

McLean County Unit District No. 5 Board of Education Regular Meeting Agenda

Wednesday, July 11, 2018

Public Session 7:00 PM

District Office, 1809 W. Hovey Avenue, Normal, Illinois

1. CALL TO ORDER AND ROLL CALL

2. CLOSED SESSION (6:00 p.m.)

Recommended motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:

- 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and
- 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

3. RETURN TO PUBLIC SESSION (7:00 P.M.)

Recommended motion: Move to return to public session.

4. PLEDGE OF ALLEGIANCE

5. SUPERINTENDENT COMMENTS

6. PUBLIC COMMENTS

7. ACTION ITEMS

- A. Appoint Members to Fill Vacancies on the Board of Education
Presenter: Barry Hitchins

8. ADMINISTER OATH OF OFFICE TO NEW MEMBERS

Presenter: Barry Hitchins

9. ACTION ITEMS

- A. Approve the 2018 - 2020 Laborer's Local Union 362 Contract
- B. Approve the 2018 - 2020 Unit 5 Support Professionals Association (UFSPA) Contract
Presenter: Curt Richardson
- C. Approve Bid Selections for the Colene Hoose Addition

10. CONSENT AGENDA

Recommended motion: Move to approve the Consent Agenda as presented.

A. Approval of Minutes

Note: Minutes are not released for public viewing until approved by the Board of Education.

- (1) June 5, 2018 - Special Session
- (2) June 13, 2018 - Open Session
- (3) June 13, 2018 - Closed Session

B. Personnel Matters

- (1) Resignations/Retirements/Releases/Terminations
- (2) Employment
- (3) Contract Revisions

(4) Leave Requests

C. Payment of Bills and Payrolls

(1) Payroll Detail Report

(2) Vendor Bill Listing

(3) Summary and Authorization of Bills and Payrolls

D. Finance Department Reports

(1) Treasurer's Report

(2) Statement of Expenditures by Operating Fund

(3) Statement of Revenues by Operating Fund

E. Donations to Unit 5

(1) McLean County Asphalt

(2) Stark Excavating

F. Approve a 60-month lease with Santander Bank for four 14-passenger activity buses

G. Approve Salaries and Benefits for Specific Classes of Employees for the 2018-2019 School Year

H. Approve 2018-2019 Requests for Overnight Sports Trips at the High School Level

(1) NCHS 2018-2019 Overnight Sports Trips

(2) NCWHS 2018-2019 Overnight Sports Trips

I. Approve Requests for Authorization to Use Fire Prevention and Safety Funds

(1) Normal Community High School, replace 3-way valve and install new pump

(2) Parkside Junior High School, replace existing lighting with LED fixtures and occupancy sensors, Amendment #20

J. Appoint Kim Stewart as Clerk of the Board for the Period July 1, 2018 to June 30, 2019

11. REPORTS AND DISCUSSIONS

A. Requests for Information Pursuant to the Illinois Freedom of Information Act

Presenter: Curt Richardson

(1) Illinois Policy Institute - Request for documents identifying employees who are members of Unit Five Education Association.

(2) Erik Bush - Request for information regarding the advertising of the School Board vacancies

12. ANNOUNCEMENTS AND COMMENTS

13. ADJOURNMENT