MAPS #124

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office 208 S. Chicago St. Milford, IL 60953

Wednesday, March 15, 2023

7:00 p.m.

AMENDED A G E N D A

Regular Meeting

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of February 15, 2023
 - B. Financial Report for February 2023
 - C. Direction and Approval to Pay March Vendor Bills & Payroll in the amount of \$741,289.96
 - D. Correspondence Letters of resignation from J.D. Jennings as assistant football coach, Hunter Fox as HS cheerleading sponsor, Michelle Wessels as MHS head volleyball coach, Danielle Lucht as elementary school teacher, Elyse Bulla as MHS scholar bowl coach, and Kara Hubert as 6-8 math teacher.
- III. Audience to Persons Scheduled in Advance:
- IV. Administrators' Reports:
 - A. Principal Steve Totheroh
 - B. Principal Michelle Sobkoviak
 - C. MAPS #124 Dr. Michele Lindenmeyer
 - 1. Building and Grounds
 - 2. FY23 Budget Update
- V. Old Business:
 - A. Discussion and possible action to approve job descriptions
 - B. Approve new addition wet wall tile application
 - C. Discussion and possible action to approve additional phases of branding
 - D. Discussion and possible action to approve Resolution Authorizing Reorganization of Iroquois Special Education Association (ISEA)

VI. New Business

- A. Discussion and possible action to approve overnight HS baseball trip to Joliet on April 1st and 2nd
- B. Discussion and possible action to approve Statement of Completion for Health/Life Safety Amendments #5, #10, and #11
- C. Discussion and possible action to renew the soccer cooperative with Watseka for 2023-2024 and 2024-2025
- D. Discussion and possible action to renew the wrestling cooperative with Hoopeston for 2023-2024 and 2024-2025
- E. Discussion and possible action to approve boys and girls swimming agreement with Kankakee High School for 2023-2024 and 2024-2025
- F. Discussion and possible action to approve IHSA agreement for the 2023-2024 school year
- G. Discussion and possible action to approve IESA agreement for the 2023-2024 school year
- H. Discussion and possible action to renew the lease agreement for Illiana Migrant Head Start program in Sheldon for 2023-24, 2024-25, and 2025-26
- I. Discussion and possible action to approve the FY23 Community Partnership Grant
- J. Discussion and possible action to approve Builders Risk Coverage for new addition

VII. Information and Discussion:

- A. Statement of Economic Interest
- B. Contiguous property to the District Office
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.

IX. Executive Session:

- A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- X. Reconvene from Executive Session with possible Board action on potential district hiring, district resignations, or student discipline decisions.
 - A. Approve Chelsea McCray as substitute school nurse
 - B. Accept resignation of Michelle Wessels as MHS volleyball coach
 - C. Accept resignation of Kara Hubert as grade school teacher
 - D. Accept resignation of Hunter Fox as HS cheerleading sponsor
 - E. Accept resignation of J.D. Jennings as assistant football coach
 - F. Accept resignation of Danielle Lucht as elementary school teacher
 - G. Accept resignation of Elyse Bulla as MHS scholar bowl coach
 - H. Approve hire of MGS 6-8 math teacher for 2023-2024 school year

- I. Approve hire of MGS teacher for 2023-2024 school year
- J. Approve hire of MHS Spanish teacher for 2023-2024 school year
- K. Approve hire of MHS English teacher for 2023-2024 school year
- L. Potential approval of Milford Area Public Schools #124 Collective Bargaining Agreement for 2023-24, 2024-25, and 2025-26 school years
- XI. President's Prerogative
- XII. Adjourn