

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,**  
**SANGAMON COUNTY, ILLINOIS**  
**Tuesday, March 7, 2023 (6:30 PM)**

The Board of Education convened in Regular Session on March 7 A.D., 2023, at 5:30 p.m., there being present thereat:

Present: Anthony Mares, President  
Julie Hammers, Board Secretary

Erica Austin  
Sarah Blissett  
Buffy Lael-Wolf  
Micah Miller  
Bill Ringer  
Jeff Tucka

Jennifer Gill, Superintendent of Schools  
Passion Hood, Student Representative

**CALL TO ORDER**

**1.1 Roll Call**

President Mares 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)
- 2.4 Real Estate - 5 ILCS 120/2(c)(5,6)

**ORIGINAL - Motion**

Member (**Sarah Blissett**) Moved, Member (**Bill Ringer**) 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: 4 Nay: 0. The motion **Carried 4 - 0**.

Those voting "aye": Blissett, Mares, Miller, Ringer

Those voting “no”:       None

### **Adjournment to Executive Session**

The meeting adjourned at 5:32 p.m. and reconvened at 6:42 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Austin, Ms. Lael-Wolf and Mr. Tucka joined the meeting at 5:32 p.m.

### **PLEDGE OF ALLEGIANCE**

#### **3.1 Pledge of Allegiance**

Mr. Mares 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 7, 2023**

Resolution: That the Board of Education approves the agenda.

#### **ORIGINAL - Motion**

Member (**Micah Miller**) Moved to approve the agenda. Member (**Erica Austin**) seconded to approve the ORIGINAL motion, as amended, ‘That the Board of Education approves the agenda’.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting “aye”:       Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka

Those voting “no”:       None

### **PRESIDENT'S REPORT**

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

Mr. Mares 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**

Ms. Hood reported that the high school Peace Rooms are now open and accepting students. She indicated that consideration is being given to opening Peace Rooms in each of the middle schools. Next, Ms. Hood provided information regarding opening day events at a new restaurant, Raising Canes. She noted that the establishment gave the District a donation to support the Boys and Girls City Basketball Tournament during the opening day events. Ms. Hood then provided information regarding the basketball sectionals games and reported that the Southeast High School cheerleaders will be featured on Newschannel 20 during National Cheer Week.

## **SUPERINTENDENT'S REPORT**

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

#### **Celebrate 186**

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

#### **Black History**

Superintendent Gill reported that Jane Addams Elementary School's second grade recently hosted a Black History Month Wax Museum event. Students dressed in character and held a pose until visitors pressed their buttons. Each student would then come to life and share facts about the historical character they represented. The event was well attended by the community including a visit by Senator Doris Turner.

Additionally, the Black History Bowl finals were recently held. Springfield High School walked away with the top spot in the competition which brings students from each of the District's high schools together. The event was held in the newly renovated Southeast High School auditorium. The bowl is sponsored by the Springfield and Central Illinois African American History Museum.

#### **Franklin Middle School Career Fair**

Superintendent Gill reported that Franklin Middle School recently hosted its first annual career fair. The event was designed to support and enhance the development of college and career ready students. Students completed a questionnaire as they met with over 35 different adults representing a wide variety of jobs and careers. Superintendent Gill thanked the District's community partners that participated in the event for their support.

#### **Safe 2 Help Social Media**

Superintendent Gill reported that members of the Superintendent's Student Roundtable are helping provide new social media content for Safe 2 Help Illinois. She noted that Safe 2 Help Illinois is a school safety program developed by the State of Illinois in an effort to raise awareness of 21st-century threats facing school children in Illinois. District 186 is the first district in Illinois to help provide social media content from students.

#### **Bridge Design Contest**

Lanphier High School's Physics classes competed in the 44th Annual Bridge Design Contest on Friday, February 24, 2023. Several schools in Sangamon County submitted their model bridges made out of manila folders and wood glue for testing in the competition. Lanphier students submitted eleven bridges this year out of the 41 total submissions. Each bridge was graded on design, construction neatness, and tension strength. There were specific dimensions and weight restrictions that each bridge had to maintain. This year's event was hosted by the engineering firm of Crawford, Murphy and Tilly to commemorate Engineer's Week. From Lanphier High School, student Hannah M. took first place, while students Vanessa T. and Makenna H. took third place.

