

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
NOVEMBER 14, 2018
6:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	RECOMMENDATION: Accept Treasurer's Report
2.	*Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount of \$3,698,366.57
3.	Fiscal Planning/Budgeting	<p>FOR INFORMATION: Levy Presentation for the year 2018</p> <p>RECOMMENDATION: Approve the Resolution regarding the estimated amounts necessary to be levied for the year 2018</p> <p>RECOMMENDATION: Approve the school fees for the 2019-2020 school year</p> <p>RECOMMENDATION: Approve the High School workbook fees for the 2019-2020 school year</p>
4.	Bids/Contracts/Purchases	<p>FOR INFORMATION: Aramark Presentation</p> <p>RECOMMENDATION: Approve the 10 Year Safety Reports with corrections to be made for \$168,120</p> <p>RECOMMENDATION: Approve the energy management services agreement with Ameresco for an annual service fee of \$14,300</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Lincoln: Installation of a tree and two hedge bushes around the outdoor classroom • Thomas Jefferson: Painting of mural in Media Center, summer 2019 • PHS-CC: Installation of turn at home place on varsity baseball field
6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as presented.</p> <ul style="list-style-type: none"> • Creekside: 3 Mimio Teach Bars, 5 Mimio Teach Stylus and 2 Mimio Teach power cords from PTA valued at \$2,836 • Drauden Point: \$100 from PTO for Rachel's Challenge • Freedom: \$20 from YourCause Corporate Giving • Heritage Grove: \$10 from YourCause Corporate Giving; \$2,000 from Gen Youth Foundation for student projects to help eliminate food waste • Ira Jones: \$102.60 from YourCause Corporate Giving; \$200 from PTO for Outdoor Education scholarships for students that cannot afford to pay

*Consent Agenda Item

		<ul style="list-style-type: none"> • Liberty: \$599.70 from PTA for Reading A-Z subscription for 3rd grade • Lincoln: A tree and two hedge bushes from PTA worth \$400; \$12.60 from YourCause Corporate Giving • Meadow View: Vending machine from Jeff Vending valued at \$350 • Plainfield South: \$52 from YourCause Corporate Giving; \$600 from Marie Larson for Robotics Club • Ridge: \$3,600 from PTO for Reimbursement for Rachel's Challenge Student Program and 1 year license subscription for SketchUp 3D software for art \$495 • River View: \$24 from YourCause Corporate Giving
7.	Disposal of Assets	RECOMMENDATION: Approve the disposal of assets as presented. <ul style="list-style-type: none"> • Bonnie McBeth • Student Services • OMT
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	FOR INFORMATION
10.	Look Ahead	<ul style="list-style-type: none"> • Capital Projects • Transportation contracts • Levy approval

ADJOURNMENT AT:

Board Member Attendance:

- Dave Koch, Chairman
- Rod Westfall
- Greg Nichols

Administration & Staff Attendance:

- Rick Engstrom, Assistant Superintendent for Business & Operations
- Rose Kidd, Director of Fiscal Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Lane Abrell, Superintendent

Visitors:

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT #202
CURRICULUM & TECHNOLOGY COMMITTEE**

Administrative Office

November 14, 2018

6:00 PM

Agenda	Action
1. HS Curriculum Guide ITEM A	Approval
2. MS Curriculum Guide ITEM B	Approval
3. HS Summer School Guide ITEM C	Approval
4. FY20 Fees ITEM D	Information
5. POW Update ITEM E	Information
6. Advantage Program ITEM F	Approval

H: Curriculum and Technology Committee Meeting

Committee Members

Heather Drake
Kevin Kirberg-Chair
Mike Robey

Administration

Tim Albores
Mary Ann Deliberto
Mina Griffith
Tom Hernandez
Dan McDonnell

Cheril Phillips
Paula Sereleas
Glenn Wood
Tammy Sroczyński

