

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202  
SITE/FINANCE COMMITTEE MEETING  
JANUARY 23, 2019  
6:00 PM**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</u>
1.	*Treasurer Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	*Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$5,476,689.26
3.	Fiscal Planning/Budgeting	<b>RECOMMENDATION:</b> Approve Business & Operations to prepare tentative budget for fiscal year July 1, 2019-June 30, 2020  <b>INFORMATION:</b> Quarterly Financial Reports
4.	Bids/Contracts/Purchases	<b>RECOMMENDATION:</b> Approve the bids for the following as presented: <ul style="list-style-type: none"> <li>• Asphalt – \$707,780</li> <li>• Roof - \$1,065,200</li> </ul> <b>INFORMATION:</b> C & I Resources on 30-day display
5.	Site	<b>RECOMMENDATION:</b> Approve the installations as submitted: <ul style="list-style-type: none"> <li>• Creekside: Water fountains and bottle fillers</li> <li>• Eichelberger: Painting of mural in gym</li> <li>• Freedom: Smart Boards</li> <li>• Walker's Grove: Gaga Ball Pit</li> </ul>
6.	*Donations	<b>RECOMMENDATION:</b> Approve the acceptance of donations as presented. <ul style="list-style-type: none"> <li>• Aux Sable: \$50 from Andrea &amp; Christopher Casula for upcoming 8<sup>th</sup> grade activities; \$60 Matt &amp; Amanda Eischen for Drama Club</li> <li>• Charles Reed: \$4,750 Lowe's Toolbox for Education Grant-tables and chairs in Media Center</li> <li>• Creekside: \$2,738.75 from PTA to go towards water fountains and bottle fillers</li> <li>• Crystal Lawns: \$600 from PTA to go towards assembly in February</li> <li>• Eichelberger: \$50 from PTA for paint supplies for mural</li> <li>• Freedom: \$20 YourCause Corporate Giving; Four Smartboards from PTO</li> <li>• Ira Jones: \$6.30 YourCause Corporate Giving; \$1,150 National Energy Education Development Project; \$250 from National Theatre for Children, Inc; \$6,700 Foundation Grant from Illinois Clean Energy Community Foundation for solar panels and installation</li> <li>• Lincoln: \$26.30 YourCause Corporate Giving</li> <li>• Plainfield Academy: \$500 from Walmart to purchase outdoor picnic table; \$3,000 from Danielle &amp; Neil Andersen</li> </ul>

\*Consent Agenda Item

		<p>for Staff/Teacher Appreciation, CAAEL Program and student incentives; \$2,000 from Jeffrey &amp; Barbara Seiden for educational needs, teacher celebrations and behavior incentives</p> <ul style="list-style-type: none"> <li>• PNHS: \$750 from Walmart Foundation for Girls' Basketball program; Associated Press Stylebook from Laura Damato</li> <li>• PSHS: \$52 YourCause Corporate Giving</li> <li>• River View: \$311.37 from PTO for one day of 5<sup>th</sup> grade Outdoor Ed transportation; \$477.50 from PTO for staff food during Parent/Teacher Conferences; \$24 YourCause Corporate Giving</li> <li>• Thomas Jefferson: \$597.95 worth of PE equipment</li> <li>• Walker's Grove: Gaga Ball Pit from Eagle Scout Oliver Burns</li> <li>• Administration Center: \$600 Friends of Mark Batinick for Young Hearts for Life program</li> </ul>
7.	Disposal of Assets	<p><b>RECOMMENDATION:</b> Approve the disposal of assets as presented.</p> <ul style="list-style-type: none"> <li>• Student Services</li> </ul>
8.	Student Activity Accounts	<b>FOR INFORMATION</b>
9.	Property Tax Appeals	<b>FOR INFORMATION</b>
10.	Look Ahead	<ul style="list-style-type: none"> <li>• Food Service Bid</li> <li>• Audit Bid</li> </ul>

**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 Financial Services
- Paul Gonzalez, Director of Facilities
- Linda Taylor, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Dr. Lane Abrell, Superintendent

**Visitors:**

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

**Administrative Office**

**January 23, 2019**

**6:00 PM**

<b>Agenda</b>	<b>Action</b>
1. Resource 30 Day Display <ul style="list-style-type: none"> <li>• EL SCI \$1,252,878.45</li> <li>• HS Accounting \$44,944.20</li> <li>• HS Driver's Education \$34,219.46</li> <li>• HS AP Economics \$54,694.20</li> <li>• HS Intro to Human Geography \$49,745.36</li> <li>• HS German \$4,480.24</li> <li>• HS Signing Naturally Level 2 \$11,697.10</li> <li>• HS Spanish/French Level 4 \$49,345.75</li> <li>• HS Abriendo Paso y Lecturas \$14,114.76</li> <li>• HS Si se Puede \$27,669.60</li> </ul> <b>ITEM A</b>	Approval
2. POW Update  <b>ITEM B</b>	Information
3. SIP Presentation-HS  <b>ITEM C</b>	Information
4. Dissertation Research Approvals  <b>ITEM D</b>	Information

H: Curriculum and Technology Committee Meeting

Committee Members

Heather Drake  
Kevin Kirberg-Chair  
Mike Robey

Administration

Tim Albores	Cheril Phillips
Mary Ann Deliberto	Paula Sereleas
Mina Griffith	Glenn Wood
Tom Hernandez	Tammy Sroczyński
Dan McDonnell	

