

AGENDA
Arcola School District #306
Board of Education

ARCOLA High School Library
351 West Washington
Arcola, IL. 61910

Regular Meeting
October 11, 2023 – 7:00pm

I. Call to Order and Pledge of Allegiance – President L. Shonkwiler

II. Communications

A. This portion of the meeting is open for members of the audience to address the Board (speakers are limited to five (5) minutes each).

B. Report on Pending FOIA Requests

C. Robin Yockey – Hottenrott & Associates, LLC

D. Other

III. Approval of Minutes

A. Regular Board Meeting – September 13, 2023

B. Building Committee Meeting – October 4, 2023

IV. Acceptance of Reports

A. Treasurer's Report

V. Payment of Bills and Payroll (Action Items)

A. Accounts Payable List

B. Payroll

VI. Business

A. Consideration of Action on the Resolution Authorizing the Interfund Transfer

Proposed Action: That the Board approve the resolution allowing the Interfund Transfer from the Capital Improvement Fund to the Bond and Interest Fund for the use of sales tax proceeds to pay the annual Debt Certificates payment.

B. Consideration of Action on School Maintenance Grant

Proposed Action: That the Board authorize the school district to apply for the 2024 State

Maintenance Grant for the high school gym roof replacement.

C. Consideration of Action on Agreement with Rocket Alumni Solutions

Proposed Action: That the Board approve a five-year subscription with Rocket Alumni Solution for Touch Screen Awards Display Software for \$19,996 and necessary hardware.

D. Consideration of Action on the General Law Enforcement and School Resource Officer Memorandum of Understanding with the City of Arcola

Proposed Action: That the Board approve the MOU with the City of Arcola for a School Resource Officer.

E. Consideration of Action on the Acceptance of the FY23 Audit and Annual Financial Report

Proposed Action: That the Board approve the FY23 audit.

F. Consideration of Action on the Health Insurance Plans that will be Offered to Employees on January 1, 2024 – December 30, 2024.

Proposed Action: That the Board approve the three plans as recommended.

G. Consideration of Action on Second Reading for Board Policies from June 2023 PRESS Packet.

Proposed Action: That the Board approve the policies as recommended.

H. Consideration of Action on Use of Facility Request

Proposed Action: That the Board approve the use of facility request for the University of Illinois Extension Office for the Purple Ribbon Riders 4H Club and the Special Olympics.

I. Consideration of Action on a field trip over 100 miles.

Proposed Action: That the Board approve the trip for FFA.

VII. Administrative Team Reports

A. Mrs. Clark and Mr. Shay, Arcola Elementary School

B. Mr. Lindsey and Mrs. Behrends, Arcola Junior High/High School

C. Dr. Mulligan, Superintendent

VIII. Closed Session

A. Approval to Move Into Closed Session

Proposed Action: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent

contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1).

IX. Business Following Closed Session (Action Items)

A. Consider action on the resignation of Staff

Proposed Action: That the board approve the resignation of employees as recommended.

B. Consider action on the employment of Staff

Proposed Action: That the board employ candidates as recommended pending successful completion of all paperwork and required procedures.

C. Consider action on unpaid leave of Staff

Proposed Action: That the board approve the unpaid leave as recommended.

X. Announcements and Discussion

A. Other

XI. Adjournment