

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202  
SITE/FINANCE COMMITTEE MEETING  
FEBRUARY 19, 2020  
6:00 PM**

**CALL TO ORDER:**

	<u><b>AGENDA</b></u>	<u><b>ACTION</b></u>
1.	Treasurer's Report	<b>RECOMMENDATION:</b> Accept Treasurer's Report
2.	Payment of Bills	<b>RECOMMENDATION:</b> Approve the payment of bills in the amount of \$5,773,799.47
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> Staffing for Operations, Maintenance and Grounds, Technology, Student Services and a Middle School Catalyst Program
4.	Bids/Contracts/Purchases	<p><b>RECOMMENDATION:</b> Approve the following bids as presented:</p> <ul style="list-style-type: none"> <li>• Roofing - \$1,354,550</li> <li>• Asphalt - \$773,720</li> <li>• Tennis Court Resurfacing - \$126,900</li> <li>• Floor Slab Repair - \$459,617</li> <li>• Crystal Lawns window replacement-walk-in</li> <li>• PHS-CC main entrance security work-walk-in</li> </ul> <p><b>INFORMATION:</b> Two-year contract extension with OneStep for printed materials</p> <p><b>RECOMMENDATION:</b> Approve the bid(s) as walked into the Site/Finance Committee Meeting:</p> <ul style="list-style-type: none"> <li>• New Elementary School</li> </ul>
5.	Site	<p><b>RECOMMENDATION:</b> Approve the installations as submitted:</p> <ul style="list-style-type: none"> <li>• Central: Little Free Library</li> <li>• Charles Reed: Little Free Library</li> <li>• Heritage Grove: Four picnic tables for outdoor classroom</li> <li>• Lincoln: Little Free Library</li> <li>• PNHS: Landscaping outside of Door I</li> </ul> <p><b>RECOMMENDATION:</b> Approve the Petition for Annexation as submitted with regards to land at 127<sup>th</sup> Street and Kings Road</p>
6.	Donations	<p><b>RECOMMENDATION:</b> Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> <li>• Central: Little Free Library from Girl Scout Troop 75111</li> <li>• Creekside: 30 ukuleles, replacement strings and poster for music class from Donors Choose-\$1,265 value</li> <li>• Crystal Lawns: \$1,825.20 from PTA to purchase 12 IPEVO wireless interactive whiteboard systems; \$640 from PTA to go towards 3-year movie license</li> </ul>

		<ul style="list-style-type: none"> <li>Heritage Grove: \$2,500 from PTO for four picnic tables for outdoor classroom including 1 ADA table</li> <li>Ira Jones: \$105 from YourCause Corporate Giving</li> <li>John F Kennedy: \$600 from National Energy Education Development for science supplies and STEM Family Night</li> <li>Lincoln: Little Free Library from 5<sup>th</sup> Grade Girl Scout Troop</li> <li>Walker's Grove: \$13,242 from PTO for supplies for each classroom; \$251.94 from PTO for folding tables; \$1,454.25 for flexible seating and office furniture</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>Maintenance and Grounds: broken skid steer, 60 metal chairs, three broken refrigerators</li> <li>Central, Crystal Lawns, Eichelberger, Meadow View, Lakewood Falls, PSHS, Ridge and Walker's Grove: Broken technology equipment</li> </ul>
8.	Student Activity Accounts	<b>FOR INFORMATION</b>
9.	Property Tax Appeals	<b>NONE</b>
10.	Look Ahead	<ul style="list-style-type: none"> <li>Promotion/graduation ceremonies audio-services</li> <li>PMA cash flow outlook</li> <li>Farm contracts</li> <li>Five-year projections</li> <li>Operations &amp; Maintenance bid</li> <li>Purchase of C &amp; I materials for 2020-2021</li> </ul>

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

**Visitors:**

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

**District Office  
February 19, 2020  
6:45 PM**

**Call To Order: 6:45 PM**

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>• There are four informational items.</li> </ul>
8.02	Other  <p align="center"><b>ITEM A</b></p>	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>• Second Step Update               <ul style="list-style-type: none"> <li>○ Give an update on implementation of Second Step social emotional resource.</li> </ul> </li> <li>• Digital Learning Presentation               <ul style="list-style-type: none"> <li>○ Provide presentation on digital learning initiative and Trailblazer program.</li> </ul> </li> <li>• MS Purposeful Learning - Grading and Assessment               <ul style="list-style-type: none"> <li>○ Presentation will be given about MS Grading and Assessment initiative.</li> </ul> </li> <li>• Middle School Catalyst Program               <ul style="list-style-type: none"> <li>○ Share information regarding recommendation for Catalyst at Middle School.</li> </ul> </li> </ul> <b>DIRECTION:</b> <ul style="list-style-type: none"> <li>• Look Ahead March 11:</li> <li>• Approval - Resource Purchase</li> <li>• Approval - Resource 30 Day Display</li> <li>• Approval - Foreign Exchange</li>   <li>• Information - SIP Presentation: Green</li> <li>• Information - Dissertation Research</li> </ul>

**Adjournment:**

**School Board Member Attendance:**

Joette Doyle  
Heather Drake  
Mike Robey

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS**  
**Personnel Policy & Administration**  
of the  
**Board of Education**  
**February 19, 2020**  
**7:00 PM**

	Agenda Item	Actions	Recommendations
1.	<b><u>COMMUNITY RELATIONS UPDATE:</u></b>		
2.	<b><u>POLICY:</u></b>		
3.	<b><u>PERSONNEL:</u></b>		
	A. 2020 Summer Crew (OMT) Staff Hiring Request (No Attachment)	A. Action	
	B. Addition of Technology Specialist Positions (3B Attachment)	B. Action	
	C. Special Education Administrator for Student Services (No Attachment)	C. Action	
	D. Middle School Catalyst Program (3D Attachment)	D. Action	
4.	<b><u>OTHER:</u></b>		
	A. Proposed - Plainfield 202 Diversity Statement (Attachment 4A)	A. Action	
5.	<b><u>PERSONNEL (CLOSED SESSION):</u></b>		
6.	<b><u>NEXT MEETING:</u></b>		<b><u>Announcement:</u></b>
7.	<b><u>ADJOURNMENT:</u></b>		

Board Committee:

\*Heather Drake  
Mike Robey  
Robert Smith  
\*Chairperson

Staff:

Guests: