

Board of Education Meeting Agenda Summary

September 27, 2021

Call to Order – Public Session, Roll Call, Pledge of Allegiance

Public Hearing on FY22 Budget

There were no public comments

Update on FY22 Budget

[Budget Presentation](#)

Opportunity for the Public to address the Board of Education

Three comments were made by the public, they can be found on the live stream recording.

Board Member Comments

Comments shared by members of the Board can be found on the live stream recording.

Board Committee Reports

- Equity Committee
- Finance & Facilities Committee
- Teaching & Learning Committee

Superintendent's Report

Dr. Sparlin's report can be heard on the live stream recording.

Student Ambassador Reports

The two students selected, Colton Sannito from OH and Aanya Roy from OE, introduced themselves as the newly created Student Ambassadors to the Board of Education.

Approve Consent Agenda (Approval of Minutes from previous Meetings, Acknowledgement of Freedom of Information (FOIA) Requests, Acknowledgement of Administrator and Teacher Salary and Benefits Report for FY21)

Informational Items:

Board Member Travel Request

Members discussed the reimbursement of expenses for board members to attend the Triple I Joint Conference in Chicago. Discussion included note of past practices of both paying for board member expenses to attend, and other years when only registration was paid and all other expenses were covered by the board members. All members who previously attended supported the learning opportunity, though there was some disagreement regarding the cost for travel and lodging. Four board members will be attending the conference. All Board member requests for travel, meals and/or lodging must be approved by a roll call vote at an open meeting of the Board. [Board Policy 2.125](#). This item will be on the agenda as an action item at the October 12 Board of Education meeting.

Delta Aquatics Program

Chief Financial Officer Dr. Petzke presented a historical view of the Delta Aquatics program since its inception. Additionally, discussion was held regarding the future of the program, if it should continue to function under the school district, or if the pool should be used as a rental facility only, with private clubs arranging rental use. Additional information will be gathered per the board's request, and the topic will be brought back to the board with an update. [Delta Aquatics Presentation](#).

E-Learning Plan for Emergency Days

Associate Superintendent Faith Dahlquist presented an e-learning plan that could be implemented to carry out learning in lieu of a "snow day" or other emergency reason for unplanned closing of school. Having a plan like this is optional, but must be submitted to the Regional Office of Education once every three years by schools who wish to retain this option. This plan can only be used in emergency situations, and not to exceed five total days in a school year. Secondary students with devices include synchronous learning time with instructors, the elementary and early childhood students are provided work ahead of time to access only if an emergency day were utilized. The plan can be viewed on the [presentation shared](#).

Action Items:

9.1 Adoption of FY22 Budget

The motion passed 7-0. [ISBE Budget Form](#)

9.2 Approval of Envision 308 Facility & Maintenance Proposal

The motion passed 5-2. [Kluber Vision 2026 Proposal](#)

9.3 Approval of Equity Belief Statements

A motion was made to table the adoption at this time; the motion failed 3-4.

A motion was then made to adopt the Equity Belief Statements as presented; the motion passed 6-1. [Equity Belief Statements](#)

9.4 Approval of Memorandum Of Understanding with the OTA

The motion passed 5-2: [Agreement](#)

9.5 Approval of Personnel Report

The motion passed 7-0. [Report](#)

Adjourn