

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,**  
**SANGAMON COUNTY, ILLINOIS**  
**Monday, April 3, 2023 (6:30 PM)**

The Board of Education convened in Regular Session on April 3 A.D., 2023, at 5:00 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 (**Buffy Lael-Wolf**) 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), 2.4 Real Estate - 5 ILCS 120/2(c)(5,6).'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried 4 - 0**.

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

### **Adjournment to Executive Session**

The meeting adjourned at 5:00 p.m. and reconvened at 6:48 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Austin, Mr. Miller, and Mr. Ringer joined the meeting at 5:01 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 April 3, 2023**

Resolution: That the Board of Education approves the agenda.

#### **ORIGINAL - Motion**

Member (**Micah Miller**) Moved to approve the agenda. Member (**Buffy Lael-Wolf**) 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 she had a restful spring break. She indicated that juniors will take the SAT test on April 12, 2023. She noted that end-of-the-year events are right around the corner. Spring sports have also started. Decision Day for those sports will take place on May 12, 2023. Lastly, Ms. Hood reported that she was notified earlier in the day that she has received a full ride to the University of Notre Dame in South Bend, Indiana.

Upon completing her report at 6:51 p.m., Ms. Hood excused herself from the meeting. Superintendent Gill noted that Ms. Hood is leaving early in order to complete homework.

## **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.

#### **2022-2023 Horace Mann - Springfield Public Schools Educator of the Year, Administrator of the Year, and Rising Stars**

Superintendent Gill reported that the Educator of the Year finalists, Administrator of the Year finalists, and Rising Stars recipients were recently announced. She and representatives from Horace Mann delivered the news to finalists and the Rising Star recipients at their schools on Wednesday, March 29, 2023. She noted that many amazing nominations were received for the award and announced the finalists and Rising Star recipients, as follows:

Educator of the Year finalists:

- Brett Dabbs, Physical Education & Drivers Education teacher, Southeast High School
- Cecelia Schurman, Special Education teacher, Washington Middle School
- Kathy Fox, Fourth grade teacher, Fairview Elementary
- Lelah Cookson, Special Education teacher, Lanphier High School
- Wayne Hamilton Jr., History teacher, Jefferson Middle School

Administrator of the Year finalists:

- James Hayes, Principal, Harvard Park Elementary
- Patricia Nikson, Principal, Fairview Elementary
- Alicia Miller, Assistant Principal, Lanphier High School

Rising Star recipients:

- Stefanie Midiri, Fourth grade teacher, Marsh Elementary
- Trisha Iaiennaro, Spanish Teacher, Lanphier High School
- Elizabeth Gilmore, Fourth grade teacher, Matheny-Withrow Elementary

This year's Educator of the Year and Administrator of the Year winners will be announced during a reception honoring all of the finalists, as well as the Rising Star recipients, on May 4, 2023, at Horace Mann's headquarters in downtown Springfield. Superintendent Gill thanked those that had submitted nominations and congratulated each of the finalists.

#### **Black Hawk Elementary Braided Behavior Systems of Support Glow Party**

Students at Black Hawk Elementary recently enjoyed a Braided Behavior Systems of Support (BBSS) glow party. Students danced, explored the glow sensor course and created signs using glow in the dark markers.

#### **Iles Students Advance to State Science Fair**

Superintendent Gill reported that eight (8) students from Iles School advanced to the Regional Science Fair, which took place on April 1 and 2, 2023. Each of the students also advanced to the State Science Fair. Three (3) students received scores of Outstanding at the Regional Fair. The remaining students

received first-place finishes. The State Science Fair will take place in May. Superintendent Gill wished the students well at the State competition.

### **Project SEARCH**

Project SEARCH held their annual skills assessment day at Memorial Learning Center. Superintendent Gill noted that the day is an important part of the application process for potential Project SEARCH interns. Thirteen applicants from Lanphier, Southeast, and Springfield High Schools participated in a variety of skills assessments at stations set up in the Memorial Learning Center Auditorium. Project SEARCH is a partnership between District 186, Memorial Health, SPARC, and the Illinois Department of Human Services.

