

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,**  
**SANGAMON COUNTY, ILLINOIS**  
**Monday, March 18, 2024 (5:30 PM)**

The Board of Education convened in Regular Session on March 18 A.D., 2024, at 5:30 p.m., there being present thereat:

Present: Micah Miller, President  
Julie Hammers, Board Secretary

Erica Austin  
Sarah Blissett  
Ken Gilmore  
Debra Iams  
Anthony Mares

Jennifer Gill, Superintendent

**CALL TO ORDER**

**1.1 Roll Call**

President Miller called the meeting to order.

**APPROVAL OF EXECUTIVE SESSION**

**Approval of Executive Session**

**Resolution:** That the Board of Education approves adjournment to Executive Session to consider the following items:

- 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10)
- 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)
- 2.3 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11)

**ORIGINAL - Motion**

Member **(Sarah Blissett)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'That the Board of Education adjourns to Executive Session to consider the following matters: 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10), 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1), 2.3 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11).'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller  
Those voting "no": None

**Adjournment to Executive Session**

The meeting adjourned at 5:30 p.m. and reconvened at 6:30 p.m. Upon reconvening, it was noted that six Board members were present.

## **PLEDGE OF ALLEGIANCE**

### **3.1 Pledge of Allegiance**

Mr. Miller asked those in attendance to rise for the Pledge of Allegiance. The Pledge of Allegiance was then recited.

## **APPROVAL OF AGENDA**

### **4.1 Approve the Agenda for March 18, 2024**

Resolution: That the Board of Education approves the agenda.

### **ORIGINAL - Motion**

Member (**Anthony Mares**) Moved to approve the agenda. Member (**Sarah Blissett**) seconded to approve the ORIGINAL motion, 'That the Board of Education approves the agenda.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye":	Austin, Blissett, Gilmore, Iams, Mares, Miller
Those voting "no":	None

## **PRESIDENT'S REPORT**

### **5.1 President's Comments**

Mr. Miller read the following statement:

#### **Public Comment**

*Public comments will occur during the Public Comments portion of the meeting. The Board will not allow interruption during the meeting. If you are interested in addressing the Board, fill out the required Public Participation form and submit it to Ms. Hammers. Alternatively, those wishing to participate via the telephone may email their name, phone number, and topic of discussion or agenda item number to [boe@sps186.org](mailto:boe@sps186.org).*

### **5.2 Student Report**

Mr. Gray reported that he recently attended the Springfield High School Jazz Band's spring concert. Additionally, he noted that several school bands participated in the annual St. Patrick's Day Parade. Lastly, Mr. Gray noted that students from Lanphier, Sacred-Heart Griff, Southeast and Springfield High Schools will participate in a panel discussion during the March meeting of the Citizen's Club of Springfield. He reported that the event is open to the public.

## **SUPERINTENDENT'S REPORT**

### **6.1 Superintendent's Report**

Superintendent Gill asked for a moment of silence for the following individuals that recently passed away: David Roberts, retired LHS educator, Anita Sweirniak, Southern View teacher, and Barrett, a first-grade student at Fairview. A moment of silence was then observed.

### **Celebrate 186**

Superintendent Gill provided the bi-weekly Celebrate 186 presentation. Copies of the presentation have been filed with the Official Minutes. The report covered the following topics.

### **St. Patrick's Day Parade**

Superintendent Gill reported that bands from Lanphier High School, Iles School and Lincoln Magnet performed in the annual St. Patrick's Day parade in downtown Springfield.

### **Illinois Reading Conference**

Grant Middle School's Gina Romer recently presented at the Illinois Reading Conference. Ms. Romer presented on adolescent and young adult novels that help support social emotional learning.

### **42nd Annual Springfield Public Schools Foundation Dinner**

The Springfield Public Schools Foundation recently held their 42nd Annual Dinner and Art Auction at Erin's Pavilion in Southwind Park. She indicated that 2009 Springfield High School graduate and Pulitzer Prize winning journalist, Matt McKinney provided the keynote address.

### **32nd Annual Earth Awareness Fair**

Superintendent Gill congratulated Springfield High School's Katherine Minch for winning the design-a-poster contest for the City of Springfield's 32nd Annual Earth Awareness Fair.

### **All City Music Festival**

The All City Music Festival will take place on Tuesday, March 26, 2024, at Sangamon Auditorium on the campus of the University of Illinois, Springfield, at 7:00 p.m. She noted that the event is open to the public.

