

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 1  
REGULAR BOARD OF EDUCATION MEETING AGENDA  
Metamora Grade School - Cafeteria  
Thursday, November 6, 2025, 7:00 PM

- 1 Call to Order - President Dana Smith
- 2 Roll Call - Secretary Mary Schierer
- 3 Pledge of Allegiance
- 4 **Reports from the Public**
  - A. Public Comments and/or Petitions to the Board

People wishing to address the Board of Education are guided by Board of Education Policy 2:230, "Public Participation at School Board Meetings and Petitions to the Board"

- 5 Acknowledgement of Cards and Letters
- 6 **Consent Agenda**
  - A. Minutes

METAMORA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #1  
Regular Board of Education Meeting–Metamora Grade School  
Thursday, October 9, 2025 7:00 p.m.

**Unofficial Minutes**

**ATTENDEES**

The meeting was called to order at 7:00 pm. Those in attendance: Dana Smith, Jared Frye, Mary Schierer, Kristina Grebner-Rauh, Matt Wilkerson, Trent Yoder, Dr. Lee, Mr. Damery, Mr, Dirks, Lisa DeVore, Anna Staab, Rose Efaw.

**PUBLIC COMMENT**

There was no public comment.

**CONSENT AGENDA**

Motion by Dana Smith, second by Jared Frye, to approve the consent agenda, including June 12 minutes, bills and payroll, treasurer's report, investment report and the destruction of executive committee audio recordings older than 18 months.

Motion carried 6-0.

**INFORMATIONAL ITEMS**

***Principal Reports***—In their principal reports Mr. Damery and Mr. Dirks shared their preparation for the October 10 Joint District Inservice at MTHS. The October 3 School Improvement Day saw students pair up with their peer buddies for different grade level activities as well as an all school assembly where athletic teams were recognized and SEL themes emphasized, connecting to the MGS behavior matrix. Both Principals continue volunteering in community engagement activities including Kiwanis, Metamora Area Business Association and KARES Foundation. Dr. Lee praised the principals for their engagement in community events and applauded the teachers' participation in the Kiwanis event.

***Superintendent Report***—Dr Lee shared in his report IAR rankings will be shared at the end of October and updated on the [Illinois Report Card](#). A percentile analysis showing where MGS scored in relation to the rest of the state will be forthcoming. The Building Learning Team met in September. Twelve teacher-leaders discussed the station rotation model; an instructional method that breaks students into small groups to practice various ways to master the skill at hand, with the most important station being the teacher-led station. Teachers provide specific feedback to a selected group of students. This feedback has been proven to strengthen learning outcomes as opposed to the whole group, direct delivery model. The team will meet another three times over the course of the year. Similar to the Principals, Dr. Lee participated in several community related events this past month, including Rotary, KARES Foundation, Illinois Prairie District Library and the MGS Foundation.

***Finance Committee Update***—Dr. Lee briefly summarized the past five years of financial progress at MGS. Deficit spending in the Ed Fund resulted in a bond issuance, followed by a referendum campaign that would allow the max Ed Fund rate to increase by nearly double. Knowing the tax rate will not decrease until 2030 to due our debt extension, the Board only increased 1/10th of

the available rate as the intent is to stabilize costs while we pay off bonds. Upon retiring the debt, it allows the funds to be permanently transferred to the Education Fund without increasing the overall rate any more. Meanwhile, Dr. Lee explained salary increases result in nearly \$200,000 new dollars each year. MGS must reduce or absorb cost increases to make the existing reserves last until the debt is retired.

The finance committee meeting included discussions on outside services costs and the financial health of the district. Specifically, special education costs in the past five years have increased over 120%. Dr. Lee reviewed a report showing the top 25 vendors used by MGS over the past five years and how WCSEA is now at the top of the list. He shared several financial charts that illustrate financial costs per content area, grade level as well as substitute costs. All of this information is to assist teachers, administration and the BOE in determining the best learning return on investment. For example, Dr. Lee shared a table that showed three different professional development opportunities involving the same number of teachers, but with varying costs and learning benefits.

To reduce costs, the committee discussed exploring which WCSEA programs are capable of being stand-alone MGS programs. Additionally, they reflected on internal versus external professional development, reducing substitute costs, consolidating bus routes and examining staffing reductions when attrition is possible as avenues for maintaining or reducing costs.

[Click here to access the Financial Committee](#) agenda and additional charts/links.

***IASB Division Meeting Update***—Dana Smith shared insights from a presentation on AI, emphasizing the importance of understanding and managing the information used by AI tools. Many opportunities arise, including the potential use of AI for generating social stories and other educational content. Additionally, time efficiency and engagement, such as creating podcasts for meeting minutes, are examples of enhancing outcomes via AI. Dr. Lee explained that the Board workshop, in combination to the solicitation of parent and teacher feedback concerning the use of AI at MGS will be compiled to eventually create the District’s AI plan.

***Transportation Update***—Financial concerns included transportation costs, with options like staggered pickups and crossing guards discussed. The Board discussed the options for reducing transportation costs, including reducing the number of routes and using crossing guards. One member expressed concerns about the cost-efficiency of crossing guards and suggested other options like staggered pickups. The Board referenced current and proposed routes as illustrated from the bus routing software.

**ACTION ITEMS** —There were no individual action items.

**ADJOURN**—MOTION Mary Schierer SECOND Dana Smith, approved by voice vote Time: 7:51pm.

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Dana Smith, President

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Mary Schierer, Secretary



Metamora CCSD #1  
815 E Chatham  
Metamora, IL 61548

**Summary November Bills and October Payroll**

November Bills	\$	1,397,497.90
10/15/2025 Payroll	\$	206,114.79
10/15/2025 Liabilities	\$	127,783.34
10/30/2025 Payroll	\$	141,144.31
10/30/2025 Liabilities	\$	86,836.66
<b>Total Bills and Payroll</b>	<b>\$</b>	<b>1,959,377.00</b>

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Dana Smith, President

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Mary Schierer, Secretary

# Bills Payable List

Printed: 11/3/2025 11:06 AM  
 Metamora Com Cons Grade School Dist  
 Expense on Date: 11/1/2025 to 11/30/2025

Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
<b>ADVANCE AUTO PARTS</b>						
	8419	Supplies and Parts		3	164.18	40-2550-411-00-4
					<u>\$164.18</u>	
<b>Amazon Capital Services</b>						
	10008Tjade	Invoice # 1JTN-9RTY-1TLN		2	221.17	10-1110-410-02
	8437	Invocie 1CRW-6G3T-XNKD		2	80.97	10-2560-419-32-4
					<u>\$302.14</u>	
<b>AMEREN ILLINOIS</b>						
		Natural Gas		2	861.29	20-2540-465-00
		Natural Gas - transportation		2	(71.32)	20-2540-465-01
		Natural Gas - transportation		2	(71.77)	20-2540-465-01
		Natural Gas		2	71.78	40-2540-465-00
		Natural Gas		2	71.32	40-2540-465-00
		Natural Gas		2	71.77	40-2540-465-00
					<u>\$933.07</u>	
<b>American Express - Amazon Business</b>						
		Supt Prof Development		3	400.00	10-2321-310-00-4
		Professional Development		2	290.95	10-2410-310-00
		Special Meetings		2	83.77	10-2560-412-32-4
		Special Meetings		3	75.81	10-2560-412-32-4
		Special Persons Day		2	100.00	10-2560-412-32-4
		Custodial Professional Development		2	159.00	20-2540-312-01-4
		Custodial Professional Development		2	176.48	20-2540-312-01-4
		Custodial Professional Development		3	15.14	20-2540-312-01-4
		Scholarship for WASBO		2	(330.00)	20-2540-312-01-4
		Custodial Professional Development		3	18.60	20-2540-312-01-4
		Custodial Professional Development		3	22.22	20-2540-312-01-4
		Supplies - Custodial		2	55.94	20-2540-410-00-4
	6994	Software License		2	3,120.00	10-1110-310-05-110000
	6996	General Supplies		2	85.98	10-1110-410-00-4
	7001	General Supplies		2	147.25	10-1110-410-00-4
	8415	General Supplies		2	58.38	10-1110-410-00-4
	8415	General Supplies		2	25.46	10-1110-410-00-4
	8415	General Supplies		2	307.13	10-1110-410-00-4
	8415	General Supplies		2	9.99	10-1110-410-00-4
	8415	General Supplies		2	71.72	10-1110-410-00-4
	8415	General Supplies		2	44.44	10-1110-410-00-4
	8415	Sp. Ed. General Supplies		2	53.97	10-1220-410-00-300100-4
	8419	General Supplies		3	272.61	10-1110-410-00-4
	Ang/Dome	Supplies - Foundation		2	5.78	10-1110-410-11-4
	Becker	Classroom Supplies-Becker		2	20.99	10-1110-410-02
	Becker	Classroom Supplies-Becker		2	190.65	10-1110-410-02
	Brown	Classroom Supplies-Brown		2	65.99	10-1110-410-02
	Brown	Classroom Supplies-Brown		2	110.68	10-1110-410-02
	Wiley	Classroom Supplies-Wiley		2	51.34	10-1110-410-02
		Ed Policy meet		2	84.87	10-2560-412-32-4
	6997	Signs- Madison Street		2	54.94	10-1110-410-00-4
	8415	General Supplies		2	128.49	10-1110-410-00-4

