

August 19, 2019 Regular Meeting

District Administrative Center

(Please Note: these are not official meeting minutes)

Board member Robert Smith was absent.

Board President's Comments

Board of Education President Kevin Kirberg:

- Welcomed students, staff and families back and congratulated everyone on a smooth start to the new school year.
- Announced that a ribbon cutting ceremony would be held on August 20, 2019 to officially open the new Ina Brixey Center for early childhood education.

General Communications

Dr. Glenn Wood, assistant superintendent for curriculum and instruction introduced the 2019-20 Board of Education Student Ambassadors. They will share information at each Board meeting.

Public Comment

A parent shared concerns about the new Ina Brixey Center.

Consent Agenda

The Board approved:

- Four policies that have been on public display for 30 days as required by law.
- Regular session minutes from the Board's July 22, 2019 meeting.
- Eight Plainfield North High School field trip requests
- The certified and non-certified personnel reports as presented. (Board member Heather Drake abstained)

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:

- The treasurer's report.
- Bills in the amount of \$5,070,202.41
- The [2019-20 budget](#)
- Resolution to transfer funds from Working Cash to various district funds this school year.
- Resolution to transfer available amounts from certain funds to Debt Service fund.
- Approval of the Blue Cross Blue Shield of Illinois medical benefits, Delta Dental benefits and Standard life insurance benefits for January-December 2020 to be paid from budgeted funds.
- Installations at:
 - Thomas Jefferson Elementary – updated landscaping around school sign.
- Donations to:
 - Lakewood Falls Elementary --\$400 from Winters Family for graphic wall logo for achievements/academic awards;
 - PEHS --\$50 from YourCause Corporate Giving;
 - Timber Ridge Middle School --\$168 from PTO for student field trip costs;
 - Curriculum and Instruction Dept. -- \$150 from Spencer's Books for sample books received.

Personnel, Policy and Administration

Board member Heather Drake made the report. The Committee recommended approval for these items, and the Board approved all recommendations, unless otherwise noted:

- The Community Relations department reported that:
 - new Coordinator for Schools, Alyssa Groh will cover the Orange and Red houses and Coordinator Linda Taylor will cover the Green and Blue houses;
 - the department is focusing more on video and social media this year instead of press releases;
 - Coordinator Linda Taylor has won an award from InSpra for a video she did last year introducing the CR staff and explaining the department's functions for principals to use with their staff;
 - the department and superintendent are finalizing a plan to allow for-profit businesses to advertise to students and staff in trade for a donation to the Foundation for Excellence.
- Intergovernmental agreements and Guidelines for Reciprocal Reporting and Cooperation between District 202 and the Village of Plainfield, the Village of Bolingbrook, and the City of Joliet.
- Memoranda of Understanding between District 202 and the Association of Plainfield Teachers (Section 13.1 Health Benefits and Section 14.28 Part-Time Position)

For Action – Other

The Board of Education approved all recommendations unless otherwise noted:

- Notice of Remedy for a tenured teacher
- Recall of Educational Support Personnel for the 2019-20 school year
- Employment agreement between District 202 and Thomas Mittler for the 2019-20 school year.

For Information

Board Vice President Rod Westfall said the Wilco Career Cooperative Board of Directors will meet later this week.

Freedom of Information Requests

The district received 12 FOIA request(s) since the last Board of Education meeting.

1. Tim Leisinger, Intern with Empower Illinois, for materials re: academic, athletic and extracurricular student supports.
2. Josh Garth, community member, for teacher classroom materials
3. Keith Galloway, President, DRG Holdings, LLC, for materials re: current bussing contracts.
4. Vince Espinoza, manager, LocalLabs, for materials re: union contracts and employee union affiliation
5. K12 Transportation Research, for a copy of the current Septran contract.
6. Vince Espinoza, LocalLabs, for materials re: employees' union status.
7. Felix Sarver, reporter, Joliet Herald-News, for materials re: a former school resource officer.
8. Josh Garth, community member, for teacher training materials.
9. Josh Garth, community member, for teacher lesson plans.
10. Josh Garth, community member, for teacher notes re: individual students.
11. Bethany Simpson, SmartProcure, for vendor lists and purchase orders from May 1, 2019 to present.
12. Mike Fehrenbacher, with Fehr Financial, for current staff information.

Announcements/Scheduled Activities

- **Monday, September 2, 2019 – Labor Day, no school**
- **Monday, September 9, 2019 – Board of Education regular meeting, John F. Kennedy Middle School, 12350 Essington Road, Plainfield. Closed session 6:30 p.m.; open session 7:30 p.m.**