



**BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

February 27, 2023

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

On Monday, February 27, 2023, the regular meeting of the Eastmont School District Board of Directors was called to order by Board President Cindy Wright at 5:30 p.m. in the Rock Island Elementary School Cafeteria at 5645 Rock Island Road, Rock Island.

**ATTENDANCE**

Present:

Cindy Wright, Board President  
Meaghan Vibbert, Board Vice President  
Jason Heinz, Board Director  
Steve Piccirillo, Board Director  
Becky Berg, Board Secretary/Superintendent  
Brandy Fields, Superintendent's Secretary

Excused:

Whitney Smith, Board Director

Also Participating In-person:

District staff

**APPROVE AGENDA/MODIFICATIONS**

Superintendent Becky Berg reported there no changes to the Agenda.

MOVED by Director Piccirillo and SECONDED by Director Heinz to approve the Agenda for February 27, 2023 as presented. The motion CARRIED unanimously.

**PUBLIC COMMENT**

Instructions for public comment were provided on the Agenda. Public Comments could be made to the Board in three ways: 1) In-person by signing up; 2) By writing and sending regular mail to the Administration Office; and 3) By email: [schoolboard@eastmont206.org](mailto:schoolboard@eastmont206.org). There was no public comment.

**STUDENT RECOGNITION**

A. Student Recognition.

Rock Island students recognized for 3rd Grade Recycled Vehicles STEM Competition winners Cahlynn Townsend and Emma Torres. The students shared with the Board their experience and introduced their family in the audience.

## STAFF RECOGNITION

### A. Staff Years of Service Recognition.

The Board recognized the following staff with a Certificate of Appreciation:

- Harriet Fox with 25 years in August 2022
- Gail Komm with 25 years in August 2022 (unable to make it)

## BUILDING AND PROGRAM REPORT

### A. Conversation with Rock Island Elementary School Staff.

Rock Island Elementary School staff shared information with the Board on their recent challenges and accomplishments. They also answered questions from the Board.

### B. Rock Island Elementary School Building Report.

Principal John Reichmann spoke about the staff and shared his experience as a first year principal at Rock Island Elementary.

## BOARD & SUPERINTENDENT INFORMATION

### A. Board News.

Director Piccirillo shared he recently heard a presentation by our EHS M.E.Ch.A. Club and was complimentary and proud of our upcoming next generation of youth. Director Vibbert and Director Heinz shared they had purchased tickets for the upcoming Footloose production.

President Wright mentioned the opportunity to speak with Senator Brad Hawkins that Director Smith helped arranged for this coming Saturday, March 4, 2023. With three members expressing interest in attending, a Notice of Possible Quorum will be advertised this week.

### B. Superintendent News.

Superintendent Berg shared that she too had purchased tickets to Footloose and will attend Saturday's meeting with Senator Hawkins. She also reported to the Board that the Board Meeting on March 27 Board Meeting is reserved for the Budget Workshop with Executive Director Caryn Metsker, the Senior Leadership Team completed staff meetings at all schools, and the ThoughtExchange regarding input on our construction projects was launched.

## CONSENT AGENDA

A. Approval of minutes. The Board of Directors approved the minutes from the regular meeting held on February 13, 2023.

B. Payment of bills and/or payroll. The Board of Directors approved the following checks, direct deposits, or wire transfers listed on check summaries dated February 27, 2023:

Warrant Numbers	Total Dollar Amount
7130681-7130681	\$35.61
7130682-7130683	\$170.64
7130684-7130692	\$8,612.31
7130693-7130830	\$769,728.32

7130831-7130831	\$1,070.34
7130832-7130832	\$112.00
7130833-7130860	
900141936-900142851	\$6,731,370.01
7130861-7130882	\$1,175,381.86

- C. Approval of personnel action. The Board of Directors approved the Personnel Action Items dated February 27, 2023.
- D. Approval of field trip requests. The Board of Directors approved the following field trip requests:
  1. Eastmont FBLA field trip request.
  2. Eastmont Deaf Education field trip request.
- E. Approval of donations. The Board of Directors approved the following donations:
  1. Eastmont FBLA field trip request.
  2. Eastmont Deaf Education field trip request.
- F. Approval of school improvement plan. The Board of Directors approved the School Improvement Plan for Rock Island Elementary School.
- G. Approval of calendar. The Board of Directors approved the revised Student Calendar for 2023.2024.
- H. Review of budget status report. The Board of Directors reviewed the Monthly Budget Status Report.

MOVED by Director Heinz and SECONDED by Director Piccirillo to approve Consent Agenda Items #A-H. The motion CARRIED unanimously.

**REPORT**

- A. Migrant & Multilingual Program Report and Program Approval.  
 Mayra Navarro Gomez, Asst. Director State & Federal Programs, Diana Villalobos, PAC Vice President, and Matt Charlton, Asst. Superintendent Secondary Education presented the Migrant & Multilingual Program Report and Program Overview.

MOVED by Director Vibbert and SECONDED by Director Heinz to approve the Migrant & Multilingual Program for 2022-23. The motion CARRIED unanimously.

**FUTURE AGENDA ITEMS**

None at this time.

**ADJOURNMENT**

MOVED by Director Piccirillo and SECONDED by Director Heinz to adjourn the meeting. The motion CARRIED unanimously.

The meeting adjourned at 6:51 p.m.

Approval:

Robert Heinz 3/13/23  
 Chairperson Date

Becky Berg 3/13/23  
 Secretary Date