

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 202
SITE/FINANCE COMMITTEE MEETING
APRIL 21, 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 \$7,666,289.87
3.	Fiscal Planning/Budgeting	<p>INFORMATION: Quarterly Financial Reports</p> <p>RECOMMENDATION: Approve Resolution for expenditure of funds prior to adoption of FY 2022 budget.</p> <p>RECOMMENDATION: Approve the resolution to permanently transfer funds from Working Cash to Tort</p> <p>INFORMATION: Five-Year Projections</p> <p>INFORMATION: Closing of General Obligation Series 2021 Bond for Working Cash</p> <p>INFORMATION: Will and Kendall County 2020 Levy Extensions</p> <p>INFORMATION: Spending of ESSRS III Grant presentation</p>
4.	Bids/Contracts/Purchases	<p>RECOMMENDATION: Approve the Operations and Maintenance bids as follows:</p> <ul style="list-style-type: none"> • Roofing - \$258,385 • Floor Slab Repair - \$871,000 • Tennis Court Resurfacing - \$112,000 <p>RECOMMENDATION: Approve the resolution lease/purchase agreement with Central States Bus Sales, Inc. for \$807,281.40 with anticipated \$192,000 final payment by Central States Bus Sales, Inc for purchase back</p> <p>RECOMMENDATION: Approve the purchase of the following resources through Curriculum and Instruction for the 2021-2022 school year:</p> <ul style="list-style-type: none"> • MS Software Adoption – Go Formative: \$28,690.20/year • Elementary Handwriting Resource K-5: \$26,923.50
5.	Site	<p>RECOMMENDATION: Approve the installations as submitted:</p> <ul style="list-style-type: none"> • Aux Sable: Concrete pad and storage container • Central: Window branding on front entry windows, main office windows and transom windows • Grand Prairie: Concrete pads for outdoor classroom <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"> • Central: \$11,500 from PTO for HR Imaging window branding, Storyworks for 2-5th grade and science magazine subscription for Kindergarten • PNHS: \$5,000 from Five Star Tennis Facility for tennis equipment • PSHS Bass Fishing Team: \$500 Lyons Plumblin, LLC; \$500 Blaze Electric Corp; \$350 Cabeno Environmental Field Services, LLC all for jerseys, tournament expenses and senior night • Walker's Grove: Chairs from the PTO for new STEM lab \$1,800 • Wesmere: \$2,689.56 from PTO for Scholastic News and Story Works for grades 1,2,3 and 5
7.	Disposal of Assets	<p>RECOMMENDATION: Approve the disposal of assets as submitted:</p> <ul style="list-style-type: none"> • Outdated technology equipment and books throughout the District • OMT: Four old, rusted out vehicles
8.	Student Activity Accounts	INFORMATION
9.	Property Tax Appeals	INFORMATION
10.	Other	<p>RECOMMENDATION: Approve resolution regarding intent to implement full-day Kindergarten for all students for 2021-2022 school year</p>
11.	Look Ahead	<ul style="list-style-type: none"> • Property & Casualty and Work Comp insurance renewal • Operations & Maintenance service bids

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
- Kelly Larson, Community Relations Coordinator-Schools
- Ron Kazmar, Treasurer
- Dr. Lane Abrell, Superintendent

Visitors:

PLAINFIELD COMMUNITY CONSOLIDATED SCHOOLS
Personnel Policy & Administration
of the
Board of Education
April 21, 2021
6:00 PM

	Agenda Item	Actions	Recommendations
1.	<u>COMMUNITY RELATIONS UPDATE:</u>		
2.	<u>POLICY:</u> A. 5:10 Equal Employment Opportunity and Minority Recruitment (2A Attachment) B. 5:20 Workplace Harassment Prohibited (Attachment 2B) C. 5:100 Staff Development Program (2C Attachment) D. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment (Attachment 2D) E. 7:185 Teen Dating Violence Prohibited (Attachment 2E)	A. Action B. Action C. Action D. Action E. Action	
3.	<u>PERSONNEL:</u> A. 2021 Technology Summer Workers (No Attachment)	A. Action	
4.	<u>OTHER:</u> A. 2021-22 High School Student Handbook Changes (Attachment 4A) B. 2021-22 Middle School School Handbook Changes (Attachment 4B) C. 2021-22 Elementary School Handbook Changes (Attachment 4C) D. Intergovernmental Agreement for Library Services (2021-2023) (Attachment 4D)	A. Action B. Action C. Action D. Action	
5.	<u>PERSONNEL (CLOSED SESSION):</u>		

6.	<u>NEXT MEETING:</u>			<u>Announcement:</u>
7.	<u>ADJOURNMENT:</u>			

Board Committee:

- *Heather Roach
- Mike Robey
- Robert Smith
- *Chairperson

Staff:

Guests:

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

**District Office
April 21, 2021
6:45 PM**

Call To Order:

	<u>Agenda</u>	<u>Action</u>
8.01	Report on Curriculum & Technology Agenda and Attachments	<p>INFORMATION:</p> <ul style="list-style-type: none"> • There are four informational items.
8.02	Resource Purchase ITEM A	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Zaner-Bloser Handwriting Kindergarten -\$26,923.50 • Go Formative Software - \$28,690.20 <p>Resources have been on 30 Day display with no public comment. Purchase approval through Site and Finance.</p>
8.03	Presentation ITEM A	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Digital Learning Subject Area Committee Presentation <p>Committee members share the work of the Digital SAC this year and moving forward.</p>
8.04	Presentation ITEM A	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Multi-Tiered System of Support (MTSS) <ul style="list-style-type: none"> ○ Summer Programming ○ FY21-22 and beyond <p>Information shared related to Summer programming and FY22 in order to close student gaps and deficiencies.</p>
8.04	Other ITEM A	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Look Ahead May 21 @6:00 pm <ul style="list-style-type: none"> ○ Student Ambassadors ○ Approval - Resource Purchase ○ Approval - Resource 30 Day Display ○ Approval - Foreign Exchange

Adjournment:

