

Monday, August 15, 2022

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

President Barbara Nettles called the meeting to order at 5:05p.m. followed by roll call.

B. Roll Call (2:20)

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

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Ms. Deborah Clayton, Chief School Business Official, Ms. Theresa Smith, Director of Student Services and Mr. Leonard Hill, Director of Technology.

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

No presentations.

D. Approval of Minutes

Ms. Dickerson moved and it was seconded by Ms. Davis to create a consent agenda for Board Minutes under item D1- D6. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Davis, Ms. Jordan, and Ms. Nettles. Abstain: None. Absent: Ms. Matthews and Ms. Taylor.

Motion Carried

D1. Approve Special Business Meeting Minutes- July 5, 2022
Approved on Consent

D2. Approve Work Session Minutes- July 5, 2022
Approved on Consent

D3. Approve Regular Business Meeting Minutes- July 18, 2022
Approved on Consent

D4. Approve Board Retreat Day 1 Minutes- July 20, 2022
Approved on Consent

D5. Approve Board Retreat Day 2 Minutes- July 21, 2022
Approved on Consent

D6. Approve Board Retreat Day 3 Minutes- July 22, 2022
Approved on Consent

E. President's Report

Ms. Nettles commented briefly on the 2022 Board of Education Retreat, July 20- July 22, 2022 held at the Eaglewood Resort in Itasca, IL. Ms. Nettles shared that the Board and Superintendent were able to successfully review and update the District Strategic Plan.

Ms. Matthews arrived at 5:10p.m.

F. Superintendent's Report

Dr. Patterson began by sharing that a copy of the 2022-23 Welcome Back letter to staff had been uploaded. Dr. Patterson then informed the Board that Illinois Central Bus Co., with her assistance, submitted a grant proposal for electric busses on behalf of the District. Dr. Patterson will continue to update the Board regarding this matter.

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

G1. Approve/Discuss Superintendent’s Contract

Tabled for Executive Session.

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

Motion Carried

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

Motion Carried

G2. Approve the FY23 Tentative Budget

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the FY23 Tentative Budget. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Matthews, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Taylor.

Motion Carried

G3. Approve FY23 Consolidated Plan

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the FY23 Consolidated Plan. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Jordan, Ms. Dickerson, Ms. Matthews, Ms. Dickerson, and Ms. Nettles. Nays: None. Absent: Ms. Taylor.

Motion Carried

G4. Approve Speech Language Pathologists Contracts

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

Motion Carried

G5. Approve Outside Contracts for C & I

Ms. Jordan moved and it was seconded by Ms. Davis to Approve the Outside Contracts for C & I. On roll call the following members voted aye: Ms. Jordan, Ms. Matthews, Ms. Dickerson, Ms. Black, Ms. Davis, and Ms. Nettles. Nays: None. Absent: Ms. Taylor.

Motion Carried

H. Audience Participation (2:30)

None

I. Administration – Action Reports (2:20)

I1. Approve Personnel Recommendations

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

Motion Carried

Ms. Taylor Joined the meeting via Zoom 5:20p.m.

Ms. Jordan moved and it was seconded by Ms. Dickerson to untable the Personnel Recommendations from Executive Session. On roll call the following members voted aye:

Ms.Jordan, Ms. Davis, Ms. Dickerson, Ms. Matthews, Ms.Black, and Ms. Nettles. Nays: None. Absent: Ms. Taylor.

Motion Carried

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

Motion Carried

12. Approve Outside Contracts

No outside Contracts

13. Approve Professional Assignment Request

No Professional Assignment Request

14. Approve Invoices

Ms. Jordan moved and it was seconded by Ms. Davis to approve the August 15, 2022 invoices, as well as, the July 9 & 26, 2022, supplemental invoices. On roll call the following members voted aye: Ms. Dickerson, Ms.Taylor, Ms. Black, Ms. Davis, Ms.Jordan, Ms. Matthews and Ms. Nettles. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
8-15-22	Education	\$1,035,832.94
8-15-22	Operations and Maintenance	121,477.70
8-15-22	Debt Service	0
8-15-22	Transportation	0
8-15-22	Capital Projects	<u>1,813,847.29</u>
	Total:	\$2,971,158.29

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-26-22	Education	\$130,951.35
7-26-22	Operations and Maintenance	917.85
7-26-22	Debt Service	0
7-26-22	Transportation	0
7-26-22	Capital Projects	<u>0</u>
	Total:	\$131,869.20

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-26-22	Education	\$115,126.02
7-26-22	Operations and Maintenance	23,329.69
7-26-22	Debt Service	0
7-26-22	Transportation	38,252.85
7-26-22	Capital Projects	<u>0</u>
	Total:	\$176,708.56

15. Approve Payroll and Benefits

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

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-15-22	Net	\$301,047.34
7-15-22	Liabilities	\$126,668.25
	Total:	\$427,715.59

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
7-31-22	Net	\$301,047.34
7-31-22	Liabilities	\$126,668.25
	Total:	\$427,715.59

J. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Clayton gave a brief construction update, as well as, reported the July revenues. The remainder of her report was as presented.

2. Curriculum Instruction and Technology

Dr. Patterson shared that the After School Program will begin at the beginning of October and the Tutorial Program will begin in September at the Principal's discretion. Remainder of the report was as presented.

3. Human Resources

Dr. Scott gave a brief Human Resources update including new hires, resignations, and a termination. Dr. Scott then shared the most current vacancy information commenting that interviews will continue until positions are filled. The remainder of the Human Resources, Buildings & Grounds and Food Service reports were as presented.

4. Student Services

Ms. Smith reported that as of August 13, 2022, there are 1700 students registered, as well as, reminded the Board about the August 20, 2022 Back to School Community Fair. The remainder of her report was as presented.

5. Technology Update

Mr. Hill took the opportunity to thank the Board and Superintendent for providing Temp Techs to assist in imaging new devices. Mr. Hill then reported that the Technology Department is 80% ready for opening and will continue to push through. The remainder of his report was as presented.

K. New Business (2:20)

Dr. Patterson began by sharing with the Board that the District has received donations and gifts for the Back to School Community Fair. Dr. Patterson then briefly reviewed newly released IDPH/CDC guidelines, and informed the Board of new processes and procedures for the 2022-2023 school year. Dr. Patterson will prepare a letter to be sent home to all parents regarding the changes.

L. Executive Session (2:20)

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

Motion Carried 5:35p.m.

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

Motion Carried 6:30p.m.

M. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Davis to adjourn the August 15, 2022 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 6:45p.m.

Submitted by:

Ms. Nettles, President

Ms. Davis, Secretary