### **Kindergarten Preview Night**

Kindergarten Preview Night will take place on Thursday, April 25, 2024, from 6:00 p.m. to 7:00 p.m. The event is open to all children who turn 5 on or before September 1, 2024. Each of the District's elementary schools will host students. She noted that additional information about the event is available on the District's website.

### **Literacy Professional Support**

Superintendent Gill provided information on professional development for the literacy curriculum. She noted that Lexia LETRS (Language Essentials for Teachers of Reading and Spelling) training provides a professional learning course of study based in the science of reading for elementary educators. The course teaches the how, what, and why of literacy acquisition to improvise instructional practice and achieve long-term systemic change in literacy instruction. She noted that the LETRS suite provides comprehensive professional learning designed to provide early childhood and elementary educators and administrators with deep knowledge to be literacy and language experts in the science of reading. The training is a comprehensive two-year training.

### **School Celebrations**

Dr. Nicole Moody introduced Kari Borders, Principal of Douglas School, and Reiko Hurd, Principal of the Springfield Learning Academy, who addressed the Board with celebrations from their buildings.

## **Douglas School**

Ms. Borders provided information on the school's fall to winter MAP data. She noted that 86% of 7th grade students made expected MAP growth and that 65% of 8th grade students made expected MAP growth. With respect to high school students attending Douglas, 36% made expected MAP growth. Next, Ms. Borders shared information about three community partnerships with the school and the impact of these partnerships on students. Lastly, Ms. Borders detailed information about the Douglas Student Voice Team.

## **Springfield Learning Academy**

Mr. Hurd and Assistant Principal Chris Barham provided information about the school. Mr. Hurd overviewed the school's Targeted Learning Focus. Mr. Barham then overviewed the school's graduation rates and efforts to prepare students for life after high school. Mr. Hurd noted the support provided through the partnership with the Simon Youth Foundation and other community partners. He overviewed opportunities provided to students for college and career readiness and shared celebrations from the school's attendance data.

## **DISCUSSION ITEMS**

### **7.1 Old Business**

There was no old business at this time.

### **7.2 New Business**

There was no new business at this time.

## **PUBLIC COMMENT**

### **8.1 Public Comment**

Mr. Miller asked if there was any public comment. He then read the following statement:

*The Board of Education and I encourage public comment and public participation in Board meetings. However, it is inappropriate for any person to name a student or an individual employee, including designating an employee by job title rather than name, in open session. If any public commenter wants to address issues related to an individual student or a District 186 employee, that commenter is invited to contact the Board office or a member of the cabinet prior to public comment. It is not the intention of the Board to discourage public comment in any way; rather, it is the intention of the Board to address issues regarding individual students and employees in an appropriate manner. We thank you for respecting the privacy of our students and employees by following this rule.*

*District 186 streams board meetings on YouTube, and all content posted there is subject to YouTube's content guidelines.*

*Springfield Public Schools District 186 continues to encourage public comment. Statements made by speakers during public comment do not represent the views or opinions of the Board of Education or Springfield Public Schools District 186.*

Anne Brewster addressed the Board regarding the literacy adoption.

## **PRESENTATIONS TO THE BOARD**

There were no presentations to the Board.

## **BUSINESS REPORT**

### **10.1 Business Report**

Board members were provided with the February 2024 Monthly Business Report. Copies filed with the Official Minutes are available for public viewing [here](#).

Steve Miller, Director of Business Services, reported that for February 2024, Education Fund revenues were approximately \$1,900. Expenditures in the fund totaled approximately \$16.6 million. Mr. Miller noted that February 2024 was a three-paycheck month. Mr. Miller then reported that the Operations and Maintenance Fund revenues were approximately \$100 and expenditures were approximately \$2.1 million.

Next, Mr. Miller provided information regarding the Investment Balances Report as of February 29, 2024. He noted that the District had a combined cash balance of approximately \$76.4 million in the bank for all funds. For the operating funds only, which include the Education, Operations and Maintenance, Transportation, and Working Cash Funds, the total cash in the bank was \$37.2 million. Total investments are approximately \$100.1 million. Year-to-date earned interest on all cash accounts for the month was approximately \$2.8 million. The interest rate on all cash accounts on February 29, 2024, was 2.5% or 250 basis points. The total balance of cash and investments for all funds as of February 29, 2024, was approximately \$176.5 million. He noted County sales tax proceeds received during the month of January 2024 of approximately \$1.18 million for the November 2023 collection period, with total collections of approximately \$52 million.

Mr. Miller then shared graphs with comparisons of the percentage of expenditures in the Education Fund by month for fiscal year 2023 and fiscal year 2024. He indicated that in February 2024, expenditures in the fund were 57.05% as compared to 54.3% for February 2023. He reminded Board members that February's three paycheck months contributed to the difference between the expenditure amounts.

