

MAROA-FORSYTH C.U.S.D. #2

REGULAR SCHOOL BOARD MEETING

October 12, 2021 – 6:30 PM

**HIGH SCHOOL – Library
610 West Washington St., Maroa, IL 61756**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizens Wishing to Address

Presentations

Learning & Discussion

5. Strategic Planning Process-October/November 2021
6. GS Health, Life, Safety Survey
7. GS Roof/Lighting Project
8. PTAB Resolution/Updates
9. ESSER II/ESSER III/ECF Grant updates
10. COVID-19 Update
11. Streaming Board Meetings
12. Board/Committee Protocols
13. Committee Reports
 - a. Transportation
 - b. Policy
 - c. Facility and Finance
 - d. DDELT
 - e. Negotiation
 - f. Foundation
14. Principals' Reports
15. Other Consent Agenda Items, Discussion

Action Items

16. Approval, Consent Agenda (Any item may be removed from the consent agenda by any board member.)
 - a. Approval of the Open Minutes for the Board Meetings on 9/13/2021
 - b. Board Bills of September 2021
 - c. Financial Reports
17. Approval, Grade School Health, Life, Safety Survey
18. Approval, Approve Roof project pending HLS approval
19. Approval, Approve GS lighting project
20. Approval, Approve PTAB Intervention Resolution as presented
21. Approval, 2nd Reading Policy Updates as presented
22. Approval, Board Protocols
23. Approval, To enter closed session for the appointment, employment, compensation, discipline, dismissal, or performance of specific employees of the public body pursuant to Section 5.0 ILCS 120/2(c)(1).

24. Approval, To enter closed session for the discussion of student discipline pursuant to Section 5.0 ILCS 120/2(c)(9).
25. Approval, Hiring or Dismissal of District Personnel & Acceptance of Resignations/Personnel Report of 21
26. Adjournment

APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY REPORT

(23 IL. Adm. Code Part 180, Sections. 180.310, 180.320, 180.330, 180.340)

<i>NAME OF SCHOOL BUILDING</i> Maroa-Forsyth Grade School	<i>SURVEY YEAR</i> 2021
<i>NAME AND NUMBER OF SCHOOL DISTRICT</i> Maroa Forsyth CUSD 2, 0020	<i>COUNTY</i> Macon
<i>ARCHITECT NAME</i> John E. Bishop Jr	<i>FIRM</i> Farnsworth Group, Inc.
<i>FIRM ADDRESS</i> 200 West College Avenue, Normal, IL 61761	<i>TELEPHONE NUMBER</i> 309-663-8436

I certify that the survey referred to herein was prepared by me and to the best of my knowledge is a true and accurate.

Building in Full Compliance.

Building Not in Compliance

9/22/2021 John E. Bishop Jr
Date *Printed Name Architect/Engineer*

Date *President of Board of Education*

Date *Secretary of Board of Education*

11/30/2022 001-017985

Expiration Date *License Number*

[Seal and Signature]

Failure to submit accurate and complete safety survey reports as required shall subject a school district to the recognition provisions of 23 Illinois Administrative Code 180.



10 Year Safety Survey Reference Document

District: Maroa-Forsyth C.U.S.D. No. 2 Grade School Project No.: 0211445.00
Address: 641 E Shafer Street Issue Date: October 6, 2021
Forsyth, IL 62535
Subject: 10 Year Health/Life Safety Survey Report

Description of Existing Conditions

General

Enrollment: Grades K-5, 550 students
Construction: 2008: Masonry exterior, masonry and steel support structure with steel joist and concrete floor, and steel joist and metal deck roof
Means of Egress: Adequate
Local Fire Alarm System: Adequate
Nearest Fire Station: Hickory Point Fire Protection located 0.8 miles away
City Water: 6" water service entering the building from a 12" service running along Shafer Street. Metered at Room 186

Construction Details

Year Built: 2008
Height: One (1) Story
Ground Floor Area: 82,500 SF
Exterior Wall Construction: 8" concrete block with 2" rigid insulation and 4" brick facing
Floor Construction: First floor, slab on grade. Utility Catwalk, steel

Roof Construction:	Shingle roofing above classrooms and entryways. Elsewhere, adhered EPDM roofing on metal deck
Interior Wall Construction:	Masonry, and steel stud partitions
Interior Finish:	Walls: Painted with resilient base Ceilings: ACT ceilings with gyp, soffits, and bulkheads. Gymnasium ceiling is painted exposed structure Flooring: VCT, terrazzo and carpet tile flooring are typical throughout. Gymnasium flooring is a floating wood system
Transoms and Ceiling Level Glass:	Some skylights and transoms at aluminum glazing systems

Egress Facilities

Grade Exits:	Adequate with recommended corrections as noted
Corridors:	Adequate width, height, and protection
Stairways:	Adequate
Windows:	Fixed and operable windows, configuration does not meet requirements for secondary exits
Fire Escape:	None
Exit Signs:	Adequate, except where noted
Emergency Lighting:	Adequate, Provided with stand-alone luminaires with internal batteries. Luminaires are spaced adequately in the facility

Special Occupancies

Gymnasium:	Assembly Occupancy; seating fixed and non-fixed; walls and ceiling flame spread less than 25. Max occupancies posted
Stage:	Located off Gymnasium; no fly gallery or provision for movable –type theater scenery; walls and ceiling flame spread less than 25
Boiler Room:	Located at grade with direct exterior access. Properly separated
Mechanical Equipment and Storage Rooms:	Adequate, except where noted

Utilities

Heating Plant:	Heating is provided to water-source heat pumps via a geothermal well field. A gas-fired boiler provides supplemental heat to the geothermal loop during peak heating load.
Heat Distribution:	Water-source heat pumps are supplied by base-mounted distribution pumps in the main mechanical room 186.
Ventilation:	Dedicated outdoor air rooftop units provide ventilation air to water source heat pumps which distribute conditioned air to the rooms.
Air Conditioning:	Water-source heat pumps provide conditioned air to the rooms. Heat rejection of water-source heat pumps occurs via a geothermal well field.
Water Heater:	Domestic hot water is provided to restroom plumbing fixtures from a high-efficiency condensing type gas-fired water heater in room 167. A.O. Smith model BTH 150 with 150 MBH input. Domestic hot water is delivered to restroom fixtures through a thermostatic master mixing valve. A gas-fired, 250 gallon water heater with 399 MBH input in room 186 serves the kitchen plumbing fixtures. PVI model 560 N 250A-PV.
Electrical System:	Electrical system consists of an incoming supply of 3000 amps delivered at 120/208 volts three phase 4 wires. The Main Distribution Board is in a dedicated electrical room, which also contains other panels. Panel boards are distributed around the facilities in manner to accommodate the loads as originally designed. All equipment is labeled, and panelboard directories are typewritten and in the panel. Equipment is in very good condition
Plumbing:	A combined fire and domestic water service enters the building in the main mechanical room and splits to a domestic water meter and the fire zone risers. Domestic hot and cold water is then piped to plumbing fixtures throughout the building.
Private Protection:	-
Fire Alarm System:	Fire alarm system is an addressable system with the main Fire Alarm control panel being an Edwards Technology iO Series unit replaced in summer 2021
Automatic Sprinklers:	The fire service enters the building in mechanical room 186 and goes to zone risers within the same room. The building is equipped throughout with a wet-pipe automatic sprinkler system. A free-standing fire department hose connection is located in front of the building.
Public Address System:	Public address system is an integral part of the IP phone system a Sentinel system by CISCO and is maintained by Quality Network Solutions. This system is also used for all Emergency Warnings

(Weather, Active shooter, etc. all except for Fire) and not all speakers are working properly-see recommend all speakers to be replaced with new IP speakers

Fire Extinguishers:	Fire extinguishers are as noted on the drawings. Extinguishers meet the requirements of NFPA #10 except where noted otherwise
Security System:	Security system consists of card access a main door, door contacts at exterior door and CCTV system. Majority of CCTV cameras are not functioning, and CCTV DVR is not operational- recommend upgrades/replacement
Energy Conservation:	Energy conservation strategies utilized within the building include occupancy sensor-controlled lighting, geothermal heating system
Asbestos Abatement:	No asbestos has been identified and, based on age of building, none is anticipated
Lead-Based Paint:	No lead-based paint has been identified and, based on age of building, none is anticipated
Paving:	Parking lot paving is asphalt and has extensive visible cracking and inadequate drainage. Evidence is present of a previous crack sealing and seal coats. Sidewalks are Portland cement concrete and are in generally good shape. Some settling has been observed creating tripping hazards and areas of limited accessibility



Health/Life Safety Report

Maroa-Forsyth Grade School 2021 Decennial Health/Life Safety Survey

Maroa-Forsyth C.U.S.D. No. 2

October 6, 2021

APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY REPORT

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9/22/2021 John E. Bishop Jr
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Date *President of Board of Education*

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Paving:	Parking lot paving is asphalt and has extensive visible cracking and inadequate drainage. Evidence is present of a previous crack sealing and seal coats. Sidewalks are Portland cement concrete and are in generally good shape. Some settling has been observed creating tripping hazards and areas of limited accessibility

SCHEDULE OF RECOMMENDED WORK ITEMS AND ESTIMATED COSTS

1. COUNTY CODE 055, Macon		2. DISTRICT CODE/NAME 0020, Maroa Forsyth CUSD 2			3. FACILITY CODE/NAME Maroa-Forsyth Grade School						
4. Item I.D.	5. Action I.D.	6. Priority Code	7. Specification(s)	8. Units Of Measure	9. Quantity	10. Labor Code	11. Estimated Cost (Architect / Engineer)	12. ROE Adjustment	13. ISBE Adjustment	14. Estimated Completion Date	15. Funding Type
1	e	a.	Remove existing roofing, including shingles, felt, wood substructure, nail base, flashings and insulation. Install new vapor barrier, insulation, shingle-over intake vents	SF	52950	2	\$1,356,800.00			8/15/2022	F
2	f	a.	Remove existing cast in place plastic box and replace with new box, gasket and weather tight seal, examine conduit feeding box for damage and repair	Each	2	2	\$6,500.00			8/15/2022	F
3	b	a.	Remove stored combustible materials from mechanical and electrical rooms.	LS	1	1	\$0.00			8/15/2022	O
4	f	a.	Remove stored combustible materials from mechanical and electrical rooms.	Each	2	2	\$40,000.00			8/15/2022	F
5	f	a.	Repair/replace removeable mullion base plate and reinstall removeable mullion.	Each	1	1	\$100.00			8/15/2022	F
6	f	a.	Adjust door closer to limit closing force.	Each	1	1	\$100.00			8/15/2022	F
7	f	a.	Replace existing threshold and adjust door to eliminate binding.	Each	1	2	\$400.00			8/15/2022	F
8	f	a.	Provide exit sign	Each	1	2	\$750.00			8/15/2022	F
9	f	a.	Treat stage curtains and valence with fire retardant treatment in compliance with NFPA 701.	SF	720	2	\$20,000.00			8/15/2022	F
10	f	a.	Provide exit sign	Each	2	2	\$1,500.00			8/15/2022	F
11	f	a.	Install new emergency luminaire	Each	2	2	\$1,500.00			8/15/2022	F
12	f	b.	Reseal window perimeter.	Each	1	1	\$20.00			8/15/2024	F
13	f	b.	Remove existing exterior fascia caps remove and replace compromised sealant and glazing seals, door sweeps and weather stripping, including new rain diverter at door head. Reinstall fascia caps.	Each	1	2	\$5,000.00			8/15/2024	F
14	f	b.	Replace existing door closer.	Each	2	2	\$600.00			8/15/2024	F
15	f	b.	Replace damaged and wet ceiling tile after completion of reroof work.	SF	500	1	\$1,000.00			8/15/2024	F
16	e	c.	Adjust mounting height of existing lavatory and toilet to be compliant with accessible mounting heights.	Each	4	2	\$1,600.00			8/15/2024	F