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
Becker		Classroom Supplies-Becker		2	16.24	10-1110-410-02
					<u>\$5,994.81</u>	
<b>ATLAS SUPPLY CO.</b>						
		Supplies - Custodial		2	2,381.50	20-2540-410-00-4
					<u>\$2,381.50</u>	
<b>Barr Landscaping &amp; Lawn Services</b>						
		Fertilization Late Summer		2	125.00	20-2543-410-00-4
					<u>\$125.00</u>	
<b>Bozarth, Corey</b>						
		Supplies and Parts		2	104.90	40-2550-411-00-4
					<u>\$104.90</u>	
<b>Bushue Background Screening</b>						
		Criminal Background Check		2	96.00	10-2310-318-00-4
		Criminal Background Check		2	372.00	10-2310-318-00-4
					<u>\$468.00</u>	
<b>C.L. O'Brien &amp; Co Inc</b>						
		Replaced sink drains - Kitchen		2	1,011.32	20-2540-324-00-4
					<u>\$1,011.32</u>	
<b>Chapman and Cutler LLP</b>						
		Annual Contin. Disclosure Compliance		2	1,500.00	10-2310-640-00-4
					<u>\$1,500.00</u>	
<b>Codemonkey Studios Inc</b>						
6995		Software License		2	1,975.00	10-1110-310-05-110000
					<u>\$1,975.00</u>	
<b>COMMERCE BANK NA</b>						
		Software License		2	21.64	10-1110-310-05-110000
		Software License		2	11.99	10-1110-310-05-110000
		General Supplies		2	30.00	10-1110-410-00-4
		Food Service Dues & Fees		2	7.00	10-2560-641-32-4
10014		Classroom Supplies		2	369.91	10-1110-410-02
					<u>\$440.54</u>	
<b>Crescent Electric Supply Company</b>						
		Supplies - Custodial		2	218.64	20-2540-410-00-4
					<u>\$218.64</u>	
<b>Design Mavens Architecture PLLC</b>						
		MEP as-Builts		2	4,987.50	60-2530-530-04
					<u>\$4,987.50</u>	
<b>Dunnan, James</b>						
		Professional Services-Mentoring		3	427.50	10-2310-310-00-4
					<u>\$427.50</u>	
<b>Embrace Education</b>						
		Sp. Ed. Contracted Services		2	30.70	10-1220-310-00-300100-4
					<u>\$30.70</u>	
<b>ENTEC SERVICES, INC.</b>						
		CU-113 replace condenser fan motor		2	1,244.59	20-2540-324-00-4
		ACCU-9 disconnect fail		2	739.57	20-2540-324-00-4

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Vendor Name	P.O. Number	Description	Override	Batch #	Amount	State Account Number
		BAS Temp controls		2	493.13	20-2540-324-00-4
		Maintenance Contracts		2	906.17	20-2540-326-00-4
					<u>\$3,383.46</u>	
<b>EVERGREEN FS INC.</b>						
		Supplies - Gasoline		2	2,664.09	40-2550-464-00-4
		Supplies - Gasoline		2	2,310.44	40-2550-464-00-4
		Supplies - Gasoline		2	2,502.77	40-2550-464-00-4
					<u>\$7,477.30</u>	
<b>GETZ FIRE EQUIPMENT CO.</b>						
		Inspection		2	307.71	80-2540-319-00
		Fire Inspection		2	1,355.00	80-2540-319-01
		Wet Sprinkler inspection		2	680.00	80-2540-319-01
					<u>\$2,342.71</u>	
<b>Heart Technologies Inc</b>						
		Chromebook lease		2	1,029.68	10-1110-325-01
		Chromebook lease		2	3,064.35	10-1110-325-01
					<u>\$4,094.03</u>	
<b>Heart Technologies</b>						
		Google Workspace renewal 2025-2024		2	4,144.00	10-1110-310-05-110000
		HP Mini PC & 24" Display		2	1,201.76	10-1110-500-02-4
		MS Camera 41 - Nurse Broke		2	187.50	20-2540-324-00-4
					<u>\$5,533.26</u>	
<b>Heartland Bank and Trust</b>						
		Interest \$3.8M Go refunding Series 2018		2	41,900.00	30-5200-624-00-4
		Service Fee \$3.8M GO refunding		2	500.00	30-5400-640-00
		Principal \$3.8M GO refunding Series 2018		2	775,000.00	30-5300-610-00
					<u>\$817,400.00</u>	
<b>Illinois Power Marketing</b>						
		Acct # 400001733918		2	14,725.83	10-2540-466-00-4
		Acct # 400001732907		2	631.72	10-2540-466-00-4
		Acct # 400001723708		2	176.13	10-2540-466-00-4
					<u>\$15,533.68</u>	
<b>Intech Innovations</b>						
		Whiteboard/Newline		2	3,378.00	10-1110-410-11-4
					<u>\$3,378.00</u>	
<b>ISCorp</b>						
		Technology supplies		2	275.00	10-1110-410-05
					<u>\$275.00</u>	
<b>Kirby Foods Metamora</b>						
		Sp. Ed. Classroom Supplies		2	11.69	10-1220-410-00-300100-4
					<u>\$11.69</u>	
<b>Kohl Wholesale</b>						
		Supplies Other than Food		2	10,484.71	10-2560-410-32-4
		Supplies Other than Food		2	604.56	10-2560-419-32-4
					<u>\$11,089.27</u>	
<b>Lanter Distributing LLC</b>						

