

Plainfield Community Consolidated School District 202
Board of Education Meeting

Notes

We prepare learners for the future

May 29, 2018 Regular Meeting

District Administrative Center

(Please Note: these are not official meeting minutes)

Board President's Comments

Board of Education President Greg Nichols:

- Congratulated the student athletes who competed at the boy's state track meet last weekend. They will be invited to the June 11, 2018 Board meeting to be recognized.
- Wished everyone a happy, safe and restful summer break.

Board Salutes

- Board member Heather Drake congratulated the baseball, softball and volleyball teams that have won regional championships.
- Board members Robert Smith, Mike Robey and Rod Westfall congratulated and thanked the middle and high school principals on their graduation and promotion ceremonies; and the Board members who spoke at the various ceremonies.

Special Recognitions

The Board of Education recognized and honored:

The student athletes who qualified for the 2018 girls state track meet:

- **PNHS:**
 - Senior Megan Patton, for qualifying for the 2018 state girls track meet in the 1600 meters.
 - Senior Alecea Cardillo, for qualifying for the 2018 state girls track meet in the triple jump.
 - Junior Juliana Stogsdill, for qualifying for the 2018 state girls track meet in the 3200 meters.
 - Sophomore Aja Bradshaw, for qualifying for the 2018 state girls

track meet in the long jump, and 100 and 200 meters.

- **PEHS:**

- Junior Rose Ogbuli, for qualifying for the 2018 state girls track meet in the 100-yard dash.

- **PSHS:**

- Junior Cassidy Martin, for qualifying for the 2018 state girls track meet in the 800 meters.
- Sophomore Trinity Allen, for qualifying for the 2018 state girls track meet in the 300-meter low hurdles.
- Junior Miranda Cadwell, for winning third place in the shot put at the 2018 state girls track meet.

Citizen Comment

None

Consent Agenda

The Board approved:

- Regular session minutes from April 23 and May 14, 2018.
- Three policies that have been on public display for 30 days as required by law.
- Field trip requests for:
 - PEHS wrestling team to Wesleyan University in Bloomington, Illinois from July 10-13, 2018.
 - PEHS to the universal dance association resource camp in Peoria, Illinois from July 23-26, 2018.
 - PSHS to the marching band camp in Monticello, Illinois from August 4-6, 2018.
- Authorizing the superintendent to approve non-administrator candidate

recommendations through the September 10, 2018 Board meeting.

- The certified and non-certified personnel reports as presented.

Upon approval of the Personnel Report, President Nichols introduced Crystal Lawns Elementary School Special Education teacher Jordan Thorse, who will serve as assistant principal next year at Crystal Lawns Elementary School.

For Action

Committee Reports

Site and Finance

Board secretary David Koch made the report. The Committee recommended approval for these items, and the Board approved all recommendations, unless otherwise noted:

- Accepting the treasurer's report.
- Paying bills in the amount of \$4,340,469.11
- Technology replacement delivery and installation and wireless upgrade bids as presented.
- Property and Casualty and Workers' Compensation Renewal policies at a cost of \$2,304,957 to be paid from budgeted funds.
- Consideration of 12 lease purchase schedules to the master lease agreement with Dell Financial Services to finance lease of certain technology products at a cost not to exceed \$3,104,925.
- Installations as presented:
 - Creekside -- tack strips
 - Indian Trail – water filling stations
 - Ira Jones – PV solar power system
 - Crystal Lawns -- mural
- Donations to:
 - Charles Reed - \$10,672.54 from PTA for foyer furniture, coin counter, bulletin boards, kidney tables, Media center sign and supplies, books, materials and TV for presentations;
 - Drauden Point - 42 Boys Soccer Uniforms from PTO and \$50 from Wells Fargo;
 - Heritage Grove - \$20 from YourCause Corporate Giving;
 - Indian Trail - \$300 from Network For Good and \$2,000 from PTO and water filling stations;

- Ira Jones - \$51.30 from YourCause Corporate Giving and \$1,000 from James & Lori Thompson for an AED machine;
- Lincoln \$12.60 from YourCause Corporate Giving and \$351.15 from PTA for PE & Field Day Supplies; Ridge - \$937.36 from PTO for Mystery Science School Membership, shelves and wheels for nurse, speaker for PE, decorations and inflatable for Math/Reading Night and All About Mom posters, and \$742.44 from PTO for 5th grade Farewell busing;
- River View - \$24.00 from YourCause Corporate Giving, \$521.90 from PTO for Outdoor Ed busing-1 day;
- Timber Ridge - \$300 from PTO to cover 8th grade field trip for students who cannot pay; and
- Walker's Grove - \$9,370.94 from PTO for classroom items.

- Disposing of broken assets from Indian Trail and Ira Jones middle schools and the Student Services department.

Curriculum and Technology Committee

Board Secretary Kevin Kirberg made the report. The Committee recommended approval for these items, and the Board approved all recommendations, unless otherwise noted:

- The Middle School Social Studies curriculum.
- Acceptance of one foreign exchange student from Spain for the 2018-19 school year at PEHS.
- The High School Advantage program.

For Action-Other

The Board of Education approved:

- The middle school 8th grade promotion dates for the 2018-19 school year.
- The high school graduation dates for the 2018-19 school year.
- An employment agreement between the Board of Education and Marian Dondelinger for the 2018-19 school year.

For Information

- Board member Rod Westfall gave the Wilco Career Cooperative report.

Freedom of Information Requests

District 202 received one Freedom of Information Act (FOIA) request since the last Board of Education meeting from:

1. Linda Plutz, community member, for materials re: the 2014-15 Aramark contract.

Announcements/Scheduled Activities

- **Monday, June 11, 2018 – Board of Education regular meeting**, District 202 Administrative Center, 15732 Howard Street, Plainfield. Public session starts at 7:30 p.m.