Original Subtotal	\$1,435,870.00
Adjusted Subtotal	\$1,435,870.00

Work Item Schedule

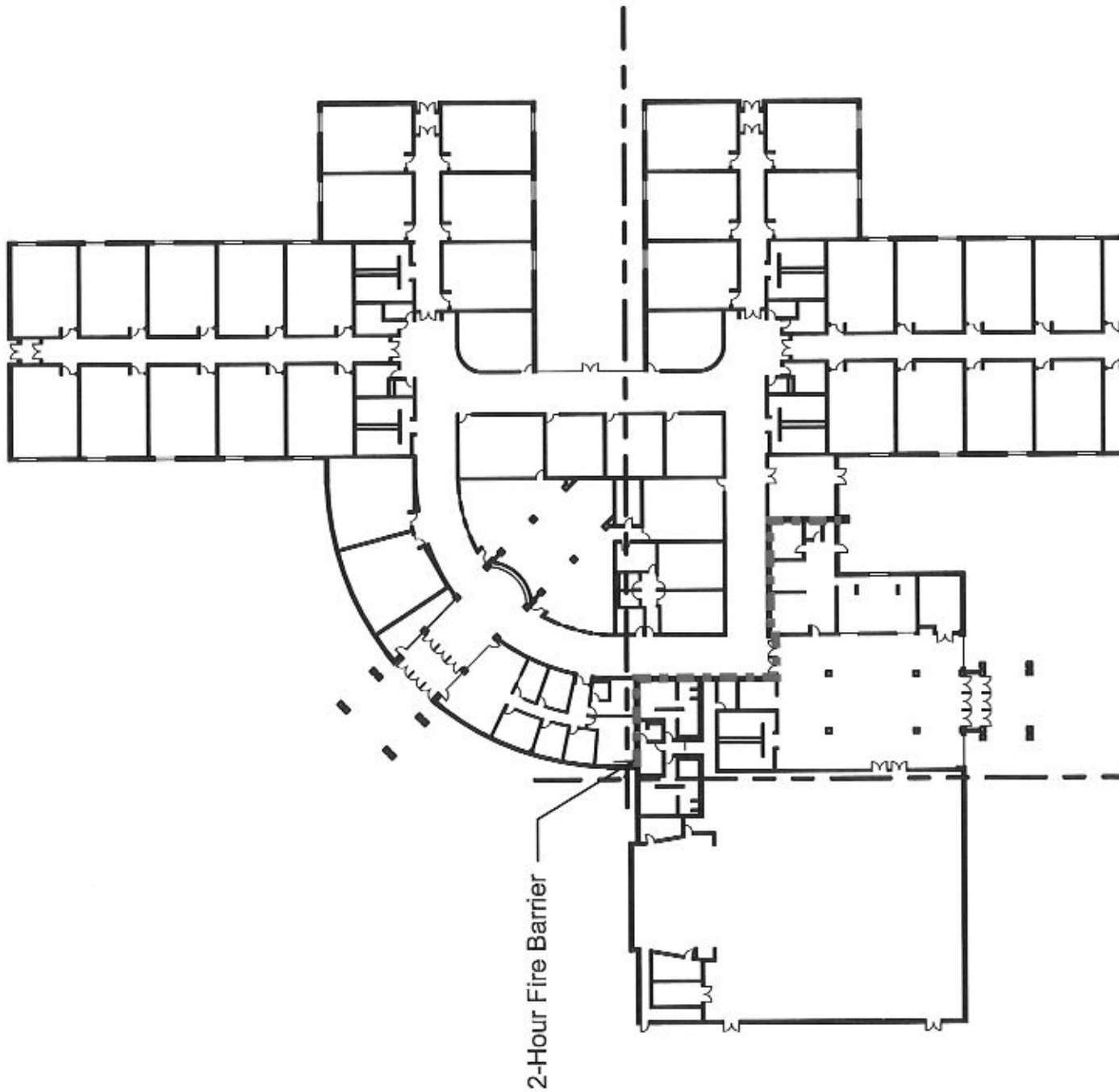
4. Item I.D.	5. Action I.D.	6. Priority Code	7. Specification(s)	8. Units Of Measure	9. Quantity	10. Labor Code	11. Estimated Cost (Architect / Engineer)	12. ROE Adjustment	13. ISBE Adjustment	14. Estimated Completion Date	15. Funding Type
						Original 10.00% Contingency	\$143,587.00	Adjusted 10.00% Contingency	\$143,587.00		
						Original 10.00% A/E Fees	\$143,587.00	Adjusted 10.00% A/E Fees	\$143,587.00		
						Original Grand Total	\$1,723,044.00	Adjusted Grand Total	\$1,723,044.00		

Items with a Funding Type of 'O' are not included in the cost calculation.
35-48 (7/07) (Prescribed by ISBE for Local Board Use)

HYDRANT



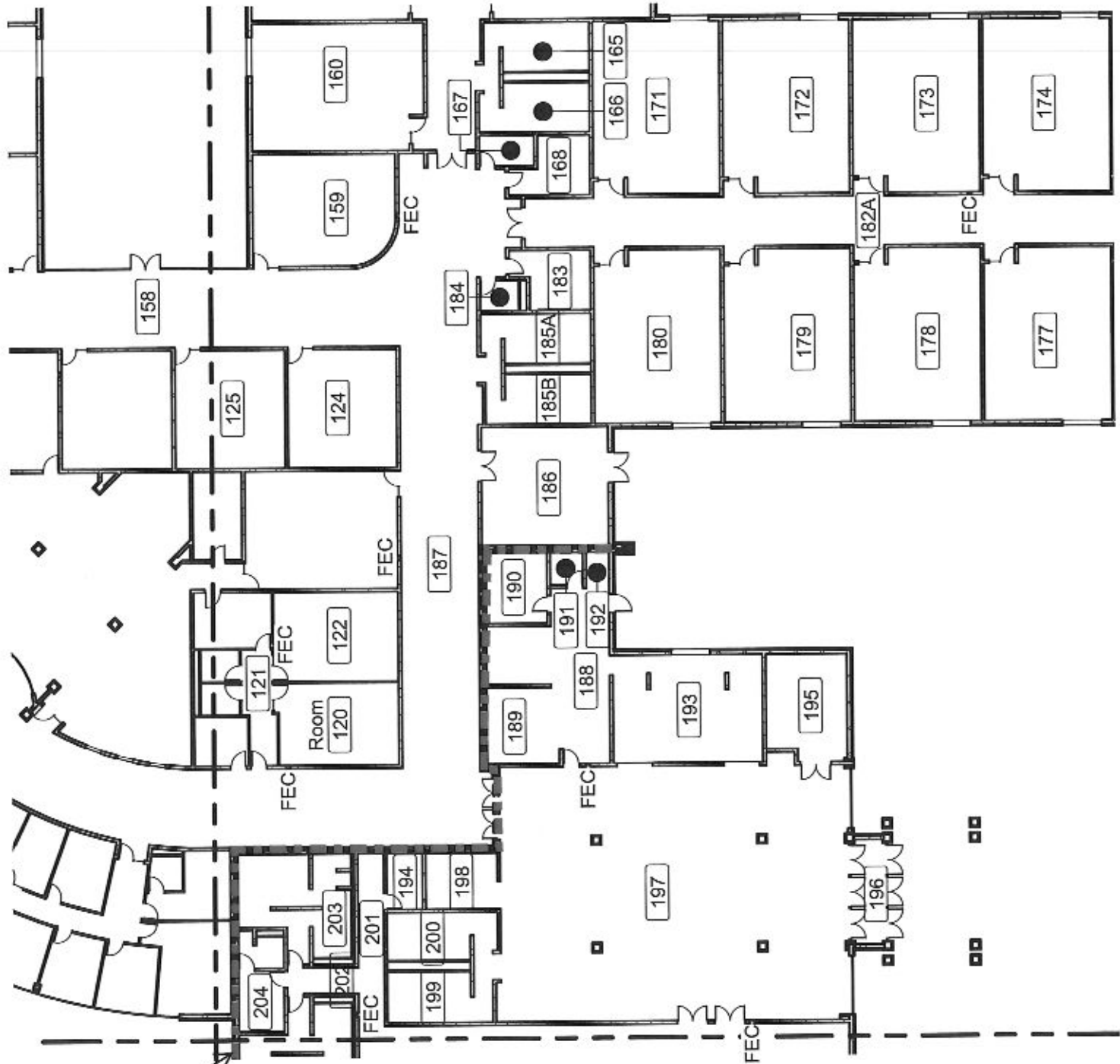
E Winnowick Rd

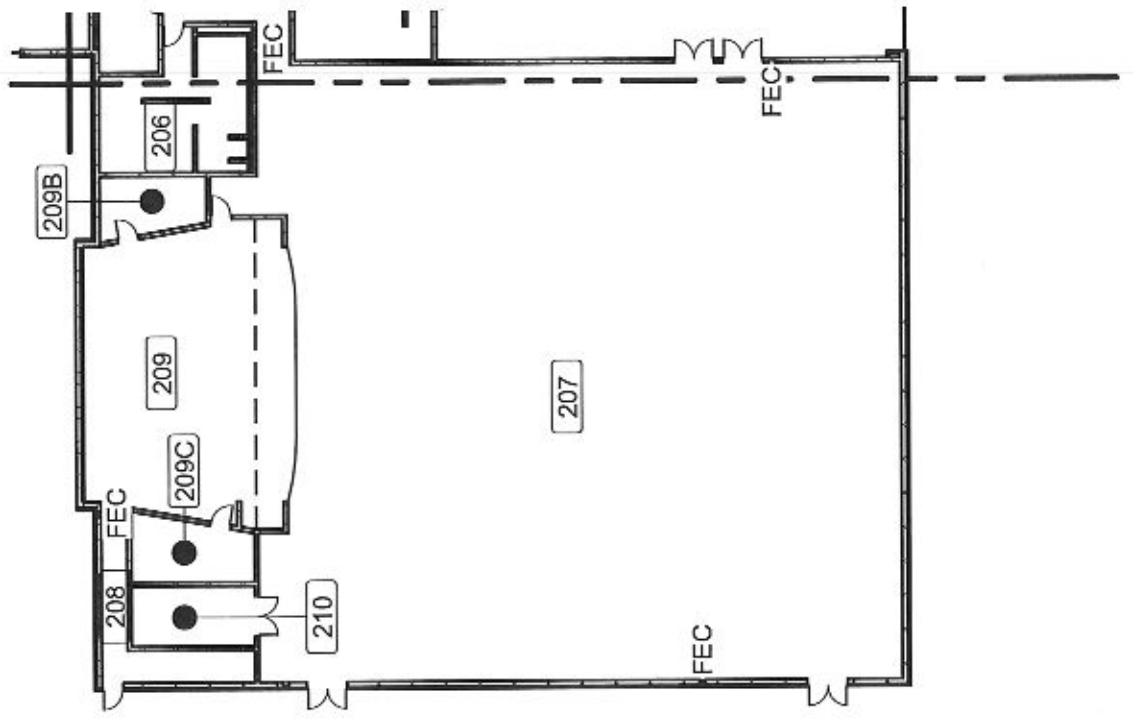


2-Hour Fire Barrier



2-Hour Fire Barrier





REQUEST FOR AUTHORIZATION To use Fire Prevention and Safety Funds

PART I. CERTIFICATION OF ESTIMATED COSTS

This is to certify that:

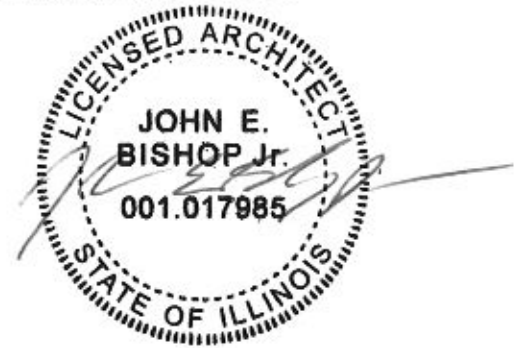
The Maroa-Forsyth Grade School school, located at 641 East Shafer Forsyth, Illinois, and under the management and control of the Board of Education of School District # 0020, Macon County, was surveyed by me on 9/22/2021.