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Vendor Name					
P.O. Number	Description	Override	Batch #	Amount	State Account Number
	Food Supplies		2	475.60	10-2560-410-32-4
				<u>\$475.60</u>	
<b>Mansfield Power &amp; Gas LLC</b>					
	Natural Gas		3	1,269.78	20-2540-465-00
	Natural Gas - transportation		3	43.59	20-2540-465-01
				<u>\$1,313.37</u>	
<b>Martin</b>					
	Gym Banner		2	200.00	10-1110-410-00-4
				<u>\$200.00</u>	
<b>MathfactLab LLC</b>					
7000	MathFacts		2	900.00	10-1110-310-05-110000
				<u>\$900.00</u>	
<b>METAMORA GRADE SCHOOL IMPRE</b>					
	Field Trips-Tanners 2nd Grade		2	847.00	10-1110-314-01
	Field Trips-Roth Kindergarten		2	792.00	10-1110-314-01
	Puppet Show		2	75.00	10-1110-410-00-4
	Girls Basketball Officials Oct 2025		2	720.00	10-1500-319-57-4
	Softball		2	209.97	10-1500-410-57-4
	St Mary - Title I		2	1,449.00	10-3700-311-30-430000-4
	Supplies - Custodial		2	67.99	20-2540-410-00-4
	Refresher Course		2	10.00	40-2550-310-00
	CDL License renewal		2	50.00	40-2550-310-00
	Inspections		2	56.00	40-2550-640-00-4
	Permits		2	4.00	40-2550-642-00-4
				<u>\$4,280.96</u>	
<b>Metamora Township</b>					
	10/2/2025 MGS CC Meet		2	181.00	40-2550-127-50-4
				<u>\$181.00</u>	
<b>MID WEST TRUCKERS ASSOC.</b>					
	Drug Testing		2	736.00	40-2550-391-01
				<u>\$736.00</u>	
<b>Midwest Bus Sales</b>					
	Supplies and Parts		2	323.76	40-2550-411-00-4
	Supplies and Parts		2	44.80	40-2550-411-00-4
	Supplies and Parts		2	44.80	40-2550-411-00-4
	Lease return damage penalty		2	2,049.50	40-2550-411-00-4
	Supplies and Parts		2	389.00	40-2550-411-00-4
	Lease return damage penalty		3	222.54	40-2550-411-00-4
	Lease return damage penalty		2	950.13	40-2550-411-00-4
				<u>\$4,024.53</u>	
<b>MILLER HALL &amp; TRIGGS</b>					
	Legal - Attorney		2	1,614.60	10-2310-318-00-4
				<u>\$1,614.60</u>	
<b>Mutual Wheel Co.</b>					
	Supplies and Parts		3	21.60	40-2550-411-00-4
				<u>\$21.60</u>	

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<b>Neaveill Distributing Inc.</b>						
		Food Supplies-Milk		3	2,488.50	10-2560-410-32-4
					<u>\$2,488.50</u>	
<b>numotion</b>						
		Sp. Ed. General Supplies		2	5,593.00	10-1220-410-00-300100-4
					<u>\$5,593.00</u>	
<b>ODP Business Solutions LLC</b>						
		Copy Paper		2	1,560.00	10-1110-410-00-4
		Supplies - Toner		2	1,762.46	10-1110-410-04-4
					<u>\$3,322.46</u>	
<b>R.J. Rhodes Electric Inc</b>						
		repalce light switch		2	300.00	20-2540-324-00-4
					<u>\$300.00</u>	
<b>Regional Office of Education #53</b>						
		Buss & Gibson		2	150.00	40-2550-310-00
					<u>\$150.00</u>	
<b>Reinstein Quizbowl</b>						
		Match questions		2	220.00	10-1500-410-29-4
					<u>\$220.00</u>	
<b>Smithereen Pest Management</b>						
		Extermination		2	45.00	20-2540-327-00-4
					<u>\$45.00</u>	
<b>THE MUSIC SHOPPE INC.</b>						
		Upkeep - Band Equipment		2	37.40	10-1500-323-24-4
		Band Supplies		2	55.25	10-1500-410-24-4
		Music Resale		2	5.94	10-1500-411-24-4
		Music Resale		2	5.09	10-1500-411-24-4
		Music Resale		2	13.50	10-1500-411-24-4
		Music Resale		2	33.99	10-1500-411-24-4
		Music Resale		2	28.99	10-1500-411-24-4
		Music Resale		3	27.99	10-1500-411-24-4
		Music Resale		3	22.08	10-1500-411-24-4
					<u>\$230.23</u>	
<b>Trapp Electric</b>						
		Equipment Maintenance/Repair		3	115.00	20-2540-324-00-4
					<u>\$115.00</u>	
<b>UMB Bank Trust Operations</b>						
		Interest on Bonds		2	53,062.50	30-5200-624-00-4
		Interest on Bonds		2	4,469.35	30-5200-624-00-4
		Interest on Bonds		2	66,950.00	30-5200-624-00-4
		Principal Long Term Debt		2	46,000.00	30-5300-610-00
		Principal Long Term Debt		2	290,000.00	30-5300-610-00
					<u>\$460,481.85</u>	
<b>Unland Insurance &amp; Benefits</b>						
		Commercial Property Insurance		2	48.00	80-2310-311-03
					<u>\$48.00</u>	

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Zobrist Construction		Maint Grant 2025-2026		2	19,173.00	60-2530-530-04
					<u>\$19,173.00</u>	
				<b>Report Total</b>	<u><u>\$1,397,497.90</u></u>	



**METAMORA CCSD #1  
815 E Chatham St  
Metamora, IL 61548  
October 31, 2025**

**Treasurer's Report**

<b>Beginning Balance of all Combined Funds 10/1/2025</b>	\$9,192,413.63
<b>Deposits:</b>	
Cash Deposits October 2025	\$396,511.18
<b>Expenses:</b>	
Accounts Payable - October 2025(Bills & Payroll liabilities)	\$1,112,056.33
Payroll 10/15	\$206,114.79
Payroll 10/30	\$141,144.31

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**Ending Balance of all Combined Accounts 10/31/2025** **\$8,129,609.38**

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	<u>Commerce</u>	<u>Goodfield</u>	<u>PMA</u>	<u>Total</u>
<b>10</b>	\$ 2,733,542.60			\$2,733,542.60
<b>20</b>	\$ 497,954.84			\$497,954.84
<b>30</b>	\$ 1,400,579.66			\$1,400,579.66
<b>40</b>	\$ 69,443.25			\$69,443.25
<b>50</b>	\$ 328,290.92			\$328,290.92
<b>60</b>	\$ 427,997.95			\$427,997.95
<b>70</b>	\$ 625,342.76		\$ 1,652,105.51	\$2,277,448.27
<b>80</b>	\$ 178,646.98			\$178,646.98
<b>90</b>	\$ 215,704.91			\$215,704.91
	\$6,477,503.87	\$0.00	\$1,652,105.51	\$8,129,609.38

# Fund Balance Report

Printed: 11/5/2025 7:33 AM

Metamora Com Cons Grade School Dist

Fund	Description	Month to Date		Year to Date		YTD Change	Fund Balance	
		Expense	Income	Expense	Income		Start of Year	Current
10	Education Fund	1,313,626.15	290,009.08	3,071,015.38	4,726,408.61	1,655,393.23	1,220,488.53	2,875,881.76
20	Oper, Build, & Maint Fund	44,351.34	6.57	220,309.01	540,888.50	320,579.49	177,375.35	497,954.84
30	Debt Service Fund or Fund Group	0.00	13.90	200.00	1,373,397.86	1,373,197.86	27,381.80	1,400,579.66
40	Transportation Fund	65,780.32	49,244.70	321,366.58	308,870.60	(12,495.98)	81,939.23	69,443.25
50	I.M.R.F./Soc. Sec. Fund	24,030.70	4.71	79,199.28	258,927.67	179,728.39	148,562.53	328,290.92
60	Capital Projects Fund or Fund Group	5,421.07	51,006.58	99,117.14	189,723.85	90,606.71	337,391.24	427,997.95
70	Working Cash Fund	0.00	44.27	0.00	108,415.05	108,415.05	2,169,033.22	2,277,448.27
80	Tort Immunity and Judgment Fund	1,369.70	1,442.38	108,834.83	238,997.41	130,162.58	48,484.40	178,646.98
90	Life Safety Fund	0.00	2.84	3,085.48	108,185.55	105,100.07	110,604.84	215,704.91
		<u>\$1,454,579.28</u>	<u>\$391,775.03</u>	<u>\$3,903,127.70</u>	<u>\$7,853,815.10</u>	<u>\$3,950,687.40</u>	<u>\$4,321,261.14</u>	<u>\$8,271,948.54</u>





# ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

**Please Note:**

THE FUND WILL BE CLOSED NOVEMBER 11TH AND NOVEMBER 27TH IN OBSERVANCE OF THE VETERANS DAY AND THANKSGIVING DAY HOLIDAYS

## Activity Summary (IL01-11327-0101) General Fund

10/1/2025 - 10/31/2025

Investment Pool Summary	LIQ	MAX
Beginning Market Balance	\$1,188.21	\$910.17
Dividends	\$4.03	\$3.10
Purchases	\$0.00	\$0.00
Redemptions	\$0.00	\$0.00
Ending Market Balance	\$1,192.24	\$913.27
Average Monthly Rate	4.037%	4.050%
NAV / Share Price	1.000	1.000
<b>Total</b>	<b>\$1,192.24</b>	<b>\$913.27</b>

<b>Total Fixed Income</b>	<b>\$1,650,000.00</b>
---------------------------	-----------------------

<b>Account Total</b>	<b>\$1,652,105.51</b>
----------------------	-----------------------

### Your Representative

**Matt Pitstick**

(630) 657-6433

mpitstick@pmanetwork.com

*Representatives are associated with PMA Securities, LLC*

**Metamora C.C.S.D. #1**  
815 E Chatham  
Metamora, IL 61548-0552



**PTMA Financial Solutions**  
2135 CityGate Lane, 7th Floor  
Naperville, IL 60563



# ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

## Transaction Activity (IL01-11327-0101) General Fund

LIQ 10/1/2025 - 10/31/2025

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	10/31/2025	10/31/2025	Total Dividend Reinvestment	\$0.00	\$4.03	\$1.000	4.030
				<b>\$0.00</b>	<b>\$4.03</b>		<b>4.030</b>

Beginning Market Value: \$1,188.21 | Ending Market Value: \$1,192.24



# ISDLAF+ Monthly Statement

Metamora C.C.S.D. #1

## Transaction Activity (IL01-11327-0101) General Fund

MAX 10/1/2025 - 10/31/2025

Transaction	Trade Date	Settle Date	Description	Redemption	Purchase	NAV / Share Price	Shares this Transaction
	10/31/2025	10/31/2025	Total Dividend Reinvestment	\$0.00	\$3.10	\$1.000	3.100
				<b>\$0.00</b>	<b>\$3.10</b>		<b>3.100</b>

Beginning Market Value: \$910.17 | Ending Market Value: \$913.27



Current Portfolio

10/31/2025

Type	Code	Holding Id	Trade Date	Settle Date	Maturity Date	Description	Cost	Rate	NAV / Share Price	Face/Par	Market Value
LIQ				10/31/2025		LIQ Account Balance	\$1,192.24	4.037%	\$1.000	\$1,192.24	\$1,192.24
MAX				10/31/2025		MAX Account Balance	\$913.27	4.050%	\$1.000	\$913.27	\$913.27
CD	N	1377741-1	04/09/2025	04/09/2025	04/08/2026	First Pryority Bank, OK	\$240,200.00	3.992%		\$249,762.00	\$240,200.00
CD	N	1377743-1	04/09/2025	04/09/2025	04/08/2026	T Bank, National Association, TX	\$240,200.00	3.981%		\$249,737.18	\$240,200.00
CD	N	1377738-1	04/09/2025	04/09/2025	04/08/2026	Cornerstone Bank, NE	\$239,900.00	4.127%		\$249,773.55	\$239,900.00
CD	N	1377739-1	04/09/2025	04/09/2025	04/08/2026	Solera National Bank, CO	\$210,000.00	3.935%		\$218,240.86	\$210,000.00
CD	N	1377740-1	04/09/2025	04/09/2025	04/08/2026	NorthEast Community Bank, NY	\$240,200.00	3.969%		\$249,707.42	\$240,200.00
CD	N	1377742-1	04/09/2025	04/09/2025	04/08/2026	State Bank of Texas, TX	\$239,200.00	3.943%		\$248,604.62	\$239,200.00
CD	N	1377744-1	04/09/2025	04/09/2025	04/08/2026	Veritex Community Bank, TX	\$240,300.00	3.871%		\$249,575.56	\$240,300.00
							<b>\$1,652,105.51</b>			<b>\$1,717,506.70</b>	<b>\$1,652,105.51</b>

Time and Dollar Weighted Average Portfolio Yield: 3.975%

Weighted Average Portfolio Maturity: 159.00 Days

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated using "Market Value" and are only based on the fixed rate investments.

Portfolio Summary

Type	Allocation (%)	Allocation (\$)	Description
LIQ	0.072%	\$1,192.24	LIQ Account
MAX	0.055%	\$913.27	MAX Account
CD	99.873%	\$1,650,000.00	Certificate of Deposit

Index

**Cost** is comprised of the total amount you paid for the investment (including any fees and commissions) plus any reinvested dividends.

**Rate** is the average monthly yield for pool investments or the rate on the last business day of the month for SDA investments or the yield to maturity or yield to worst for fixed term investments.

**Face/Par** is the amount received at maturity for fixed rate investments or the balance at statement date for pool investments.

**Market Value** reflects the market value as reported by an independent third-party pricing service. Certificates of Deposit and other assets for which market pricing is not readily available from a third-party pricing service are listed at “Cost” for fixed term investments or the balance at statement date for pool investments.

**Deposit Codes**

N	Single FEIN
---	-------------

## ISDLAF+ MONTHLY STATEMENT DISCLAIMER

Securities and municipal advisory brokerage services (investments purchased with proceeds from a municipal securities issuance), and investments cleared through our clearing firm, Pershing LLC, are offered through PMA Securities, LLC, a broker-dealer and municipal advisor registered with the SEC and MSRB, and a member of FINRA and SIPC. All other products and brokerage services are generally provided by PMA Financial Network, LLC. Thus, certificates of deposit ("CD"), savings deposit accounts ("SDA") and commercial paper ("CP") may be executed through either PMA entity, as applicable, depending on whether the investment was purchased with proceeds derived from the issuance of municipal securities. PMA Securities, LLC and PMA Financial Network, LLC are operated under common ownership and are affiliated with PMA Asset Management, LLC.

### Fixed Rate Investment Activity

This section shows all of the fixed term investments purchased and sold, maturities, interest received, and activity. This will include all CD, SDA, CP, securities and money market funds purchased through PMA Financial Network, LLC or PMA Securities, LLC as applicable. It also shows the approximate market value of each security and DTC CD whose price is obtained from an independent source believed to be reliable. However, PMA cannot guarantee their accuracy. This data is provided for informational purposes only. Listed values should not be interpreted as an offer to buy or sell at a specific price. Other CDs and CP are listed at their original cost. Redemption of a CD prior to maturity may result in early withdrawal penalties. Market values are based on the last day of the month for which this report date range is ending. If the run date of this report is prior to the end of the current month, the market values are listed as equivalent to the cost values.

### ISDLAF+ Activity

This section shows all of the client's transactions in ISDLAF+. The Average Rate represents the average net interest rate over the previous month which is then annualized. Information regarding the ISDLAF+ investment objectives, risks, charges and expenses can be found in the ISDLAF+ Information Statement, which can be obtained at [www.iasbop2p.org/isdlaf/home](http://www.iasbop2p.org/isdlaf/home) or by calling PMA at the phone number listed. An investment in any series of ISDLAF+ is not a deposit of any bank, and is neither insured nor guaranteed by the Federal Deposit Insurance Corporation, the U.S. Government, any state governmental agency or ISDLAF+. Investors could lose money investing in any series of ISDLAF+, and there can be no assurance that any series of ISDLAF+ that seeks to maintain a stable net asset value of \$1.00 per share will be able to do so.