#### **Kindergarten Preview Night**

Superintendent Gill reported that Kindergarten Preview Night is scheduled for Tuesday, April 25, 2023, from 6:00 p.m. to 7:00 p.m. The event is open to all children who turn five on or before September 1, 2023. Each of the District's elementary schools will host the event. Parents with eligible students are encouraged to attend the evening's event at their home school, which can be found on the District's website or by calling 217/525-3011.

## **Recruitment**

Superintendent Gill provided a schedule of college employment fairs in which the District plans to participate. District representatives will be in attendance at Northern Illinois University Education Job Fair, Illinois State University's Education Career Fair, Western Illinois University, New Orleans Collegiate Career Expo Spring 2023, which includes students from several colleges and universities in that area, Central State University Spring 2023 Career Expo Week, Southern Illinois University at Edwardsville Education Spring Career Fair, UIS Career Connections Expo, The Greater Springfield Chamber of Commerce Job Fair, and the Indiana Wesleyan University Teacher Education Job Fair.

## **5Essentials Survey**

Superintendent Gill provided a reminder to parents that the 5Essentials Survey is open through March 31, 2023. She encouraged parents to complete the survey and noted the importance of having parent feedback.

## **Raising Cane's Opening Day**

Raising Canes restaurant celebrated the opening day of its Springfield location. The store donated \$1,000 to support the Boys and Girls City Tournament.

## **Enhanced Dress Code Survey**

Superintendent Gill reported that a survey is set to go out to parents and staff regarding the Enhanced Dress Code. She noted that each school that currently operates with an enhanced dress code that has been Board approved will receive the survey. This includes Harvard Park Elementary School, Matheny, Withrow Elementary School, Franklin Middle School, Grant Middle School, Washington Middle School and Jefferson Middle School. She provided a reminder that the District operates with a general student dress code that serves the entire school district. The enhanced dress codes require a certain type of shirt, spirit wear, and types of pants. Most schools have broadened color choices and all schools have a clothing closet with new and gently used items for sale. She then provided information regarding the questions that will be asked on the survey.

Ms. Hood provided information regarding her experience attending schools with an enhanced dress code versus a school without an enhanced dress code.

## **Our Schools Our Future Facilities Update**

Next, Superintendent Gill provided pictures and drone footage of construction work at several schools. She shared the following:

- Springfield High School New Street Field - Photos of the storage area of the concessions/restroom building were shared. Work continues on the building to prepare it for use.
- Lanphier High School - Windows are being installed on the northwest corner of the new Lober-Nika Gymnasium. Photos of the work were shared, as were photos of the steel that is being erected on the new classroom addition. The roofing decking on the new addition is expected to be completed soon. Photos of the upper gym windows were also shared, along with a video from O'Shea builders updating the work completed to date.

## **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.

## **7.3 Board Policy Revisions**

Board members were provided with drafts of revisions to Board Policies 720.031 Physicals and Immunizations and 705.10/705.101 Attendance. Superintendent Gill noted that the revisions to the policies are presented for first reading. She noted that the policies will be presented for approval during the March 20, 2023 meeting.

Superintendent Gill provided information related to the updates to the policies. She noted that changes to 720.031 includes a change which excludes students that have not submitted their required physical and immunization paperwork from school beginning on the 10th day of school to the 30th day of the school year. She noted that this will provide students to attend through the end of September. She noted that families will receive a letter by the 10th day if their paperwork is outstanding. She reported that the Salvation Army will host a vaccination and physical clinic this year in addition to other events typically held. Jason Wind, Executive Director of School Support, noted that having an exclusion date earlier than the State's required date allows students more time to return to school before the end of the quarter, if they are excluded. Ms. Blissett asked if other past practices will remain in place, such as allowing students to continue attending school if they have an appointment in place. Superintendent Gill reported that other past practices such as the one mentioned would remain in place.

## **PUBLIC COMMENT**

### **8.1 Public Comment**

Mr. Mares read the following statement outlining requirements related to public comment:

*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.*

Aaron Graves addressed the Board regarding school safety.

## **PRESENTATIONS TO THE BOARD**

### **9.1 Springfield Ball Charter School's Charter Agreement Renewal**

Board members were provided with a copy of the Springfield Ball Charter School's Charter Agreement renewal. Copies of the agreement are available for public viewing on the Electronic School Board.

Tiffany Williams, Principal of Ball Charter School, provided an overview of the agreement and renewal. She noted that the effective date and term of the charter is June 1, 2023 through July 30, 2028, and overviewed specific portions of the agreement covering the hours of operation, information about the school's offerings, number of classrooms, district involvement, curricular components, social emotional learning, extracurriculars, organizational components, internal assessments, and reporting of student performance/progress to parents.