All of the urgent or necessary work as indicated on the attached Form 35-48 is necessary to abate the violations of applicable code requirements and should result in effecting compliance with said requirements within prescribed timelines. No violations of applicable code requirements other than those cited in previously approved safety survey reports or amendments and those noted in this survey or amendment were noted.

All other work recommended in the attached Form 35-48, though not required to abate violations of applicable requirements of the Health/Life Safety Code for Public Schools, is recommended for energy conservation; disabled accessibility; school security; repair of school sidewalks, playgrounds, parking lots, or school bus turnarounds; and other repair purposes provided in Section 17 2.11 of the School Code.

The certified estimated cost figures were prepared by me and to the best of my knowledge are true and accurate estimates of the costs to execute the work as specified. The total estimated costs to finance the work involved is \$ 1,723,044.00.

Name of Architect/Engineer John E. Bishop Jr	Name of Firm Farnsworth Group, Inc.
Phone Number 309-663-8436	Fax Number 309-663-8862
License Number 001-017985	Expiration Date 11/30/2022
Email Address jbishop@f-w.com	
[Seal and Signature]	



PART II. CERTIFICATION OF NEED (Provided by district through IWAS)

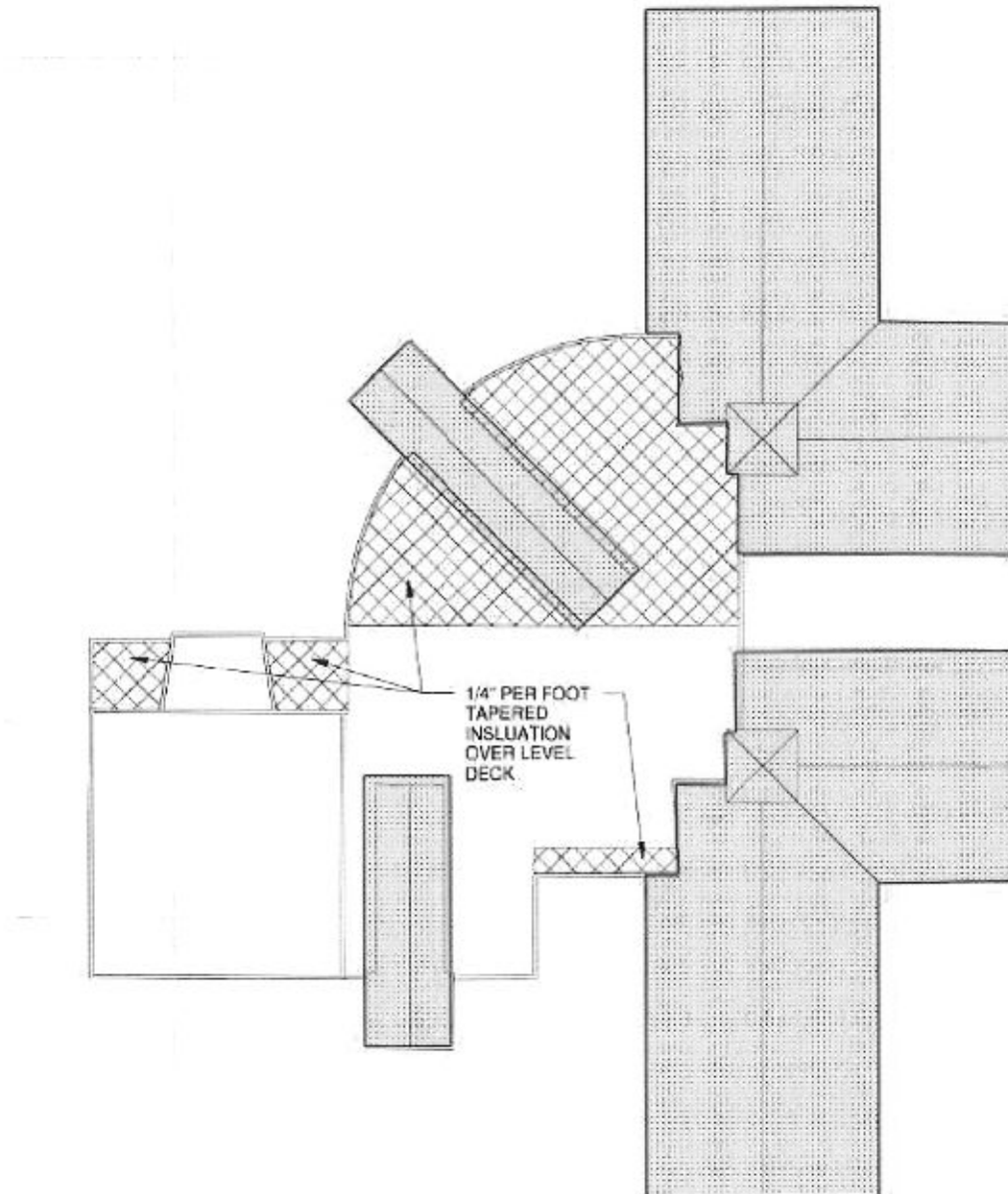
The local Board of Education hereby certifies and assures the State Board of Education:

- a. Based upon the report of the architect referred to above, the district faces total estimated costs of \$ to finance the work involved.
- b. The district has \$ available in its operations and maintenance fund, fire prevention and safety fund, school facility occupation tax fund and/or other fund to finance the work.
- c. The district needs to raise \$ in additional revenue through the levy of the Fire Prevention and Safety Tax or issuance of Bonds to finance the recommended work.
- d. Plans and specifications for the work will be submitted to the Regional Superintendent for review and approval.
- e. The work to be financed with Fire Prevention and Safety funds will not commence until the Certificate of Approval of the State Superintendent is received, the detailed plans and specifications have been approved by the regional superintendent and the regional superintendent (or other lawful agency) has issued an appropriate Order to Effect Compliance with the Health/Life Safety Code for public schools (or other lawful order requiring the work to be done).
- f. All work authorized by the District will be executed in conformity with all applicable codes.

g. In the case of work recommended to repair school sidewalks, playgrounds, parking lots, or school bus turnarounds the notice and hearing requirements of Section 17-2.11 of the School Code were complied with by publishing the required notice on and holding the required public hearing on .

(35-76) (7/07) Prescribed by ISBE for ISBE Use

Maroa-Forsyth Grade School – Decennial Health/Life Safety Survey

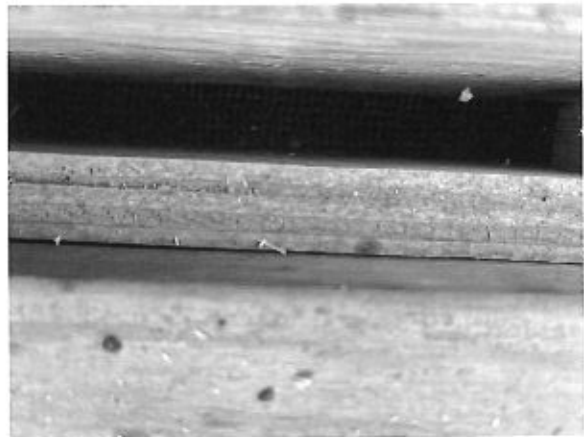


Item 1 - Shingled roof moisture and ventilation issues

Item 1 - Shingled roof moisture and ventilation issues



Item 1 - Shingled roof moisture and ventilation issues



Item 2 - Pole Base Outlets



Item 3 - Storage in Mech/Elec Spaces



Item 3 - Storage in Mech/Elec Spaces



Items 8 & 10 - Exit Signage



Item 9 - Stage Curtain Fire Treatment



VIOLATION AND RECOMMENDATION SCHEDULE

(23 IL Adm. Code 180, Sections 180.320)

1. COUNTY CODE 055, Macon		2. DISTRICT CODE/NAME 0020, Maroa Forsyth CUSD 2		3. FACILITY CODE/NAME Maroa-Forsyth Grade School	
4. Item ID	5. Location(s) (Room No)	6. Priority Code	7. Rule Violated	8. Description of the violation	9. Recommendation to correct violation
1	Building Roof - Shingled Areas	a.	IPMC 304.1.1.8	Existing shingle roof decking has suffered from moisture related deterioration related to a combination of limited attic ventilation due to restricted nail base ventilation and moisture infiltration as a result of ice damming extending above the extents of the ice and water shield.	Remove existing roofing, including shingles, felt, wood substructure, nail base, flashings and insulation. Install new vapor barrier, insulation, shingle-over intake vents
2	Exterior Parking Lot	a.	NFPA-70-300/2008 2003 IPMC 605.1	Existing pole base has box cast in base to provide for plugging in school bus tank heaters in winter months, water is entering box and then expelling from box causing a safety hazard	Remove existing cast in place plastic box and replace with new box, gasket and weather tight seal, examine conduit feeding box for damage and repair
3	Mechanical and Electrical Rooms 146 & 186	a.	IFC 315.3.3	Combustible materials are stored in mechanical and electrical rooms, including within the clear floor area requirements of electrical panels.	Remove stored combustible materials from mechanical and electrical rooms.
4	Mechanical Room 186	a.	ASME CSD-1 (1998) section CE-100	Emergency shutoff switch for boiler is not provided at each entrance to the room.	Remove stored combustible materials from mechanical and electrical rooms.
5	Commons/Cafeteria 197	a.	IPMC 703.2	Fire doors are missing removable mullion and base plate, compromising ability of doors to latch.	Repair/replace removable mullion base plate and reinstall removable mullion.
6	Gymnasium 207	a.	IPMC 304.15	Exterior door door closing force is too high, creating potential injury for users moving between the gymnasium and playground.	Adjust door closer to limit closing force.
7	Ramp 208	a.	IPMC 304.15	Egress door sticks at threshold.	Replace existing threshold and adjust door to eliminate binding.
8	Ramp 208	a.	NFPA 101, Chapter 7	Missing exit sign.	Provide exit sign
9	Stage 209	a.	IFC 807.1	Stage curtain fire treatment application is expired and requires retreatment.	Treat stage curtains and valence with fire retardant treatment in compliance with NFPA 701.
10	Stage 209	a.	NFPA 101, Chapter 7	Missing exit sign.	Provide exit sign
11	Stage 209	a.	NFPA 101, Chapter 7	Missing emergency luminaire	Install new emergency luminaire
12	Office 105	b.	IPMC 304.1.1.8	Pinholes identified in sill sealant allowing for infiltration of insects.	Reseal window perimeter.

