

April 18, 2022

A. Call to Order and Pledge of Allegiance (2:20)

President Barbara Nettles called the meeting to order at 4:05p.m. followed by roll call.

B. Roll Call (2:20)

The following members were present: Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Dickerson, Ms. Yvette Black, and Ms. Barbara Nettles. The following members were absent: Ms. Sharron Davis and Ms. Kathy Taylor.

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

C. Presentation (3:60 & 8:30)

Ms. Elizabeth Hennessey of Raymond James & Associates, Inc. presented to the Board a detailed account of the District's current Bonds providing an explanation of the pros/cons related to paying off and restructuring the current bonds. In addition to Ms. Hennessey, Mr. Bob Lewis of PMA shared relevant information with the Board.

Ms. Kathy Taylor arrived at 4:10p.m.

D. Approval of Minutes

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the March 8, 2022, Work Session Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Jordan moved and it was seconded by Ms. Dickerson to approve the minutes of the March 21, 2022, Regular Business Meeting. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

E. President's Report

Ms. Nettles and other Board members shared reports on the Young Author's event, the President Preckwinkle visit, as well as, the BeinVincable Assemblies, to name a few.

F. Superintendent's Report

Dr. Patterson began by sharing the PHJH Proximity Learning Schedule. Dr. Patterson then spoke briefly about the partnership forming between Prairie-Hills ESD 144 and Bremen High School District 228. Dr. Patterson informed the Board that she had an opportunity to visit Bremen High School, as well, Dr. Sikora and the principal of Hillcrest High School had an opportunity to visit Prairie-Hills Jr. High. Dr. Patterson stated that the partnership is moving in the right direction.

G. Board of Education – Action Items (2:10 & 2:20)

G1. Approval of IASB Membership

The Board continued discussion on whether or not to renew the District's IASB Membership. The agenda item will remain on the agenda until a decision is made.

G2. Approve Administrator Reassignment

Tabled for Executive Session

Ms. Dickerson moved and it was seconded by Ms. Taylor to untable Administrator Reassignment. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the Administrator Reassignment. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G3. Approve 2022-2023 Staffing Plan

Ms. Taylor moved and it was seconded by Ms. Black to create a consent agenda with items G3, G4, G7-13, and I1. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Taylor moved and it was seconded by Ms. Black to create a consent agenda with items G3, G4, G7-13, and I1. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G4. Approve Engagement of PMA Securities, LLC

Approved on Consent

G5. Approve Limited Tax Bond Resolution-Resolution providing for the issue of not to exceed \$2,100,000 General Obligation Limited Refunding School Bonds, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve item G5 as listed above. On roll call the following members voted aye: Ms. Black, Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G6. Approve Unlimited Tax Bond Resolution-Resolution authorizing the payment of certain of the outstanding bonds of the District in advance of maturity, and providing for the issue of not to exceed \$12,250,000 General Obligation Refunding School Bonds, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

Ms. Black moved and it was seconded by Ms. Dickerson to approve item G6 as listed above. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

G7. Approve Baker Tilly Engagement Letter

Approved on Consent

G8. Approve Depositories-Bank Information

Approved on Consent

G9. Approve Sick Day Donation-Certified Personnel

Approved on Consent

G10. Approve Sick Day Donation-SPA Personnel

Approved on Consent

G11. Approve 2022-2023 IL School Bus Contract Renewal

Approved on Consent

G12. Approve 2022-2023 Proposed Tentative School Calendar Resubmission

Approved on Consent

G13. Approve Young Rembrandt’s Summer Art Program

Approved on Consent

H. Audience Participation (2:30)

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

Approved on Consent Agenda

I2. Approve Outside Contracts

No outside Contracts

I3. Approve Professional Assignment Request

Ms. Black moved and it was seconded by Ms. Taylor to Approve Professional Assignment Requests with correction. On roll call the following members voted aye: Ms. Dickerson, Ms. Taylor, Ms. Black, Ms. Jordan, Ms. Matthews, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

I4. Approve Invoices

Ms. Taylor moved and it was seconded by Ms. Dickerson to approve the April 18, 2022 invoices, as well as, the March 30, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Matthews, Ms. Black, Ms. Jordan, Ms. Taylor, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
4-18-22	Education	\$905,246.61
4-18-22	Operations and Maintenance	\$129,455.39
4-18-22	Debt Service	\$5,688.49
4-18-22	Transportation	\$278,202.56
4-18-22	Capital Projects	<u>\$337,504.07</u>
	Total:	\$1,656,097.35

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-30-22	Education	\$73,213.74
3-30-22	Operations and Maintenance	\$ 2,977.24
3-30-22	Debt Service	\$ 0
3-30-22	Transportation	\$ 0
3-30-22	Capital Projects	<u>\$ 0</u>
	Total:	\$ 76,190.98

I5. Approve Payroll and Benefits

Ms. Jordan moved and it was seconded by Ms. Taylor to approve the March 15 and March 31, 2022 payrolls. On roll call the following members voted aye: Ms. Black, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

		Motion Carried
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-15-22	Net	\$550,414.98
3-15-22	Liabilities	<u>\$404,068.89</u>
	Total:	\$954,483.87
<u>Date</u>	<u>Fund</u>	<u>Amount</u>
3-31-22	Net	\$559,913.65
3-31-22	Liabilities	<u>\$403,670.36</u>
	Total:	\$963,584.01

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton announced that the Pushcoin Portal will close as of May 1, 2022 in preparation to covert to the new Skyward platform. Ms. Clayton then reported the monthly revenues. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Report as presented with no questions.

3. Human Resources

Dr. Scott gave a brief Human Resources report that included; new hires, resignations, and a retirement. The Buildings & Grounds and Food Service reports were as presented.

4. Student Services

Dr. Ablin began by announcing the Pre-K Transition Night Event (handout included). Dr. Ablin then shared that kindergarten registration will be held May 10-12, 2022 and that signs for 2022-2023 registration are in and will be going up soon. Finally, Dr. Ablin shared that Ronald McDonald House Health Bus is scheduled to return again this school year, dates to be determined. The remainder of her report was as presented.

5. Technology Update

Technology report was as presented with no questions.

K. New Business (2:20)

Dr. Patterson informed the Board that she would like to supply the District's McKinney Vento families living in extended stay housing with monthly grocery gift cards, as well as, a welcoming care package including; uniforms, school supplies, and a hygiene kit.

L. Executive Session (2:00)

Ms. Jordan moved and it was seconded by Ms. Taylor to go into Executive Session. On roll call the following members voted aye: Ms. Jordan, Ms. Dickerson, Ms. Taylor, Ms. Matthews, Ms. Black, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried 5:50p.m.

Ms. Black moved and it was seconded by Ms. Matthews to adjourn Executive Session. On roll call the following members voted aye: Ms. Taylor, Ms. Dickerson, Ms. Matthews, Ms. Black, Ms. Jordan, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried 6:10p.m.

Ms. Black moved and it was seconded by Ms. Matthews to approve the minutes of the February 22, 2022 Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Dickerson, Ms. Jordan, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

Ms. Black moved and it was seconded by Ms. Matthews to approve the minutes of the March 25, 2022 Emergency Meeting. On roll call the following members voted aye: Ms. Black, Ms. Dickerson, Ms. Jordan, Ms. Matthews, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis.

Motion Carried

M. Adjournment (2:200)

Ms. Black moved and it was seconded by Ms. Matthews to adjourn the April 18, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Ms. Davis.

Motion Carried 6:15p.m.

Submitted by:

Ms. S. Davis, President

Ms. B. Nettles, Secretary