

August 20, 2018

REGULAR SESSION

The Board of Education of Plainfield Community Consolidated School District No. 202, Counties of Will and Kendall, State of Illinois, met in regular session at 6:32 p.m. on at the Administration Center, 15732 Howard Street, Plainfield, IL.

CALL TO ORDER

President Nichols called the meeting to order at 6:32 p.m. and the following Board members answered roll call: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Mr. Westfall was absent.

Also present were Lane Abrell, Mina Griffith, Anthony Manville, Rick Engstrom, Glenn Wood, Tom Hernandez and Charlotte Ward.

PUBLIC HEARING ON PROPOSED 2018-2019 BUDGET

There was a public hearing held on the Proposed 2018-2019 Budget. There was no public attendance at the hearing; therefore, President Nichols closed the hearing at 6:32 p.m..

ADJOURN TO CLOSED SESSION

A motion was made by Mr. Kirberg and seconded by Mr. Smith to adjourn to closed session at 6:33 p.m. for the purpose of discussing Personnel: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district to determine its validity. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

RETURN TO REGULAR SESSION

A motion was made by Mr. Nichols and seconded by Mr. Kirberg to return to regular session at 6:55 p.m. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

RECONVENE

President Nichols reconvened the meeting at 7:38 p.m. and the following Board members answered roll call: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols.

Also present were Lane Abrell, Mina Griffith, Anthony Manville, Glenn Wood, Rick Engstrom, Tom Hernandez, Rose Kidd, Ron Kazmar and Charlotte Ward.

COMMUNICATIONS

None.

BOARD PRESIDENT'S COMMENTS

President Nichols congratulated and welcomed back our students and staff.

BOARD SALUTES

None.

SPECIAL RECOGNITION

None.

PUBLIC COMMENTS

Melissa Juntunen, community member, asked about the possibility of providing full-day kindergarten to all students. Dr. Abrell stated it was his goal to have full-day kindergarten for all, however, the timing will depend on finances or the ability to build or buy more space. There are no plans yet for such a capital project.

Hannah Darbro, Senior at Plainfield High School Central Campus, suggested that the Board of Education should create a "student advisory" program. Board Member, Mr. Smith, stated that plans are already in the works to accomplish that.

CONSENT AGENDA

Dr. Abrell reviewed the Consent Agenda items. Following due consideration, a motion was made by Mr. Nichols to approve the following Consent Agenda items:

Approve Minutes

As recommended by the Administration, approval of the regular session minutes from July 23, 2018.

Approve Field Trips

As recommended by the Administration, approval of the following field trips for Plainfield North High School:

- Millikin Vocal Festival at Millikin University, 1184 West Main St., Decatur, IL on September 16, 2018 – September 17, 2018
- Choirs of America New York City Performance Tour on April 24, 2019 – April 27, 2019

Personnel

The Board of Education's ratification of employment or approval to employ certified and non-certified personnel, as well as the salary and wage placements, are contingent upon

the results of all pre and post employment verifications required by law, regulations, policies and the Negotiated Agreements with the Association of Plainfield Teachers and the Plainfield Association of Support Staff as amended.

Certified Personnel for 2017 – 2018 SY

Ratification to Appoint:

Summer School:

Middleton, Sonja – Summer Band Camp – JK/IT

Resignations:

Certified:

