

# REGULAR MEETING OF THE BOARD OF EDUCATION

District Office  
208 S. Chicago  
Milford, IL 60953

**Wednesday, September 22, 2021**

7:05 p.m. or immediately following the Budget Hearing

## **A G E N D A**

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
  - A. Minutes of the regular board meeting of August 16, 2021, and special board meeting of September 15, 2021
  - B. Financial Report for August 2021
  - C. Direction and Approval to Pay September Vendor Bills & Payroll in the amount of: \$697,817.60
  - D. Correspondence – Letter of Resignation from Marsha Ronna as District Treasurer
  - E. Administrator and Teacher Salary and Benefits Report for FY21 (ISBE/IWAS)
- III. Seating of appointed board member / Oath of Office.
- IV. Audience to Persons Scheduled in Advance:

None
- V. Administrators' Reports:
  - A. MGS Principal – Michelle Sobkoviak
  - B. MHS Principal - Steve Totheroh
  - C. Superintendent — Dr. Michele Lindenmeyer
    - 1. Building and Grounds Update
    - 2. Special Education Update
    - 3. Enrollment Update
- VI. Old Business:
  - A. Discussion and Approval of the FY22Budget

- B. Discussion and potential action on District Office east entrance flashing repair
- VII. New Business:
- A. Updated Risk Management Program Approval
  - B. Discussion and potential action on FY22 School Maintenance Grant Round 1
  - C. Discussion and potential action on ESSER III Grant
  - D. Discussion and possible action on updated job descriptions
  - E. Discussion and possible action on FFA overnight trip
- VIII. Information and Discussion:
- A. Preliminary work on 2021 Tax Levy
  - B. Quote from Sentry Roof and Gutter Replacements MGS gym and Milford Grade School East Boiler Room
  - C. Seating in gym lobby area
- 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
- XI. Reconvene from Closed Session with potential action on district employment and district resignations.
- A. Accept resignation of Marsha Ronna as District Treasurer
  - B. Appoint District Treasurer effective November 1, 2021
  - C. Hire teacher aide(s)
  - D. Hire MHS track coach
- XII. President's Prerogative
- XIII. Adjourn.