

REGULAR MEETING OF THE BOARD OF EDUCATION

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

Wednesday, April 20, 2022

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 16, 2022
 - B. Financial Report for March 2022
 - C. Direction and Approval to Pay April Vendor Bills & Payroll in the amount of \$704,567.38
 - D. Correspondence – Letter of resignation from Tyler Blanchette as HS scholastic bowl coach, letter of resignation from Robyn Smith as junior class sponsor, letter of resignation from Darren Warren as assistant girls basketball coach, letter of resignation from John Lamp as agriculture teacher, letter of intent to retire from Michelle Schoolman, letter of intent to retire from Terry Johnson, letter regarding maternity leave from Kelsey Cox, Thank you card from Danielle Lucht and Family, Thank you letter from LARC
 - E. Facility Use Request – Bearcat Boosters, Promenade April 29th and 30th
- III. Audience to Persons Scheduled in Advance
- IV. Administrators' Reports:
 - A. Principal — Mr. Steve Totheroh
 - B. Principal — Mrs. Michelle Sobkoviak
 - C. Superintendent — Dr. Michele Lindemeyer
 1. Building and Grounds Update
 2. EBF Funding Correction
 3. FY23 NSSLP Equipment Assistance Grant
 4. FY 22 Budget Update
- V. Old Business:
 - A. Discussion and possible action to amend Student Fees for 2022-2023
 - B. Discussion and possible action to amend Community Partnership Grant

- VI. New Business:
 - A. Authorize and direct the superintendent to prepare the FY23 budget
 - B. Discussion and possible action on approving the engagement letter, retaining Russell Leigh and Associates as the district auditing firm for the FY 22 audit
 - C. First reading and discussion on proposed MHS handbook changes
 - D. Discussion and potential action on the approval of the 2022-2023 membership to the IHSA and IESA
 - E. Discussion and potential action on the approval of technology job descriptions

- VII. Information and Discussion
 - A. ARP Homeless Grant

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

- VIII. Executive Session:
 - A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- IX. Reconvene from Closed Session with potential action on district employment, district resignations.
 - A. Accept resignation of Tyler Blanchette as HS scholastic bowl coach at the end of the 2022 school year
 - B. Accept resignation of Robyn Smith as junior class sponsor at the end of the 2022 school year
 - C. Accept resignation of Darren Warren as assistant girls' basketball coach
 - D. Accept resignation of John Lamp as agriculture teacher at the end of the 2022 extended contract year
 - D. Consideration and potential action to approve coaching and extra-curricular listing for 2022-2023 school year
 - E. Approve intent to retire letter from Michelle Schoolman effective the end of 2023-2024 school year
 - F. Approve retirement of Terry Johnson effective the end of the 2021-2022 school year
 - G. Consideration and potential action to approve non-certified wages for the 2022-2023 school year

- X. Presidents Prerogative.

- XI. Adjournment.