Adelmann, Julie – Social Worker – PEHS

Baker, Virginia – Band/Encore Music Teacher – TR

Bertellotti, Lisa – Social Worker - AS

Boersma, Jason – Physical Education Teacher – CE

Bushong, Anna – LBS I Special Education Teacher (RES-CC) – PSHS

Chavez, Emily – LBS I Special Education Teacher (RES-CC) - PSHS

Fireman, Leslie – English Teacher – PNHS

Fitzgerald, Joan – Media Specialist – JK

Gibson, Brian – LBS I Special Education Teacher (RES-CC) – PSHS

Guidotti, Anabel – Social Worker – IJ

Hernandez, Grace – LBS I Special Education Teacher (RES-CC) – TR

Hynes, Katherine – Social Worker - PSHS

Kimble, Jennifer – Dean of Students - PEHS

Klaus, Rachel – School Psychologist – LN/EE

Krzyszowski, Kimberly – Grade 3 Teacher – RI

Lantero, Eric – LBS I Special Education Teacher (RES-CC) – PSHS

Martinez, Chelsea – LBS I Special Education Teacher (RES-CC) – JK

Masterson, Lindsay – Language Arts Teacher – AS

Michaels, Mark – Social Studies Teacher - JK

Milliron, Karissa – Speech and Language Pathologist – CR

Morris, Katrina – English Teacher/Division Chair for Humanities – PEHS

Nephew, Amie – Math Teacher - PNHS

Plummer, Jennifer – LBS I Special Education Teacher (RES-CC) – PSHS

Radavich, Bryan – Dean of Students – PSHS

Radavich, Hannah – LBS I Special Education (RES-CC) (.8)/Social
Studies Teacher (.2) - PHSCC

Romeli, Michael – Dean of Students – PEHS

Seifert, Stacy – LBS I Special Education Teacher (RES-CC) – TJ

Wise, Devin – LBS I Special Education Teacher (RES-CC) – DP

Wooten, Sydney – LBS I Special Education Teacher (RES-CC) – JK

Resignations:

Extra Curricular:

Becker, Kathleen – Head Drama – JK

Diemand, Steve – Assistant Basketball 7th – TR

Radavich, Bryan – Assistant Football - PSHS

Certified Personnel for 2018 – 2019 SY

Ratification to Re-Hire:

Certified:

DeGeorge, Wendy – LBS I Special Education Teacher (RES-CC) - JK
Guilfoyle, Gina – Title I Intervention Reading Teacher (One Year Only) – LF
Lofton, Alicia – Grade 2 Teacher – MV
McGee, Marissa – Grade 3 Teacher - EE
Svec, Marzena – Title I Intervention Reading Teacher (One Year Only) – RI
Talley, Angela – Grade 1 Teacher – LF

Ratification to Hire:

Administrators:

Morris, Katrina – Associate Principal - PEHS
Romeli, Michael – Assistant Principal – PEHS

Certified:

Anderson, Wayne – Grade 5 Teacher – LF
Arms, Christina – Grade 5 Teacher - RI
Bach, Alyssa – Music Teacher (One Year Only) – FR
Bella, Shannon – Title I Intervention Reading Teacher (One Year Only) – LF
Bies, Mary – LBS I Special Education Teacher (RES-CC) (.5) – LF
Bowers, Bobbi – LBS I Special Education Teacher (RES-CC) - LN
Bultman, Margaret – Encore Family and Consumers Science Teacher – TR
Byrne, Heather – LBS I Special Education Teacher (RES-CC) – TR
Caponigri, Michael – Transitional Bilingual Education Teacher – PHSCC
Carlson, Matthew – Social Studies Teacher – PNHS
Carrick, Coquette – Encore Spanish/Public Speaking Teacher – TR
Chrzas, Molly – Title I Intervention Reading Teacher (One Year Only) – CE
Connolly, Laurie – LBS I Special Education Teacher (RES-CC) - DP
Daly, Ann – LBS I Special Education Teacher (MMI) - PSHS
Domenico, Jared – Social Studies Teacher – PEHS
Duerinck, Courtney – Title I Intervention Reading Teacher (One Year Only) - WE
Easoz, Lauren – English Teacher - PSHS
Engler, Beth – Social Worker (Catalyst) – PSHS
Fakhoury, Noor – English Teacher – PNHS
Ferrin, Ryan – Social Studies Teacher – PEHS
Flannery, Jessica – LBS I Special Education Teacher (RES-CC) (.4) - AS
Flannery, Nicholas – Social Studies Teacher – PA
Foster, Alissa – Social Worker – PA
Gierut, Christine – LBS I Special Education Teacher (RES-CC) – RV/GP
Gilmore, Kailie – Encore Band Teacher – TR
Grabowski, Sarah – Title I Intervention Reading Teacher (One Year Only) – LF
Griffin, Kelly – LBS I Special Education Teacher (RES-CC) – LF
Gupta, Shelly – Title I Intervention Math Teacher (One Year Only) – DP
Hansen, Lindsay – Title I Intervention Reading Teacher (One Year Only) – CR
Incaudo, Aurora – Kindergarten Teacher (.5) – WE
Jeffrey, Nicole – Science Teacher - PHSCC
Jenkins, Allison – LBS I Special Education Teacher (RES-CC) (.6) – HG
Knoelk, Suzanne – Reading Specialist – DW
Lenahan, Angela – Title I Intervention Math Teacher (One Year Only) – IT

