. Senffner seconded to approve the hires as presented: Lauren Lihosit, 1.0 FTE Dean of Students for Yorkville Middle School for the 2022-2023 school year, Base Salary: \$66,500.00 plus administrative benefits; Katie Kennedy, 1.0 FTE 3rd grade teacher at Grande Reserve Elementary for the 2022-2023 school year, Base Salary: \$49,031.00 (BS+0, level 3) adjusted for the 2022-2023 contract; Anthony Atkins, physical education teacher for Yorkville Middle School for the 2022-2023 school year, Base Salary: \$50,513.00 (BS+0, level 11) adjusted for the 2022-2023 contract; Sarah Weaver, speech language pathologist, Base Salary: \$81,877.00 (Extended MS+0, level 23) adjusted for the 2022-2023 contract; Kari Lukancic, kindergarten teacher for Bristol Grade School for the 2022-2023 school year, Base Salary: \$49,031.00 (BS+0, level 3) adjusted for the 2022-2023 contract; Kara Aloisio, kindergarten teacher for Bristol Grade School for the 2022-2023 school year, Base Salary: \$48,581.00 (BS+0, level 1) adjusted for the 2022-2023 contract; Nathan Ayers, 1.0 FTE paraprofessional for Yorkville High School, Hourly Rate: \$12.00 (HS, year 1) adjusted for the 2022-2023 contract; Sharri Gavin, 1.0 FTE Accounting Coordinator for District 115, start date

July 19, 2022, Base Salary: \$65,000.00; Tammy Tawlks, 1.0 FTE paraprofessional for Yorkville Grade School, Hourly Rate: \$12.00 (HS, year 0) adjusted for the 2022-2023 contract; Charlotte Camp, 1.0 FTE paraprofessional for Grande Reserve Elementary School, Hourly Rate: \$13.37 (AS, year 5+) adjusted for the 2022-2023 contract. Roll Call Vote: Aye: Dr. Schumacher, Mr. Senffner, Dr. Brenart, Ms. Fichtel, Ms. Morgan, Mr. Kozlowicz. Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

10. – Old Business

10.01 – Board Policy Adoption

Dr. Schumacher moved and Mr. Senffner seconded to adopt the District 115 Board of Education: 7.285 - Anaphylaxis Prevention, Response, and Management Program; and 7.285 - AP - Anaphylaxis Prevention, Response, and Management Program. Motion unanimously carried on a voice vote.

11. – Superintendent/Board Communication

Dr. Shimp reviewed celebrations throughout the district.

The Board Study Session will be Tuesday, July 26th 3:30 – 6:30 pm.

12.- Executive Session

12.01 – Executive Session

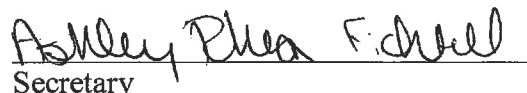
Mr. Kozlowicz moved and Mr. Senffner seconded to adjourn to Executive Session at 7:19 pm for the purpose of "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity" 5 ILCS 120/2(c)(1); "Collective negotiation matters between the public body and its employees or their representatives," 5ILCS 120/2(c)(2); and "Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5 ILCS 120/2(c)(9). Roll Call Vote: Aye: Mr. Kozlowicz, Mr. Senffner, Dr. Brenart, Ms. Fichtel, Ms. Morgan, Dr. Schumacher, and Dr. Burks. Nay: None. Motion unanimously carried with 6 aye votes and 0 nay votes.

11. – Adjourn

Dr. Schumacher moved and Mr. Senffner seconded to adjourn the meeting at 7:43 pm. Motion unanimously carried on a voice vote.


President

APPROVED: August 22, 2022


Secretary