### Money Market Fund

The Rate shown for the money market fund represents the average net interest rate over the previous month which is then annualized. Information regarding the money market fund's investment objectives, risks, charges and expenses can be found in the money market fund's prospectus, which can be obtained by calling PMA at the phone numbers listed. The performance data featured represents past performance, which is no guarantee of future results. Investment returns will fluctuate. Current performance may be higher or lower than the performance data quoted. Please call PMA for the most recent performance figures.

The performance data featured represents past performance, which is no guarantee of future results. Investment returns will fluctuate. Current performance may be higher or lower than the performance data quoted. Please call PMA for the most recent performance figures.

### Additional Disclosures

All funds, and/or securities are located and safe kept in an account under the client's name at their custodial bank. Any non-DTC CD listed is located in the client's name at the respective bank. Any money market fund shares are held directly with the money market fund. It is recommended that any oral communications be re-confirmed in writing to further protect your rights, including rights under the Securities Investor Protection Act.

### Debt Securities

Some debt securities are subject to redemption prior to maturity. In the event of a partial or whole call of a security, the securities call will be automatically selected on a random basis as is customary in the securities industry. The probability that your securities will be selected is proportional to the amount of your holdings relative to the total holdings. Redemption prior to maturity could affect the yield represented. Additional information is available upon request.

A financial statement of PMA Securities, LLC is available for inspection at its office or a copy will be mailed to you upon written request.

**PLEASE ADVISE PMA AND OUR CLEARING FIRM, PERSHING LLC, IMMEDIATELY OF ANY INACCURACY OR DISCREPANCY ON YOUR STATEMENT. FOR A CHANGE OF ADDRESS OR QUESTIONS REGARDING YOUR ACCOUNT, PLEASE NOTIFY YOUR PMA REPRESENTATIVE. ANY ORAL COMMUNICATIONS SHOULD BE RE-CONFIRMED IN WRITING.**

#### How to Contact PMA

Please call (630) 657-6400 or write to us at PMA, 2135 CityGate Lane, 7th Floor, Naperville, Illinois 60563.

#### How to Contact Pershing, LLC

Please call (201) 413-3330 or write to Pershing, LLC, One Pershing Plaza, Jersey City, New Jersey, 07399

PMA Securities, LLC provides the following items of information pursuant to the Financial Industry Regulatory Authority ("FINRA") Rule 2267. (1) The FINRA BrokerCheck Hotline Number is 1-800-289-9999; (2) The FINRA Web site address is: [www.finra.org](http://www.finra.org); and (3) FINRA publishes an investor brochure that includes information describing the FINRA BrokerCheck Program. This brochure is available by contacting FINRA at the above telephone number or on the FINRA website. PMA Securities, LLC is also registered as a municipal securities dealer and municipal advisor with the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board (MSRB). The MSRB website address is [www.msrb.org](http://www.msrb.org). Investor brochures relating to municipal securities firms and municipal advisory firms are available and posted on the website of the MSRB that describe the protections that may be provided by the MSRB rules and how to file a complaint with an appropriate regulatory authority.





**METAMORA CCSD #1**  
815 E. Chatham St. Metamora, IL 61548

 (309) 367-2361, phone  
(309) 367-2364, fax

 [mgsredbirds.org](http://mgsredbirds.org)

## Board of Education Personnel Report November 2025

1. New Employment
  - a. Approve Carrie Anderson as recess monitor.
  - b. Approve Danen Wendte Volunteer Boys Basketball
  - c. Approve Carrie Wragge as Cafeteria Supervisor.
  - d. Approve Ray & Melissa Durbin as Lego League volunteers.
  
2. Resignations
  - a. Shirley Moraga as Cafeteria Supervisor
  - b. James Shuda as recess monitor.

**DR. BENJAMIN LEE, SUPERINTENDENT**  
**MR. TIM DAMERY, PRINCIPAL K-4**  
**MR. BEN DIRKS, PRINCIPAL 5-8**

**BOARD OF EDUCATION**  
Dana Smith, President  
Jared Frye, Vice President  
Mary Schierer, Secretary

Dave Gleissner  
Kristina Grebner-Rauh  
Matt Wilkerson  
Trent Yoder

To: Board of Education

From: Dr. Lee

Re: Recommendation of Employment, Carrie Wragge

Dr. Lee,

I would like to recommend Carrie Wragge as a cafeteria supervisor. Her hours will be 11:00am-1:45pm. Her rate of pay will be \$16 per hour. Her start date will be September 30.

Thank you.

Karla Kieseletter

To: Board of Education  
From: Dr. Lee  
Re: Volunteer Recommendation, Danen Wendte

Dr. Lee,

I'd like to recommend Danen Wendte to serve as a volunteer for the Boys Basketball team. He has passed his required fingerprint and background checks.

Karrie Damerell

To: Board of Education  
From: Dr. Lee  
Re: Recommendation of Employment, Carrie Anderson

Dr. Lee,

I would like to recommend Carrie Anderson as a recess monitor. Her hours will be 11:30am-1:00pm. Her rate of pay will be \$16 per hour. Her start date will be November 3.

Thank you.

Tim Damery

To: Board of Education  
From: Dr. Lee  
Re: Volunteer Recommendation

Dr. Lee,

I request Ray and Melissa Durbin be approved as volunteer sponsors for Lego League. They have been given paperwork and are in the process. They will still be meeting at the high school and I have put them in touch with the Mars Wars group who also assists with Lego League.

Thank you.

Karrie Damerell

- F. Destruction of Executive Session Recordings Older Than 18 Months
- 7 **Informational Items**
  - A. **Administrative Reports**
    - 1. Student Services Coordinator



# METAMORA GRADE SCHOOL

AMBER LORENZATTI

STUDENT SERVICES COORDINATOR

815 EAST CHATHAM ST.  
METAMORA, IL 61548  
alorenzatti@mgsredbirds.org  
309-367-2361



## BOARD OF EDUCATION REPORT

November 6, 2025

As the Student Services Coordinator serving grades K–8, my role has centered on supporting administration, staff, and students through a multifaceted approach that strengthens both academic and social-emotional outcomes. Since the start of the school year, I have focused on increasing the efficiency of building operations, improving student support systems, and enhancing collaboration across teams.

### Academic Growth

- *Administrative and Staff Support*: Provided consistent support to both principals and teaching staff by managing discipline issues, facilitating student behavior interventions, planning and co-teaching lessons across grade levels, and maintaining family communication. This support has allowed administrators to dedicate more time to instructional leadership, evaluation, and curriculum development.
- *Multi-Tiered System of Supports (MTSS)*: Actively participated in the school's MTSS process by assisting with data analysis, creating student intervention plans, and facilitating follow-up procedures to ensure consistency of supports across grade levels.
- Initiated collaboration with MTHS to explore the development of departmental content chairs aimed at strengthening curriculum alignment and promoting content-area discussions that support all learners.

### Engaging Learning Environments

- *Building Learning Team (BLT)*: I play an active role on the Building Learning Team, where our current focus is on implementing the Station Rotation Model to increase student engagement and differentiate instruction. Drawing from my 19 years of classroom experience, particularly with guided instruction, I am helping to make this instructional framework more accessible and practical for teachers. My contributions include breaking down the model into manageable steps, demonstrating adaptations for diverse learners, and helping teachers design lessons that balance rigor with individualized support. This work is fostering greater teacher confidence in implementing innovative instructional strategies and aligning classroom practices with our school improvement goals.

