

MINUTES
COMMITTEE OF THE WHOLE MEETING
January 12, 2022



I. President Rita Oberman called the Board of Education Committee of the Whole meeting to order at 7:00 p.m. (immediately following the 6 p.m. special meeting). The meeting was held virtually due to COVID-19 concerns. The link to join was made available to the public.

CALL TO ORDER

II. Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson

Absent: None

PUBLIC COMMENT

III. Public Comment- Mark Garcia and Tina Garcia submitted written comments regarding COVID-19 concerns related to the return to in-person learning. Board President Oberman read the comments.

IV. Finance Committee- LeeAnn Revis presented information to the Board of Education regarding the inception of a District 215 Foundation. Diana Cole of Kasperek, Co. shared information regarding the audited financial statements. Mr. Wakefield and Ms. Bishop shared information related to cyber insurance premiums. Ms. Bishop discussed with the board a purchasing card procurement program, local wellness policy, student fee approval, and the monthly finance reports.

FINANCE

V. Buildings/Grounds/Safety Committee- Mr. Stephan presented a building rentals update to the Board of Education and shared information regarding the seat purchases for the TF North and TF South auditoriums. He also discussed plans for a comprehensive security assessment for the buildings. Mr. Wakefield discussed the proposal for a video surveillance system replacement.

**BUILDINGS &
GROUNDS
SAFETY**

VI. Policy Committee- Mrs. Oberman noted that the Board of Ed. is asked to review revised policies 2:20, 2:110, 2:120, 2:220, 2:220 E1, 2:220 E5, 2:220 E8, 2:240 E2, 2:260, 3:40, 3:60, 7:70 in advance of the January regular meeting. The policy revisions are recommended by IASB PRESS issue 108.

POLICY

VII. Curriculum Committee- Mr. Fies gave an update on Paper Academic Support implementation, Credit recovery offerings for 2nd semester of 2021-2022, Career & Technical Education programming, and the semester 1 grading process.

CURRICULUM

IX. Member Dust moved, seconded by Member Jackson, that the Board of Education adjourn the meeting at 8:23 p.m.

ADJOURN

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson Nays: None Abstained: None