Mahomet-Seymour
COMMUNITY UNIT DISTRICT NO. 3
Champaign County, Illinois

Meeting of the Board of Education
Regular Meeting

Held in the Middletown Prairie Board Conference Room Date: July 17, 2017

1. **Call to Order**
   The meeting was called to order by President Max McComb at 7:02 p.m. He welcomed all present to the meeting.

2. **Roll Call**
   Board members present for the roll call were: Max McComb, Nezar Kassem, Lance Raver, Jenny Park and Lori Larson. Also present were Superintendent Hall and Board Recorder, Jennifer Farm. Merle Giles was absent. Cheryl Melchi joined the meeting at 7:40 pm.

3. **Pledge of Allegiance**
   President McComb asked those in attendance to stand for the Pledge of Allegiance.

4. **Approval of Agenda**
   Motion was made by Kassem seconded by Park, *to approve the agenda* as presented. The motion passed.
   - McComb reviewed the Visitor Guidelines and called for any Public Participation forms.

5. **Consent Agenda Items**
   McComb asked the Board if they would like to see any changes to the consent agenda. There were no changes.
   - Minutes for the June 26, 2017 Regular Board Meeting – Open and Closed Sessions
   - Bills as presented
   - Treasurer's Report as presented
   - Personnel Changes as presented
   - Records management for the destruction of the verbatim records of all closed meetings for January, 2015. The written minutes of these meetings have been previously approved.

   Motion was made by Raver second by Larson, to approve all items on the consent agenda. Motion was approved by "yes" vote, 5-0. Motion carried.

   Director of Instruction, Dr. Rummel introduced three new employees.

6. **Donations**
   There were no donations for August.

7. **Communications from PTO, MSEA, Foundation, Visitors and Board Commendations**
   PTO – none
   MSEA – none
   Foundation – none
   Public Comments – none

8. **Reports, Updates & Informational Items**.
   - **Board Communication:**
     - Member Larson shared that it is fun watching kids get ready for marching band and other activities.
     - Member Raver is impressed with the amount of time students and coaches spend preparing during the summer for the upcoming school year.
     - President McComb thanked district employees for their hard work getting the buildings ready for

August

- **Financial Update: Trent Nuxoll:** The June financial report was included in the board packet. CSBO, Nuxoll, shared the fiscal year-end review. The Districted budgeted to have 88.88 Days of Cash on Hand, and ended with 88.30. The District received 3 of 4 budgeted categorical payments from the State, one of which was owed for last fiscal year. Had the District received the 4th payment we would be at 93.77 Days of Cash on Hand. Mr. Nuxoll said that the District can operate through Thanksgiving, without the state passing a budget. Mr. Raver asked if the District can present another resolution to transfer additional funds as needed throughout the year, and Mr. Nuxoll commented that we can do that.
- **Superintendent's Report: Dr. Hall:**
  - **IASB Board Training:** Dr. Hall shared that there would be a special board meeting on August 24th at 5:30. This will be a closed session that will consist of board training provided by the Illinois Association of School Boards.
  - **Superintendent Appointed Advisory Committees:** Superintendent Hall will continue to utilize the two member advisory committees. This is a great opportunity to talk through items and concerns prior to bringing the topics to a board meeting.

    Senate Bill 1: Governor Rauner has requested that SB1 be sent to him immediately, so that he can amendatorily veto it for further discussion and revision. The budget that was passed requires school funding to be funneled through an evidence based funding model. With the current model districts will not move backward in funding. Raver asked if our funding would increase if this bill passes? Nuxoll confirmed that it would increase by nearly $400,000.

9. Regular Business

9. A. Unfinished Business

9. B. New Business

9. B.1. Technology Service Agreement:

Jared Lynn, District Network Specialist, explained that this is an annual item, and that Furat, co-owner of Micro Systems, has been contracted with our District since 1992. Mr. Lynn is recommending a slight increase for Mr. Ibrahim's services.

Motion was made by Raver, and seconded by Park, *approve the 2017-2018 Technology Service Agreement with Micro Systems, Inc. and authorize the Superintendent to execute the agreement as presented*. The motion was approved by "yes" vote, 5-0. Motion carried.

9. B. 2. Approval of District Copier Machine Contract:

Jared Lynn and Trent Nuxoll shared that there have been some concerns with Ricoh Support. Recently Ricoh sold off much of its commercial business, and there is no longer a local support center. Mr. Lynn and Mr. Nuxoll put out a request for proposal that included a buyout of our current contract. Five companies submitted proposals, and after reviewing all proposals they are recommending GFI for a five-year contract. There were many areas that were researched, and GFI will meet our needs, and they guarantee 99% up time. There is also a way to track usage that will aide in cutting down copy costs.

Motion was made by Larson, and seconded by Kassem, *to approve the Copier Contract and authorize the Superintendent to execute the agreement as presented.* The motion was approved by "yes" vote, 5-0. Motion carried.

9.B.3 Working Cash Inter-Fund Loan and Inter Fund Loan:

Chief School Business Official, Trent Nuxoll explained that this is an annual item that allows the District to loan money between funds as needed during the fiscal year to address potential cash flow issues.

Motion was made by Raver, and seconded by Larson, *to authorize inter-fund loans from the district's working cash fund to any other funds of the district for which the state allows working cash loans and authorize inter-fund loans, up to $500,000, to be repaid by the end of the fiscal year, or sooner if the loaning fund needs repayment to maintain an appropriate balance for 2017-2018 school year.* The motion was approved by "yes" vote, 5-0. Motion carried.

9.B.4 Authorize the Resolution for Permanent Transfer from the Working Cash Fund:

Nuxoll said that this is another annual item that allows the District to move money out of the Working Cash Fund into other operating funds. Nuxoll recommends transferring $125,000 to the Education Fund and the Transportation Fund. The Board unanimously approved the transfer.

Motion was made by Park, and seconded by Raver, *to approve the resolution for Permanent Transfer from the Working Cash Fund* as presented. The motion was approved by "yes" vote, 6-0. Motion carried.

10. Closed Session

McComb stated it was necessary to go into Closed Session for the purpose of discussing*: (1) Setting of a price for sale or lease of property owned by the public body and (2) The placement of individual students in special education programs and other matters relating to individual students.*

Motion was made by Kassem, seconded by Melchi, at 7:44 p.m. to go into Closed Session for the purposes stated by McComb. The motion was approved by "yes" vote, 6-0. Motion carried.

Motion was made by Melchi, seconded by Kassem, at 8:44 p.m. to return to Open Session. The motion was approved, 6-0. Motion carried.

11. Adjournment

With no further business to come before the Board, the meeting was adjourned by consensus at 8:44 p.m.

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Max McComb, President Lance Raver, Secretary

Submitted by Jennifer Farm, Board Recorder