## **BUSINESS REPORT**

### **10.1 Business Reports**

Board members were provided with the Business Office Report of March 7, 2023. Copies filed with the Official Minutes are available for public viewing on the Electronic School Board.

Tom Osborne, Assistant Superintendent of Business Services, indicated that the evening's report will provide a recap of outstanding State payments as of February 28, 2023, and the Capital Projects Cash Roll Forward as of January 31, 2023.

Mr. Osborne reported outstanding State payments from the State of Illinois for fiscal year 2023 totaled approximately \$519,000 as of February 28, 2023. The Driver's Education program totals approximately \$84,000. Other State programs total approximately \$83,000 in outstanding payments for a total of approximately \$167,000 in outstanding payments in the Education Fund. The Early Childhood Block Grant in the Special Projects had outstanding payments of approximately \$347,000. The State Free Lunch and Breakfast Food Service fund had outstanding payments of approximately \$5,000 during that time period.

Next, Mr. Osborne reviewed the Capital Projects Fund Cash Roll Forward revenues and expenditures incurred during the month of January 2023. He noted that the report includes sales tax revenues and bond transactions within the capital improvements. The Capital Projects cash roll forward showed a beginning balance of approximately \$129,000. Revenue collection for the period from sales tax was approximately \$1.1 million. Interest and dividends were recorded at approximately \$119,000. Total revenue received was approximately \$1.2 million. Expenses and draws were recorded at approximately \$5.13 million at the end of January with miscellaneous reclassifications of approximately \$15.79 million, leaving a balance of approximately \$109.27 million in the Capital Projects Fund Cash Roll Forward. Mr. Osborne then addressed a question from the February 6, 2023, meeting related to Miscellaneous Journal Entries and Reclassifications.

With respect to bond transactions, the sum of the draws for January 2023 was approximately \$20.9 million. He noted that some of the January draws include November and December expenditures. He then provided an overview of the process for recording the expenditures.

## **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 11.10 as described in the corresponding resolutions.

**ORIGINAL - Motion**

Member **(Sarah Blissett)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.10 as described in the corresponding resolutions'.

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka  
Those voting "no": None

**11.2 Approval of the Minutes of the Executive Session and Regular Meeting of February 21, 2023**

**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.

**11.4 Approval of an Agreement with Millbrooke Inc., d/b/a BrightStar Care of Springfield-Decatur and Bloomington**

**Resolution:** WHEREAS, Springfield Public School District 186 desires services of Millbrooke Inc., d/b/a BrightStar Care of Springfield-Decatur and Bloomington for medical staffing of Nursing Personnel; and

WHEREAS, BrightStar Care of Springfield-Decatur and Bloomington is appropriately qualified and able to provide Nursing Personnel from time to time to Springfield Public School District 186;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves an agreement between Springfield Public School District 186 and Millbrooke Inc., d/b/a BrightStar Care of Springfield-Decatur and Bloomington for the time period of February 17, 2023 through February 17, 2024 at a rate of no more than \$85.00 per hour (time and a half on holidays) as stated in the agreement plus mileage exceeding 30 miles round trip to assigned facility.

### **11.5 Approval of a Consultant Agreement with Pathways 2 Restorative Leadership**

#### **Proposal**

SPS 186 and UIS will partner to provide Restorative Practice Training through Pathways 2 Restorative Leadership with Kevin Jones. The 3 day in-person training will be held at UIS and include the following training:

March 30, 2023 - Overview of Restorative Practices Framework

April 6, 2023 - Proactive Circles

April 21, 2023 - Responsive Circles

Training will be offered to SPS Directors, BBSS Strategists, select school principals, social workers and teacher leaders. UIS participants will include Department of Education staff.

Costs will be split between SPS 186 and UIS.

Costs \$3800.00/day = \$11,400 total (\$5,700 for SPS 186)

**Resolution:** WHEREAS, Springfield Public Schools is constantly looking for ways to improve the knowledge of all staff; and

WHEREAS, Pathways 2 Restorative Leadership will provide restorative practices training to district staff and UIS staff; and

WHEREAS, the 186 portion of Pathways 2 Restorative Leadership services will be completely reimbursed through Title II funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the consulting agreement with Pathways 2 Restorative Leadership for 3 days of Restorative Practice training at a total cost to 186 of \$5,700.

