

APPROVAL OF MINUTES*

Regular Meeting – March 19, 2020*

Closed Session – March 19, 2020*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
a.	<u>Employment – Certified Staff*</u>				
1.	Angelo DelGiudice	LCHS	Special Ed	(transfer)	2020-21
2.	Madelynn Soberano	ACHS	English	BA/1	2020-21
3.	Kenneth Mooney	LCHS	Special Ed	MA/4	2020-21
b.	<u>Employment – Increment Positions*</u>				
1.	Madelynn Soberano	ACHS	Tom Tom	2/1	2020-21
2.	Madelynn Soberano	ACHS	Sports Media	2/1	2020-21
c.	<u>Resignation for Retirement – Certified Staff*</u>				
	<i>(Retire under Sec. 11.24 of the CBA to qualify for 6% Retirement Incentive)</i>				
1.	Shari Schmidt	ACHS	Spanish Teacher		end of 2023-24
d.	<u>Resignation for Retirement – Non-Certified Staff*</u>				
1.	Jan Heckinger	ACHS	PSP	(amended)	June 1, 2020
e.	<u>Resignation – Increment Positions*</u>				
1.	Keith West	LCHS	Cross Country		end of 2019-20
f.	<u>Request for Extended Sick Leave*</u>				
1.	Melissa Cratty	LCHS	German		April 25-end of 2019-20
2.	Jackie DeCaro	ACHS	Science		Aug. 7 – Nov. 1, 2020

FINANCE/BUSINESS

Approval of Bills and Payroll*

Fund 10 - Education	\$3,477,989.42
Fund 20 – Building	\$633,954.68
Fund 40 – Transportation	\$148,030.64
Fund 50 – IMRF/Social Security	\$68,871.21
Fund 60 - Capital Projects	\$18,256.10

REPORT FROM THE BUSINESS OFFICE

Field House Progress

Change Order 1 is the addition of a Pressure Tap for the water supply.

Total Cost of CO1 is \$10,912.00.

Change Order 2 is a resizing of the cafeteria grease trap. Change Order 2 also includes changes to the electric room fire rating.

Total Cost of CO2 is \$14,168.00.