### **Springfield High School Show Choir**

Superintendent Gill congratulated the Springfield High School IN Session Show Choir for receiving the Grand Champion in Class A Division for the second year in a row at the Herscher Swing and Sing Show Choir and Jazz Band Competition. She also reported that the all-female show choir group, Scarlet Harmony, received a First Runner-up in the single-gender division of the competition.

### **Springfield High School Esports**

Superintendent Gill congratulated the Springfield Senators Esports team on winning the first annual Esports City Tournament. She reported that each of the District's teams played well, taking the top three spots in all of the tournament's events.

### **Springfield Public Schools Foundation Grant Recipient**

Superintendent Gill reported that Lanphier High School Biology teacher, Laura Allen, recently received a grant from the Springfield Public Schools Foundation to purchase life-size and to-scale replica skulls of seven organisms to support lessons in her classes. She shared a quote from Ms. Allen noted the impact on learning that will occur from having the new learning materials and the importance of providing inquiry-based labs to students.

### **Pre-Kindergarten Screening**

Superintendent Gill provided a reminder that developmental screening for placement in the District's pre-kindergarten (pre-k) programs takes place each month. Children must be three or four years old on or before September 1 of the year they wish to enroll to be accepted into the pre-k program. Families can call 21-525-3365 to set up a screening appointment.

### **Kindergarten Preview Night**

Kindergarten Preview Night will take place at each of the District's elementary schools from 6:00 p.m. to 7:00 p.m. on April 25, 2023. The event is open to all children living in Springfield who turn five on or before September 1, 2023.

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

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

- Photos of new exterior signage recently installed at Butler and Dubois Elementary Schools
- Photos of construction at Lanphier High School were also shared. Photos from the second floor facing south and overlooking the three-story atrium, the second-floor corridor connecting the original building to the new construction area, the second floor facing north from the atrium, a northeast-facing view of the new addition construction, the new collaboration stairs that connect

the original 1936 portion of the building to the 1966 portion, and a photo facing east toward the new auditorium were shared.

- Photos of the new batting cage, fencing, track, bleachers, and ADA-compliant ramp at the Springfield High School New Street Athletic Fields were shared.

Darrell Schaver, Executive Director of Operations and Maintenance, added that the good weather has helped construction. He noted that the recent wind storm that moved through Springfield resulted in power outages at a couple of the District's buildings and a fence collapsing at one of the construction sites.

## **DISCUSSION ITEMS**

### **7.1 Old Business**

#### **Legacy Point Project**

Ms. Blissett asked that the Board be provided with an update on the development at Legacy Point. She asked that representatives from the development company be invited to attend an upcoming meeting to provide an update. Superintendent Gill reported that the group is moving closer to the groundbreaking on the development project.

#### **Due Diligence Committee**

Mr. Miller asked that the Board be updated about the Due Diligence Committee. Superintendent Gill reported that there hasn't been another committee meeting since the last report. However, she did provide the Board with some information about the HVAC system at the building on the property in a recent email. She noted that the Alta survey is complete. Additionally, ground samples have been taken and sent off for testing. Results of the testing are expected in the coming days. She noted that all additional work is complete with the exception of the testing results.

#### **Enhanced Dress Code and Student Handbook**

Superintendent Gill reported that the survey related to the enhanced dress code is complete. Jason Wind, Executive Director of School Support, reported that the results were presented to the Student Handbook Committee during a recent meeting. He noted that approximately thirty individuals attended the committee meeting. The committee will update the Student Handbook before it is brought to the Board for approval.

### **7.2 New Business**

#### **Springfield High School Show Choir**

Mr. Tucka reported that the Springfield High School Show Choir just had its last competition performance of the year. He provided additional information about the group's season and congratulated them on it. He noted that the group is having a fundraiser at Chipotle and encouraged the community to participate in the fundraiser. He proposed that next year, Springfield host a competition event. Ms. Austin also encouraged a competition event hosted by the high schools.

## **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.*

There was no public comment at this time.

## **PRESENTATIONS TO THE BOARD**

### **9.1 Math Textbooks Recommendation**

Board members were provided with copies of the presentation related to the recommendation for math textbooks. Copies filed with the Official Minutes are available for public viewing on the Electronic School Board.

