

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION**

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

Wednesday, April 19, 2023

7:00 p.m.

AGENDA

Regular Meeting

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of March 15, 2023
 - B. Financial Report for March 2023
 - C. Direction and Approval to Pay April Vendor Bills & Payroll in the amount of \$1,140,504.40
 - D. Correspondence – Letter of resignation from Elyse Bulla as eSports sponsor, letter of resignation from Emily Tuttle as JH softball assistant coach, letter of resignation from Christa Agee as MGS special education teacher, maternity leave request from Robin Blank, and maternity leave request from Kristyn Orr
- III. Audience to Persons Scheduled in Advance:

None
- IV. Old Business:

None
- V. New Business:
 - A. Adopt a motion to accept the Iroquois County Clerks canvass of the vote
 - B. Declaration of results of election
 - C. Appointment of Secretary Pro Tempore and President Pro Tempore Organization Meeting.
 - D. Recognition of retiring Board members
- VI. Adjourn – Sine Die

Organizational Meeting of the New Milford Area Public Schools District #124 Board of Education

- I. Call to Order, Roll Call
- II. Seating of new members / Oath of Office.
- III. Audience to Persons Scheduled in Advanced:

NONE
- IV. New Business:
 - A. Election of officers
 - B. Establish calendar for regular meetings
 - C. Adopt Board Policy Manual and procedures
 - D. Establish salaries for School Treasurer and Recording Secretary
 - E. Appointment of:
 - 1. School Treasurer
 - 2. Recording Secretary
 - 3. Authorized IMRF agent
 - 4. Depositories for school funds
 - 5. Legal counsel
 - 6. Representatives and alternates to the Board of Control of the Iroquois Special Education Association
 - 7. FOIA Officer
 - 8. Assistant FOIA Officer
- V. Administrators' Reports:
 - A. Principal — Mr. Steve Totheroh
 - B. Principal — Mrs. Michelle Sobkoviak
 - C. Superintendent — Dr. Michele Lindenmeyer
 - 1. Building and Grounds Update
 - 2. FY 23 Budget Update
- VI. Old Business:
 - A. Discussion and possible action to approve the IESA agreement for 2023- 2024
 - B. Discussion and possible action to approve purchase of 212 S. Chicago St. and 214 S. Chicago St.
 - C. Discussion and possible action to approve demolition of 212 S. Chicago St. and 214 S. Chicago St.

VII. New Business:

- A. Authorize and direct the superintendent to prepare the FY24 budget
- B. Discussion and possible action on approving the engagement letter, retaining Russell Leigh and Associates as the district auditing firm for the FY 23 audit
- C. First reading and discussion on proposed MHS and MGS handbook changes
- D. Discussion and possible action on replacing flooring in MGS office areas in FY24
- E. Discussion and possible action on purchasing tables for new multi-purpose room in FY24
- F. Discussion and possible action to approve proposed building improvements at the MGS East building to be paid for by Rainbow Learning Enrichment dba Illiana M & S Head Start
- G. Discussion and possible action to approve overnight trip to the Illinois State FFA Convention in Springfield June 13th through June 16th
- H. Discussion and possible action to approve sealing of west parking lot during summer 2023
- I. First reading and discussion on PRESS Policy Issue 111

VIII. Information and Discussion

- A. Athletic training services for 2023-2024 school year
- B. Hall of Fame policy and procedures development
- C. Potential grading work on ball fields

IX. Community Forum - Comments and Questions Regarding Board Actions/Issues from Tonight's meeting.

X. 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.

XI. Reconvene from Closed Session with potential action on district employment, district resignations.

- A. Accept resignation of Elyse Bulla as eSports sponsor
- B. Accept resignation of Emily Tuttle as JH softball assistant coach
- C. Accept resignation of Christa Agee as special education teacher at the end of the 2023 school year
- D. Approval of maternity leave for Robyn Blank
- E. Approval of maternity leave for Kristyn Orr
- F. Approval to hire MHS English teacher for the 2023-2024 school year -

- F. Approval to hire elementary teacher(s) for the 2023-2024 school year
- G. Approval to hire elementary special education teacher for the 2023-2024 school year
- H. Consideration and potential action to approve coaching and extra-curricular listing for 2023-2024 school year
- I. Consideration and potential approval of Milford Area Public Schools #124 Collective Bargaining Agreement for 2023-24, 2024-25, and 2025-26 school years
- J. Consideration and potential action to approve non-certified wages for the 2023-2024 school year

XII. Presidents Prerogative.

XIII. Adjournment.