

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

REGULAR SCHOOL BOARD MEETING

January 28, 2019

6:30 PM

HIGH SCHOOL LIBRARY

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed/Executive Session – Approval, to enter closed/executive 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).

Presentations (7:00 PM Tentative)

5. Strategic Planning Staff Presentation & Goal Pacing Feedback
 - A. John—I wanted to give the Board a view of what the staff saw when they came back from break in January. This is the presentation we showed them along with the handout they received. They were given a worksheet to work in groups of two and rank the goals we have in terms of what they view the level of importance to be for those goals. Results sheet handed out showing the results—New Middle School 1st, Safety 2nd, etc.
 - B. James—I am concerned with items being struck through.
 - C. John – Strike through is not to strike out; we know those things are currently in the process of being worked on. I would like to go ahead and get approval with creating and starting the Middle School Steering Committee over the next 4-6 weeks. This would give us time to get communication out there and recruit for that team. I would like to have the first meeting right after Spring Break. We will need myself, one administrator, one board member and an architect on the committee. I am not going to cap the number of people on this committee.
 - D. John—I will create a rough draft concerning how we are going to implement what we did last fall and what our spring/summer projects will be this year. Next year, these items will start coming through the Facilities and Finance Group and will have already been vetted by them. I also recognize the Greatness Indicators are vague and it is the Board's desire to have more specifics to them, have more metrics.
 - E. Chad—February and March the Board needs to take time to help nail these Greatness Indicators down. Eight committees bring things to the Board, we need to simplify the job down and nail these down so they can be voted in by the April Board Meeting. Although this doesn't start until next year, we don't have to wait until next year to get started, we can get started now.
 - F. James—I would like to see our spending money tied to a goal.
6. Recognition of Visitors and Delegations
 - A. John—I would like to welcome Lori Willoughby and Darren Duzan who are running to be on our new school board. I invited them to come tonight so they can see how our meetings are performed.
7. Citizens Wishing to Address the Board
 - A. Lindsey—I would like to let everyone know, Pastor Mary Alice who is normally here, fell and broke her femur and had to have surgery.
 - B. Kristi—#TannerTough, Tanner Gillman had brain surgery. We wore blue today to honor/remember him.
 - C. Brice—In addition, we are having a fundraiser at the basketball game Friday night for Ian Tanzyus, a student who graduated a year ago and is fighting Leukemia.

Learning & Discussion

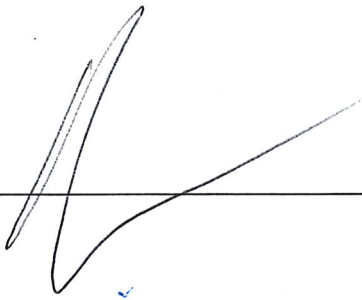
8. QNS New 3-Year Contract 2019-2022
 - A. John--Last year of a three-year contract. QNS, overall, had done a very good job for the district. They are helping set the stage so we are really set to go 1:1. They will be servicing the equipment we have during the summer. They have found a person who will be a dedicated and devoted person for our district. The new contract takes this into account. This person is a step in the right direction to meet our technology needs.
9. Title Grants Status Update
 - A. John—We will vote on this later in number seventeen. This is in regards to new money allotted to us

10. HS Sound Systems Gym & Cafeteria
 - A. John—We'll be voting for approval later on the gym. The needs there are low expense. We are wanting to recommend a different company for the cafeteria. They gave us a much lower rate. You won't need to approve this but I wanted to let you know.
 - B. Brice—I went to Argenta to see how their system works. There is one switch for on/off. We can plug our phone in to control. The keyboards are wireless. They have had their system for a year and are happy with the performance. I talked over the system with Christopher. He is comfortable with the lower price and knows the company.
11. Spring/Summer Projects 2019
 - A. Leo—Projects for this Spring/Summer will be the same format as last year. Next year will come from the committee. The major projects will be approximately \$350,000, in costs. There is \$692,000 in Fund 60. \$264,000 will be spent. Of that, \$150,000 will be to get the parking lot finished. \$375,000 will be transferred to the Debt Fund.
 - B. Lindsey—Will the cafeteria be done before the Musical?
 - C. Brice—Yes, that's our goal.
 - D. Chad—Nothing for the Middle School?
 - E. Leo—These are large project items. Nothing is currently on our radar for the Middle School.
 - F. John—Phone system is high because there are more safety features. All phones will have the 911-lockdown capability.
12. Calendar 2019-20
 - A. John—Next month we should be ready to vote on the School Calendar for next year. For the second year, we've had a committee working together. We aren't proposing a whole lot of changes. We are reworking the Parent/Teacher Conferences to be a Thursday night, Friday day with the student's not in attendance on Friday. We are 95-98% solid on how it's going to be. The committee will keep meeting. We are also working on what the calendar is going to be for even the next year, 2020-2021. The number of days we have to be in attendance has increased from 174 to 176. There are certain guidelines around what defines a day of attendance.
13. School Board Transition May 2019
 - A. John—Four members are going off the Board. Lindsey, Lori and Darren will be coming on. April 19th, will be the last regular meeting for the current Board. There will be a special meeting in May. The current board will sign off and the new members will be inaugurated. The Board of six members will need to talk about announcing an appointment for a seventh Board member by August 1st, at the latest. I would like for us to aim to have a full Board by the July meeting. The new Board of six will also need to appoint new officers.

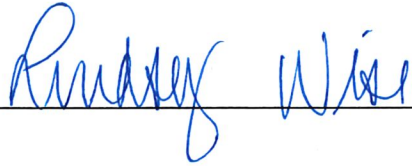
Action

14. Motion made by James Keith to approve the Consent Agenda with the amendment to December minutes striking comment #6C by James. Brad Wilkey seconded the motion.
 - a. All voted yes.
15. Motion made by Chad Ruwe to approve the resolution providing the issue of approximately \$1,000,000 Taxable General Obligation School Bonds Series 2019 for the purpose of increasing working cash fund of the district, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorize the sale of said bonds to the purchaser thereof. James Keith seconded the motion.
 - a. All voted yes.
16. Motion made by Lindsey Wise to approve the QNS 3-year contract 2019-22. James Keith sec seconded the motion.
 - a. All voted yes.
17. Motion made by James Keith to approve the Title One Grant School Improvement Work plan. Brandi Binkley seconded the motion
 - a. All voted yes.
18. Motion made by Matt Crawford to approve the band/Choir trio to Florida March 22-28, 2020. Chad Ruwe seconded the motion.
 - a. All voted yes.
19. Brad Wilkey made a motion to approve the HS Gym Sound System purchase. Lindsey Wise seconded the motion.
 - a. All voted yes.
20. James Keith made a motion to approve the hiring of district personnel and acceptance of resignations/personnel report of 1/25/19. Brad Wilkey seconded the motion.
 - a. All voted yes.
21. Adjournment- Motion made by Brandi Binkley to adjourn. James Keith seconded the motion. All were in favor. Meeting adjourned at 8:37 p.m.

Approved: _____

A stylized, handwritten signature in black ink, consisting of a large, sweeping loop followed by a horizontal stroke.

Attested: _____

A handwritten signature in blue ink, appearing to read "Randy Wise", written in a cursive style.

Date: _____

2-25-19