Superintendent Gill reported that the recommendation being made tonight is the result of a year's work by the Curriculum Council, which unanimously voted to bring this curriculum recommendation to the Board of Education for approval. She noted that multiple textbook programs across all levels were reviewed. Groups of parents, students, and teachers were consulted during the process. Consideration was given to all aspects of a textbook, including the skills taught, materials included, how the textbooks and materials can be accessed (electronically and hard copies), as well as online practice options. She reported that students overwhelmingly requested that the text be interactive and available in both hard copy and electronically to reduce the number of books that must be taken home each evening.

Committee members then addressed the Board.

Rene Johnson, Coordinator of Math, Social Studies and Science, provided a timeline of the textbook adoption work. She noted that the work began during the 2021-2022 school year. This provided the committee with an appropriate amount of time to conduct a thorough review of the available options. She noted that the committee was very large to ensure that representatives from each school, grade level, and the Special Education Department were involved in the review and selection. She further noted that the options selected include physical texts and electronic texts that integrate with Canvas. She reported that the committee had participated in a book study on Dr. Gholdy Muhammad's book, *Cultivating Genius*. From this book study, a lengthy rubric and guidelines were developed.

Leslie Taylor and Amy Walters, Elementary Math and Science Coaches, provided the recommendation for kindergarten through 5th grades. Ms. Taylor reported that Clear Math is the recommended curriculum. Ms. Walters provided an overview of how the program works. Next, Ms. Taylor provided an overview of student, family, and teacher supports provided with Clear Math.

Pam Stewart, Middle School Math and Science Coach, reported that Big Ideas Math has been selected as the recommendation for middle school math. She provided an overview of why the curriculum was selected, as well as supports available to students and teachers.

Rachel Johnson, High School Math and Science Coach, reported that the committee recommends McGraw-Hill Reveal for high school Algebra 1, Algebra 2, and Geometry. She provided an overview of the features of this curriculum. She also reported that McGraw-Hill has been selected for College Algebra and Trigonometry, as well as Intermediate Algebra. Texts from Savvas have been selected for Beginning Algebra, Math Lit, and Statistics.

Coordinator Johnson then provided an overview of the costs associated with the recommendations, which are broken down into a four-year purchase. She noted that these include professional development for teachers which will begin in May 2023. Teachers will also be provided with professional development opportunities over the summer of 2023. There will be ongoing professional development during the 2023-2024 school year.

Ms. Blissett asked how many professional development sessions teachers will need to attend. Ms. Johnson reported that at the elementary level, there will be two days of professional development to start with. She noted that the middle and high school levels are similar. Teachers will have half-day opportunities beginning in May. Ms. Blissett asked if the cost includes as much professional development as is needed. Ms. Johnson confirmed this.

There was then some discussion regarding the Advanced Placement (AP) course curriculum. Ms. Johnson noted that the adoption timeline for AP courses is different as it follows the AP curriculum. She expects an adoption of these courses to be available from AP in a few years.

Ms. Blissett asked for additional information on the ease of accessing the materials at home. Ms. Johnson noted that her team will work with Mr. Jordan to provide informational sessions for parents. Ms. Blissett asked how students will access the online materials if they don't bring home their iPads or another district-issued electronic device. Ms. Johnson reported that the students will be able to access the materials through a website and are encouraged to take their devices home each night. Ms. Hood added that the materials will be available with or without wifi on student devices. She thanked the committee for listening to students' input.

Mr. Ringer asked when the last math textbook adoption took place. Ms. Johnson reported that the last adoption took place eight years ago.

Each of the Board members then thanked the committee for their work.

Next, Tracy Gordon provided information and the committee's recommendation for the High School Special Education textbook adoption. She noted that a similar timeline to the regular education adoption was followed and noted that special education teachers from each high school were included on the committee. She reported that Savvas: PreAlgebra & Beginning Algebra, 8th Ed., Martin-Gay has been selected for Algebra and Big Ideas Learning has been selected for Geometry. She overviewed the reasons that these texts were selected. An additional text, Attainment Company: Explore Algebra & Explore Geometry, has also been selected. Ms. Gordon reported that the total cost for the High School Special Education textbook adoption is approximately \$70,000. She provided information related to

professional development for teachers. There was some additional discussion regarding elementary and middle school texts for special education.