### Social Emotional/Wellness

- Developed and implemented SEL lessons within classrooms, targeting grade-level needs identified through office referrals and behavioral data. These lessons have proactively reduced the frequency of repeated behavioral incidents and improved student self-regulation. I have also invited WCSEA staff to observe and co-teach lessons to increase the consistency and reach of SEL instruction across all grade levels.
- *Behavior Intervention*: Provided direct intervention and crisis support for students in need, ensuring safety and restoring learning environments efficiently. This work has contributed to reduced instructional interruptions and an improved overall classroom climate.
- Partnered with the district's SEL team to coordinate schoolwide SEL initiatives and staff wellness activities.



# METAMORA GRADE SCHOOL

**AMBER LORENZATTI**

**STUDENT SERVICES COORDINATOR**

815 EAST CHATHAM ST.  
METAMORA, IL 61548  
alorenzatti@mgsredbirds.org  
309-367-2361



## BOARD OF EDUCATION REPORT

November 6, 2025

### Community Engagement

- Supported families during Special Persons Week, assisting them in navigating school events and ensuring all participants felt welcomed and included.
- Attended and represented Student Services at the NFL Night Book Fair, connecting with families and promoting literacy and community involvement.
- Assisted with parent contacts, office visits, student referrals, and problem solving parent meetings.
- Coordinated and facilitated a staff Halloween costume contest.

The scope of this position has evolved into a vital bridge between administration, student services, and instruction. By providing immediate behavioral and SEL support, facilitating multi-tiered interventions, and contributing to both short- and long-term curriculum planning, the Student Services Coordinator role has become essential to maintaining efficiency, consistency, and the overall well-being of the school community.



2. K-4 Principal Report
3. 5-8 Principal Report



# METAMORA GRADE SCHOOL

**BEN DIRKS - 5-8 PRINCIPAL**

815 EAST CHATHAM ST.

METAMORA, IL 61548

[bdirks@mgsredbirds.org](mailto:bdirks@mgsredbirds.org)

309-367-2361



## BOARD OF EDUCATION REPORT

November 6, 2025

### Academic Growth

- Grade level teams and administration spent team time going over IAR data to identify the areas to target for improvement.
- I attended the Illinois Principals Association conference on October 20 & 21.
  - [Key Takeaways from the Conference](#)
- [2024-25 IAR Results](#)

### Engaging Learning Environments

- Math teachers going to ROE math training in Bloomington.
- 5th-8th grade Math team meeting to discuss curriculum mapping and navigating Reveal online tools.
- Science teachers and myself are meeting to decide on a new curriculum for next year.
- Video Announcements have been up and running. We have gotten a lot of positive feedback from staff and students.

### Social Emotional/Wellness

- Our next SEL day is November 14 where students will spend time with buddy classrooms, grade level activities, and we will celebrate the Cross Country team.
- Walk of Champions to celebrate the Girl's Cross Country team going to state.
- [Office Visits/Student Referrals](#)
- 95 Parent Contacts
- 32 Classroom walkthroughs plus formal and informal observations
- 30 Thrillshare posts





# METAMORA GRADE SCHOOL

**BEN DIRKS - 5-8 PRINCIPAL**

815 EAST CHATHAM ST.

METAMORA, IL 61548

[bdirks@mgsredbirds.org](mailto:bdirks@mgsredbirds.org)

309-367-2361



## BOARD OF EDUCATION REPORT

November 6, 2025

### Community Engagement

- 5th Grade Choir sang the National Anthem at the Peoria Rivermen game on Friday, Oct 24, 2025 .
- NFL Night to promote reading hosted @ MGS



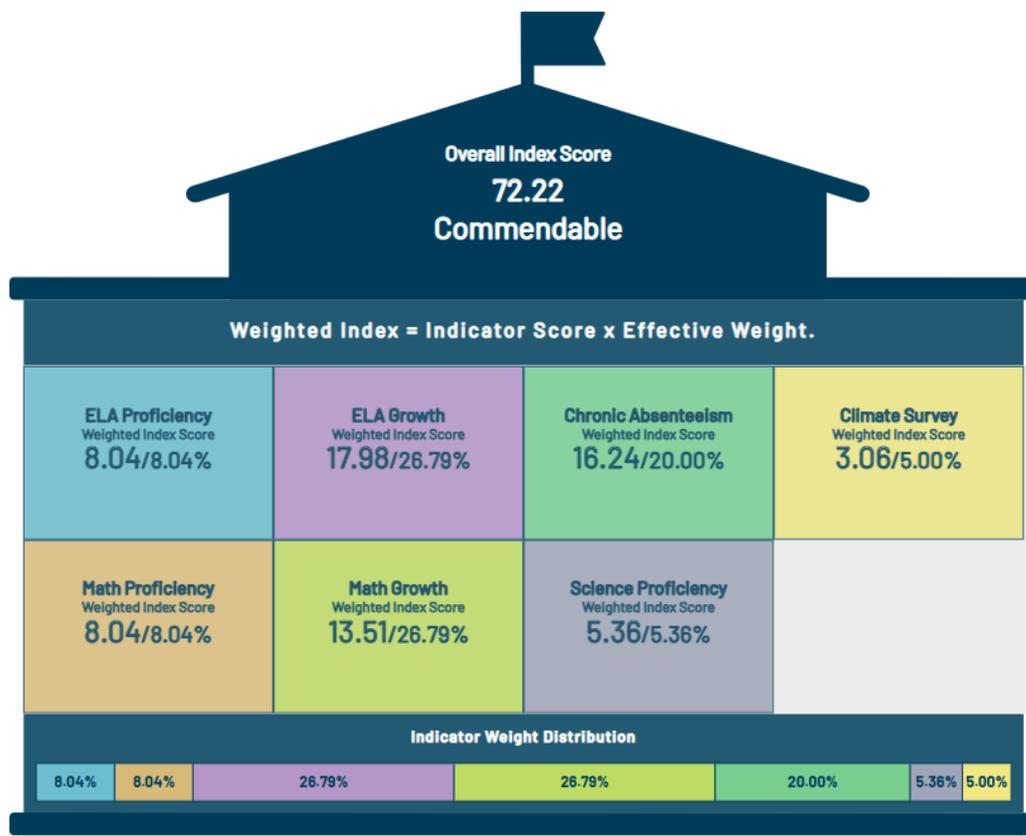




# November 2025 Superintendent Report

## Strategic Pillar 1: Academic Growth & Achievement

ISBE released their new summative designations for each school district last week. The good news is that MGS does not have any subcategories of students who fall into the bottom 10th percentile. The bad news is that we weren't in the top 10% of schools. Therefore, our summative rating remains "Commendable." Our overall summative indicator score was 72.22, down slightly from last year's 76.83 due largely to lower math and ela growth percentile. The aggregate performance was similar to last year, but individual growth year over year wasn't as high. [For a complete list of summative scoring metrics, click here.](#)



**DR. BENJAMIN LEE, SUPERINTENDENT**  
**MR. TIM DAMERY, PRINCIPAL K-4**  
**MR. BEN DIRKS, PRINCIPAL 5-8**

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Strategic Pillar 4: Facilities & Operations

During the referendum campaign I promised that the tax rate wouldn't continue to rise each year. Rather, we would do a gradual, preferably one-time, smaller increase to help sustain until bonds are retired in 2030. Last year, we raised the Ed Rate 15 cents. Additionally, the assessed valuation rose approximately 8%. That resulted in a significant tax bill increase to taxpayers for MGS.

This year the EAV is again projected to increase 8%. Even though it's going to take continued effort to stretch our reserves until 2030, my recommendation is to keep the tax bill the same as last year or as close to the same as possible. This means reducing the overall tax rate and not capturing the money that results from increased valuation. In the scenario below...