4. Item ID	5. Location(s) (Room No)	6. Priority Code	7. Rule Violated	8. Description of the violation	9. Recommendation to correct violation
13	Corridor 158	b.	IPMC 304.1.1.8	Curtainwall system and doors leak.	Remove existing exterior fascia caps remove and replace compromised sealant and glazing seals, door sweeps and weather stripping, including new rain diverter at door head. Reinstall fascia caps.
14	Gymnasium 207	b.	IPMC 304.15	Exterior door closers do not have adequate closing force to close and latch.	Replace existing door closer.
15	Classrooms 134, 139, 142, 159	b.	IPMC 305.1	Wet ceiling tile related to roof leaks.	Replace damaged and wet ceiling tile after completion of reroof work.
16	Staff Toilet Rooms 116A and 116B	c.	IAC Chapter 6	Staff toilet room fixtures are mounted at juvenile accessible toilet mounting heights and not at required adult mounting height.	Adjust mounting height of existing lavatory and toilet to be compliant with accessible mounting heights.

Form 35-84 (7/07) (Prescribed by ISBE for local board use)

APPLICATION FOR APPROVAL OF TEN-YEAR SAFETY SURVEY REPORT

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Failure to submit accurate and complete safety survey reports as required shall subject a school district to the recognition provisions of 23 Illinois Administrative Code 180.

SCHEDULE OF RECOMMENDED WORK ITEMS AND ESTIMATED COSTS

1. COUNTY CODE 055, Macon			2. DISTRICT CODE/NAME 0020, Maroa Forsyth CUSD 2			3. FACILITY CODE/NAME Maroa-Forsyth Grade School					
4. Item I.D.	5. Action I.D.	6. Priority Code	7. Specification(s)	8. Units Of Measure	9. Quantity	10. Labor Code	11. Estimated Cost (Architect / Engineer)	12. ROE Adjustment	13. ISBE Adjustment	14. Estimated Completion Date	15. Funding Type
1	e	a.	Remove existing roofing, including shingles, felt, wood substructure, nail base, flashings and insulation. Install new vapor barrier, insulation, shingle-over Intake vents	SF	52950	2	\$1,356,800.00			8/15/2022	F
2	f	a.	Remove existing cast in place plastic box and replace with new box, gasket and weather tight seal, examine conduit feeding box for damage and repair	Each	2	2	\$6,500.00			8/15/2022	F
3	b	a.	Remove stored combustible materials from mechanical and electrical rooms.	LS	1	1	\$0.00			8/15/2022	O
4	f	a.	Remove stored combustible materials from mechanical and electrical rooms.	Each	2	2	\$40,000.00			8/15/2022	F
5	f	a.	Repair/replace removeable mullion base plate and reinstall removeable mullion.	Each	1	1	\$100.00			8/15/2022	F
6	f	a.	Adjust door closer to limit closing force.	Each	1	1	\$100.00			8/15/2022	F
7	f	a.	Replace existing threshold and adjust door to eliminate binding.	Each	1	2	\$400.00			8/15/2022	F
8	f	a.	Provide exit sign	Each	1	2	\$750.00			8/15/2022	F
9	f	a.	Treat stage curtains and valence with fire retardant treatment in compliance with NFPA 701.	SF	720	2	\$20,000.00			8/15/2022	F
10	f	a.	Provide exit sign	Each	2	2	\$1,500.00			8/15/2022	F
11	f	a.	Install new emergency luminaire	Each	2	2	\$1,500.00			8/15/2022	F
12	f	b.	Reseal window perimeter.	Each	1	1	\$20.00			8/15/2024	F
13	f	b.	Remove existing exterior fascia caps remove and replace compromised sealant and glazing seals, door sweeps and weather stripping, including new rain diverter at door head. Reinstall fascia caps.	Each	1	2	\$5,000.00			8/15/2024	F
14	f	b.	Replace existing door closer.	Each	2	2	\$600.00			8/15/2024	F
15	f	b.	Replace damaged and wet ceiling tile after completion of reroof work.	SF	500	1	\$1,000.00			8/15/2024	F
16	e	c.	Adjust mounting height of existing lavatory and toilet to be compliant with accessible mounting heights.	Each	4	2	\$1,600.00			8/15/2024	F

	Original Subtotal	\$1,435,870.00	Adjusted Subtotal	\$1,435,870.00
	Original 10.00% Contingency	\$143,587.00	Adjusted 10.00% Contingency	\$143,587.00
	Original 10.00% A/E Fees	\$143,587.00	Adjusted 10.00% A/E Fees	\$143,587.00
	Original Grand Total	\$1,723,044.00	Adjusted Grand Total	\$1,723,044.00

Items with a Funding Type of 'O' are not included in the cost calculation.
35-48 (7/07) (Prescribed by ISBE for Local Board Use)

H. Financial Approach & Guarantee

Project Financials

• *Project Financials: Project Cost and Savings (Energy and Operational)*

Ameresco's proposal is for a guaranteed turnkey project at the Grade School. The total implementation cost has been competitively bid and achieves a simple payback of 15 years. The project includes:

- Roofing replacement including the recommended enhancements providing component warranties
- Lighting Upgrades for the interior, gym, and exterior fixtures

Ameresco will assist the district in applying for all applicable grants, rebates, and incentives. Ameresco has confirmed with the Regional Office of Education that the Maroa-Forsyth roofing project would be allowed to access Health and Life Safety (HLS) funding. Ameresco will fully support and assist the District in working with ISBE to secure those funds.

Maroa-Forsyth Financial Table	
ECM 1: Roofing Replacement	\$1,356,800
ECM 2: Lighting Upgrade	\$174,000
Eligible Rebates & Incentives	\$13,000
Total Implementation Cost	\$1,517,800
Annual Utility Savings	\$11,300
Estimated Annual Operational Savings	\$89,779
Project Simple Payback	15.1 years

*Pricing for ECM 2 based on implementation at the same time as ECM 1.

Ameresco understands that the District does not intend to finance the project at this time. If that intent changes, Ameresco provides an added capabilities through our financial team to support the district if desired. Whether the District ultimately seeks to partner with Ameresco to arrange financing or elects to directly fund the project, the final terms and conditions of the financing portion of the project will be developed at the District's direction and to the District's best financial advantage.

Maroa-Forsyth Building Committee Meeting

September 8, 2021

The Maroa Forsyth Grade School was designed in 2008 by BLDD Architects.

The lighting throughout the facility is consistent with the construction of the time and the controls are above average for similar installations.

The Maroa-Forsyth Grade School has 2 different types of roofing. A flat roof portion and a sloped shingle roof portion.

Approximately 1/3 of the building area is under a flat roof structure with an EPDM rubber roofing system installed. This entire roofing system is warranted for 15 years, 3 years of which remains. Ameresco has reviewed the existing warranty and was able to provide a copy to District Staff. A copy of the warranty is included at the end of this section. The EPDM roofing is in reasonable condition with years of life remaining.

The sloped shingle roof portion covers the remaining 2/3 of the building. This roofing system is a multi-layered system. Based on testing performed by Ameresco, we have determined that the system consists of a corrugated metal base structure, followed by approximately 2.5 inches of foam insulation, a vented nail base, plywood substrate, an engineered felt, and is topped with overlapping asphalt shingles.

The roofing system has failed in many places and is allowing condensate, rainwater, and snow/ice melt into the building. After thorough investigation, which included a core sample and opening the roof, we have identified multiple faults in the original construction implementation and design of the roofing system. The identified issues include:

- The ice & water barrier did not extend far enough up the roofing to effectively protect against ice damming.
- The lower intake venting was architecturally designed as a field-built detail which cannot be independently tested for the proper air draw necessary for a vented nail base.
- The existing lower intake venting has a fine mesh screen that is clogged with sediment and debris which greatly restricts the venting performance.
- Failed venting has caused condensate and infiltration throughout the roof.
- Moisture has soaked through the felt layer below the shingles and has soaked the existing plywood and insulation allowing water to freely enter through the building envelope.



ECM-1: Sloped Roof Replacement

Ameresco understands the District's desire to remedy the existing leaking roof system properly and completely rather than merely to implement a quick fix option. Ameresco has solicited bids from multiple sub-contractors who have provided similar, but varying recommendations to the underlying problems. A common base scope of work was found to be consistent with all bidders, that scope includes:

- Removal of the existing shingles, felt, wood substructure, vented nail base, edge flashing, and insulation.
- Provide and install a single layer of 2.5" insulation with an R-value that matches the existing
- Provide and install a 1" vented nail base
- Provide and install OSB plywood nail base
- Provide and install felt underlayment
- Provide and install one course of ice and water barrier at roof valleys and two courses at roof eaves.
- Provide and install UL approved PRO quality shingles
- Replace all lead flashings with approved overlap and shingling
- Provide and install a new pre-manufactured and warrantied ridge vent
- Provide and install UL approved PRO quality shingles over ridge vent
- Provide a project dumpster and required disposal of all removed materials.

The above scope of work would correct the problem of the existing saturated plywood and wet insulation. However, the same system problems would arise since the root cause of the roofing system problem would not be addressed.

With Ameresco's experience and knowledge we recommended a solution that goes further to resolve the systemic problem to ensure the long-term success of the project. In addition to the standard roofing replacement requirements listed above, Ameresco's solution will include the scope items below:

- Provide and install a vapor barrier membrane over the existing corrugated metal deck below the insulation
- Provide and install new, pre-manufactured, and warrantied "shingle-over" type intake vent product above gutter to ensure adequate venting of the nail base.
- Provide and install an additional layer (total of 2 layers) of felt underlayment between new shingles and new OSB nail base due to the existing low slope of the roof.
- Provide and install aluminum step flashing at side walls and dormers for vertical surfaces meeting roof line to facilitate better flashing installation.

Ameresco is confident that the proposed solution is a complete fix for the issues that have been present in the roofing system since the construction of the building almost 13 years ago.

To ensure code compliance of the recommended roofing and insulation, Ameresco confirmed that roofing insulation values must be compliant with the building code at the time that the building was constructed. This clarification was provided by Matt Snyder, Regional Superintendent of Macon-Piatt ROE #39 during the investigation of this RFP response.

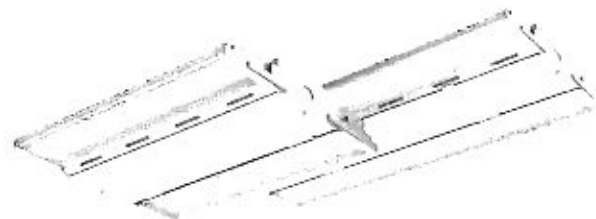
ECM-2: Lighting Upgrade

Along with the roofing scope, Ameresco has analyzed and is proposing an LED lighting upgrade project. Existing fixture lamps and ballasts have been repeatedly failing due to their age and the technology used in the original construction. Ameresco proposes a Type B retrofit of the fixtures to significantly reduce ongoing maintenance and replacement costs as well as to reduce energy consumption.

Type B retrofits eliminate the antiquated fluorescent technology and routes the power directly to a new LED lamp combined with an internal driver. The existing lighting controls are substantial and do not require any updates or modifications. The controls will remain compatible with the LED retrofit components. Each of the lighting upgrades are designed to comply with the applicable IES (Illumination Engineering Society) standards.

The scope of work for these lighting upgrades can be broken down into three separate descriptions:

1. Interior lighting fixtures in classrooms, corridors, offices, and back of house spaces will be retrofitted with Tier 1, high quality type B lamp products from top manufacturers Lithonia and Keystone Technologies.
2. High bay fixtures located in the gyms will be replaced with completely new fixtures to provide greater light output with a more robust build quality, making the fixtures resistant to the conditions in a gym. These fixtures will also be provided by top manufacturers such as Lithonia or equal.
3. Exterior lighting fixtures for wall packs and flood lights will be replaced with completely new LED fixtures. Replacing the exterior fixtures eliminates potential failures in existing fixture water resistance and light dispersion quality that may occur with retrofit options.



