

Agenda
Matters for Board Consideration
Casey-Westfield Community Unit School District C-4
Thursday, June 22, 2023
Unit Office
401 E. Main, Casey, IL 62420
7:00 P.M.

Call to order at 7:00 P.M.

- 1) Roll call.
- 2) Hearing on amended 2022-2023 Budget
 - a) Open hearing at _____ P.M.
 - b) Review of the amended Budget – Mrs. Scott
 - c) Questions and answers – audience
 - d) Close hearing at _____ P.M.
- 3) Recognize visitors. Individual visitors are allowed to bring up topics for Board discussion, information, or consideration at this time and/or indicate agenda items they may be interested in addressing later in the meeting. Complaints or certain situations involving specific employees or students are not to be addressed in open session of the Board meeting. The Board may hear complaints or certain situations involving specific employees or students in closed session. The Board president shall determine whether a situation requires addressing in closed session.
- 4) Act upon approval of consent agenda items:
 - a) Minutes of the regular meeting of May 15, 2023.
 - b) Destruction of the verbatim record of those meetings 18 months and older as authorized by Board Policy 220 and 220-E1.
 - c) Review of the financial and budgetary reports and act upon approval of the current invoices for payment.
 - d) Final Amended 2022-23 Budget.
 - e) 2023-2024 Student-Parent Handbook
 - f) Updated Board Policy Book
 - g) Fuel Bid from Bolin Enterprises, Inc. for FY24 and FY25.
 - h) Prevailing Wage: “Casey-Westfield Community Unit School District C-4 shall conform to the general prevailing rate of wages for all construction work done in conjunction with public works exclusive of maintenance construction work.”
 - i) Banks for depositories
 - i) Casey State Bank
 - (1) Unit operational funds
 - (2) Certificates of deposit
 - (3) Insured money market accounts
 - (4) NOW accounts
 - (5) Other to be determined

ii) Preferred Bank

- (1) Student activity funds
- (2) Certificates of deposit
- (3) Insured money market accounts
- (4) NOW accounts
- (5) Other to be determined

iii) First Neighbor Bank

- (1) Certificates of deposit
- (2) Insured money market accounts
- (3) NOW accounts
- (4) Other to be determined

iv) Illinois Funds as a bank for depositories.

- j) Statement of Assurances for regular and special education services and approval of participation in joint agreements for vocational and special education in Clark County and Eastern Illinois Area Special Education.
 - k) Hazardous Conditions: "In that the previous Hazardous Conditions Request which was approved by the State of Illinois has not changed it is resolved that the Casey-Westfield Community Unit District C-4 will continue the policy of providing transportation to students who qualify and if space is available on buses for the 2023-2024 school year."
 - l) Continue student teaching agreements with Eastern Illinois University and Indiana State University.
 - m) Continue Reciprocal Reporting Agreement with City of Casey Police Department, Clark County Sheriff's Department, and Clark County State's Attorney.
 - n) Resolution approving the submission of 2023-2024 School Technology Revolving Loan Program Application.
 - o) Resolution to continue the annual Health Life Safety nickel levy to fund fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes.
 - p) Property/Casualty/Liability Insurance Renewal from insurance carriers EMC/Broker's Risk/Gerber Life through insurance agents Gallagher/North Wayne Insurance/Ramza Insurance Group in the amount of \$106,721.00.
 - q) Statement of Completion for Monroe Health Life Safety Amendment #15. This included both Phase I and Phase II of LED Lighting Replacement Project at a total cost of \$247,674.08.
 - r) Casey-Westfield JSJS Health Life Safety Amendment for LED Lighting Replacement Projects.
 - s) Resolution and posting of Notice for the Sale of the old unit office building at 502 E. Delaware, Casey.
- 5) Administrator Reports
- a) Commercial FOIA Request on 6/19/2023 from SmartProcure for all purchasing records from 3/16/2023 to 6/19/2023. Information provided 6/20/2023 electronically.
- 6) Addendum

- 7) Act upon approval to adjourn to closed session under c1 (employment) and c21 (discussion closed session minutes) of section 5 ILCS 120/1 et seq. of the Illinois Open Meeting Act.
- 8) Act upon approval to reconvene to regular session.
- 9) Act upon consent agenda items:
 - i) Act upon approval of closed session minutes of May 15, 2023.
 - ii) Act upon approval of employment recommendations.
- 10) Addendum
- 11) Act upon approval to adjourn