

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

Wednesday, August 8, 2018

Public Session 7:00 PM

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

1. **CALL TO ORDER AND ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **SUPERINTENDENT COMMENTS**

4. **PUBLIC COMMENTS**

5. **ACTION ITEM**

A. **Appoint Members to Fill Vacancies on the Board of Education**

6. **Administer Oath of Office to New Member**

7. **REPORTS**

A. **PMA Report**

Presenter: Marty Hickman

B. **Transportation Report**

Presenters: Joe Adelman, Mark Bohl

C. **English Learner Update**

Presenter: Leslie Romagnoli

8. **ACTION ITEM**

A. **Resolution to authorize interfund loans from the Working Cash Fund to other funds.**

B. **Resolution authorizing interfund loans from Fund Reserves to other funds.**

C. **Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of One or More Obligations to be Issued by the District**

D. **Resolution Declaring the Intention to Issue \$16,500,000 Working Cash Fund Bonds for the Purpose of Increasing the District's Working Cash Fund, and Directing That Notice of Such Intention be Published in the Manner Provided by Law.**

9. **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 Regular Session

(3) June 21, 2018 Special Session

(4) July 5, 2018 Special Session

(5) July 11, 2018 Regular Session

(6) July 11, 2018 Closed Session

(7) August 3, 2018 Special 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 to Pay Bills and Payrolls

D. Approve Finance Department Reports

- (1) **Statement of Expenditures, June, 2018**
- (2) **Statement of Revenues, June, 2018**
- (3) **Treasurer Report, June, 2018**

E. Superintendent's Salary Increase

F. Approve Lease Agreement with Heartland Head Start

G. Resolution Authorizing M. Curt Richardson to File a Request to Intervene in Appeal Proceedings Before the Illinois Property Tax Appeal Board

H. Approve Donations to the District

- (1) Josh Rodgers Memorial Foundation. \$7980.70
- (2) NCHS Senior Class of 2018. Commemorative picnic table, concrete pads, brackets, \$11,500

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

- (1) NCHS, replace heating and cooling valves, dampers, and motors so as to not be in violation, Amendment #25
- (2) Cedar Ridge Elementary School, replace heater, Amendment #3

10. REPORTS

A. Unit 5 70th Year Celebration

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

Presenter: Curt Richardson

The District has received and processed the following request for information:

- (1) Lindsey Dickinson. Unit Five Education Association President. Information provide for requested emails from specific employees.
- (2) Bethany Simpson, Data Acquisition Specialist. Smart Procure. Information provided for requested items of any and all purchasing records from April 10, 2018 to current, including purchase order number, purchase date, line item details, line item quantity, line item price, and vendor.

11. ANNOUNCEMENTS AND COMMENTS

12. ADJOURNMENT