## **BUSINESS REPORT**

### **10.1 Business Reports**

Board members were provided with the Business Report of April 3, 2023. Copies filed with the Official Minutes are available for public viewing on the Electronic School Board website.

Angela Burris, Assistant Director of Business Services, reported that the evening's report will provide a recap of outstanding State payments as of March 31, 2023, and the cash roll forward for the Capital Projects Fund as of February 28, 2023.

First, Ms. Burris reviewed the outstanding payments from the State of Illinois. She reported that outstanding payments for fiscal year 2023 totaled approximately \$311,500, as of March 31, 2023. Outstanding payments for the Driver's Education Program total approximately \$84,300 of the \$311,500 overall total. Other State programs' total outstanding payments are approximately \$202,300 in the Education Fund, approximately \$20,000 in Special Projects funding, and approximately \$5,000 in State Free Lunch and Breakfast Food Service funding.

With respect to the Capital Projects cash roll forward, the review shows a starting balance of approximately \$109.3 million. February Sales Tax receipts totaled approximately \$1.16 million for the November 2022 reporting period. Bond draws and expenses for the period totaled approximately \$12 million. Transfer redemption, dividends, and interest for the period resulted in approximately \$3.1 million. This yielded an ending balance of approximately \$101.5 million. She noted the amount of dividends and interest and the amount of the transfer redemption being returned to the 2020C GO Bond Fund from the investment principal. This increased the beginning balance of the fund from the approximate \$11.68 million prior month ending balance to the approximate \$14.38 million February ending balance.

### **10.2 Health Insurance Recommendation**

Board members were provided with copies of the presentation related to the health insurance recommendation.

Steve Hewell, Group Benefits Coordinator with Troxell Insurance, addressed the Board, overviewing the District's Insurance Committee recommendation. Mr. Hewell reported that the District's current health insurance provider estimates that approximately 1760 employees will enroll in the District's health insurance plan next year. He noted that the number fluctuates and as such, the total costs for the program also fluctuate. He provided a breakdown of the costs. He noted that the administrative fee paid to CIGNA is a flat fee for the three-year term of the contract that will remain unchanged over the previous year. He provided additional information on the administrative credit, the prescription drug rebate, individual stop loss, and accompanying laser, the amount paid out on the top claimant, the aggregate stop loss or umbrella protection, the projected average claim value, and deferred COVID claims. He noted a projected 7% increase year-over-year for projected costs and projected total expenditures of approximately \$29 million.

There was additional discussion regarding increases at other school districts, the possibility of additional lasers being added by CIGNA, dental insurance, and eye insurance.



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

### **ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Jeff Tucka)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.8 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  
Those "abstaining": Austin on 11.8 only.

### **11.2 Approval of the Minutes of the Executive Session and Regular Meeting of March 20, 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 the Release of Executive Session Minutes from July 5, 2022, through December 19, 2022**

**Resolution:** BE IT RESOLVED to publicly release the executive session minutes of the following Board meetings (except for portions of such minutes that have been redacted for the reason that the need to maintain confidentiality of certain personnel information continues to exist):

Regular Meeting of July 5, 2021  
Regular Meeting of July 18, 2021  
Regular Meeting of August 1, 2021  
Regular Meeting of August 15, 2021  
Regular Meeting of September 6, 2021  
Regular Meeting of September 19, 2021  
Regular Meeting of October 3, 2021  
Regular Meeting of October 17, 2021  
Regular Meeting of November 7, 2021  
Regular Meeting of November 15, 2021  
Special Meeting of November 21, 2021  
Regular Meeting of December 5, 2021

Regular Meeting of December 19, 2021

**11.4 Approval of a Resolution Regarding Verbatim Recordings from July 5, 2022, through December 19, 2022**

**Resolution:** BE IT RESOLVED to extend non-disclosure of the recordings of the closed Executive Session portions of the Board's regular and special meetings set forth below for the reason that the need to maintain confidentiality continues to exist and to authorize and direct the Board Secretary to destroy such recordings on or after the identified dates:

