



# Willow Springs School District 108

(708) 839-6828 Fax: (708) 839-8399

[www.willowsschool.org](http://www.willowsschool.org)

## Regular Board of Education Meeting

Tuesday, January 25, 2022 @ 6:30 PM



### MEETING LOCATION

Willow Springs School - **Library**

8345 Archer Ave.

Willow Springs, IL 60480

<u>BOARD OF EDUCATION</u>		<u>ADMINISTRATION</u>
Mrs. Mary Ellen Weeg - President Mrs. Renee Ristic - Vice President Mrs. Micki Bohac - Secretary	Mrs. Julie Anderson Mrs. Adriana Hawkins Mrs. Lucy Mierop Mr. Francisco Nunez	Mr. Steve Bahn - Superintendent Miss Alexandra Oreluk - Principal Mrs. Meghan Litko - Director of Special Education

\* Designates Action Items

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Community members wishing to address the Board must complete a form and submit it to Ms. Valerie Wacker - Board Secretary. Please state your name and address at the beginning of your comments and direct your statements to the Board President. Your time will be limited to three minutes and members of the Board will not respond during this portion of the meeting.

Additionally, board policy 2:230 permits the Board President to shorten an individual's opportunity to speak. *"The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject."* (2:230)

5. **BOARD/SUPERINTENDENT ANNOUNCEMENTS**
6. **FINANCE REPORT**
  - a. December Financial Report
7. **\*CONSENT AGENDA**
  - a. Approval of minutes
    - i. Regular Board meeting - December 14, 2021
    - ii. Special Board meeting - December 20, 2021
  - b. Approval of bills/payroll
  - c. Reimbursement of Imprest Fund
  - d. Approval of Activity Fund balance
  - e. Acceptance of December 2021 financial report

8. **\*ACTION ITEMS**
  - a. Approval of teacher contract - Long-term leave position
  - b. Approval of FMLA request

- c. Approval of Board Secretary stipend
- d. Approval of lawn maintenance contract (2022)
- e. Approval of milk contract (2022-2023)

**9. PRESENTATIONS/COMMITTEE REPORTS**

- a. Winter data presentation
- b. Principal's report
- c. Enrollment report

**10. INFORMATION/DISCUSSION ITEMS**

- a. 2022-2023 School Calendar
  - i. Staff feedback
- b. WS Strategic Plan
- c. COVID update
- d. AERO Update
- e. New assessment and automated learning tools

**11. COMMUNICATION/CORRESPONDENCE**

- a. DesPlaines Valley News - WSPD take kids on shopping spree (12/16/21)
- b. DesPlaines Valley News - Argo seniors recognized as state scholars (12/23/21)
  - i. Emma Szponder - former Willow student
  - ii. Jordan Wendt - former Willow student

**12. UPCOMING EVENTS/ACTIVITIES**

- |                            |   |  |
|----------------------------|---|--|
| a. Monday, January 31st    | - | School Improvement Day - 11:45 Dismissal                             |
| b. Tuesday, February 1st   | - | Girls Volleyball @ Home (4:30)                                       |
| c. Thursday, February 3rd  | - | Girls Volleyball @ Home (4:30)                                       |
| d. Saturday, February 5th  | - | Special BOE Meeting (9:00 AM - 12:00 PM)                             |
| e. Monday, February 7th    | - | Girls Volleyball @ Home (4:30)                                       |
| f. Tuesday, February 8th   | - | Girls Volleyball @ Washington (4:30)                                 |
| g. Thursday, February 10th | - | Girls Volleyball @ Gurrie (4:30)                                     |
| h. Tuesday, February 15th  | - | Girls Volleyball @ Home (4:30)                                       |
| i. Thursday, February 17th | - | Girls Volleyball @ Home (4:30)                                       |
| j. Monday, February 21st   | - | No Student Attendance - Parent/Teacher Conferences (12:00 - 7:30 PM) |
| k. Tuesday, February 22nd  | - | Board of Education Meeting (6:30 PM)                                 |

**13. ITEMS FOR NEXT AGENDA**

- a. 2022-2023 School Calendar Adoption
- b. First draft of 2022-2023 staffing plan

**14. CLOSED SESSION**

Request to conduct a Closed Session pursuant to Chapter 102, paragraph 2 of the Statutes of the State of Illinois and as per board policy for the purpose of discussing the appointment, employment, and/or dismissal of an employee(s), contract negotiations, pending legal action, and/or other matters governed by the above-stated Statutes therein per motion to adjourn.

**15. CLOSING ACTIONS**

**16. ADJOURNMENT**

*Meetings and events held in School District 108 will be offered at accessible locations. Any accommodations for those wishing to attend, such as sign language interpreters or other auxiliary aids, will be made with 72 hours advance notice. For such arrangements, please contact Valerie Wacker at (708) 839-6828.*