Ratification to Hire (continued):

Certified:

Loftus, Sharon – LBS I Special Education Teacher (RES-CC) - CE
Lundquist, Joshua – Art Teacher (.6) - RI
Manella, Joseph – LBS I Special Education Teacher - PEHS
Martinez, Milita – Social Worker – IJ
Minkel, Milka – LBS I Special Education Teacher (RES-CC) – JK
Miranda Dominguez, Roseana – Transitional Program Instruction Teacher – LF
Nelson, Shannon – Grade 1 Teacher – WE
O’Shea, Nicole – Grade 5 Teacher - LF
Obendorf, Allen – Math Teacher – PNHS
Opsal, Michael – Drivers Education Teacher – PHSCC
Proffit, Colleen – Speech and Language Pathologist - BM
Robbins, Carissa – Grade 5 Teacher – RI
Ruth, Jonathan – LBS I Special Education Teacher (RES-CC) – LF
Schaffer, Shellie – Title I Intervention Reading Teacher (One Year Only) - RV
Scheirer, Kristin – Grade 5 Teacher - LB
Scott, Casey – Language Arts Teacher - IJ
Shakir, Denise – Kindergarten Teacher (.5) - LF
Smith-Novak, Kelly – Speech and Language Pathologist – AC
Stephens, Jordan – Preschool Teacher (One Year Only) – BM
Strizu, Katherine – Kindergarten Teacher (.5) – CE
Tymm, Ricky – Physical Education/Health Teacher – TR
Ullmer, Allison – Social Worker – IT
Vande Vusse, Tina – Title I Intervention Reading (.5) (One Year Only) - EE
Whalen, Kelly – Speech and Language Pathologist (.4) – DW
Wilkie, Jeffrey – Physical Education/Health Teacher – IT
Williamson, Sarah – Speech and Language Pathologist - CE
Wojdula, Jenna – Band Teacher (Assistant) - PSHS
Wolff, Kendall – Title I Intervention Reading Teacher (One Year Only) – MV
Yun, Joon – Transitional Bilingual Education Teacher – PEHS
Zatloukal, Jacquelynn – Grade 5 Teacher – LF

Recommendation to Hire:

Extra Curricular:

Fisher, Kaisley – Assistant Volleyball (Girls) - PNHS
Olsen, Nicole – Assistant Swim (Girls) – PNHS
Wynne, Annette – Assistant Competition Cheerleader - PNHS
Wynne, Annette – Assistant Fall Cheerleader - PNHS

Ratification to Appoint:

Extra-Curricular:

Cress, Nicholas – Assistant Golf (Girls) (.5) - PEHS
Dolson, Kurt – Assistant Volleyball (Girls) - PEHS
Lopez, Alfonso – Athletic Coordinator (Fall) - AS
Meinert, Hanna – Athletic Coordinator (Spring) – AS
Van Dyke, Christopher – Athletic Coordinator (Winter) - AS

Recommendation to Appoint:

Extra Curricular:

