

Nokomis Community Unit School District #22  
Board of Education Meeting  
Tuesday, March 21, 2023  
7:30 PM – Unit Office  
AGENDA

I. Preliminaries

- A. Call to Order; Pledge of Allegiance
- B. Roll Call
- C. Approve the Board Meeting Agenda

II. Recognition of visitors, public comment, and correspondence

III. Approve Consent Agenda (Action Required)

- A. Approval of regular and closed minutes for February 21, 2023
- B. Approval of Bills and Payroll
- C. Approval of Treasurer's Report
- D. Approval of IHSA membership for the 2023-2024 school year.
- E. Approval of IESA membership for the 2023-2024 school year.
- F. Approval of FMLA for Debra Gonet
- G. Approval of FMLA for Aubrie Moreland
- H. Approval of field trip request from NHS Yearbook to St. Louis on 04/25/2023.
- I. Approval of the ISBE Consolidated District Plan (grants)

IV. Superintendent's Report

- A. State and School Funding
- B. Letter from NEA on intent to negotiate.
- C. Update on SCI Workforce and Innovation Center

V. Principal's Report

- A. Mrs. Masten
- B. Mrs. McDowell
- C. Mr. Reedy
  - a. Review Dual Athlete Requirements

VI. Old Business - None

VII. New Business

- A. Approve Resolution Reference the Honorable Dismissal of Certified (Licensed) Tenure Employees
- B. Approve Resolution Reference the Honorable Dismissal of Certified (Licensed) Long-Term Substitute Employees
- C. Approve Resolution Reference Decision to Discontinue Certain Extra-Duty Stipend Assignments and Duties of Certified (Licenses) Employees
- D. Approve the Collective Bargaining Agreement between Nokomis CUSD #22 Board of Education and Laborers' Local Union 1084 (Paraprofessionals and Administrative Assistants).
- E. Review and Approve/Deny RFP for Parking Lot, Driveway, and Playground Repair/Resurface Project
- F. Review and Approve/Deny Bids for North Elementary School Roof Project
- G. Review and Approve Solar Power Purchase Agreement (Nokomis Jr/Sr High School)
- H. Review and Approve Solar Power Purchase Agreement (North Elementary School)
- I. Review and Approve Rooftop/Land Lease Agreement (Nokomis Jr/Sr HS & North Elementary Schools)
- J. Review and Approve Resolution to Disapprove the Current Navigator Pipeline Proposal
- K. Review excavating proposal by Hamlin-Jones.
- L. Review Policy 7:40
- M. Review tentative 2023-2024 school calendar
- N. Open Discussion

VIII. Motion to enter Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.

IX. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.

X. Adjournment.