Regular Board Meeting Date — Authorized Destruction Date

July 5, 2022 — January 6, 2024

July 18, 2022 — January 19, 2024

August 1, 2022 — February 2, 2024

August 15, 2022 — February 16, 2024

September 6, 2022 — March 7, 2024

September 19, 2022 — March 20, 2024

October 3, 2022 — April 4, 2024

October 17, 2022 — April 18, 2024

November 7, 2022 — May 8, 2024

November 15, 2022 — May 16, 2024

November 21, 2022 — May 22, 2024

December 5, 2022 — June 6, 2024

December 19, 2022 — June 20, 2024

**11.5 Approval of Payroll and Bills Payable**

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

**11.6 Declaration of Surplus Property**

**Resolution:** BE IT RESOLVED to declare the items on the attached document as surplus materials to be sold or disposed of.

**11.7 Approval of an IL Empower Partner Agreement with Regional Office of Education #51**

**IL Empower Agreement**

Grant funds are allocated to districts that have schools that are categorized as needing comprehensive or targeted school improvement support, based upon various indicators listed on the Illinois School Report Card (i.e. academic proficiency, academic growth, chronic absenteeism, 9th graders on track, and graduation rate). Grant funds may be used for planning and implementing school improvement activities such as contracting for professional services from State approved learning partners who help schools analyze data, research evidence-based interventions to improve academic growth and proficiency, and monitor school improvement plan progress. The Regional Office of Education (ROE) 51 is a State and District approved learning partner that our District has partnered with for several years and recommends a continued partnership. The purpose of this continued partnership is to support the school improvement work at Grant Middle School. The focus of this proposal is to provide professional development and coaching support for the administrative and teaching staff on integrating social and emotional learning (SEL) strategies for all students. Currently, the District also partners with ROE 51 to provide staffing and support for attendance plans related to school improvement goals and actions.

Cost: \$8,250

**Resolution:** WHEREAS, Springfield Public School District 186 has developed IL Empower Work Plans for School Improvement; and

WHEREAS, Grant Middle School has identified a need for support in developing priorities using listening and learning visits, data review and root cause analysis, and school strategy research and development; and

WHEREAS, the Regional Office of Education (ROE) 51 is an approved IL Empower partner that can provide these supports;

NOW THEREFORE IT BE RESOLVED that the Board of Education approves an agreement with the Regional Office of Education (ROE) 51 for a total amount of \$8,250 to be paid from Title I School Improvement 1003(a) funds.

### **11.8 Approval of a Contract with SIU School of Medicine Regarding a Job-Shadowing Program**

The agreement between SIU and District 186 will provide students at Southeast High School with clinical job shadowing experience. The educational and clinical activities involved in the program will allow students the opportunity to gain further career exposure prior to the student's potential future entry into the clinical phase of an academic program.

Our Health Science Academy students will have the opportunity to shadow some of the region's best physicians during this partnership. The job shadowing will be an observation-only experience that is a great way to see first-hand what typical duties can be like in various medical careers.

There is no cost for this program.

**Resolution:** WHEREAS, District 186 is always looking for ways to support and enhance student learning opportunities; and

WHEREAS, SIU School of Medicine is able to provide job shadowing opportunities at no cost to the District; and

WHEREAS, students enrolled in the Health Science Academy at Southeast High School would benefit from these job shadowing opportunities;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with SIU School of Medicine regarding job shadowing.

## **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 **(Micah Miller)** 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 Student Discipline**

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

- That two 7th grade students be hereby expelled from further attendance at Franklin Middle School through the end of the 2023-2024 school year with a program.

### **ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Erica Austin)** 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, April 17, 2023, at 5:30 p.m. — Board Room**

### **13.2 Upcoming District Events**

April 7 and April 10 - No School - Holiday

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, April 3, 2023. The meeting adjourned at 8:26 p.m.

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Anthony Mares, President

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Julie Hammers, Board Secretary

Dated: April 17, 2023