Gatlin, Matthew – Assistant Cross Country (.5) – PSHS
Letton, Michael – Assistant Wrestling – PNHS
Pruett, Kelsey – Soccer (Boys) - AS

Ratification for Change in Appointment:

Certified:

Bicker, William **FROM** English Teacher – PSHS **TO** Dean of Students – PSHS
Jurani, Kimberly **FROM** Kindergarten Teacher (.5) – TJ **TO** Kindergarten Teacher
– TJ/WG
Owens, Heather **FROM** Spanish Teacher – PHSCC **TO** Division Chair for
Creative Arts (.8)/Spanish Teacher (.2) – PHSCC
Rafter, David **FROM** Transitional Bilingual Education Teacher – PEHS **TO** Dean
of Students – PEHS
Richmond, Madison **FROM** Kindergarten Teacher (.5) – WG **TO** Grade 4 Teacher
– WG
Sippel, Hayley **FROM** Kindergarten Teacher (.5) – FR **TO** Kindergarten Teacher
– FR
Sommerfeld, Kristin **FROM** LBS I Special Education Teacher (RES-CC) (.5) – RV
TO LBS I Special Education Teacher (RES-CC) – CL

Ratification for Change in Appointment:

Certified: (Cont'd)

Vergo, Daniel **FROM** Social Studies Teacher – PEHS **TO** Division Chair for
Humanities - PEHS
Vollmer, Jason **FROM** Social Studies Teacher – PEHS **TO** Dean of Students –
PEHS
Wolff, Margaret **FROM** Driver Education Teacher – PHSCC **TO** Dean of Students
– PHSCC

Leave of Absence:

Certified:

Gregory, Stephanie – LBS I Special Education Teacher (RES-CC) - PNHS
Stassus, Sarah – Grade 2 Teacher – LN

Non-Paid Time Off:

Certified:

Schroeder, Allison – LBS I Special Education Teacher (RES-CC) – TR

Resignations:

Certified:

Backstrom, Beth – Social Worker - PSHS

Declinations:

Certified:

Callaly, Rachel – Spanish/Encore Teacher - TR
Honn, Kevin – Physical Education Teacher - TR
Lindstrom, Elizabeth – Social Work Intern - EE

Certified Personnel for 2019 – 2020 SY

Retirements:

Certified:

Deiningner, Lori – Encore STEM Teacher - AS

Non-Certified Personnel for 2017–2018 SY

Resignations:

Non-Certified:

Balcita, Viviene – Registered Nurse - GP
Burwell, Ashlee – SE Paraprofessional – PEHS
Cabrera, Veronica – Lunch Supervisor – RV
Creed, Stacey – Registered Nurse – AS
Daun, Ashley – SE Paraprofessional – PEHS
Filipowicz, Rachel – SE Paraprofessional – PA
Finlay, JoAnne – SE Paraprofessional – EE
Gotham, Karen – SE Paraprofessional – WE
Grynevich, Sandra – SE Paraprofessional – TR
Hensley, Barbara – Lunch Supervisor - JK
Holmes, Carla – Lunch Supervisor – FR
Houde, Elisa – Lunch Supervisor – WG
Hussain, Shireen – Lunch Supervisor – FR
Joseph, Agnes – Lunch Supervisor – CS
Keay, Katrena – SE Paraprofessional – PSHS
Kelly, Richard – SE Paraprofessional – DP
Lechner, Lisa – SE Paraprofessional – EP
Rada, Sequoia – SE Paraprofessional – PA
Herrera, Elisa – SE Paraprofessional – PEHS
Ramos, Leslie – SE Paraprofessional - LF
Sanchez, Rosa – SE Paraprofessional – PA
Sortino, Alese – SE Paraprofessional - BM
Strzelinski, Nicole – SE Paraprofessional – TJ
Tibble, Danette – SE Paraprofessional – TJ
Washington, Stephanie – SE Paraprofessional – LB
Willhalm, Jeannine – SE Paraprofessional – HG
Winston, Anna – SE Paraprofessional – PSHS
Woodford, Jason – SE Paraprofessional – WE
Zidek, Heather – Lunch Supervisor – FR
Zitzka, Tamatha – Lunch Supervisor – JK