Lastly, Mr. Miller provided information regarding the resolution related to the approval of the amended budget. He noted that this is an annual approval to align the approved budget from September 2023 with known revenues and expenditures. He reported that the District will publish a notice of public inspection for the budget 30 days before the public hearing and vote by the Board of Education, as is required by the Illinois School Code. He indicated that the notice will be published on April 5, 2024, in the State Journal-Register, with a budget summary to be provided to the Board on April 8, 2024, with adoption to take place on May 6, 2024.

## **CONSENT ACTION ITEMS**

### **11.1 Approval of Consent Action Items**

Approval of consent action items as listed in the agenda.

**Resolution:** The Superintendent recommends approval of the consent action items 11.2 through 11.3 as described in the corresponding resolutions.

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Debra Iams)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.3 as described in the corresponding resolutions'.

Superintendent Gill overviewed each of the Consent Action items.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller

Those voting "no": None

**11.2 Approval of the Minutes of the Executive Session and Regular Meeting of March 5, 2024 and the Policy Committee meeting of February 26, 2024**

**Resolution:** WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and

WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned sets of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

**11.3 Approval of Payroll and Bills Payable**

**Resolution:** That the Board of Education approves payroll and bills payable as shown in the attached report.

**ROLL CALL ACTION ITEMS**

**12.1 Approval of Personnel Recommendations**

**Resolution:** The Superintendent recommends the adoption of the Personnel recommendations, as presented.

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Debra Iams)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the adoption of the Personnel recommendations, as presented.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller

Those voting "no": None

Superintendent Gill and the Board members congratulated James Hayes on his new assignment as principal of Sandburg Elementary School.

**12.2 Approval of a Resolution for Reduction in Force of Non-Certified Personnel**

**Resolution:** The Superintendent recommends adoption of the following resolution:

WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of non-certified personnel employed by the Board;

NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated:

The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

**ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of non-certified personnel employed by the Board;

NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated:

The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller  
Those voting "no": None

**12.3 Approval of a Resolution for Reduction in Force of Lawrence Education Non-Certified Personnel**

**Resolution:** The Superintendent recommends adoption of the following resolution:

WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of Lawrence Education Center non-certified personnel employed by the Board;

WHEREAS, grant funding for the Lawrence Education Center program fluctuates from year to year and is therefore unreliable as a revenue stream to the District;

NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses Lawrence Education Center non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated:

The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

**ORIGINAL - Motion**

Member **(Debra Iams)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of Lawrence Education Center non-certified personnel employed by the Board;

WHEREAS, grant funding for the Lawrence Education Center program fluctuates from year to year and is therefore unreliable as a revenue stream to the District;

NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses Lawrence Education Center non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated:

The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller

Those voting "no": None

#### **12.4 Approval of a Resolution Regarding Adoption of Curriculum – Literacy**

Since the Spring of 2023, the Literacy Department has been researching and reviewing several literacy curriculum options. Teachers from elementary and middle school levels were a part of this work. Representatives from Student Support Services were also included. We are recommending the following curriculums for purchase to be implemented in the 2024-2025 school year:

- Elementary - Benchmark Advance
- Middle School - myPerspectives

Cost: \$3,313,457

**Resolution:** WHEREAS, the Springfield Public Schools Curriculum Council has heard the presentations from the Curriculum Coordinator and their representatives and recommended the adoption of textbooks and materials for the following:

Elementary and Middle School Literacy;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the literacy curriculum adoptions recommended from the Curriculum Council to be implemented in the 2024-2025 school year and to be purchased with ESSER funds.

#### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Erica Austin)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Springfield Public Schools Curriculum Council has heard the presentations from the Curriculum Coordinator and their representatives and recommended the adoption of textbooks and materials for the following:

Elementary and Middle School Literacy;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the literacy curriculum adoptions recommended from the Curriculum Council to be implemented in the 2024-2025 school year and to be purchased with ESSER funds.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller  
Those voting "no": None

### **12.5 Approval of a Resolution to Amend the Fiscal Year 2024 Budget**

**Resolution:** WHEREAS, a Board of Education may from time to time find it necessary to amend its budget; and

WHEREAS, Section 17-1 of The School Code of Illinois provides for such amendments; and

WHEREAS, the District has more accurate data because of the updating of certain information, which became available after the original budget was approved in September of 2023;

NOW THEREFORE BE IT RESOLVED to amend the School District's Approved Budget for FY 2024; and

BE IT FURTHER RESOLVED this Tentative Amended Budget be made available for public inspection in the School District's offices located at 3063 Fiat Ave, Springfield, Illinois, for a period of not less than thirty (30) days beginning the 5th day of April 2024; and

BE IT FURTHER RESOLVED that the Secretary of the Board is directed to cause proper and legal notice of the availability of the Tentative Amended Budget for inspection to be published; and

BE IT FURTHER RESOLVED that the public hearing on the Tentative Amended Budget be established for 6:30 p.m. on May 6, 2024; and

BE IT FURTHER RESOLVED that at any time during this period of examination the Tentative Amended Budget that is on file might be further revised or amended.

### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Sarah Blissett)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, a Board of Education may from time to time find it necessary to amend its budget; and

WHEREAS, Section 17-1 of The School Code of Illinois provides for such amendments; and

WHEREAS, the District has more accurate data because of the updating of certain information, which became available after the original budget was approved in September of 2023;

NOW THEREFORE BE IT RESOLVED to amend the School District's Approved Budget for FY 2024; and

BE IT FURTHER RESOLVED this Tentative Amended Budget be made available for public inspection in the School District's offices located at 3063 Fiat Ave, Springfield, Illinois, for a period of not less than thirty (30) days beginning the 5th day of April 2024; and

BE IT FURTHER RESOLVED that the Secretary of the Board is directed to cause proper and legal notice of the availability of the Tentative Amended Budget for inspection to be published; and

BE IT FURTHER RESOLVED that the public hearing on the Tentative Amended Budget be established for 6:30 p.m. on May 6, 2024; and

BE IT FURTHER RESOLVED that at any time during this period of examination the Tentative Amended Budget that is on file might be further revised or amended.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller

Those voting "no": None

### **12.6 Approval of an Amendment to Health Life Safety Survey**

**Resolution:** The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Franklin Middle School \$1,008,000.00

Replace existing gymnasium heating with new heating and air conditioning system.

Reinsulate existing chilled water lines due to deteriorated insulation.

Replace roofing over gymnasium/stage/south one-story section.

#### **ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Franklin Middle School \$1,008,000.00

Replace existing gymnasium heating with new heating and air conditioning system.

Reinsulate existing chilled water lines due to deteriorated insulation.

Replace roofing over gymnasium/stage/south one-story section.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller

Those voting "no": None

**12.7 Approval of an Amendment to Health Life Safety Survey**

**Resolution:** The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Butler Elementary School            \$336,000.00

Remove and replace existing roofing over the center section of the building.  
Patch and repair terra cotta parapet and tuckpoint/repair brick on the parapet wall.

**ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion  
'The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Butler Elementary School            \$336,000.00

Remove and replace existing roofing over the center section of the building.  
Patch and repair terra cotta parapet and tuckpoint/repair brick on the parapet wall.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0.**

Those voting "aye": Austin, Blissett, Gilmore, Iams, Mares, Miller  
Those voting "no": None

**12.8 Approval of an Amendment to Health Life Safety Survey**

**Resolution:** The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Harvard Park Elementary School            \$300,000.00

Tuckpoint and repair all deteriorated masonry and stone materials along the parapet of the building.

**ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Sarah Blissett)** Seconded to approve the **ORIGINAL** motion  
'The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Harvard Park Elementary School            \$300,000.00

Tuckpoint and repair all deteriorated masonry and stone materials along the parapet of the building.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye":        Austin, Blissett, Gilmore, Iams, Mares, Miller  
Those voting "no":        None

### **12.9 Approval of an Amendment to Health Life Safety Survey**

Approval of Health Life Safety Amendment

**Resolution:** The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

McClermand Elementary School \$1,560,000.00

Remove and replace roof insulation and roof membrane.

#### **ORIGINAL - Motion**

Member **(Debra Iams)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

McClermand Elementary School \$1,560,000.00

Remove and replace roof insulation and roof membrane.'

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye":        Austin, Blissett, Gilmore, Iams, Mares, Miller  
Those voting "no":        None

### **ANNOUNCEMENTS**

**13.1 Next Regular Meeting — Monday, April 8, 2024, at 5:30 p.m. — Board Room**

### **13.2 Upcoming District Events**

March 29 - April 5 - No School - Spring Break

March 25 - April 12 - Balanced Calendar Spring Break

**13.3 Freedom of Information Act Report**

**ADJOURNMENT**

With no further business to come before the Board, Mr. Miller declared the meeting adjourned until Monday, April 8, 2024. The meeting adjourned at 7:41 p.m.

---

Micah Miller, President

---

Julie Hammers, Board Secretary

Dated: April 8, 2024