Example Gym Fixture



ARC2 LED
Architectural Wall Luminaire



Example Exterior Fixture



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*** LAW ALERT***

**FIFTH DISTRICT APPELLATE COURT
VACATES MASK TEMPORARY RESTRAINING ORDER**

Our firm recently filed an appeal with the Appellate Court for the Fifth District of Illinois seeking to vacate a Temporary Restraining Order entered against a School District. The Temporary Restraining Order, entered on September 21, 2021, prohibited the District from enforcing the District's mask policy against Plaintiffs' children while at school. On October 1, 2021, the Appellate Court issued a decision vacating the Temporary Restraining Order.

The Appellate Court held that Plaintiffs' failed to add necessary parties to the lawsuit. Specifically, the Court held the Governor, ISBE, and IDPH had an interest in the matter that would be materially affected by a judgment entered in their absence. Thus, the Court found that any judgment entered in their absence would be void.

Based on the Appellate Court's ruling, any lawsuit against a school district challenging the Governor's Executive Orders and ISBE/IDPH guidance related to the mask mandate, vaccination/testing mandate, or mandate to exclude students from school for COVID related reasons must include the Governor, ISBE, and IDPH as necessary parties.

The Appellate Court's decision is a significant victory for school districts statewide because the State of Illinois, and not local school districts, will be required to defend the Governor's Executive Orders and ISBE/IDPH guidelines.

A special thanks and acknowledgement to Heather Igoe, an attorney in our Collinsville Office, for preparing an excellent brief to secure this important victory for our client.

If you have any questions or need further guidance to navigate COVID-19 related issues, please contact our Collinsville Office at (618) 301-4060.



October 20/21 Grade School Board Report

Calendar of Important Dates:

- Thursdays - Pickles and Popcorn
- 4-8 Homecoming Spirit Days
- 4-8 Fire Prevention Week with the Hickory Point and Maroa Fire Department
- 21 - Picture Retakes, Report Cards Available
- 21 & 22 Parent Teacher Conferences
- 25-29 Book Fair
- 29 - Fall Classroom Parties

Field Trips:

- Oct. 14 - 1st Grade (1BE/1BR) to Okaw Valley Apple Orchard
- Oct. 15 - 1st Grade (1A/1C) to Okaw Valley Apple Orchard
- Oct. 15 - Kindergarten to Black Bart's Pumpkin Patch

Moments of Awe:

- 3rd through 5th grade students who signed up for the 4-H lunch club steam activities through U of I college of agriculture meet on Tuesdays during their lunch and participate in experiments and activities.
- New Student Council Representatives: Kavya Venkat, Emma Khali, Aditi Kolluru, Brinley Clifford, Blanka Gwardynska, Kinsley Lidy, Anya Bhakta, Ryder Prosser, Cora Heneghan, Jordan Stukins, Benjamin Cain, Addison Kelm, Eden Carrier, Madison Good, Kenley Kidd, Emmy Clark
- STEAM team developed grade level lessons allowing students the opportunity to learn and create in the makerspace lab.

WIN Time:

- First Intervention Rotation Completed
- Multi-Tiered System of Support Meetings
- Student Assistance Team Meeting

PBIS & SEL:

- Students who have earned enough trojan tickets will participate in an outside obstacle course setup by the PBIS team.
- The October SEL focus for the month is focusing your attention/following directions

Curriculum & Instruction:

- In conjunction with the ROE, teachers continue professional development in the area of guided reading.
- Teachers meet weekly for professional learning community discussions.
- The Building Leadership Team developed building wide goals for the 21/22 school year.



MAROA-FORSYTH MIDDLE SCHOOL

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Mr. Nathan Sheppard
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- ★ RtI is up and running. Shelly Upperman is our RtI Coordinator. After testing all students in Math and Reading, she took the results and assigned students to Intervention Rooms during their Study Halls. Students of the greatest need are pulled 3 days a week while students with a little less need are pulled 2 days a week. If the student is in Band or Choir, Mrs. Upperman has made arrangements with Mrs. Lidy and Mr. Weisenborn to get them the interventions they need. Mrs. Lidy and Mr. Weisenborn have been great working with her and the students.
- ★ As part of our interventions in RtI, we purchased Moby Max. This is an online-based program that can be tied directly to the needs of the student. There are mini-lessons, game-type quizzes, and assessment tools that are available to help the students.
- ★ We are purchasing a Science Scope Magazine subscription in order to help with our Reading Across All Curriculum Initiative.
- ★ Our Student Council is getting started. Lindsay Anderson and Heather Ennis will be our co-sponsors. Students elected class representatives on Friday, October 8.
- ★ Along with SC, we will be applying to start a National Junior Honor Society Chapter at the middle school. Members of the NJHS will have an automatic seat on Student Council and co-manage and plan Service Learning Projects. We hope to have that up and running by November. The NJHS members will probably not be selected until the start of the Second Semester.
- ★ Homecoming week for the Middle School went very well seeing a great amount of participation in the dress up days by both students and staff. We held a class competition for Spirit Points during the week where the winning class has the honor of winning the Spirit Trojan Sword. We also had a competition between 6th grade teachers and 8th grade teachers to increase staff participation in Homecoming Week. The winning team got donuts Friday morning.
- ★ Girls' Softball won Regionals and were VERY close to pulling off the win in Sectionals. Great job this year by the girls, Coach Finck, and Coach Ennis.
- ★ Boys' Baseball made a great run at the end of the season getting Runner Up in the IESA State Tournament. Great job by the boys, Coach Azzarelli, Coach Bednar, Coach Rose, Coach Sams-Moore, and Coach Hetz.
- ★ Cross-Country Sectionals were Oct. 9.
- ★ Girls' Basketball is going full steam ahead. Lindsay Anderson and Chloe Lombardi are our coaches.
- ★ Boys' Basketball tryouts will begin October 18.



Board Report - October 2021

- Junior students will have the opportunity to take the PSAT/NMSQT test on October 13th. This is a voluntary test and we have around 30 students signed up. PSAT and SAT testing for all students will take place in April.
- Parent/Teacher Conferences will be held on October 21st and 22nd this year. We will hold in person conferences on the 21st with scheduled virtual conferences on the 22nd.
- The first choir concert of the school year will be on October 17th at 2:00. It will be held at the high school.
- Congratulations to the MFHS Marching Band who finishes 3rd in their division at the Mt. Zion Marching Band competition.
- A huge thank you to Mr. Woodhall and the MFHS Student Council who organized a great homecoming week. Also, thank you to the Village of Forsyth for allowing us to use the Park and Pavilion to hold coronation and the dance.
- The science department at the high school has started discussing updates to our science curriculum and resources. I have contacted multiple textbook companies to send samples for the teachers to review. I will be meeting with other departments throughout this year to discuss curriculum upgrades using ESSR funds.
- The Principal Advisor Committee will be selected soon. The returning senior members will review blind applications and select new members for the upcoming school year. The senior members have identified improving school pride and encouraging the student body to support each other as goals for this school year.
- Mid-Term at the high school will be on October 15th. Just a reminder that last year we moved away from the quarter grading system and now operate on full semester grades. We will also be re-implementing semester finals this year which accounts for 20% of a students overall class grade.



Board Update

10/12/2021

MFMS

The softball team wrapped up another successful season with a regional championship before losing a heartbreaker in the sectionals 5-4 in the sectionals. Coach Finck and Coach Ennis did another fantastic job with the girls. This team really grew a lot this year and got better as the season progressed.

Entering the postseason, our baseball team was 9-8. They really rallied together to win the regional and sectional. Advancing all of the way to the IESA State Championship game was a HUGE accomplishment. This team had its share of adversity and had to learn how to become better teammates. They worked together and every person on the team performed their roles. Coach Azzarelli, Coach Hetz, Coach Rose, Coach Sams- Moore, and Coach Bednar all should be commended not only on the baseball side, but also on helping each individual grow as people.

Girls basketball has started off strong despite not getting very much practice time together early in the season. They are now starting to gel and getting more acclimated to the season.

MFHS

The football team has continued another excellent season. They are currently 5-1 and preparing to play PORTA for Homecoming. Our game on 10/15 vs Athens will be our annual "Real Men Wear Pink Game". Our lower classes are putting together solid seasons as well. We are forced to play schools larger than us in many cases because of the lack of underclass teams in our conference, but our students play hard and are getting better each week. Coach Jostes and the rest of the staff are once again putting in the time and effort to make our community proud.

The volleyball team is also having another solid season. They finished second at the Reed Custer tournament and 5th at the Riverton Invite. They are on top of our conference with an undefeated record and are preparing to finish the season strong before playing in the regional that we are hosting at the end of this month.

Our girls and boys golf completed their seasons recently. The girls did not have anyone advance out of the regionals but Anna Sheppard and RYANNE VanGeison did shoot a PRs and just miss the cut. Tyler Davis, Ryan Crowe, and Grant Reid all advanced to the sectional again this year. Tyler also advanced to the state tournament which is on 10/9. Congratulations to Coach Hickey and all of the student-athletes for their continued success on the links.



MAROA-FORSYTH HIGH SCHOOL

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ATHLETIC DIRECTOR
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Girls tennis is preparing for sectional play on October 15-16. They had an outstanding season and continue to get better each year. We strengthened our schedule and the girls definitely responded with their competitive spirit. Coach Wu and Coach Eagler have done a great job communicating with what has been happening with the team.

The Trojanettes and cheer teams have also been very hard at work. They have performed at all of the football games (Trojanettes at home only). They also spend time during the week prepping so we can put on a full Friday night for our community.

Cross Country has been competing very hard throughout the season. They will be gearing up for regionals which are on October 23rd.

The Marching Trojans began their competition season on September 25th at Mt. Zion. They finished 3rd and the color guard finished 1st. They continue their competition season throughout October. The preparation that Mrs. Lidy has put in is paying dividends. While COVID hurt our numbers, the students are really working hard.

FFA is also hard at work as usual. They have competed in Quiz Bowl, Soils, and helped at the Farm Progress Show. The organizers and businesses often remark at how much they love having our FFA kids helping. The FFA is also planning on helping the local farmers with their annual lunches during harvest.

Budget & Actual to Date FY22

Fund	10	20	30	40	50	60	70	80	90	TOTALS
FY21 Budget Original	Ed	O & M	B & I	Trans	IMRF	Capital Projects	Working Cash	Tort	Life Safety	
Fund Balance 7/1/2020	est \$1,193,643	\$542,006	\$102,309	\$882,561	\$262,685	\$4,170,603	\$2,319,841	\$153,817	\$502,226	\$9,929,691
Revenue	est \$8,411,860	\$1,395,300	\$3,590,300	\$1,029,500	\$181,700	\$26,872,900	\$122,300	\$906,100	\$115,500	\$42,325,460
Expenditures	est (\$8,317,227)	(\$1,365,725)	(\$3,568,420)	(\$892,200)	(\$340,430)	(\$11,144,200)	\$0	(\$536,000)	(\$50,000)	(\$26,314,202)
Transfers In			\$600,000							
Transfers Out						(\$600,000)				
Fund Balance 6/30/21	est \$1,288,276	\$571,581	\$124,189	\$719,861	\$103,955	\$19,899,303	\$2,442,141	\$223,917	\$567,726	\$25,940,949
										Surplus/(Deficit) \$16,011,258
Operating Funds Balance	\$1,288,276	\$571,581		\$719,861			\$2,442,141			\$5,021,859 \$283,808
										Year to Year Change:
To Date Estimates	Fund 10 Ed	20	30	40	50	60	70	80	90	TOTALS
Fund Balance 7/1/20	est \$1,193,643	\$542,006	\$102,309	\$882,561	\$262,685	\$4,170,603	\$2,319,841	\$153,817	\$502,226	\$9,929,691
Audit Adjustments	est \$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Audited Beginning Bal	\$1,193,643	\$542,006	\$102,309	\$882,561	\$262,685	\$4,170,603	\$2,319,841	\$153,817	\$502,226	\$9,929,691
Revenue	est \$8,384,348	\$1,375,041	\$3,742,614	\$1,025,911	\$181,041	\$26,873,317	\$121,542	\$605,360	\$115,272	\$42,424,446
Expenditures	est (\$8,312,596)	(\$1,328,856)	(\$3,567,120)	(\$991,217)	(\$348,069)	(\$10,529,310)	\$0	(\$541,031)	(\$50,000)	(\$25,668,199)
Transfers In			\$600,000							
Transfers Out						(\$600,000)				
Fund Balance 6/30/21	est \$1,265,395	\$588,191	\$277,803	\$717,255	\$95,657	\$20,514,610	\$2,441,383	\$218,146	\$567,498	\$26,685,938
										Surplus/(Deficit) \$16,756,247
Operating Funds Balance	\$1,265,395	\$588,191		\$717,255			\$2,441,383			\$5,012,225 \$274,174
										Year to Year Change:

