

April 6, 2020

1. Call to Order and Pledge of Allegiance (2:220)

President Sharron Davis called the meeting to order at 2:25p.m. via a virtual platform followed by roll call.

2. Roll Call (2:220)

The following members were present: Ms. Juanita Jordan, Mrs. Natalie Myers, Ms. Joyce Dickerson, Mrs. Taylor, Ms. Elaine Walker, Ms. Barbara Nettles and Ms. Sharron Davis. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Deborah Clayton, Chief School Business Official, Mrs. Carrie Ablin, Director of Student Services and Dr. Kenneth Scott, Director of Human Resources.

3. Superintendent's Update

Dr. Patterson reviewed letters sent home to parents with the Board (copies uploaded for Board review), for information purposes should a parent or community member have questions or concerns.

4. Remote Learning Plan

Dr. Patterson shared the Remote Learning Plan with the Board (plan uploaded for Board review). Dr. Patterson then informed the Board that the entire District teaching staff will engage in Google Classroom Training on Tuesday, April 7, 2020. The Remote Learning is scheduled to begin on Wednesday, April 8, 2020.

5. Baker Tilly Engagement Letter

Mrs. Clayton presented the Baker Tilly Engagement letter for approval and informed the Board of the anticipated cost for the 2020-2021 school year. Mrs. Clayton is seeking approval at the April 20, 2020 Regular Business Meeting.

6. Bremen Township Treasurer 2019-2020 Interest Earned

Mrs. Clayton shared with the Board that the payment for the Bremen Township Treasurers will be listed on the April Bill Listings. Mrs. Clayton is seeking approval at the April 20, 2020 Regular Business Meeting.

7. Construction Update

Mrs. Clayton informed the Board that in preparation for the upcoming construction bid, she recommends purchasing software to allow for a secure bidding platform. Mrs. Clayton received verbal approval from the Board to purchase the software.

8. Depositories-Bank Account Information

Mrs. Clayton presented to the Board the revised Bank Deposit Signatories for the 2020-2021 school year. Mrs. Clayton is seeking approval at the April 20, 2020 Regular Business Meeting.

9. 2020-2021 Subscription Renewals

Mrs. Veazey presented the Acellus Renewal Agreement for the 2020-2021 school year and commented that new programs have been added to aid in getting our students back on track. Mrs. Veazey is seeking approval at the April 20, 2020 Regular Business Meeting.

10. Outside Contractors

Mrs. Veazey presented to the Board the 2020 graduation speaker and shared that the speaker is a former Mae Jemison and Prairie-Hills Jr. High student. Mrs. Veazey is seeking approval at the April 20, 2020 Regular Business Meeting.

11. IL Central Transportation Services Contract Amendment

Mrs. Ablin presented the 2020-2021 IL Central Transportation Services Contract. Mrs. Ablin is seeking approval at the April 20, 2020 Regular Business Meeting.

12. 2020-2021 Power School Agreement and Invoice

Mrs. Ablin presented the 2020-2021 Power School Agreement and invoice. Mrs. Ablin is seeking approval at the April 20, 2020 Regular Business Meeting.

13. Personnel Matters Discussion

Dr. Scott shared with the Board that there are several employees up for termination and that he is seeking approval for these recommendations at the April 20, 2020 Regular Business Meeting.

14. New Business

Dr. Patterson informed the Board that there will be no District Committee Meetings during the month of April.

15. Executive Session (2:200)

N/A

16. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Walker to adjourn the April 6, 2020 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 3:20p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary