ILLINI BLUFFS COMMUNITY UNIT SCHOOL DISTRICT #327 REGULAR-BOARD OF EDUCATION MEETING ILLINI BLUFFS HIGH SCHOOL LIBRARY 9611 S. HANNA CITY-GLASFORD RD. GLASFORD, IL 61533 AND CONDUCTED VIA ZOOM CONFERENCE

MONDAY-JUNE 15, 2020 6:00 PM

AGENDA

- I. CALL TO ORDER-TIME-ROLL CALL-PLEDGE OF ALLEGIANCE
- II. RECOGNITION OF VISITORS AND COMMUNICATION
- III. BOARD SALUTE
- IV. PUBLIC HEARING ON BOND ISSUANCE
 - a. Conduct a public hearing for the issuance of working cash fund bonds for the purpose of increasing the working cash fund of the District.
- V. CONSENT AGENDA ACTION ITEMS
 - A. Consent Agenda
 - a. *Approval of Minutes of May 18, 2020 Regular Meeting
 - b. *Approval of Bills and Payroll
 - c. *Approval of Financial Reports
 - d. *Personnel—Dismissal/Employment/Leaves of Absence
 - 1. *Approval to hire Noah Huene and Wes Harmon as temporary outdoor, part-time maintenance workers.
 - 2. *Approval to hire summer school teachers as follows: Stacie Jost, Kaitlyn Sweet, and Tia Zerbe for 20 days. Stephanie Daniels and Amy Krumpe for 10 days each.
 - 3. *Approval to hire Denise Matzke as 6th grade special education teacher for the 2020-2021 school year at Step 4, BA+6 with a salary of \$40,384. Employment is contingent upon successful completion of all employment paperwork and background check.
 - e. *Approval of 2020-2021 calendar as amended to accommodate November 3rd, 2020 Election Day holiday.
 - f. *Approval of student handbook changes as presented.
 - g. *Approval of insurance renewal rates from The Unland Companies as presented.
 - h. *Approval to keep executive session minutes from July 2019 through December 2019 closed.
 - i. *Approval of Memorandum of Understanding for Assistant Golf Coach position.
 - j. *Approval of Memorandum of Understanding for middle school National Junior Honor Society sponsor position.

B. NON-CONSENT ACTION ITEMS

- a. Approval of Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.
- b. Approval of board meeting dates for 2020-2021 as follows: Monday July 20, 2020, Monday August 17, 2020, Monday, September 21, 2020, Wednesday October 21, 2020, November 16, 2020, December 21, 2020, Tuesday January 19, 2021, Tuesday February 16, 2021, Monday March 15, 2021, Monday April 19, 2021, Monday May 17, 2021, and Monday June 21, 2021.
- c. Approval of additional RTI interventionist position.
- d. Approval of a motion to abate \$1.1 million from the Working Cash fund to the Capital Projects Fund.
- e. Approval of a motion to abate \$500,000 from the Working Cash fund to the Education
- f. Approval of a motion to abate \$200,000 from the Working Cash fund to the Transportation Fund.

VI. INFORMATION ITEMS

- a. Committee Reports
- b. Facilities Update
- c. Administrator Reports
- d. Resignations
 - 1. Nichole Zimmerman as high school business teacher effective June 15, 2020
 - 2. Ariana Moschini as 6th grade special education teacher
 - 3. Karessa Breweur as Spanish teacher effective June 15, 2020
 - 4. Molli Bevill as high school dance sponsor

VII. EXECUTIVE SESSION

- a. For the Purpose of Discussing Administrative Salaries, the Appointment, Employment, or Dismissal of an Employee or Officer, the Compensation, Discipline, and Performance of Specific Employees, the Purchase or Lease of Real Property for the Use of the Public Body, and the Discussion of Minutes of Closed Meetings. Illinois Compiled Statutes 120/2. Student Disciplinary Cases 5ILCS 120/2(9). Illinois Compiled Statutes 120/2(c)(3). Discussing collective bargaining matters between the public body and its employees, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).
- VIII. ACTION AS A RESULT OF EXECUTIVE SESSION
- IX. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION
- X. ADJOURNMENT