Non-Certified Personnel for 2018 – 2019 SY

Ratification to Hire:

Non-Certified:

Abbott, Melissa – SE Paraprofessional – WE
Arain, Awais – Campus Monitor - PEHS
Arellano, Stacy – SE Paraprofessional – TR
Arturi, Jessica – Lunch Supervisor – FR
Bailey, Lisa – SE Paraprofessional - CE

Ratification to Hire (continued):

Non-Certified:

Blessen, Ronald – Custodian – HG
Blomquist, Carrie – SE Paraprofessional - TJ
Boyd, Jeffrey – Custodian – PNHS
Burbridge, Rachel – Secretary to the Assistant Principal – WG
Camarata, Amy – SE Paraprofessional – HG
Cetera, Stacy – SE Paraprofessional – EP
Chavez, Mandeep – Lunch Supervisor - JK
Contreras, DeLisa – SE Paraprofessional – LF
Cripps, Liliana – Lunch Supervisor - TJ
Dissette, Cynthia – SE Paraprofessional – GP
Dunlap, Sandra – Lunch Supervisor – EE
Fornino, Erika – Registered Nurse – GP
Galvez, Raquel – SE Paraprofessional - TJ
Gamboa, Diana – SE Paraprofessional - IJ
Garcia, Jacqueline – SE Paraprofessional - PHSCC
Gornick, Jacqueline – SE Paraprofessional – WE
Grew, Sandra – Campus Monitor – PHSCC
Guillen, Kenneth – SE Paraprofessional - WE
Gurney, Beth – Lunch Supervisor – CL
Halvax, Corin – SE Paraprofessional – HG
Hamilton, Chriselda – Custodian (PT) – CL
Hana, Neven – Lunch Supervisor – CS
Hantak, Carrie – Lunch Supervisor - WE
Heatherly, Linette – SE Paraprofessional - TR
Henn, Anthony – Custodian (6hr) - WE
Holmes, Carla – SE Paraprofessional – CE
Jeske, Jarred – Custodian (4hr) - RI
Kowynia, Kristine – SE Paraprofessional – TJ
Lugo, Donna – Registered Nurse – AS
Marcus, Mary – SE Paraprofessional – EE
Marquez, Laura – Lunch Supervisor - JK
McKee, Traci – SE Paraprofessional - BM
Meachum, Nicole – Lunch Supervisor - JK
Minnerick, Danielle – SE Paraprofessional - EP
O’Boyle, Alexis – Campus Monitor – PEHS
Petrovic, Elizabeth – SE Paraprofessional – BM
Potoniec, Dana – Permanent Sub Registered Nurse – DW
Potts, Darby – Lunch Supervisor – FR
Pozzuoli, Jennifer – Lunch Supervisor - FR
Price, Bradley – SE Paraprofessional – WE
Rosenbaum, Tammy – SE Paraprofessional - BM
Rueb, Shannon – SE Paraprofessional - EE
Santos, Lisa – Lunch Supervisor - CE
Sheets, Tangie – SE Paraprofessional - LN
Smith, Abigail – SE Paraprofessional – EP
Stalzer, Elizabeth – SE Paraprofessional – CS
Stamm, Nicole – SE Paraprofessional – DP

Ratification to Hire (continued):

Non-Certified:

Tamez, Alexandria – Media Clerk - PEHS
Taylor, Lisa – SE Paraprofessional – PNHS
Uppena, Amy – SE Paraprofessional - RI
VanDyke, Thaschara – SE Paraprofessional – TR
Wehner, Victoria – SE Paraprofessional – JK
Wilkes, Michelle – Lunch Supervisor – DP

Ratification for Change in Appointment:

