

Plainfield Community Consolidated School District 202  
**Board of Education Meeting**

# Notes

*We prepare learners for the future*

## **August 22, 2016 Regular Meeting**

**District Administrative Center**

*(Please Note: these are not official meeting minutes)*

Board of Education member **William Slabich Jr.** was absent.

## **Board President's Comments**

Board of Education President Michelle Smith:

- Congratulated everyone on a smooth start to the new school year.
- Congratulated the 302 graduates and students named 2016 AP Scholars.
- Invited the community to the first Community Coffee with the Superintendent on September 10, 2016.

**More information about the AP Scholars and the Community Coffee is posted on the District 202 web site under "News."**

## **Special Recognitions**

- The Board of Education recognized and honored seniors Caitlin Yahnke (PSHS) and John Vu (PNHS) for scoring a perfect 36 on the ACT college entrance exam.

**More information about Yahnke and Vu is posted on the District 202 web site under "News."**

## **Citizen Comment**

One community member asked about possible consequences for the people responsible for setting a recent fire at Walker's Grove Elementary School.

## **Consent Agenda**

The Board approved:

- Seven policies that have been on public display for 30 days as required by law.

- Regular session minutes from July 25, 2016.
- Field trip requests for:
  - PNHS to Millikin University Vocal Festival in Decatur, Illinois from September 18-19, 2016;
  - PEHS Concert Choir to the Millikin Vocal Festival;
  - PNHS boys basketball to Pontiac High School in Pontiac, Illinois from December 26-28, 2016;
  - PNHS baseball to Norphlet Arkansas High School from March 26-29, 2017;
  - PNHS boys track to Belleville West High School in Belleville, Illinois from April 10-11, 2017;
  - PNHS boys track to Edwardsville High School, Edwardsville, Illinois from April 24-25, 2017.
- The certified personnel report as presented and the non-certified personnel report as amended.

## **For Action**

## **Committee Reports**

### **Personnel, Policy and Administration Committee**

**Board President Smith** made the report. The Committee recommended approval for these items, and the Board approved all recommendations, unless otherwise noted:

- Approving a \$3,500 stipend for Hearing Itinerant Supervisor duties when the employee is in a full-time position in the district.

### **Ways and Means/Site Management Committee**

**Board member Rod Westfall** made the report. The Committee recommended approval for these

items, and the Board approved all recommendations, unless otherwise noted:

- The treasurer's report.
- Bills in the amount of \$6,364,123.06
- Alternate bills in the amount of \$41,775 for Gordon Flesch/GFC Leasing.
- Put the proposed 2016-17 budget on public display for 30 days as required by law and to hold a public hearing and vote on the proposed budget on September 26, 2016.
- Approve Direct Energy Business for one year (January-December 2017) for electricity at a cost of .06203 kilowatts per hour, to be paid from budgeted funds.
- Approve Blue Cross Blue Shield of Illinois medical and dental insurance benefits for 2017 plan year to be paid by budgeted funds, with a Health Savings Account added.
- Approve EyeMed as the employee insurance vision carrier for 2017.
- Approve buying and installing a memorial tree and plaque at PEHS, to be paid for by the Tachna family at no cost to the district.
- Remove broken and obsolete equipment from the Student Services department.

**More information about the proposed 2016-17 budget is posted on the District 202 web site under "News."**

## **For Action-Other**

The Board of Education approved:

- A resolution authorizing recall of education support personnel for the 2016-17 school year.
- Student discipline:
  - The Board recommendation for Student A;
  - The Administrative recommendation for Students B and C.

## **For Information**

- Rick Engstrom, Assistant Superintendent for Business and Operations updated the Board about the proposed 2016-17 budget.
- Board member Westfall presented the Wilco Area Cooperative Board report.

## **Freedom of Information Requests**

District 202 received four Freedom of Information Act (FOIA) requests since the last Board of Education meeting:

- Katy Smyser, producer, WMAQ television, for records regarding cell tower leases.
- Diane Rado, reporter, Chicago Tribune, for materials regarding testing and placing of students in advanced high school classes.
- John Dobbyn, community member, for materials regarding the new beverage contract with Coca-Cola.
- Kenzie Verheyen, communications associate, OneChancellinois.org, for materials regarding grade level promotion.

## **Announcements/Scheduled Activities**

- **Monday, September 5, 2015 – Labor Day,** no school.
- **Monday, September 12, 2016 -- Board of Education regular meeting,** Charles Reed Elementary School, 2110 Clublands Parkway, Plainfield. Public session starts at 7:30 p.m.