MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF

SPARTA COMMUNITY SCHOOL DISTRICT #140

RANDOLPH COUNTY, ILLINOIS,

HELD AT DISTRICT OFFICE

IN SAID SCHOOL DISTRICT AT 3:00 P.M.

ON THE 23RD DAY OF JUNE 2021

The special meeting was called to order at 3:01 p.m. by President Corey Rheinecker and upon the roll being called, Corey Rheinecker and the following members of the Board of Education answered present: Mekalia Cooper, Angela Craig, Howard Gallois, Kevin Holliday and Jennifer Morgan. Absent: Ron Heinen. Others present were: Recording Secretary Tina Witherby, and members of the staff and community.

Kevin Holliday moved, Jennifer Morgan seconded to approve the insurance proposals as follows:

|  |  |  |
| --- | --- | --- |
| *PSIC* | General Property |                   32,946.00 |
| *PSIC* | Commercial Auto | Included |
| *PSIC* | Umbrella  |                     4,969.00 |
| *PSIC* | School Board Legal Liability | Included |
| *PSIC* | Worker's Compensation |                   45,299.00 |
| *PSIC* | Cyber/Identity Theft Liability |                     5,179.00 |
| *PSIC* | Pollution Insurance |                     1,752.00 |
| *Liberty Mutual Surety* | Treasurer Bond |                     2,890.00 |
| *PSIC* | Blanket Student Insurance |                     5,925.00 |
| *PSIC* | Catastrophic Student Accident |                     1,767.00 |
| *PSIC* | PSIC Loss Funds & Fees |                   37,006.00 |
| *PSIC* | Terrorist Coverage | Included |
|  |  |  | **TOTAL** | **137,733.00** |

Roll call vote. Yeas: Holliday, Morgan, Cooper, Craig, Gallois and Rheinecker. Nays: none. Motion carried.

The proposals were reviewed from Tech Electronics for the installation of the Viewboards. The Board requested additional proposals. There will be a special meeting on June 28, 2021, at 3 p.m. to review those proposals.

Board Member Jennifer Morgan left the meeting at 3:58 p.m.

The lock proposal was reviewed. The Board would like to see additional proposals for the locks as well.

Angela Craig moved, Mekalia Cooper seconded to accept the resignation of Rebecca Niemietz as Teacher at Sparta Lincoln School effective August 1, 2021. Roll call vote. Yeas: Craig, Cooper, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

Angela Craig moved, Mekalia Cooper seconded to employ Jonathan Egler as a full-time Teacher with the district with 1 year of experience for the 2021-2022 school year subject to and contingent upon successful completion of a criminal history background check, physical and drug screening, along with proper licensure. Roll call vote. Yeas: Craig, Cooper, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

Angela Craig moved, Mekalia Cooper seconded to adjourn the meeting at 4:07 p.m. Roll call vote: Yeas: Craig, Cooper, Gallois, Holliday and Rheinecker. Nays: none. Motion carried.

JULY 8, 2021 PRES.

APPROVED

 SEC.