

*PUBLIC NOTICE: The Metamora CCSD #1 Board of Education will conduct the January meeting on Thursday, January 21, 2021 @ 7pm. The meeting is open to the public, but no more than 50 people (including members of the School Board and Administration) will be able to attend in person. If you plan to attend in person or wish to address the Board at the meeting, please contact Board of Education President, Bob Fisher, at bfisher@mgsredbirds.org.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84154918815?pwd=dHpmSnZ6K2lmSmtnMmRYRVJReDZYdz09>

Passcode: 899514

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1
Regular Board of Education Meeting
Metamora Grade School - Cafeteria
Thursday January 21, 2021, 7:00 p.m.
AMENDED AGENDA

1. **Call to Order** – President Bob Fisher
2. **Roll Call** – Secretary Mary Miller
3. **Pledge of Allegiance**
4. **Consent Agenda**
 - A. Minutes
 - Regular Board Meeting Minutes December 9, 2020
 - Special Board Meeting Minutes December 16, 2020
 - Special Board Meeting Minutes December 17, 2020
 - Special Board Meeting Minutes January 4, 2021
 - Finance/ Building Committee Meeting Minutes January 4, 2021
 - Special Board Meeting Minutes January 11, 2021
 - Special Board Meeting Minutes January 12, 2021
 - Special Board Meeting Minutes January 14, 2021
 - B. Bills and Payroll
 - C. Treasurer’s Report
 - D. Financial Report
 - E. Transportation Report
 - F. Maintenance Report
 - G. Activity Accounts
5. **Reports from the Public**
 - A. Public Comments and/or Petitions to the Board

People wishing to address the Board of Education are guided by Board of Education Policy 2:230, “Public Participation at School Board Meetings and Petitions to the Board”.

6. **Information Items**
 - A. MGS set to return to full school day on Feb. 1, 2021 – BOE members and Community input
 - B. Board of Education Committee Reports
 - C. Administrative Reports
 1. Asst. Principal /AD Report – Mark Dotterer
 2. Principal Report – Tim Damery
 3. Superintendent Report – Dr. Dunnan

- A. Budget preparation to reduce deficit spending in 2021-22
- B. HLS Project and funding for summer 2021
- C. Summer School at Metamora Grade School
- D. New ESSER Stimulus Funds – Potential Use

7. Discussion Items

- A. Board of Education
- B. Administration
- C. Other

8. Action Items

- A. Approve amended school calendar for 2020-21
- B. Approve school calendar for 2021-22
- C. Consideration and action on zero turn lawn mower bids
- D. Consideration and action on bus bids for 2 and 3 year lease.
- E. Approval of 2020-21 Certified and Non-Certified Seniority Lists
- F. Approve Farnsworth Architects service agreement for completion of HLS items in summer of 2021.
- G. Approval of Gorenz and Associates as the District Certified Public Accountants.

9. Acknowledgement of Cards and Letters

10. **Executive Session** – 5ILCS 120/2 (c) (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal testimony on a complaint lodged against and employee or against legal counsel for the District to determine its validity.

5ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5ILCS 120/2 (c)(14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5 ILCS 120/2 (c) (21)

11. Action Taken after the Executive Session Meeting

A. Personnel

- Approve employment of James Welton – PE Teacher (remainder of 20-21)
- Approve employment of Evan Oplt – Special Ed. Bus Monitor
- Approve resignation of Kathryn Cluskey – Latchkey
- Approve resignation of Victoria DeVore - Latchkey
- Approve resignation of Betty Shuda – Bus Monitor

B. Other Items

- Approve executive session minutes for October 22, 2020, November 19, 2020, December 9, 2020, and January 4, 11, 12, and 14, 2021.
- Approve release of Executive Session Minutes from 6 month review
- Approve Destruction of Executive Session Tapes – 18 months or older
- Action on release of executive session minutes from July –December 2020.
- Action on MOU with META addressing FFCRA 80 hour rule, extracurricular pay, teachers in retirement pipeline, and tuition reimbursement.

12. Adjournment