- We only maximize two funds (Special Ed and Transportation).
- Our Bond and Interest payment must increase by \$124k
- Tort and Education receive an increase, but only by reducing the rate of IMRF, Social Security and HLS (all of which have current fund balances that will cover next year with the reduction).
- The other funds keep the same levy dollar amount as last year.

<b>MGS Levy Comparison</b>			
	<i>2024 Extension</i>	<i>Max Total</i>	<i>2025 Levy</i>
<b>Educational</b>	\$3,732,520.05	\$5,627,038.33	\$3,900,000.00
<b>Operations &amp; Maintenance</b>	\$559,866.81	\$608,986.83	\$560,000.00
<b>Transportation</b>	\$268,736.07	\$292,313.68	\$293,000.00
<b>Working Cash</b>	\$111,973.36	\$121,797.37	\$112,000.00
<b>Municipal Retirement</b>	\$87,115.28		\$75,000.00
<b>Social Security</b>	\$165,048.00		\$140,000.00
<b>Fire Prevention &amp; Safety *</b>	\$111,973.36	\$121,797.37	\$90,000.00
<b>Tort Immunity</b>	\$245,893.50		\$320,000.00
<b>Special Education</b>	\$44,789.34	\$48,718.95	\$48,718.95
<b>Leasing</b>	\$111,973.36	\$121,797.37	\$111,973.00
<b>Bond &amp; Interest</b>	\$1,421,613.80		\$1,545,897.45
	\$6,861,502.93		\$7,196,589.40
<b>Tax Rate</b>	3.06		2.95
denotes levying maximum amount			

**DR. BENJAMIN LEE, SUPERINTENDENT**  
**MR. TIM DAMERY, PRINCIPAL K-4**  
**MR. BEN DIRKS, PRINCIPAL 5-8**

**BOARD OF EDUCATION**  
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 Kristina Grebner-Rauh  
 Matt Wilkerson  
 Trent Yoder

- B. Foundation Report
- C. Facility Committee

# Facility Committee

October 30, 2025; 5:30 PM

## Metamora Grade School Conference Room

- I. Call to Order
- II. [MEP Plans](#)
- III. Capital Fund
  - A. Beginning balance 7/25 \$337,391
  - B. Estimated Receipts \$475,100
  - C. Total Revenue \$812,491
  - D. Targeted end balance 6/26 \$430,000
  - E. **Available to spend** **\$382,491**
- IV. Maintenance Grant (\$50,000 matching grant–must spend \$100,000 in projects)
- V. Items in need of repair/replacement
  - A. Cafeteria flooring and tables
    - 1. Flooring \$ TBD
    - 2. Tables: \$55,000-\$149,000
  - B. HVAC
    - 1. Unit motors \$150,000 for all 75 (will stagger replacements)
    - 2. Window A/C units \$ 5,000
    - 3. Exhaust Fans \$
    - 4. Bus Barn A/C duct \$
  - C. Plumbing
    - 1. Water heaters \$15,000
    - 2. Sink Faucets \$ 5,000
  - D. Electrical
    - 1. More outlets \$15,000
    - 2. Drop ceiling grid, recessed lighting \$ TBD
  - E. Tech infrastructure \$235,000
  - F. Windows \$211,000
  - G. Scoreboards \$ 16,000
  - H. Trophy Case Expansion \$ 27,450

VI.	Fund 60 Breakdown	
	A. Amount available	\$382,491
	B. Network Infrastructure	
	(two fiscal years–	\$117,500
	C. Windows. \$6,400 (avg).	
	33 windows need replaced	\$ 50,000
	D. Cafeteria Flooring	\$
	E. Cafeteria Tables	\$ 55,000-\$149,000
	F. Maintenance Grant	\$ 50,000

VII. [Overview of MGS Systems](#)

VIII. Maintenance Requests/Lists

IX. Solar Update

X. Building Walk

XI. Other Items-Safety Updates

- A. Security cameras
- B. Shatterproof glass
- C. Secure entryway
- D. Student safety survey
- E. Anonymous tip line
- F. Behavior Threat Assessment Team
- G. SRO .15 FTE
- H. Mobile panic alert system
  - 1. Raptor
  - 2. Crisis Go
  - 3. Centegix
- I. Comprehensive Safety Review-Site Visit

XII. Adjourn



MGS Ed Policy Agenda  
November, 2025  
5:15 (food available at 5:00pm)  
Conference Room

I. Policy Updates Dr. Lee

II. Artificial Intelligence Plan All

A. Examples of Current Use Megan Huss & Melanie Wallace

B. Framework for AI Literacy

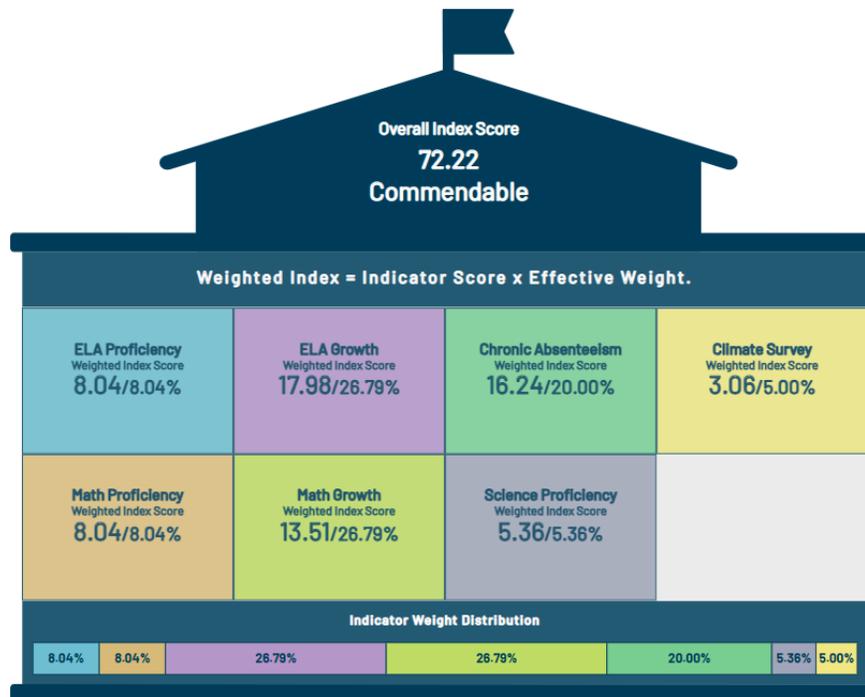
- What do we want learning to look like?
  - NOW: Providing instruction
  - NEXT: managing learning
- Challenges & Opportunities
- Addressing Concerns & Building Trust
- [Rochester example; Sample District AI Plan](#)

III. Illinois Report Card & IAR Scores Dr. Lee

- [Summative Designation](#)-Commendable
- [New IL Report Card data](#)
- Percentile Comparison

IV. OTHER ITEMS

V. ADJOURN



## Challenges and Opportunities in AI Literacy

- personalized learning, on-demand feedback, and assistive technology as opportunities for AI in education.
- potential risks such as academic integrity, cognitive offload, deep fakes, bias, and artificial companionship.

## Framework for Building AI Literacy

- maintaining a balance between AI and human interactions, and ensuring ethical use.
- learning with AI and developing technical skills such as prompting and evaluating AI outputs.

## Addressing Concerns and Building Trust

- build educators' AI literacy to help them understand the impact of AI tools and use them more ethically.
- transparency and intentionality in AI use to build trust among students and educators.
- comprehensive approach to AI literacy that includes both AI skills and literacy for all students.

NOW: Providing instruction

NEXT: managing learning

VUCA world

Volatility

Uncertainty

Complex

Ambiguous

Most statements about the future seem ridiculous...at first.

[Our brains are experts at faces.](#) K-12 education, too. Meaning, we're rigid in our thinking.

Disruptive innovation.

Creative disruption: stopping something in exchange for innovation.

Our system is not designed for fluidity. We're too rigid.

Why?

- Our students are different. Grown up in a screen based environment rather than a play based environment.
- Do we still expect students to adjust to us rather than us adjusting to students?

AI as Personalized tutor

8 Discussion Items

9 **Action Items**

A. Approve 2025 Levy Resolution Estimating Tax Extension

45

**RESOLUTION NO. 3 -2025**

**RESOLUTION ESTIMATING TAX EXTENSION AND ESTABLISHING PUBLIC HEARING**

**WHEREAS**, Section 4 of the Truth in Taxation Act requires that at least twenty (20) days prior to the adoption of its tax levy ordinance, the Board of Education must estimate the amount of money necessary to be raised by real estate taxation for the current year and;

**WHEREAS**, it is hereby estimated that the aggregate property tax levy (including debt service levies) to be extended for tax year 2025 payable in 2026-27 will be approximately \$7,196,589.

**WHEREAS**, extension of the aforesaid aggregate property tax levy for 2024 is estimated to increase by approximately 4.88 % over the preceding year.

**NOW**, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF METAMORA COMMUNITY GRADE SCHOOL DISTRICT NO. 1 THAT:

- Section 1: The recitals set forth above are hereby adopted and incorporated in this section as if fully set forth herein.
- Section 2: A public hearing on the proposed property tax increase for the Board of Education of Metamora Community Consolidated District #1, Woodford County is not necessary since the extension is less than 5% but the Board will proceed with the hearing in the interest of continued transparency.
- Section 3: The public hearing for the proposed property tax increase for the Board of Education of Metamora Community Consolidated District #1, Woodford County will be December 11 2025, at 7:00 p.m.

**ADOPTED** this 6th day of November, 2025 by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

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**President, Board of Education**

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**Secretary, Board of Education**

- B. Approve the Date and Time as December 11 at 7:00PM for the Truth in Taxation Hearing for the 2025 Tax Levy
- C. Approve Maintenance Grant Application

Add Item to Schedule

1. COUNTY CODE <b>102, Woodford</b>	2. DISTRICT CODE/NAME <b>53102001004, Metamora CCSD 1</b>	3. APPLICATION YEAR/ROUND <b>2026, 1</b>
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Item I.D.	Facility Name	Facility Address	Facility Description	Project Description	Project Location	Priority Code	Category Code	Est. cost	Est. Start Date	Est. Completion Date
<u>Open</u> 1	METAMORA GRADE SCHOOL	815 E Chatham, Metamora	MGS campus is comprised of one large building-originally constructed in 1951 with 11 additions completed since. Approximately 120,000 square feet currently housing over 800 students.	Several wings in the older portion of hte building still need windows replaced. Wood framed windows are rotting. Up to 10 windows to be replaced.	Main corridor and kindergarten wing.	D	WIND	\$50,000.00	01/06/2026	06/01/2026
<u>Open</u> 2	METAMORA GRADE SCHOOL	815 E Chatham, Metamora	MGS campus is comprised of one large building-originally constructed in 1951 with 11 additions completed since. Approximately 120,000 square feet currently housing over 800 students.	Cafeteria flooring is ripped, stained and creating a tripping hazard. The flooring is the original, making it 73 years old. Plan to replace it with a form of LVT or Terrazo.	Cafeteria	D	FLOR	\$50,000.00	05/28/2026	06/28/2026

Total Estimated Project Cost	\$100,000.00
Total Requested Grant Amount	\$50,000.00
Total Reserved Local Funds(District Responsibility):	\$50,000.00
Total Reserved Remaining Funds (District Responsibility):	\$0.00

**School Maintenance Project Grant**  
**FY 26 Application Cycle - Round 1**  
**TAXPAYER IDENTIFICATION NUMBER**

As an authorized representative for the applicant, I certify that:

1. The number shown on this form is the correct taxpayer identification number (or the applicant is waiting for a number to be issued).
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. Enter the name of the entity as it's listed at the State of Illinois Comptroller's office, the Entities RCDT Number and the FEIN (unless already populated below).

**Name:** METAMORA COMMUNITY GRADE SD 1

**RCDT:** 53-102-0010-04

**Federal Employer Identification Number (FEIN):** 376000670

**Legal Status:** Governmental/School District

**Signature of authorized Representative:** \_\_\_\_\_

**Date:** \_\_\_\_\_

# SCHOOL MAINTENANCE PROJECT GRANT

FY 26 Application Cycle - Round 1

## District Certification

Name : Metamora CCSD 1

RCDT #: 53-102-0010-04

TIN #: 376000670

The submissions made to the Illinois State Board of Education by the applicant and the terms and conditions described in the Grant Application Certifications and Assurances and the Program Specific and Financial Assurances of this application shall constitute the grant agreement between the applicant and the Illinois State Board of Education for the use of the funds to complete the projects described in the "Work Item Listing" section of the School Maintenance Project Grant Application. This grant agreement shall be deemed to be entered into when the application has been approved by the Illinois State Board of Education. This grant agreement constitutes the entirety of the agreement between the parties and supersedes any other agreement or communication, whether written or oral, relating to the award of the grant funds. The person submitting this application on behalf of the applicant certifies and assures the Illinois State Board of Education that he or she has been duly authorized to file this application for and on behalf of the applicant, is the authorized representative of the applicant in connection with this grant agreement, and that he or she is authorized to execute these Certifications and Assurances and Standard Terms of the Grant on behalf of the applicant. Further, the person submitting this application on behalf of the applicant certifies under oath that all information in the grant agreement is true and correct to the best of his or her knowledge, information and belief, that grant funds shall be used only for the purposes described in this agreement, and that the award of this grant is conditioned upon this certification.

The authorized representative of the applicant who will affix his or her signature below certifies that he or she has read, understood and will comply with all of the provisions of the following certifications and assurances.

The person approving these Certifications, Assurances and Standard Terms of the Grant hereby certifies and assures the Illinois State Board of Education that the person submitting the final application on behalf of the applicant (and thereby executing the grant agreement with the Illinois State Board of Education) has the necessary legal authority to do so.  
(v2.23.2017)

**The person approving this application certifies (1) to the statements contained in the list of certifications, and (2) that the statements herein are true, complete and accurate to the best of his/her knowledge. He/she also provided the required assurances titled "Grant Application Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant" and "Program Specific and Financial Assurances for the School Maintenance Project Grant" (found within the application under "Application Certifications and Assurances") and agrees to comply with any resulting terms if an award is accepted. He/she is aware that any false, fictitious, or fraudulent statements or claims may subject him/her to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001). The list of certification and assurances is included below.**

By submitting this form, I certify to the above and that the local board of education or other school governing authority has authorized the school maintenance project during a duly convened meeting, and has reserved local funds to meet the local match requirement. In addition, the applicant has not obligated funds or begun work on any of the projects listed on this application prior to the submission of this application. Signing below certifies that he or she has read, understood, and will comply with all the provisions of the following:

- Grant Application Certifications and Assurances, and Standard Terms for the School

Maintenance Project Grant, and

- Program-Specific and Financial Assurances for the School Maintenance Project Grant.

\_\_\_\_\_  
*Signature of President of Board of Education*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Name of Board President (type or print)*

A copy of this form signed by the President of the Board of Education AND the Taxpayer Identification Number Form MUST be printed, signed, and attached as a PDF under the Application Required Attachments before your application can be approved. No application will be processed without these two signed attachments.

(SMPG Dist. Cert. - Rev. 8/2023)

10 **Executive Session**

- A. 5ILCS 120/2 (c) (1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
- B. 5ILCS (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.
- C. 5ILCS 12/2 (c) (14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5ILCS 12/2 (c) (21)

11 Action Taken after the Executive Session Meeting

12 Adjournment