Big Hollow School District #38 Ingleside, IL 60041

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday August 5, 2021

1. <u>Call to Order and Roll Call:</u>

A special meeting of the Board of Education was called to order at 6:02 p.m. on Thursday, August 5, 2021.

Roll Call:

The following member were in attendance: Bennett, Cernuska, Dollinger, Kueter, Lyons, Pedersen, Plescia The following members were absent: None The following administration was present: Gold

- 2. <u>Pledge of Allegiance:</u> The Pledge of Allegiance was recited.
- <u>Public Comments:</u>
 A public comment was heard from a community member attending the meeting.

4. Update from Mr. Gold on new CDC/IDPH/ISBE guidance from returning to school

Mr. Gold shared a presentation explaining the mandate and guidelines for returning to school. We will begin the 2021-2022 school year full in person learning with all wearing masks. We will have a new test-to-stay program available to all staff and students whose parents sign a waiver agreeing to the terms. Remote learning will be made available to only students that are under quarantine. We will be returning to as much normalcy as possible; especially in regards to lunch and recess. Mask breaks and outside classroom time will be made available to all students. Staggered bell schedules will help ensure minimal contact in the hallways.

<u>Possible active item: Motion to approve a return-to school plan</u>
 A motion was made by Bennett and seconded by Dollinger to approve Mr. Gold's return-to-school plan as presented.
 Motion carried.

Aye: Bennett, Dollinger, Cernuska, Kueter, Lyons, Pedersen, Plescia Nay: None

6. <u>Possible action item: Approve resolution</u>
 A resolution was presented to the board granting the superintendent the ability to implement

and modify as needed an operational plan for the 2021-2022 school year. A motion was made by Bennett and seconded by Cernuska to postpone the approval of the resolution indefinitely. Motion carried.

Aye: All Nay: None

7. <u>Employment Report</u>

A motion was made by Plescia and seconded by Dollinger to accept the August 5, 2021 employment report with the addition of 2nd Grade Teacher, Michelle Carr. Motion carried.

Aye: Plescia, Dollinger, Kueter, Lyons, Pedersen, Bennett, Cernuska Nay: None

8. <u>Adjournment</u>:

A motion was made by Kueter and seconded by Pedersen to adjourn the meeting at 6:43 p.m. Motion carried.

Aye: All Nay: None