Non-Certified:

Aguilar, Tracy **FROM** Lunch Supervisor – LF **TO** SE Paraprofessional – LF
Alwood, Angela **FROM** Secretary to the Assistant Principal – WG **TO** Secretary to the Principal - WG
Cardillo, Joyce **FROM** Office Clerk – TR **TO** SE Paraprofessional - WE
Dodge, Patrick **FROM** Custodian (4hr) – CR **TO** Custodian (6hr) – CR
Estevez, Dolmaris **FROM** Lunch Supervisor – CS **TO** SE Paraprofessional – CS
Gonzalez, Ileana **FROM** Confidential Secretary for Student Services – AC **TO** Administrative Assistant for Student Services - AC
Kligis, Tammy **FROM** Lunch Supervisor – CR **TO** SE Paraprofessional – CE
Kozar, Dawn **FROM** Office Clerk – MV **TO** Secretary to the Assistant Principal – MV
Montufar, Jessica **FROM** Lunch Supervisor – CE **TO** SE Paraprofessional – CE
Navarro, Francisco **FROM** Custodian (PT) – FR **TO** Custodian (FT) – PSHS
Nelson, Kimberly **FROM** Office Clerk assigned to Attendance Office – PHSCC **TO** Secretary to the Assistant Principal – PHSCC
Paone, Carlene **FROM** Lunch Supervisor – EE **TO** SE Paraprofessional – EE

Non-Paid Time Off:

Non-Certified:

Kibler, Kathy – SE Paraprofessional - BM
Ramirez, Acela – Custodian (PT) – IT

Resignations:

Non-Certified:

Alvarado, Steven – Custodian (PT) - RV
Cammack, Sarah – Secretary to the Assistant Principal - PHSCC
Duron, Jazmin – Custodian (PT) – MV
Enright, Lorie – Secretary to Principal - GP
Fischer, Jonathon – Custodian (PT) - TJ
Fitzgerald, Lori – Secretary to Assistant Principal - MV
Houlihan, Jo Ann – Administrative Assistant for Transportation - OMT
Koon, Dawnita – Administrative Assistant for Student Services – AC

Following a second by Heather Drake, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

FOR ACTION

Site/Finance Committee

Site/Finance Committee Chair David Koch discussed the meeting (see attached meeting agenda). Mr. Kazmar gave the Treasurer's report.

Approval of acceptance of Treasurer's Report

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mrs. Drake for the approval of acceptance of Treasurer's Report. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of the payment of bills in the amount of \$7,080,131.03

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mrs. Drake for the approval of the payment of bills in the amount of \$7,080,131.03. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of the 2018-2019 Tentative Budget

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mr. Smith for the approval of the 2018-2019 Tentative Budget. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of resolution to transfer funds from Working Cash to various District Funds during the 2018-2019 school year.

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mr. Smith for the approval of resolution to transfer funds from Working Cash to various District Funds during the 2018-2019 school year. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of resolution to transfer funds from Site Fund and Educational Fund to the Debt Service Fund

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mrs. Drake for the approval of resolution to transfer funds from Site Fund and Educational Fund to the Debt Service Fund. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of Blue Cross Blue Shield of Illinois medical and dental benefits for January 2019-December 2019 plan year to be paid for by budgeted funds

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mr. Smith for the approval of Blue Cross Blue Shield of Illinois medical and dental benefits for January 2019-December 2019 plan year to be paid for by budgeted funds. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of the installation as presented

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mrs. Drake for the approval of the installation as presented. Freedom-painted rocks to be placed within current landscape; Grand Prairie-removal of broken playground equipment and installation of new equipment; Heritage Grove-installation of two benches; and Indian Trail- pre-designed cup templates in entryway fence. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of the acceptance of the following donations:

