

Quick Board Summary

July 17,
2017

Board of Education

President
Max McComb

Vice President
Cheryl Melchi

Secretary
Lance Raver

Member
Merle Giles

Member
Nezar Kassem

Member
Lori Larson

Member
Jenny Park

Superintendent of Schools

Dr. Lindsey Hall

District Office
1301 S. Bulldog Dr.
Mahomet, IL 61853

mahometseymour.org

Overview

The Mahomet-Seymour Regular Board of Education meeting was called to order by President McComb at 7:02 p.m. Max McComb, Lance Raver, Nezar Kassem, Jenny Park, Cheryl Melchi, and Lori Larson were in attendance. Merle Giles was not in attendance.

Consent Agenda Items: All minutes, bills, activity funds, personnel changes and record management items were approved as presented unanimously.

Dr. Rummel introduced three new employees.

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 Report: 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 Report:

- **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

The Board of Education met in regular session at

7:00 pm in the Board Conference Room at

Middletown Prairie Elementary

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.

Discussion/Action Items:

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. The Board approved this recommendation.
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. The Board approved this item.
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. The Board unanimously approved this item.
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.

7:44 p.m. - Closed session was held for: (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.

The meeting adjourned at 8:44 pm.