### **11.6 Approval of the Summer Sparks Program**

Summer Sparks is a partnership with the YMCA of Springfield and The Springfield Art Association. A total of up to ninety-six students from Enos and McClernand elementary schools will participate in a summer program at McClernand. The program will run Monday through Friday from 8:00 a.m. to 5:30 p.m. The program dates are June 14 to July 28. The morning will focus on academics and the afternoon will feature enrichment activities. Both breakfast and lunch will be provided at no cost to families. Parents will be required to drop off and pick up students from McClernand at the end of the program day. ARP ESSER III funds will be used to support this partnership at a total cost of approximately \$148,000.

**Resolution:** WHEREAS, Enos Elementary and McClernand Elementary students will benefit from Summer Sparks, a summer enrichment program; and

WHEREAS, the YMCA, Springfield Art Association and Springfield School District are able to provide facilities; the YMCA and Springfield Art Association will provide staff and educational enrichment to these students this summer; and

WHEREAS, the Summer Sparks program encourages young people to develop their emotional, physical, artistic, social and intellectual selves;



NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with the YMCA and Springfield Art Association pending final legal review for a total annual cost of \$148,000 per year for one year to be paid from ESSER funds.

### **11.7 Approval of an Agreement with Kidzeum Regarding a Summer Steam Camp**

Kidzeum Camp is a partnership with Kidzeum of Springfield for a full day camp that focuses on STEM/STEAM, literacy and social-emotional learning through exploration and play! Topics will range from pollinators, dinosaurs, space, fairytale, and flight. Kidzeum Camp will run from June 12-August 4 (no camp on June 19, July 3, July 4). This camp will be divided into 2 groups. Group 1 will be students who have completed 2nd through 3rd grade and Group 2 is for students who have completed 4th through 5th grade. A student can sign up for one or more topics, learning something new each session if they sign up for the whole summer. Kidzeum is partnering with Southwind Park to hold two of our topics in the park. Flight School is also in partnership with the Abraham Lincoln Capital Airport and may include a trip to the airport (TBD). Kidzeum will provide transportation through First Student to the airport. This partnership will allow Springfield School District students to attend the camp at no cost. ARP ESSER III funds will be used to support this partnership at a total cost of \$69,540.

**Resolution:** WHEREAS, Springfield Schools District students will benefit from Kidzeum Steam Camp, a summer enrichment program; and

WHEREAS, the Kidzeum of Health and Science are able to provide facilities and the Kidzeum will provide staff and educational enrichment to these students this summer; and

WHEREAS, the Kidzeum of Health and Science Steam Camp encourages young people to develop their emotional, physical, artistic, social and intellectual selves;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with the Kidzeum of Health and Science pending final legal review for a total annual cost of \$69,000 per year for one year to be paid from ESSER funds.

### **11.8 Approval of the Camp Invention Program**

Camp Invention is a partnership with the National Inventors Hall of Fame. Two hundred elementary school (grades K-5) students will participate in a one-week summer program, held at Franklin Middle School, located at 1200 Outer Park Drive. The program will feature two one-week long programs, June 26 -30, 2023, or July 10 -14, 2023, and will run Monday through Friday from 9:00 a.m. to 3:30 p.m. Students may attend one of the sessions. Camp Invention is a confidence-boosting STEM (science, technology, engineering, and mathematics) summer camp where students build creative inventions and lasting friendships. The camp offers new and exciting hands-on activities every year. Transportation and lunch will be provided at no charge to families. Historically this program has been offered at a cost to district families which prevented our underserved population from attending. This partnership will allow a more diverse group of students to benefit from this camp. ARP ESSER III/After School Funding funds will be used to support this partnership at a total cost of \$45,000.

**Resolution:** WHEREAS, two hundred Springfield School District 186 Elementary students will benefit from Camp Invention, a one-week summer camp program at Franklin Middle School; and

WHEREAS, the National Convention Hall of Fame is able to provide, staff, and provide educational enrichment to these students during summer; and

WHEREAS, the National Convention Hall of Fame's program encourages young people to develop their innovative thinking skills, self-confidence, problem-solving skills, social skills, and their intellectual selves;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with the National Convention Hall of Fame pending final legal review for a total annual cost of \$45,000 per year for one year to be paid from ESSER funds.

