

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953
7:00 p.m.

Wednesday, February 16, 2022

AGENDA

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of January 19, 2022
 - B. Financial Report for January 2022
 - C. Direction and Approval to Pay February Vendor Bills & Payroll in the amount of \$601,069.61
 - D. Correspondence – Intent to retire letter from Sandy Hamende, letter of resignation from Shawn Lane as Assistant High School Volleyball Coach, and commendation letter from Eugene Ochs
- III. Audience to Persons Scheduled in Advance
 - A. Rev. Doug Minton regarding masking
- IV. Administrators' Reports:
 - A. MGS Principal – Mrs. Sobkoviak
 - B. MHS Principal - Mr. Tothoroh
 - C. Superintendent — Dr. Michele Lindenmeyer
 1. Building and Grounds Update
 2. FY22 Budget Update
 3. School Maintenance and ESSER III Grant Updates
 4. Career and Technical Education in Iroquois County
- V. Old Business:
 - A. Discussion and possible action to approve 2022-2023 fee schedule
 - B. Discussion and possible action to approve calendar for the 2022-2023 school year
 - C. Discussion and possible action to approve purchase of vehicle for transportation fleet

- VI. New Business:
 - A. Discussion and possible action on facility use request from Iroquois County ICE to use the Sheldon Gym
 - B. Consideration and possible action on renewal of intergovernmental agreement with Donovan for PreK
 - C. Discussions and potential action to approve GS HVAC project bid
 - D. First reading and discussion on proposed board policy 7:40
 - E. Discussion and potential action to increase substitute teacher and substitute bus driver pay

- VII. Informational & Discussion Only Items
 - A. Commercial Insurance Renewal July 1

- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.

- IX. Closed session:

For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- X. Reconvene from Closed Session with potential action on district employment, district resignations.
 - A. Accept resignation of Shawn Lane as Assistant High School Volleyball Coach
 - B. Consideration and possible action on intent to retire letter from Sandra Hamende as K-12 Music Teacher
 - C. Approve 2021-2022 Non-Tenure Teacher List

- XI. Presidents Prerogative

- XII. Adjourn.