Revenue	TOTALS	July	August	September	October	November	December	January	February	March	April	May	June	TOTAL	Difference	%
Education Fund																
10.1110 Owners Taxes	\$5,255,400	\$5,072,368	\$5,055,849	\$1,245,025	\$390,000	\$130,000	\$79,000	\$35,000						\$5,254,092	-\$1,508	0.0%
10.1110 Leases/Lvy	\$114,500	\$68,791	\$8,645	\$27,159	\$12,400	\$500	\$500	\$500						\$114,489	-\$12	0.0%
10.1140 Spedal Ed Levy	\$91,000	\$53,432	\$5,915	\$21,729	\$8,000	\$3,300	\$500	\$400						\$91,471	-\$128	-0.1%
10.1200 CPPRT	\$130,000	\$27,077	\$5,463	\$0	\$11,000	\$0	\$0	\$15,100		\$4,400	\$29,500			\$120,520	-\$90	-0.1%
10.1511 Tuition Fees	\$9,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$9,500	\$0	0.0%
-0.1510 Interest Revenue	\$21,300	\$644	\$1,480	\$443	\$2,500	\$2,800	\$300	\$3,700	\$700	\$1,500	\$1,400	\$900	\$500	\$19,457	-\$9,843	-13.3%
-0.1511 Food Services-Student	\$10,300	\$1,461	\$4,154	\$9,310	\$1,000	\$1,000	\$100	\$1,000	\$1,000	\$4,000	\$4,000	\$4,000	\$0	\$19,956	\$8,985	86.7%
-0.1512 Food Services-Adult	\$40,000	\$0	\$0	\$2,755	\$5,000	\$5,000	\$5,000	\$4,000	\$4,000	\$100	\$100	\$100	\$100	\$36,506	-\$1,492	-3.5%
-0.1515 A La Carte Lunch	\$20,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$20,000	\$0	0.0%
-0.1711 Athletic Revenue	\$20,000	\$0	\$0	\$0	\$4,000	\$4,000	\$4,000	\$3,000	\$3,000	\$3,000	\$100	\$100	\$100	\$24,000	\$4,000	16.3%
10.1720 Fees	\$44,480	\$5,682	\$9,203	\$7,844	\$1,000	\$4,000	\$4,000	\$3,000	\$6,000	\$9,000	\$7,000	\$2,000	\$5,400	\$64,008	\$6,548	21.5%
-0.1811 Textbooks & Workbooks	\$6,000	\$35,255	\$42,735	\$5,513	\$6,500	\$1,500	\$1,500	\$1,000	\$1,200	\$1,200	\$1,200	\$800	\$1,700	\$101,003	\$6,003	7.5%
10.1820 Misc. Revenue	\$103,200	\$4,258	\$5,345	\$3,225	\$2,000	\$3,000	\$2,400	\$4,000	\$2,000	\$15,000	\$12,000	\$12,000	\$27,200	\$69,010	-\$10,180	-9.8%
10.2000 Flow-Through Fee	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
10.5001 Blinds Aid	\$1,242,800	\$0	\$161,172	\$151,171	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000	\$48,000	\$48,000	\$48,000	\$48,000	\$1,244,343	\$1,543	0.1%
10.5001 Grants-in-Aid Sped	\$0	\$0	\$0	\$15,578	\$0	\$0	\$0	\$0						\$15,578	\$15,578	0.0%
10.5001 Grants-in-Aid Voc & Ag	\$4,100	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$4,100	\$0	0.0%
10.5200 State Free Lunch Aid	\$400	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$400	\$0	0.0%
10.5570 Drivers Ed Aid	\$15,900	\$3,997	\$0	\$0	\$0	\$0	\$0	\$0						\$15,900	\$0	0.0%
10.5705 Pre-K Grant	\$232,100	\$0	\$0	\$50,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$10,000	\$230,000	-\$2,100	-0.9%
10.5825 School Maintenance Project	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
-0.3955 Library	\$1,000	\$0	\$0	\$132	\$0	\$0	\$0	\$0						\$1,132	\$132	15.2%
-0.4210 Federal School Lunch	\$80,000	\$0	\$0	\$19,222	\$8,000	\$8,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$1,000	\$5,000	\$49,222	-\$1,478	-3.0%
10.4225 Summer Food Service Program	\$11,000	\$0	\$1,560	\$0	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$3,000	\$3,000	\$3,000	\$3,000	\$19,960	-\$1,040	-9.5%
10.4300 Title I	\$103,000	\$0	\$31,237	\$0	\$2,000	\$2,000	\$2,000	\$2,000						\$107,967	-\$1,489	-1.5%
-0.4351 Title I-School Improvement	\$89,000	\$0	\$59,000	\$0	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$89,000	\$0	0.0%
-0.4600 Title V-A	\$10,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$10,000	\$0	0.0%
10.4600 IDEA Pre-K	\$4,500	\$0	\$0	\$0	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$4,500	\$0	0.0%	
10.4620 IDEA	\$250,000	\$0	\$21,371	\$0	\$1,000	\$1,000	\$1,000	\$1,000	\$9,000	\$30,000	\$170,000	\$2,700	\$228,371	\$-829	-0.3%	
10.4632 Title II	\$4,700	\$0	\$13,230	\$0	\$0	\$0	\$0	\$0	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$18,930	\$830	0.9%
10.4691 Medicaid Matching	\$5,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$5,000	\$0	0.0%
10.4698 ESSER I	\$15,000	\$0	\$15,953	\$0	\$0	\$0	\$0	\$0						\$15,953	\$363	2.4%
10.4698 ESSER II	\$392,500	\$0	\$2,733	\$0	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000	\$356,733	-\$35,767	-9.1%
10.7110 Working Cash Transfer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
10.7180 Transportation Transfer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
-0.7190-1 O&M Transfer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
FUND 10 TOTAL	\$8,411,850	\$8,270,445	\$7,616,088	\$1,559,519	\$717,100	\$364,300	\$319,987	\$319,500	\$241,000	\$218,800	\$353,157	\$171,600	\$131,600	\$8,384,548	-\$27,512	-0.3%
Operations and Maintenance Fund																
20.1111 Current Yr Levy	\$1,446,700	\$667,812	\$56,445	\$271,233	\$80,000	\$47,000	\$1,000	\$0						\$1,443,585	-\$3,115	-0.2%
20.1130 Leases/Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
20.1250 CPPRT	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
20.1510 Interest	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$1,000	\$0	0.0%
20.1720 Parking Permit Fees	\$1,800	\$80	\$860	\$750	\$200	\$1,000	\$500	\$300	\$800	\$200	\$200	\$100	\$100	\$2,430	-\$630	-26.4%
20.1910 Rental of Property	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
20.1930 Sale of Property	\$65,000	\$0	\$12,500	\$0	\$0	\$0	\$0	\$0						\$65,000	\$0	0.0%
20.1995 Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
20.5001 State Aid	\$225,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$225,000	\$0	0.0%
20.7160 Transfers	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
FUND 20 TOTAL	\$1,395,500	\$668,131	\$79,927	\$772,283	\$80,500	\$48,000	\$1,000	\$0	\$1,200	\$13,200	\$200	\$100,100	\$100,100	\$1,275,641	-\$20,259	-1.5%
Debt Service Fund																
30.1112 Current Yr Levy	\$2,017,200	\$1,177,825	\$116,059	\$479,461	\$60,000	\$207,000	\$1,000	\$1,000	\$300	\$800	\$300	\$50	\$50	\$2,010,645	-\$3,655	-0.2%
30.1510 Interest	\$1,100	\$0	\$0	\$0	\$0	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$2,200	-\$1,100	-9.1%
30.1993 County School Facility Tax	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$0	\$0	0.0%
30.1995 Payroll Sales Tax	\$870,000	\$85,131	\$94,029	\$86,527	\$80,000	\$75,000	\$75,000	\$76,000	\$77,000	\$90,000	\$85,000	\$85,000	\$85,000	\$879,357	-\$9,643	-1.1%
30.7210 Bond Proceeds	\$0	\$0	\$0	\$0	\$0	\$120,350	\$120,350	\$120,350						\$120,350	\$0	0.0%
30.7520 Transfers	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0						\$500,000	\$0	0.0%
FUND 30 TOTAL	\$3,590,300	\$1,255,661	\$211,254	\$879,068	\$140,400	\$285,500	\$196,300	\$196,300	\$196,000	\$196,000	\$196,000	\$196,000	\$196,000	\$3,742,614	-\$152,314	-4.2%

Board Notes for Minutes:

Meeting Date: 9-13-2021

Attach Agenda

Meeting called to order at: 6:33pm Isaac Zuniga and Wissam Hasnain absent

Citizens wishing to address the board:

1. Name: William Parker

Topic: Submitted a written request to the board and stated that they have 60 days according to statute. Also cited the Illinois Conscious Law and Illinois General Assembly Act.

If more space is needed, please complete on separate sheet of paper. For this meeting attach a table.

Motion to suspend regular meeting and move to FY22 Budget hearing

Motion: Matt Second: Darin

Vote: 5-0

Motion to Adjourn FY22 Budget Hearing

Motion: Matt Second: Lindsey

Vote: 5-0

Presentations:

DDEL: Quarterly reports & yearly reports to School Board. Serving buildings as teams. Will walk the buildings and review the website to ensure we're welcoming all students.

Volunteer Coaches: All Volunteer Coaches are in the IHSA and IESA guidelines. Submit application on interest, required testing and certification must be completed and justification from coach must be received and evaluated prior to hiring.

Learning & Discussion (please add any notes next to topic)

Topics:

1. Building Project Update

5 trucks making 4 file loop bringing clay to level up. Should be complete next week.

2. Streaming Board Meetings

Move to October meeting when everyone is present.

3. School Maintenance Grant/GS Roof Project

GS roof in dire need to be replaced. We will qualify for school maintenance improvement grant.

4. PERA/Evaluation plan for 21-2

MOU to change evaluations to pre-covid full evaluation.

5. MOU –Vaccinations

Mandate teachers vaccinate or test. If not vaccinated and decide to get the vaccination, allowed a professional admin day the following day if sick.

6. Board Protocols

Move to October meeting.

7. Enrollment Update

1,190 students currently enrolled. This number is consistent to previous years.

8. Committee Reports

Policies are in board packets. Each policy should be reviewed every 5 years. November is the next release.

9. Principals' Reports

Brice Stewart- New SRO is doing very well adapting to all three schools. He's walking the buildings, meeting with students and teachers and assisting in updating our Crisis Plan.

10. Other Items

- a. Adding a one-on-one aide at GS
- b. Adding custodian at GS to bring us back to 4
- c. COVID plan update and discussion

Willoughby	Y	Wise	Y	Zuniga		Conway	Y
Crawford	Y	Duzan	Y	Hasnain			

Ameresco as only respondent to GS Roof RFP as presented:

Notes: Motion to approve Ameresco as only respondent to GS Roof RFP as presented.

