

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

**District Office
March 17, 2021
6:00 PM**

Call To Order: 6:00 PM

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	INFORMATION: <ul style="list-style-type: none"> • There are four informational items and six approval items.
8.02	Resource Purchase ITEM A	APPROVAL: <ul style="list-style-type: none"> • Approval - Resource Purchase <ul style="list-style-type: none"> ○ Trades Math – Book for New Trades Math Course. Cost is \$10,829.00 ○ Forensic Science – Replaces 10+ year old textbook. Cost is \$36,047.50. ○ AP Statistics – Updated 6th Edition. Replaces 3rd edition that has been used for 10+ years. Cost is Cost is \$61,825.43 ○ AP Environmental Science – Replace 10+ year old textbook. \$31,484.50
8.03	Resource 30 Day Display ITEM B	APPROVAL: <ul style="list-style-type: none"> ○ Zaner-Bloser Handwriting Kindergarten -\$26,923.50 ○ Go Formative Software - \$28,690.20
8.04	Other	INFORMATION: <ul style="list-style-type: none"> • Schools- JFKennedy, Liberty, Eichelberger, Creekside • Student Ambassadors • Look Ahead April 21 @6:45 pm <ul style="list-style-type: none"> ○ Approval - Resource Purchase ○ Approval - Resource 30 Day Display ○ Approval - Foreign Exchange

Adjournment:

School Board Member Attendance:

Treasa Howard-Collins

Mike Robey

Heather Drake

Administration and Staff Attendance:

Tom Hernandez

Mina Griffith

Dan McDonnell

Paula Sereleas

Tammy Sroczynski

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
MARCH 17, 2021
6:00 PM

CALL TO ORDER:

	<u>AGENDA</u>	<u>ACTION</u>
1.	Treasurer's Report	RECOMMENDATION: Accept Treasurer's Report
2.	Payment of Bills	RECOMMENDATION: Approve the payment of bills in the amount of \$6,706,693.61 INFORMATION: Year-to-date JP Morgan vouchers
3.	Fiscal Planning/Budgeting	INFORMATION: PMA cash flow outlook RECOMMENDATION: Approve Resolution providing for the issue of not to exceed \$10,000,000 General Obligation Limited Tax School Bonds, Series 2021 for the purpose of increasing the Working Cash Fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. RECOMMENDATION: Approve the extension of the Downtown Plainfield TIF with the Intergovernmental Agreement as submitted
4.	Bids/Contracts/Purchases	RECOMMENDATION: Approve the purchase of the following resources through Curriculum and Instruction for the 2021-2022 school year for a total cost of \$140,186.43: <ul style="list-style-type: none"> • Trades Math - \$10,829 • Forensic Science - \$36,047.50 • AP Statistics - \$61,825.43 • AP Environment Science - \$31,484.50 INFORMATION: Farm Lease updates <ul style="list-style-type: none"> • Jim Connell Farm \$56,194 • Matt Kellogg \$21,605 RECOMMENDATION: Approve the proposal for Audit Services from Lauterbach & Amen, LLC. as submitted RECOMMENDATION: Approve the proposal for Guaranteed Energy Savings Contract from Performance Services, Inc. as submitted RECOMMENDATION: Approve the 10-Year Safety Survey Reports with corrections to be made for \$154,260; Timber Ridge, Heritage Grove, Lakewood Falls, River View and Wesmere
5.	Site	RECOMMENDATION: Approve the installation as submitted: <ul style="list-style-type: none"> • Grand Prairie: Playground dedication sign

		<ul style="list-style-type: none"> • PHS-CC: Band library renovation <p>INFORMATION: Wallin Oaks Elementary update</p>
6.	Donations	<p>RECOMMENDATION: Approve the acceptance of donations as submitted:</p> <ul style="list-style-type: none"> • Ira Jones: \$1,500 AISLE/LBSS Endowment Fund Grant • John F Kennedy: \$1,000 for Jennifer Gruca-WGN Teacher of the Month • Lincoln: \$29.55 Coca Cola-King Solutions for student supply boxes
7.	Disposal of Assets	NONE
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	NONE
10.	Other	RECOMMENDATION: Approve attendance zone updates
11.	Look Ahead	<ul style="list-style-type: none"> • Quarterly Financial Reports • Closing on Working Cash Bonds • 2021-2022 Resolution for Expenditure of Funds • Operations and Maintenance Bids • 5-year projections

ADJOURNMENT AT:

Board Member Attendance:

- Dave Koch, Chairman
- Rod Westfall
- Kevin Kirberg

Administration & Staff Attendance:

- Tony Arbogast, 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: