

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
MAY 22, 2019
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 \$4,669,495.92
3.	Fiscal Planning/Budgeting	INFORMATION: Will and Kendall County 2018 Levy Extensions
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the Property & Casualty and Workers' Compensation renewal at a cost of \$2,427,853 to be paid for by budgeted funds</p> <p>RECOMMENDATION: Approve the Proposal for Construction Management Cost Estimating & Construction Management Services from International Contractors Inc. (ICI)</p> <p>RECOMMENDATION: Approve the contract extension for pest management services with Smithereen Pest Management with no increase in costs</p> <p>RECOMMENDATION: Approve the contract extension for snow removal services with Shreve Services with a 4.5% increase</p> <p>RECOMMENDATION: Approve the contract extension for waste disposal services with Republic Services with a 1.6% (CPI) increase</p> <p>INFORMATION: 5Lab customer agreement 3-year renewal from Forecast5 for Curriculum & Technology; year one \$101,212.50 and years two and three at \$81,018 per year</p> <p>INFORMATION: Curriculum & Technology High School computer checkout program; 120 computers/school</p> <p>INFORMATION: Purchase of Panorama license by Student Services to support social emotional learning through student survey and teacher toolbox</p>
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Eagle Pointe: Planting of tree • Grand Prairie: Installation of bench and remodel of Media Center • Lincoln: Installation of landscaping • PNHS: Planting of tree by baseball field • Timber Ridge: Planting of tree

*Consent Agenda Item

6.	*Donations	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Eagle Pointe: \$425 value tree and installation from Prime Cut Lawncare • Grand Prairie: Bench from Cub Scout Pack 81; \$19,989.11 from PTO to go towards Media Center remodel • Indian Trail: \$500 grant from Walmart for updating furniture in Library; \$300 grant from Northrop Grumman to be allocated to STEAM • Lincoln: \$250 from YourCause Corporate Giving; \$139.90 from PTA for 1st Grade Mom's project; Approx \$3,000 from PTA for landscaping • Plainfield East: \$1,000 from Marlene Fabick for \$1,000 scholarship to graduating senior, Peyton Willingham • Plainfield South: \$250 from YourCause Corporate Giving • Ridge: \$518 from PTO for 5th Grade Farewell bus service • Walker's Grove: \$600 from PTO for Gaga Ball Pit • Wesmere: \$250 grant from Walmart for family STEAM night this fall
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • Bonnie McBeth
8.	Student Activity Accounts	FOR INFORMATION
9.	Property Tax Appeals	NONE
10.	Look Ahead	<ul style="list-style-type: none"> • Annual Prevailing Wage Ordinance • 2019-2020 Budget Presentation

ADJOURNMENT AT:

Board Member Attendance:

- _____ Dave Koch, Chairman
- _____ Rod Westfall
- _____ Kevin Kirberg

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

May 23, 2019

6:00 PM

Agenda	Action
1. MS/HS Novel List ITEM A	Approval
2. Forecast 5 5Lab ITEM B	Approval
3. HS Computer Checkout ITEM C	Approval
4. Measuring Social- Emotional Learning ITEM D	Approval
5. POW Update ITEM E	Information
6. SIP Presentation: Elementary ITEM F	Information

H: Curriculum and Technology Committee Meeting

Committee Members

Bob Smith-Chair
Joette Doyle
Mike Robey

Administration

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

