

To: Board of Education  
 From: Margo Empen, Superintendent  
 Subject: Consent Agenda – June 24, 2026

PROPOSED MOTION BY THE BOARD OF EDUCATION

That the Board approves the Consent Agenda as follows:

- Approval of Regular and Special Meeting Minutes;
- Approve DPS & LCSEA Treasurer’s Reports and Monthly Bills;
- Approve Balance Sheet and Monthly Expense Report;
- Approve the Discipline Report;
- Staff Development Report;
- Monthly Website and Social Media Activity;
- Building Reports
- Approve the LCSEA Financial/Payroll Management Agreement for SY 26-27
- Approve the LCSEA Lease Agreement for SY 26-27
- Approve the LCSEA Memorandum of Understanding Agreement for SY 26-27

Moved by \_\_\_\_\_; Seconded by \_\_\_\_\_

YEA	NAY	YEA	NAY
_____ David Fritts	_____	_____ Kathleen Schaefer	_____
_____ Melissa Gates	_____	_____ Jon Wadsworth	_____
_____ Linda LeBlanc-Parks	_____	_____ Linda Wegner	_____
_____ Brandon Rogers	_____		

**Approval of Minutes** – Approve the minutes from the May 13, 2026 Regular Board meeting, and the May 28, 2026 Special Board meeting.

**Approval of DPS & LCSEA Treasurer’s Reports and monthly bills** – Enclosed in your Board packet are the DPS and LCSEA Treasurer’s reports, the Activity Account and Revolving Fund report, and the monthly bills.

**Approval of Balance Sheet and Monthly Expense Reports-** Enclosed in your Board packet are the Balance Sheet and the Monthly Expense Report.

**Approval of Enrollment Numbers and Discipline Report** – Enclosed in your Board packet is the enrollment numbers and discipline report for this month.

**Staff Development Report** - Enclosed is the spreadsheet which shows how we are spending our staff development and travel budget.

**Monthly Website Activity and Social Media Report** – Mr. Manley provides this report each month.

**Building Reports** – A list of events that are happening in the buildings.

**Approve the LCSEA Financial/Payroll Management Agreement for SY 26-27** – Attached is the Lee County Special Education Association Financial/Payroll Management Agreement for the 2026/2027 fiscal year that will be presented to the Dixon Board of Education on June 24, 2026. The agreement outlines the responsibilities of both LCSEA and Dixon Public Schools regarding payroll processing, invoice payments, and various other financial management procedures. If this agreement is acceptable to our Board it will be shared with the LCSEA Board.

I have not included any increase in this year's agreement and it will remain at \$2,295.50 per month. It is the recommendation of DPS Administration that the Board of Education approve this agreement at their June 2026 meeting.

**Approve the LCSEA Lease Agreement for SY 26-27-** Attached please find a copy of the Lee County Special Education Association Indenture of Lease Agreement for the 2026/2027 school year. The FY 26 amount was \$18,300.00 and it is the intent to have the lease arrangement remain at that amount for this FY 27 fiscal year.

It is the recommendation of Dixon Administration that the Board of Education authorize the District to enter into a lease agreement for 2026/2027 in the amount of \$18,300.00 per year at their June 2026 Board meeting.

**Approve the LCSEA Memorandum of Understanding Agreement for SY 26-27** - Attached please find a copy of the Lee County Special Education Association Memorandum of Understanding for the 2026/2027 school year. There is no increase from the previous agreement of \$3,647.00 per classroom paid last year.

It is recommended that the Board of Education authorize the District to enter into a memorandum of understanding agreement for 2026/2027 SY in the amount of \$3,647.00 per classroom totaling \$25,529.00 with LCSEA. Their approval would occur at their regularly scheduled meeting of the Board of Control in June 2026.