

AGENDA
Arcola School District #306
Board of Education

ARCOLA High School Library
351 West Washington
Arcola, IL. 61910

Regular Meeting
April 12, 2017 – 7:00pm

- I. Call to Order – President Strader
- II. Roll Call
- III. Communications
 - A. *This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).*
 - B. *Report on Pending FOIA Requests*
 - C. *OAV Student Presentation – Mrs. Craft*
 - D. *Other*
- IV. Approval of Minutes
 - A. *Regular Board Meeting – March 8, 2017*
 - B. *Closed Session – March 8, 2017*
 - C. *Building Committee Meeting – April 5, 2017*
 - D. *Policy Committee Meetings – March 28 and April 10, 2017*
 - E. *Finance Committee Meeting – March 15, 2017*
- V. Acceptance of Reports
 - A. *Treasurer’s Report*
- VI. Payment of Bills and Payroll (Action Items)
 - A. *Accounts Payable List*
 - B. *Payroll*
- VII. Business
 - A. *Approval of Increase in Lunch Prices for 2017-2018 school year*

Proposed Action: That the Board approve an increase of \$0.10 in lunch prices for next school year. The increase would be from \$1.85 to \$1.95 for elementary and \$2.10 to \$2.20 for JH/HS.

B. Approval of Job Description Changes for Teaching Positions

Proposed Action: That the Board approve the job descriptions for the Social Worker - Guidance position.

C. Approval of Field Trip

Proposed Action: That the Board approve the Leadership Conference in St. Louis for FCCLA, HS Student Council and Rider Nation.

D. Consider Approval of Fundraiser

Proposed Action: That the Board approve the fundraiser for the football team for selling discount cards.

E. Approval of IESA and IHSA Membership and Sport Teams Participation for 2017-2018

Proposed Action: That the Board approve membership for the IESA and IHSA organizations for 2017-2018 at the enclosed Fee Schedule and the enclosed teams that will be participating at each level. The IESA Membership needs approval for both Arcola Junior High and Arcola Elementary school since we have 6th graders participate for some sports. This includes allowing high school cheerleading to compete as a sport.

F. Approval of the 2017-2018 School Calendar

Proposed Action: That the Board approve the recommended school calendar for the 2017-2018 school year (FY 18).

G. Approval of Purchase of Three Year Proposal with Houghton Mifflin Harcourt for Elementary Math Instructional Materials

Proposed Action: That the Board approve the proposal in the amount of \$31,456.32

H. Approval of First Reading for Elementary and JH/HS Handbooks for 2017-2018

Proposed Action: That the Board approve the first reading for both handbooks.

I. Approval of Dual Credit Tuition

Proposed Action: That the Board approve paying the tuition and fee cost for the three-hour dual credit course that is over \$250 for each dual credit course offered at Arcola High School in partnership with Eastern Illinois University.

J. Approval of Awarding the Bid for the Junior High Roof

Proposed Action: That the Board approve the base bid and alternate bid #1 from Top Quality Roofing for the price of \$110,500 to complete the replacement of the junior high roof.

K. Approval of First Reading of Board Policies

Proposed Action: That the Board approve the first reading for the school board policies from the March, 2017 PRESS Packet.

VIII. Administrative Team Reports

A. Mrs. Gentry, Principal, Arcola Elementary School

B. Mrs. Sigrist, Principal, Arcola Junior High/High School

C. Mrs. Brimmer, Director of Special Services

D. Dr. Mulligan, Superintendent

IX. Closed Session

A. Approval to Move into Closed Session

Proposed Action: That the Board vote to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and negotiations. *Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).*

X. Business Following Closed Session (Action Items)

A. Approval of the employment of Staff

Proposed Action: That the board employ Stephanie Griffith – ES Classroom Teacher, Valerie Traub - 3/5 Speech Teacher, Randi Vandev eer – JH Student Council, Jill Hohlbauch – HS Head Volleyball, Taylor Rippey – HS Football Cheerleading, Abigail Rivera – HS Basketball Cheerleading, Matt Thomas – HS Science Teacher, and Candice Hout – Elementary Intervention Teacher.

B. Approval of the resignation of Staff

Proposed Action: That the Board approve resignations of Tom Welsch – HS Head Volleyball, Morgan McLane – JH Assistant Volleyball.

C. Approval of the Memorandum of Understanding between the Board of Education of Arcola Community Unit School District No. 306 (“District”), Cindy Mills and the Regional Office of Education No. 11 (“ROE 11”)

Proposed Action: That the Board approve the MOU that states that if the Regional Office receives grants funds for the safe schools vocational coordinator position, the Arcola School District agrees to employ Cindy Mills and be reimbursed by the ROE for full salary and benefit costs.

D. Approval of Part-Time School Psychologist Service Agreement

Proposed Action: That the Board approve the agreement with Alesia Grigg to provide psychology services for at least a minimum of 30 days.

XI. Announcements and Discussion

A. Special Board Meeting – April 26, 2017

B. Other

XII. Adjournment