

Regular Board Meeting
Wednesday, April 17, 2024 6:00 PM Central

Central Campus Library
301 South Wabena Avenue
Minooka, Illinois 60447

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications / Recognition

- **Technology Student Association (TSA) at State** – Justin Blackwell, Nathan Garbrecht, An Nguyen, Ayden Hollingsworth, Owen Kopecky, Ethan Minch, Jaisin Ramirez, Taylor Rodriguez, Kadence Range, Caelan Siebert, Kara Stoedter, Emma Bozinovich, William Dykstra, Oliver Feltz, Brooklyn Hedberg, Aidan Jacques, Hudson Westlake
- **Program of Excellence by the NHSSCA (National High School Strength & Conditioning Association)** - Nick Micetich

5. Public Comments - (Per Board Policy 2:230, comments shall be limited to 5 minutes.)

6. Administrative Reports

6.A. Superintendent

6.B. Principal

6.C. Assistant Superintendent of Business

6.D. Director of Curriculum & Instruction

6.E. Director of Community Relations

7. Consent Agenda

7.A. Approval of Open Session Minutes

7.B. Approval of Financial Reports

7.B.1. Monthly Financial Report

7.B.2. Payment of Bills/Total

7.B.3. Employee Payroll

7.B.4. Imprest Fund Report/Total

7.B.5. Activity Fund Report

7.B.6. Treasurer's Report (Cash/YTD - Exp/Rev)

8. Committee Reports

- Buildings & Grounds (Mr. Shepard) - April 10, 2024 - Construction Meeting Minutes for April 9 and April 16, 2024 - Attached
- Co-Curricular (Mr. Spivey) -
- Curricular - (Mr. Grzetich) -
- Finance (Mrs. Hrechko) - April 10,2024
- Personnel (Mr. Brozovich) - April 10,2024
- Policy (Mr. Juskiewicz) - April 10, 2024
- Special Education (Mr. Hoyt) -
- Technology (Mr. Spivey) -
- Transportation (Mr. Juskiewicz) -
- GAVC (Mrs. Hrechko) - March 21, 2024
- GCSEC (Mr. Hoyt) - April 17, 2024
- Equity and Diversity (Mr. Brozovich) -

9. Discussion Items

9.A. Educational Foundation Update

9.B. Facilities Plan

9.C. Cooling Tower - Request for Proposal

9.D. Furniture - Central Campus Remodel

9.E. Yearbook Contract

10. Action Items

10.A. Consideration and Possible Approval and Adoption of the Handbook Revision as presented.

10.B. Consideration and Possible Approval to Award the Water Cooling Tower Bid Repair to Depue Mechanical Inc. in the amount of \$382,768 dollars as presented, subject to attorney review.

10.C. Consideration and Possible Approval of the Asbestos Abatement Agreements in the total amount of \$26,464 dollars as presented.

10.D. Consideration and Possible Approval of the Furniture Purchase for the Central Campus Remodel with Frank Cooney Company in the total amount of \$65,120.60 as presented.

10.E. Consideration and Possible Approval to Purchase 219 Band and 6 Drum Major Full Uniforms with Apollos, Plumes and Shipping in the total amount of \$122,400 dollars as presented.

10.F. Consideration and Possible Approval of the Three-year Agreement with Varsity Yearbook in the amount of \$44,803.66 and for Supplement in the amount of \$5,295 dollars as presented.

11. **Executive Session** - To adjourn the meeting to executive session for discussion on matters related to minutes; the appointment, compensation, discipline, dismissal, employment and

performance of specific employees of the District; student discipline; litigation and collective bargaining.

12. Action Items Following Executive Session

12.A. Consideration and Possible Approval of Closed Session Minutes

12.B. Consideration and Possible Acceptance of Resignation(s)

12.C. Consideration and Possible Approval of Paid/Unpaid Leave Request(s)

12.D. Consideration and Possible Approval of Employment

12.E. Consideration and Possible Approval of Volunteers

12.F. Consideration and Possible Approval of Returning Coaches/Sponsors for the 2024/2025 School Year as presented

12.G. Consideration and Possible Approval of 2-Year Contract Extensions as presented

13. Announcements and Communications

14. Adjourn