Motion: Lindsey Second: Darin

Yea: 5 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga		Conway	Y
Crawford	Y	Duzan	Y	Hasnain			

School Maintenance Project Grant as presented:

Notes: Motion to approve school maintenance project grant as presented.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga		Conway	Y
Crawford	Y	Duzan	Y	Hasnain			

Resolution to support Forsyth Safe Route to School Grant as presented:

Notes: Motion to approve resolution to support Forsyth Safe Route to school grant as presented.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain: _____

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Willoughby	Y	Wise	Y	Zuniga		Conway	Y
Crawford	Y	Duzan	Y	Hasnain			

Approval to Enter Closed Session:

Topic: _____

Wise	Y	Zuniga		Conway	Y	Crawford	Y
Duzan	Y	Hasnain		Willoughby	Y		

Volunteer Coaches Report (must be read):

Topic: Motion to accept the hiring of Hayden Mitchell as HS Boys Basketball volunteer.

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain:

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Wise	Y	Zuniga		Conway	Y	Crawford	Y
Duzan	Y	Hasnain		Willoughby	Y		

Motion to Adjourn:

Motion: Matt Second: Darin

Yea: 5 Nay: 0 Abstain:

Member	Vote	Member	Vote	Member	Vote	Member	Vote
Zuniga		Conway	Y	Crawford	Y	Duzan	Y
Hasnain		Willoughby	Y	Wise	Y		

Secretary: Heather Vance

Attest: _____

Oct 2021

AP Check Register

AP Run: BDCKS17 — Post Date: 2021-09-13 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/13/2021	58891	Check	Guin Mundorf LLC Attorneys at Law	3,055.00
09/13/2021	58892	Check	Kone Inc	231.92
09/13/2021	58893	Check	Maroa-Forsyth Athletic De	1,465.00
Total:				\$4,751.92

BDCKS17 Summary

Type	Count	Amount
Regular	3	4,751.92
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	3	\$4,751.92

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	1,465.00
80 - Tort Fund	3,286.92
	<u>\$4,751.92</u>

AP Check Register

AP Run: BDCKS1 — Post Date: 2021-09-10 — AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/10/2021	8000001291	Wire Transfer	Bankcard Services	14,632.46

Total: **\$14,632.46**

BDCKS1 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	14,632.46
Epayables:	0	0.00
Total:	1	\$14,632.46

AP Check Register

AP Run: BDCKS2 --- Post Date: 2021-09-10 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/10/2021	8000001292	Wire Transfer	Bankcard Services	-3.90

Total: -\$3.90

BDCKS2 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	-3.90
Epayables:	0	0.00
Total:	1	-\$3.90

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	14,628.56
	<u>\$14,628.56</u>

AP Check Register

AP Run: BDCKS1 --- Post Date: 2021-09-13 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/13/2021	58894	Check	Maroa City	693.24

Total: \$693.24

BDCKS1 Summary

Type	Count	Amount
Regular	1	693.24
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$693.24

AP Check Register

Maroa Forsyth CUSD 2

Summary by Fund

Fund	Total
20 - Operations and Maintenance Fund	74.34
80 - Tort Fund	618.90
	<u>\$693.24</u>

AP Check Register

AP Run: PR 09152021 — Post Date: 2021-09-15 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/15/2021	58899	Check	BPC Flex Spending Account	2,424.18
09/15/2021	58900	Check	Maroa-Forsyth Teachers	3,035.52
09/15/2021	58901	Check	NCPERS-IL IMRF	14.00
09/15/2021	58902	Check	State Disbursement Unit	150.00
09/15/2021	8000001293	Wire Transfer	American Family Life Assurance Company	16.60
09/15/2021	8000001294	Wire Transfer	Blue Cross Blue Shield (Vis/Life)	401.81
09/15/2021	8000001295	Wire Transfer	Blue Cross Blue Shield Health	39,334.11
09/15/2021	8000001296	Wire Transfer	Colonial Life Insurance	18.06
09/15/2021	8000001297	Wire Transfer	Illinois Department of Revenue	13,040.65
09/15/2021	8000001298	Wire Transfer	Illinois Municipal Retirement Fund	11,677.32
09/15/2021	8000001299	Wire Transfer	PlanConnect, LLC	8,156.66
09/15/2021	8000001300	Wire Transfer	Teacher Retirement System	21,672.75
09/15/2021	8000001301	Wire Transfer	Teachers Retirement Ins	4,791.81
09/15/2021	8000001302	Wire Transfer	U.S. Department of the Treasury	42,042.29

Total: \$146,775.76

PR 09152021 Summary

Type	Count	Amount
Regular	4	5,623.70
ACH Checks:	0	0.00
Wire Transfers:	10	141,152.06
Epayables:	0	0.00
Total:	14	\$146,775.76

AP Check Register

AP Run: PR 09152021 COACHES --- Post Date: 2021-09-15 --- AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/15/2021	8000001303	Wire Transfer	Illinois Department of Revenue	448.36
09/15/2021	8000001304	Wire Transfer	U.S. Department of the Treasury	2,132.49
Total:				\$2,580.85

PR 09152021 COACHES Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	2	2,580.85
Epayables:	0	0.00
Total:		\$2,580.85

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	117,648.86
20 - Operations and Maintenance Fund	7,261.47
40 - Transportation Fund	6,495.40
50 - IMRF / Medicare Fund	17,950.88
	<u>\$149,356.61</u>

AP Check Register

AP Run: BDCKS2 --- Post Date: 2021-09-20 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/20/2021	8000001305	Wire Transfer	Magic-Wrighter, Inc	27.95
Total:				\$27.95

BDCKS2 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	27.95
Epayables:	0	0.00
Total:		\$27.95

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	27.95
	<u>\$27.95</u>

AP Check Register

AP Run: BDCKS3 --- Post Date: 2021-09-21 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/21/2021	58904	Check	Prairie State Bank	2,000,000.00

Total: **\$2,000,000.00**

BDCKS3 Summary

Type	Count	Amount
Regular	1	2,000,000.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$2,000,000.00

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	1,000,000.00
20 - Operations and Maintenance Fund	300,000.00
30 - Bonds and Interest Fund	200,000.00
70 - Working Cash Fund	100,000.00
80 - Tort Fund	100,000.00
90 - Fire / Safety Fund	300,000.00
	<u>\$2,000,000.00</u>

AP Check Register

AP Run: BDCKS4 — Post Date: 2021-09-21 — AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/21/2021	8000001306	Wire Transfer	Bankcard Services	13,697.24
Total:				\$13,697.24

BDCKS4 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	13,697.24
Epayables:	0	0.00
Total:		\$13,697.24

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	8,706.45
20 - Operations and Maintenance Fund	4,546.79
80 - Tort Fund	444.00
	<u>\$13,697.24</u>

AP Check Register

AP Run: BDCKS4 --- Post Date: 2021-09-24 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/24/2021	58905	Check	Harold O'Shea Builders	15,000.00

Total: \$15,000.00

BDCKS4 Summary

Type	Count	Amount
Regular	1	15,000.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$15,000.00

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
60 - Capital Projects Fund	15,000.00
	<u>\$15,000.00</u>

AP Check Register

AP Run: BDCKS5 — Post Date: 2021-09-24 — AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/24/2021	8000001307	Wire Transfer	Bankcard Services	11,472.03

Total: **\$11,472.03**

BDCKS5 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	11,472.03
Epayables:	0	0.00
Total:	1	\$11,472.03

AP Check Register

Summary by Fund

Marco Forsyth CUSD 2

Fund	Total
10 - Default	11,472.03
	<u>\$11,472.03</u>

AP Check Register

AP Run: BDCKS5 — Post Date: 2021-09-27 — AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/27/2021	58906	Check	Gerber Life Insurance Co	8,373.00
Total:				\$8,373.00

BDCKS5 Summary

Type	Count	Amount
Regular	1	8,373.00
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:		\$8,373.00

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
80 - Tort Fund	8,373.00
	<u>\$8,373.00</u>

AP Check Register

AP Run: PR 09302021 — Post Date: 2021-09-30 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
09/30/2021	58913	Check	BPC Flex Spending Account	2,354.25
09/30/2021	58914	Check	Maroa-Forsyth Teachers	3,035.52
09/30/2021	58915	Check	NCPERS-IL IMRF	42.00
09/30/2021	58916	Check	State Disbursement Unit	150.00
09/30/2021	8000001308	Wire Transfer	American Family Life Assurance Company	16.60
09/30/2021	8000001309	Wire Transfer	Blue Cross Blue Shield (Vis/Life)	401.46
09/30/2021	8000001310	Wire Transfer	Blue Cross Blue Shield Health	39,364.13
09/30/2021	8000001311	Wire Transfer	Colonial Life Insurance	18.06
09/30/2021	8000001312	Wire Transfer	Illinois Department of Revenue	12,737.57
09/30/2021	8000001313	Wire Transfer	Illinois Municipal Retirement Fund	10,909.09
09/30/2021	8000001314	Wire Transfer	PlanConnect, LLC	7,706.66
09/30/2021	8000001315	Wire Transfer	Teacher Retirement System	21,783.97
09/30/2021	8000001316	Wire Transfer	Teachers Retirement Ins	4,816.63
09/30/2021	8000001317	Wire Transfer	U.S. Department of the Treasury	40,473.98

Total: \$143,809.92

PR 09302021 Summary

Type	Count	Amount
Regular	4	5,581.77
ACH Checks:	0	0.00
Wire Transfers:	10	138,228.15
Epayables:	0	0.00
Total:	14	\$143,809.92

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	114,886.15
20 - Operations and Maintenance Fund	7,408.41
40 - Transportation Fund	5,197.82
50 - IMRF / Medicare Fund	16,317.54
	<u>\$143,809.92</u>

AP Check Register

AP Run: BDCKS7 — Post Date: 2021-10-04 — AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/04/2021	8000001318	Wire Transfer	Bankcard Services	7,421.51

Total: \$7,421.51

BDCKS7 Summary

Type	Count	Amount
Regular	0	0.00
ACH Checks:	0	0.00
Wire Transfers:	1	7,421.51
Epayables:	0	0.00
Total:	1	\$7,421.51

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	3,712.23
20 - Operations and Maintenance Fund	2,283.25
40 - Transportation Fund	1,426.03
	<u>\$7,421.51</u>

AP Check Register

AP Run: BDCKS8 --- Post Date: 2021-10-05 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/05/2021	58917	Check	Harold O'Shea Builders	660,808.60

Total: **\$660,808.60**

BDCKS8 Summary

Type	Count	Amount
Regular	1	660,808.60
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	1	\$660,808.60

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
60 - Capital Projects Fund	660,808.60
	<u>\$660,808.60</u>

AP Check Register

AP Run: BDCKS8 — Post Date: 2021-10-12 — AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/12/2021	58918	Check	95% Group, Inc	64.90
10/12/2021	58919	Check	Barbeck Communications	975.00
10/12/2021	58920	Check	Benefit Plan Consultants	228.12
10/12/2021	58921	Check	City Of Maroa	12.33
10/12/2021	58922	Check	Constellation New Energy - Gas Division, LLC	912.14
10/12/2021	58923	Check	ENGIE Resources	9,709.90
10/12/2021	58924	Check	Evergreen FS Inc	6,111.63
10/12/2021	58925	Check	Flock, Amy M	49.28
10/12/2021	58926	Check	Gordon Food Service Inc	44,378.30
10/12/2021	58927	Check	Hoelting Food Service	2,015.51
10/12/2021	58928	Check	Illinois Mechanical	7,548.38
10/12/2021	58929	Check	ILMO Products Company	29.10
10/12/2021	58930	Check	JThet	2,853.60
10/12/2021	58931	Check	Luttrell, Jody R	7.40
10/12/2021	58932	Check	Maroa Lumber Co	47.38
10/12/2021	58933	Check	Maroa-Forsyth Grade School Imprest Fund	299.16
10/12/2021	58934	Check	Maroa-Forsyth High School	90.00
10/12/2021	58935	Check	Menards	88.46
10/12/2021	58936	Check	Mid-West Truckers Assn	1,425.00
10/12/2021	58937	Check	Peoples Bank & Trust	1,590.95
10/12/2021	58938	Check	Play with a Purpose	423.36

