

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office
208 S. Chicago St.
Milford, IL 609530

Wednesday, July 21, 2021

7:00 p.m.

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 June 16, 2021
 - B. Financial Report for June 2021
 - C. Direction and Approval to pay July Vendor Bills & Payroll in the amount of \$1,075,300.21.
 - D. Correspondence – Letters of resignation from Nathan Giacchino as HS track coach and assistant football coach, Kacey Bossong as elementary teacher, and Ryan Brittenham as elementary PE teacher. Thank you note from Sandy German for supporting the Bearcat Open.
 - E. Facility Use Request – Milford Dolphin Swim Team July 31, 2021 –
- III. Seating of appointed board member / Oath of Office
- III. Audience to Persons Scheduled in Advance
- IV. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak
 - B. Principal - Steve Totheroh
 - C. MAPS #124—Dr. Michele Lindenmeyer
 - 1. Building and Grounds Update
 - 2. Special Education
 - 3. Transition Plan Fall 2021 Draft Update
 - 4. Teacher Institute Speakers
- IV. Old Business:

- A. Discussion and potential action to seek bids for GS HVAC project
- B. Discussion and potential action to approve athletic trainer agreement with Carle in Hoopeston for FY22
- C. Discussion and potential action to approve additional legal updates in the MHS and MGS student handbooks

VI. New Business:

- A. Review and determination as to whether past closed session minutes should remain closed; and Request for the Disposal of Verbatim Records made of Closed Session Minutes made prior to January 2020
- B. Approval of Catastrophic Student & Athlete Accident Insurance Renewal 2021-2022 for \$600 through Zevitz Student Accident Insurance Services, Inc./Gerber Life Insurance Company
- C. First reading of PRESS Policy Issue 107
- D. Discussion and potential action to approve Transition Plan Fall 2021
- E. Discussion and potential action to approve purchase of driver education vehicle
- F. Discussion and potential action to purchase off lease/used bus(es)
- G. Discussion and potential action on Proven Copier Lease
- H. Discussion and potential action on removal of trees on old high school Campus
- I. Approval of computers for esports club to be paid for through grant funds

VII. Information and Discussion

- A. Budget Updates FY21 and FY22
- B. Future School Nursing Services
- C. Softball Coop with Cissna Park
- D. Facility Opportunity Assessment through Engie

- 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.
- X. Action out of Closed Session for district hiring or resignations
 - A. Accept resignations from Kacey Bossong, Ryan Brittenham, and Nathan Giacchino
 - B. Approve hire of elementary teacher
 - C. Approve hire of elementary physical education teacher
 - D. Approve hire of currently unfilled extra-curricular positions
- XI. Presidents Prerogative
- XII. Adjourn