As recommended by the Administration and the Site/Finance Committee, a motion was made by Mr. Koch and seconded by Mr. Smith for the approval of the acceptance of donations as presented: Freedom-\$20 from YourCause Giving; Grand Prairie-from PTO-\$600 for staff spirit wear and up to \$33,618.98 for new playground equipment; Heritage Grove - \$20 from YourCause Corporate Giving; two benches from PTO for \$1,437.45; Indian Trail - \$250 from the National Theatre for Children, Inc.; \$600 from Walmart's One Time Giving Program; Ira Jones - \$150.30 from YourCause Corporate Giving; Meadow View - \$4,150.10 from PTO for cork strips to hang in hallways, staff t-shirts, and 36 IPEVO document cameras; Plainfield South - \$26 from YourCause Corporate Giving, Alto Saxophone for Inclusion Band Program from Phil Pakowski - \$600; River View - \$756.44 from PTO for buses for 5th grade picnic; Timber Ridge - \$200 from Network for Good-Exelon; Wesmere - \$2,000 from PTO to go towards electronic marquee; and Curriculum & Instruction - \$883.82 from Spencer's Book LLC for buy back of curriculum books no longer used. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Personnel, Policy and Administration Committee

Personnel, Policy and Administration Committee Chair Mrs. Drake discussed the meeting (see attached meeting agenda).

Tom Hernandez, Community Relations Director, published the first Core newsletter for the school year; is working with Curriculum & Instruction on a year-long project to highlight curriculum work; is planning to do a podcast; is partnering again with several governmental partners on the Hunger Action Month food drive in September; and has started the 2018 United Way Campaign.

Approval of policies to be placed on 30-day public display: Policy 4:80 Accounting and Audits; Policy 4:138 Student Fees, Fines and Charges; and Policy 4:140 Waiver of Student Fees

As recommended by the Administration and the Personnel, Policy and Administration Committee, a motion was made by Mr. Drake and seconded by Mr. Smith for the approval of policies to be placed on 30-day public display: Policy 4:80 Accounting and Audits; Policy 4:138 Student Fees, Fines and Charges; and Policy 4:140 Waiver of Student Fees. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of Intergovernmental Agreement between Plainfield Community Consolidated School District 202 and Village of Plainfield

As recommended by the Administration and the Personnel, Policy and Administration Committee, a motion was made by Mr. Drake and seconded by Mr. Smith for the approval of Intergovernmental Agreement between Plainfield Community Consolidated School District 202 and Village of Plainfield. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of Guidelines for Reciprocal Reporting & Cooperation between Plainfield Community Consolidated School District 202 and Village of Plainfield

As recommended by the Administration and the Personnel, Policy and Administration Committee, a motion was made by Mr. Drake and seconded by Mr. Smith for the approval of Guidelines for Reciprocal Reporting & Cooperation between Plainfield Community Consolidated School District 202 and Village of Plainfield. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

Approval of Terms for School Resource Officer between Plainfield Community Consolidated School District 202 and Village of Plainfield

As recommended by the Administration and the Personnel, Policy and Administration Committee, a motion was made by Mr. Drake and seconded by Mr. Smith for the approval of Terms for School Resource Officer between Plainfield Community Consolidated School District 202 and Village of Plainfield. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

FOR INFORMATION

As recommended by the Administration, a motion was made by Mr. Nichols and seconded by Mr. Kirberg for the approval of Resolution Authorizing Recall Educational Support Personnel for the 2018-2019 school year. Upon roll call vote the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith and Mr. Nichols. Motion carried.

FREEDOM OF INFORMATION STATUS

We received one Freedom of Information request since the last Board of Education meeting.

ADJOURNMENT

At 7:55 p.m., a motion was made by Mr. Kirberg and seconded by Mr. Smith to adjourn the meeting. Upon roll call vote, the following members voted aye: Mrs. Drake, Mr. Kirberg, Mr. Koch, Mr. Robey, Mr. Smith, Mr. Westfall and Mr. Nichols. Motion carried.

President

Secretary

Attachment: Committee Meeting Agendas