### **11.9 Approval of Travel for Springfield Learning Academy Student Group**

Springfield Learning Academy would like four students and one chaperone to travel to Washington, D.C., for the Close Up program from April 16-19. All expenses will be paid through the Simon Youth Foundation (SYF).

Close Up's four-day Washington, D.C., high school program is a one-of-a-kind student travel experience. During this four-day/three-night program, students participate in study visits to some of our country's most celebrated landmarks and institutions and gain the skills to become active, engaged citizens. With Close Up, students have the opportunity to:

- Discuss current events with experts, policymakers, and members of Congress or their staff;
- Explore Capitol Hill and witness a live congressional committee hearing to see how laws are made;
- Debate the most pressing issues facing our nation with peers from across the United States in a Mock Congress; and
- Visit awe-inspiring monuments, memorials, museums, and landmarks such as the Library of Congress, the largest library in the world.

**Resolution:** WHEREAS, the Springfield Learning Academy has requested permission for four students and a chaperone to travel to Washington, D.C., to participate in the Close-Up program; and

WHEREAS, the trip will be funded through the Simon Youth Foundation and students agree to abide by all rules and regulations of Springfield School District 186;

NOW THEREFORE BE IT RESOLVED that the Springfield Learning Academy students and chaperone have permission to travel to Washington, D.C., from April 16-29, 2023.

### **11.10 Approval of a Resolution to Change SCOPE Fees**

The SCOPE program is asking for an increase in fees to keep up with rising costs effective at the beginning of the 2023-2024 school year. The last fee increase was four years ago.

**Resolution:** WHEREAS, Project SCOPE, an extended care program, has experienced increasing costs of various goods and services associated with its operations; and

WHEREAS, the revenues needed to operate the SCOPE program have not kept pace with the expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the increase in SCOPE fees effective at the beginning of the 2023-2024 school year as described in the attached proposal.

## **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 **(William Ringer)** Moved, Member **(Saarah Blissett)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka  
Those voting "no": None

**12.2 Approval of a Change Order for Black Hawk Elementary School**

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

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Black Hawk Elementary School  
Change Order: #5  
Amount: \$10,706.66  
Contractor: Johnco Construction

Install additional speakers and call-in switches in office areas not covered by the intercom installation.

**ORIGINAL - Motion**

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

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Black Hawk Elementary School  
Change Order: #5

Amount: \$10,706.66

Contractor: Johnco Construction

Install additional speakers and call-in switches in office areas not covered by the intercom installation.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka

Those voting "no": None

### **12.3 Approval of a Revision to Board Policy**

**Resolution:** WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice;

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to student attendance, absences, and truancy.

#### **ORIGINAL - Motion**

Member (**Sarah Blissett**) Moved, Member (**Micah Miller**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice;

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to student attendance, absences, and truancy.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka

Those voting "no": None

### **12.4 Approval of a Revision to Board Policy**

**Resolution:** WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice;

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to student attendance, absences, and truancy.

#### **ORIGINAL - Motion**

Member (**Erica Austin**) Moved, Member (**Sarah Blissett**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and

WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice;

NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to student attendance, absences, and truancy.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka  
Those voting "no": None

### **12.5 Student Discipline**

**Resolution:** That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent, as follows:

- That one 6th grade student be hereby expelled from further attendance at Washington Middle School through the end of the 2023-2024 school year with a program and;
- That two 6th grade students be hereby expelled from further attendance at Lincoln Magnet School through the end of the 2023-2024 school year with a program and;
- That one 9<sup>th</sup> grade student be hereby expelled from further attendance at Lanphier High School through the end of the 2023-2024 school year with a program.

### **ORIGINAL - Motion**

Member (**Micah Miller**) Moved, Member (**Buffy Lael-Wolf**) Seconded to approve the **ORIGINAL** motion 'That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent.'

Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Austin, Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka  
Those voting "no": None

## **ANNOUNCEMENTS**

### **13.1 Next Regular Meeting — Monday, March 20, 2023, at 5:30 p.m. — Board Room**

### **13.2 Upcoming District Events**

March 20-24 - No School - Spring Break - Regular Calendar Schools

March 27-April 14 - No School - Spring Break - Balanced Calendar Schools

## **ADJOURNMENT**

With no further business to come before the Board, Mr. Mares declared the meeting adjourned until Monday, March 20, 2023. The meeting adjourned at 8:01 p.m.

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Anthony Mares, President

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Julie Hammers, Board Secretary

Dated: March 20, 2023