

Union School District #81  
Open Session Minutes  
April 20, 2022

The meeting was called to order at 6:30pm.

Members Present: P. Sweeney, C. Grigg, L. Brunner, C. Gustafson, T. Bakke, S. Sinclair and A. Homolka

Motion by Member Bakke and seconded by Member Homolka to approve Consent Agenda A. Roll Call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Homolka to approve Consent Agenda B. Roll call: Aye-all Nay-none

Board and the superintendent discussed the results of the 2021 IAR testing and Illinois School Report Card.

Motion by Member Gustafson and seconded by Member Brunner to approve the FY22 Amended Tentative Budget. Roll call: Aye-all Nay-none

Motion by Member Bakke and seconded by Member Sinclair to adopt resolution for Superintendent to prepare FY23 Budget. Roll call: Aye-all Nay-none

Motion by Member Homolka and seconded by Member Gustafson to adopt resolution for Extracurricular Activity Program. Roll call: Aye-all Nay-none

Motion by Member Grigg and seconded by Member Brunner to approve contract addendum based on meeting performance goals to Curriculum Director Nicole Borck. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Bakke to approve five year contract to Kristen Baldermann as Resource/Intervention Program Director. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Homolka to adopt 2022-2023 school calendar, with a possible change for November 7<sup>th</sup> and 8<sup>th</sup>. Roll call: Aye-all Nay-none

Motion by Member Grigg and seconded by Member Bakke to approve IGA Food contracts. Roll call: Aye-all Nay-none

Board was advised of events for remainder of 2021-2022 school year.

Motion to adjourn at 7:20pm by Member Brunner and seconded by Member Bakke. Voice vote: Aye-all Nay-none

Approved: \_\_\_\_\_  
Patrick Sweeney, President

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Tina Bakke, Secretary