AP Check Register

AP Run: BDKS8 --- Post Date: 2021-10-12 --- AP Run Type: R

Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/12/2021	58939	Check	Prairie Farms	3,542.99
10/12/2021	58940	Check	Quality Network Solutions	31,211.71
10/12/2021	58941	Check	Refreshment Svcs Pepsi	1,066.92
10/12/2021	58942	Check	School Specialty, LLC	270.03
10/12/2021	58943	Check	Sentinel Technologies Inc	887.90
10/12/2021	58944	Check	SLS Inspections	230.00
10/12/2021	58945	Check	Staples Advantage MS	443.71
10/12/2021	58946	Check	The Home Depot Pro	1,591.75
10/12/2021	58947	Check	United Waste Services Inc	450.00
10/12/2021	58948	Check	Verizon Wireless	214.43
10/12/2021	58949	Check	Walker Tire	462.00
10/12/2021	58950	Check	Wex Bank	1,728.24
Total:				\$120,959.58

BDCKS8 Summary

Type	Count	Amount
Regular	33	120,959.58
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:	33	\$120,959.58

AP Check Register

Summary by Fund

Maroa Forsyth CUSD 2

Fund	Total
10 - Default	54,982.98
20 - Operations and Maintenance Fund	55,559.76
40 - Transportation Fund	9,420.94
60 - Capital Projects Fund	995.90
	<u>\$120,959.58</u>

AP Check Register

AP Run: BDCKS9 --- Post Date: 2021-10-12 --- AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/12/2021	58951	Check	Maroa-Forsyth Middle	668.22
Total:				\$668.22

BDCKS9 Summary

Type	Count	Amount
Regular	1	668.22
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:		\$668.22

AP Check Register

Maroa Forsyth CUSD 2

Summary by Fund

Fund	Total
10 - Default	668.22
	<u>\$668.22</u>

AP Check Register

AP Run: BDCKS10 — Post Date: 2021-10-12 — AP Run Type: R Maroa Forsyth CUSD 2

Check Date	Check Number	Payment Type	Name	Check Amount
10/12/2021	58952	Check	M- F High Imprest Fund	290.58
10/12/2021	58953	Check	Maroa-Forsyth Athletic De	5,861.00
Total:				\$6,151.58

BDCKS10 Summary

Type	Count	Amount
Regular	2	6,151.58
ACH Checks:	0	0.00
Wire Transfers:	0	0.00
Epayables:	0	0.00
Total:		2
		\$6,151.58

AP Check Register

Maroa Forsyth CUSD 2

Summary by Fund

Fund	Total
10 - Default	6,151.58
	\$6,151.58

MAROA-FORSYTH COMMUNITY UNIT SCHOOL DISTRICT NO. 2

**RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDINGS
BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD**

HICKORY POINT REALTY, LLC; PTAB APPEAL No. 20-06632

WHEREAS, the Board of Education of Maroa-Forsyth Community Unit School District No. 2, of Macon County, Illinois (“Board of Education”), is a taxing body with a revenue interest in the following proceedings pending before the Illinois Property Tax Appeal Board:

Appellant: Hickory Point Realty, LLC
Docket No. 20-06632
PINs: 07-07-22-227-001; 07-07-22-227-003; 07-07-22-227-004;
07-07-22-227-005; 07-07-22-227-006; 07-07-22-227-008;
07-07-22-252-008; 07-07-15-477-001; 07-07-15-477-004;
07-07-15-477-005; 07-07-15-477-007; 07-07-15-477-008;
07-07-22-201-011; 07-07-22-226-003; 07-07-22-276-001;
07-07-22-277-002; 07-07-22-277-003; 07-07-22-277-004

and

WHEREAS, the Board of Education is an interested taxing district and hereby determines and declares that it is in its best interests to intervene in the referenced proceedings and to cause a Property Tax Appeal Board “Request to Intervene In Appeal Proceeding” form to be filed on behalf of the Board of Education with respect to the properties and proceedings referenced above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Maroa-Forsyth Community Unit School District No. 2 as follows:

Section 1. The preamble recitals of this Resolution are hereby adopted by the Board of Education, incorporated herein by this reference, and found to be true and accurate statements.

Section 2. The Board of Education hereby retains and employs the services of Eugene J. Hanses, Jr., and the law firm Guin Mundorf, LLC, (“Attorneys”) to represent Maroa-Forsyth Community Unit School District No. 2 in the referenced Property Tax Appeal Board proceedings, and in any related and/or consolidated proceedings involving any other assessment(s) for prior and/or future assessment years which may be addressed in conjunction therewith, all in accordance with the Property Tax Appeal Board’s Official Rules.

Section 3. The Board of Education hereby authorizes and directs its Attorneys to file with the Property Tax Appeal Board, on behalf of Maroa-Forsyth Community Unit School District No. 2 and its Board of Education, Request(s) to Intervene in Appeal Proceeding(s) relating to any appeal(s) which have been, and/or which may in the future be, filed by Appellant regarding the

referenced properties, their classification for taxation purposes, and/or their assessments, all in accordance with the Property Tax Appeal Board's Official Rules. The Board of Education hereby authorizes its Attorneys to take any such further or additional actions necessary, beneficial, and/or incidental to the advancement of Maroa-Forsyth Community Unit School District No. 2's interests, involvement, and participation in such proceedings.

Section 4. The Superintendent for Maroa-Forsyth Community Unit School District No. 2 is hereby authorized and directed to confer with the Attorneys as appropriate, to advance these proceedings to conclusion (whether by compromise, administrative action, litigation, appeal and/or otherwise) and (if deemed appropriate by the Superintendent) to coordinate these efforts with other taxing bodies to achieve mutual cost savings where feasible. The Superintendent is hereby also specifically authorized to incur expenditures relating to the defense of this matter, including but not limited to the retention of valuation, classification, and/or appraisal experts and services.

Section 5. This Resolution shall take effect immediately upon its passage, with the Board of Education's voting on this Resolution reflected as follows:

AYES:

NAYS:

ABSENT:

The President declared the motion carried and the Resolution duly adopted.

Dated: _____

President, Board of Education

ATTEST:

Secretary, Board of Education

STATE OF ILLINOIS)
) SS.
COUNTY OF MACON)

SECRETARY'S CERTIFICATE

I, _____, the duly qualified and acting Secretary of the Board of Education of Maroa-Forsyth Community Unit School District No. 2, in the County of Macon and the State of Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**MAROA-FORSYTH COMMUNITY UNIT SCHOOL DISTRICT NO. 2
RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDINGS
BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD
HICKORY POINT REALTY, LLC; PTAB APPEAL No. 20-06632**

which Resolution was duly adopted by said Board of Education at a meeting held on _____, 2021.

I do further certify that a quorum of said Board of Education was present at said meeting, and that all requirements of the Illinois Open Meetings Act were complied with.

IN WITNESS WHEREOF, I have hereunto set my hand on _____, 2021.

Secretary, Board of Education

Policy Number	Previous Revision	Changes
1.10	10/11/2011	Review
1.20	10/11/2011	Review
2.20-E4	1/17/2017	Review
3.30	10/11/2011	Review
6.100	9/2016	Review
7.220	2/2016	Review
7.230	2/2016	Review
1.30	10/11/2011	Minor changes
2.10	10/11/2011	Update to School Code and clarifies OMA and majority of quorum of BOE members must be physically present at the meeting
2.10-E2	9/2016	Several updates in language to mandated board trainings
2.130	10/11/2011	Updating first sentence
2.220-E7	1/2017	Citation change
2.240	8/19/2019	Words importing gender throughout policy manual are inclusive
2.30	6/9/14	School code update
5.10	9/28/2020	Update names and added conviction record, unless authorized by law-School Code updates
6.145	1/2017	Add section 4 and legal updates to Education of Migratory Children code
6.160	1/2017	Adds parents to serve on District's TBE programs advisory committee
6.170	1/2017	Update
6.235	9/2016	Updates to Access to Electronic Networks Defines Electronic Monitoring
6.260	7/9/2012	Update procedure to file a grievance about curriculum and School Code updates

6.315	1/25/2021	Removes some language with differences between unit and elementary districts
6.320	10/2015	Code changes
7.280	5/2/2011	Code changes
8.90	9/2016	Minor grammatical changes and adding onto 5. States district is not responsible for organizations or club websites of social media accounts
2.240-E1	6/2021	Rewritten policy
2.240-E2	6/2021	Rewritten policy



School Board Protocols

(Revised July 13, 2021)

- Board members may request an item to be placed on the agenda by sending it to the board president and superintendent. The superintendent will spend up to 30 minutes researching the item and discuss findings with the board president. If it is more than 30 minutes is needed, direction will come from the board president
- The board will receive the complete board packet on Thursday in advance of the Monday meeting. The packet and agenda will be updated throughout the month, so board members will have access to the information in advance of the final packet.
- Clarifying questions will be sent to the superintendent, and replies will be sent to all of the board members or answered at the meeting.
- Board members are to use caution when using email or text to conduct business. Emails can be sent to the entire board, but reply-all should not be used.
- The board will be careful in their use of social media, as their personal statements may get viewed as statements made by the board.
- Public Participation. Each individual that has signed into speak at the meeting is given three minutes to speak. The board will not respond during the meeting to comments that are made. The superintendent or board president might reach out to respond to individuals concerning their statements, but it is not the expectation that everyone's comments will be addressed.
- No surprises. No one, superintendent board members gets surprised at any time-in the meeting or between meetings.
- The board will receive a weekly update email from the superintendent.
- If an emergency or unexpected situation arises the superintendent will provide details after the situation is resolved.
- If a question is sent to the superintendent the reply will be sent to all board members.
- The board president and superintendent will serve as spokespeople for the board.
- Board members' interaction with staff should be limited, but if necessary, should be coordinated with the superintendent prior to visiting the school.
- Chain of command is always the proper protocol. Complaints may come to the board time, but they need to come through the proper channels.
- Board members agree to hold confidential information and discussion in closed session.
- Individual board member directives to the superintendent or staff should not exist.
- Board members have the right to disagree with decisions of the board, but understand the importance of abiding by the majority decisions of the board.



Board Committee Protocols

(First read October 12, 2021)

- Board committees will be posted as a meeting and minutes provided for Consent Agenda approval.
- Board Committees will report back to the full board at the next regularly scheduled meeting.
- Board members, administrators, faculty, and staff have equal voice on committees. No one regardless of role has more power or authority than any other member on the committee.
- Board Committees are created by the Board as a whole at the annual Board Self-Evaluation.
- Board Committees are created to investigate, review practices, and make recommendations to the Board as a whole. The committees have no authority without the vote of the entire Board.
- Questions to committees should come directly to the Board Members on the committee or during the Committee Reports section of the Board Meeting. Questions provided in advance will help the committees be prepared to
- Discussions and varying opinions are expected. Each person's role bring a different perspective. Respectful interactions and collaboration are essential to productive work that will allow us to focus on the tasks at hand.