

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

Wednesday, April 10, 2019

Public Session 7:00 PM

Normal Community West High School, 501 N Parkside Rd, Normal, IL

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **RESPONSE OPTIONS TRAINING (5:15 P.M.)**
Presenter: Curt Richardson
4. **FOCUS ON STUDENTS AND GOOD NEWS REPORTS**
 - A. **KJHS 8th Grade Volleyball**
 - B. **KJHS State Wrestling Champ**
 - C. **KJHS Mission for Max**
 - D. **KJHS Kindness Week**
 - E. **KJHS Student Wellness**
 - F. **Benjamin All State Choir**
Presenter: Marlys Bennington
 - G. **Glenn Elementary Literacy Across the Continents**
 - H. **School Resource Officer Recognition**
5. **SUPERINTENDENT'S COMMENTS**
6. **PUBLIC COMMENTS**
7. **ACTION ITEMS**
 - A. **Approve PJHS Resurface 3 Areas 2019**
Recommended Motion: Move to approve PJHS Resurface 3 Areas 2019
Presenter: Joe Adelman
 - B. **Approve KJHS Bore Field Loop**
Recommended Motion: Move to approve KJHS Bore Field Loop
Presenter: Joe Adelman
 - C. **Approve KJHS Replace Two Boilers and Two RTU's Rebid**
Recommended Motion: Move to approve Replace KJHS Two Boilers and Two RTU's Rebid
Presenter: Joe Adelman
8. **CONSENT AGENDA**
Recommended Motion: Move to approve the consent agenda as presented.
 - A. **Approval of Minutes**
Note: Minutes are not available for public viewing until approved by the Board.
 - (1) Regular Session-Amended 05.10.17
 - (2) Regular Session 03.13.19
 - (3) Closed Session 03.13.19
 - B. **Personnel Matters**
 - (1) Resignations/Retirements/Releases/Terminations

- (2) Employment
- (3) Contract Revisions
- (4) Leave Requests

C. Payment of Bills and Payrolls

- (1) Authorization to Pay Bills and Payrolls
- (2) Payroll Detail Report
- (3) Vendor Bill Listing

D. Finance Department Reports

- (1) Treasurer's Report
- (2) Statement of Expenditures by Operating Fund
- (3) Statement of Revenues by Operating Fund

E. Approve Requests for Overnight Trips

- (1) CJHS Team Quest Club Overnight Trip Request

F. Approve Requests for Establishment of Activity Fund

- (1) Evans JH State Farm Grants Activity Fund
- (2) Evans JH Mosaic Culture Club Activity Fund
- (3) Fox Creek Elementary Grants(Misc) Activity Fund

G. Approve Request for Dissolution of Activity Fund

- (1) Dissolution of Evans JH Team 6C Activity Fund

H. Approve 2018-2019 Last Day of School

I. Approve Illinois Elementary School Association (K-8) Memberships for Chiddix, Evans, Kingsley, and Parkside Junior High Schools for Sports Teams Participation

J. Lifetouch Renewal Agreement, Fall 2019-Spring 2022

K. Approve July 1, 2019 through June 30, 2020 Agreement with GoSolutions

L. Approve Request for Authorization to Use Fire Prevention and Safety Funds

- (1) NCWHS, replace exit doors and aluminum frames, Amendment #41
- (2) Northpoint Elementary, installation labor of replacement of fire alarm system, Amendment #13

M. Approve Brandt Tax Abatement Resolution

9. REPORTS AND DISCUSSION

A. Citizens Advisory Council Annual Report

Presenter: Dayna Brown

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

Presenter: Curt Richardson

The District has received and processed the following requests for information.

- (1) Bob Hudak, Normal, Illinois. Information provided for email correspondence for employee Teresa Hudak from October 15-October 17, 2019.
- (2) Mary Cullen, WGLT, Illinois State University, Normal, Illinois. (4). Information provided pertaining to the employment documents, job title and duties, complaints about, disciplinary records, contract, and emails relating to Dr. James Harden.

- (3) Bethany Simpson. Data Acquisition Specialist. Smart Procure. Information provided for requested items of any and all purchasing records from November 2, 2018 to current, including purchase order number, date, line item details, line item quantity, line item price, and vendor.
- (4) Lindsey Dickinson, Unit Five Education Association President. Information was provided for the resignation agreement of Dr. James Harden.

10. BOARD REPRESENTATIVE COMMITTEE MEETING REPORTS, ANNOUNCEMENTS AND COMMENTS

11. ADJOURN TO CLOSED SESSION

Recommended Motion: Move to adjourn to Closed Session to discuss the following matter 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.