

**PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202**  
**SITE/FINANCE COMMITTEE MEETING**  
**MARCH 11, 2020**  
**6:00 PM**

**CALL TO ORDER:**

	<u>AGENDA</u>	<u>ACTION</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 \$3,048,964.47
3.	Fiscal Planning/Budgeting	<b>INFORMATION:</b> Five-year projections
4.	Bids/Contracts/Purchases	<p><b>RECOMMENDATION:</b> Approve the purchase of the following resources through Curriculum and Instruction for the 2020-2021 school year:</p> <ul style="list-style-type: none"> <li>• High School ESL Cengage Resources - \$24,000</li> <li>• Culinary 3 textbook – \$14,656</li> <li>• Microsoft Office 2019 textbook - \$11,421</li> <li>• Sports Medicine textbook - \$15,840</li> <li>• Fashion textbook - \$12,625.22</li> <li>• Parenting textbook - \$11,541.62</li> <li>• AP Government &amp; Politics textbook - \$67,661.14</li> </ul> <p><b>INFORMATION:</b> Farm Lease updates</p> <ul style="list-style-type: none"> <li>• Jim Connell Farm \$62,401.40</li> <li>• Perry Jungles \$13,835.84</li> </ul> <p><b>RECOMMENDATION:</b> Approve the bid for Asbestos Removal for \$23,985 with Valor Technologies</p>
5.	Site	<p><b>RECOMMENDATION:</b> Approve the installations as submitted:</p> <ul style="list-style-type: none"> <li>• Plainfield East HS: Installation of batting cage</li> </ul> <p><b>INFORMATION:</b> Update on new elementary building project with ICI/Healy Bender</p>
6.	Donations	<p><b>RECOMMENDATION:</b> Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> <li>• Charles Reed: \$947 from PTA for 5<sup>th</sup> grade Springfield trip</li> <li>• Eagle Pointe: \$50 from KPMG Gives c/o Bergen County's United Way; \$1,000 from Healthcare Vendor Hub LLC for Character Assembly</li> <li>• Eichelberger: \$300 worth of office supplies from Apple Vacations</li> <li>• Indian Trail: \$1,700 from Illinois Conservation Foundation for Outdoor Ed</li> <li>• Lakewood Falls: \$1,218.11 from PTA for IPEVOs and 2<sup>nd</sup> grade supplies</li> <li>• River View: \$97.63 from PTO for musical instruments</li> </ul>

		<ul style="list-style-type: none"> <li>• Thomas Jefferson: \$795.75 from PTO for musical mechanical Olaf for drama; \$1,400 from PTO for Field Days inflatables; \$30 from Mr. &amp; Mrs. Burke in lieu of magazine fundraiser</li> </ul>
7.	Disposal of Assets	<b>RECOMMENDATION:</b> Approve the disposal of assets as submitted: <ul style="list-style-type: none"> <li>• Creekside, Drauden Point, Liberty, PNHS, Timber Ridge, Freedom: Broken technology equipment</li> </ul>
8.	Student Activity Accounts	<b>INFORMATION</b>
9.	Property Tax Appeals	<b>NONE</b>
10.	Look Ahead	<ul style="list-style-type: none"> <li>• PMA Cash Flow Outlook</li> <li>• Quarterly Financial Report</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  
March 11, 2020  
6:00 PM**

**Call To Order: 6:00 PM**

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• There is one approval item and four informational items.</li> </ul>
8.02	<b>ITEM A</b>	<p><b>APPROVAL:</b></p> <ul style="list-style-type: none"> <li>• Accept two Foreign Exchange Students for 2020-2021 school year               <ul style="list-style-type: none"> <li>○ 11<sup>th</sup> Grade Female Student from Norway at North.</li> <li>○ 11<sup>th</sup> Grade Male Student from Germany at South.</li> </ul> </li> </ul>
8.03	Other  <b>ITEM B</b>	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• Green House SIP Presentation</li> </ul> <p>Receive information and have discussion with Green House principals about SIP Goals, achievement data, interventions, and discipline.</p> <ul style="list-style-type: none"> <li>• Approval Purchase at Finance Meeting:               <ul style="list-style-type: none"> <li>○ High School ESL Cengage Resources - Cost \$24,000.</li> <li>○ Culinary 3 textbook - Cost \$14,656.</li> <li>○ Microsoft Office 2019 textbook - Cost \$11,421.</li> <li>○ Sports Medicine textbook - Cost \$15,840.</li> <li>○ Fashion textbook - Cost \$12,625.22.</li> <li>○ Parenting textbook - Cost \$11,541.62.</li> <li>○ AP Government &amp; Politics textbook - Cost \$67,661.14.</li> </ul> </li> </ul> <p><b>DIRECTION:</b></p> <ul style="list-style-type: none"> <li>• Algebra II as Graduation Requirement</li> <li>• Look Ahead April 22:               <ul style="list-style-type: none"> <li>○ Approval - Resource Purchase</li> <li>○ Approval - Resource 30 Day Display – MS Science</li> <li>○ Approval - Foreign Exchange</li> <li>○ Information - SIP Presentation: Orange</li> <li>○ Information - Dissertation Research</li> </ul> </li> </ul>

**Adjournment:**

**School Board Member Attendance:**

Joette Doyle  
Mike Robey  
Bob Smith

**Administration and Staff Attendance:**

Tom Hernandez  
Mina Griffith  
Dan McDonnell  
Paula Sereleas  
Tammy Sroczynski  
Laura Weed  
Glenn Wood

**Visitors:**