

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, April 8, 2024 (5:30 PM)

The Board of Education convened in Regular Session on April 8 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
Buffy Lael-Wolf
Anthony Mares

Jennifer Gill, Superintendent
Harrison Gray, Student Representative

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: 4 Nay: 0. The motion **Carried 4 - 0**.

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

Adjournment to Executive Session

The meeting adjourned at 5:31 p.m. and reconvened at 6:40 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Austin, Ms. Iams, and Ms. Lael-Wolf joined the meeting at 5:31 p.m.

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 April 8, 2024

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member **(Buffy Lael-Wolf)** Moved to approve the agenda. Member **(Anthony Mares)** 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: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, 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.

5.2 Student Report

Mr. Gray reported that students from the high schools participated in a panel discussion with the Citizens' Club of Springfield on March 22, 2024. He noted that a video of the discussion is available on the Citizens' Club Facebook page.

Next, Mr. Gray reported that students at Southeast and Springfield High Schools will take the SAT and PSAT on Wednesday, April 10, 2024.

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 report covered the following topics.

Black Hawk Rube Goldberg Competition

A team of students from Black Hawk Elementary School placed 2nd in the Engineering Open House at the University of Illinois - Champaign Urbana. Superintendent Gill congratulated the students on their 2nd place finish.

All City Music Festival

Band and choir students from each of the District's middle and high schools participated in the All City Music Festival on Tuesday, March 26, 2024. Superintendent Gill reported that the event was very well attended and the performances were exceptional.

Spring High School Plays

Southeast High School's Drama Club will present "Clue High School Edition" on April 20 and 21, 2024, in the school's newly renovated auditorium. On April 26 - 28, 2024, Springfield High School presents "Chicago Teen Edition" in the Schnirring Auditorium.

Thriving Families of 186

Springfield School District 186's Equity, Family, and Community Engagement and Social Emotional Learning teams invite District families to attend the Thriving Families of 186 event on April 23, 2024, from 6:00 p.m. to 8:00 p.m. at Southeast High School. Childcare is available for ages 3 and up. Local agencies and resources will be on site to connect with families. Those interested in attending are asked to register on the District's website.

Career Fair

The District will hold a Career Fair on Wednesday, April 17, 2024, at the District's Administrative Office, 3063 Fiat Ave. from 9:00 a.m. to 1:00 p.m. and 4:00 p.m. to 6:00 p.m.

Moment of Silence

Superintendent Gill reported that retired Board Secretary Karen Holmes Hagen, formerly Hall, recently passed away. Mrs. Holmes Hagen retired in 2018. A moment of silence was observed for Mrs. Holmes Hagen.

School Celebrations

Dr. Nicole Moody introduced Tiffany Burris, Principal of Hazel Dell Elementary, and Kenyatta Revelle, Principal of the Iles School, who addressed the Board with celebrations from their buildings.

Hazel Dell

Ms. Burris shared school data. She reported that math MAP scores increased by 10% from fall to winter. She attributed the increase to the new curriculum, data days, targeted interventions, and tutoring. Additionally, 74% of students have no discipline referrals and 21% have 5 or fewer referrals. She attributed this to strong classroom management procedures and routines. Lastly, with respect to attendance, two-thirds of all students have attendance rates of 90% or greater. The school provides attendance incentives and has a targeted focus to address chronic absenteeism.

Next, Ms. Burris highlighted the work of teachers. She reported that Hazel Dell's teachers work together as a team to challenge and support each other and students. She spoke of the dedication teachers in the building have to ensuring students receive what they need and are successful.

Ms. Burris then highlighted two students. She reported that the first student is one of the most improved math students in the building. The student is committed to learning and teaching math. He regularly facilitates learning with his peers in the classroom. The second student has been on a promotional tour as one of the elementary winners of the Dr. Martin Luther King, Jr. Essay Contest. Ms. Burris indicated that she and her staff are very proud of all of the students at Hazel Dell.

With respect to family engagement, Ms. Burris reported that there has been an increase in family participation this year. She noted that the school's Family and Community Engagement Liaison plans work very closely with the school's families and plans events that families are excited to attend.

Ms. Burris then provided information about the school's partners. She noted the importance of the support the partnerships provide to the school. Lastly, Ms. Burris noted that the school added basketball and cheerleading teams this year, in an effort to provide students and families with additional opportunities to be involved.

Iles School

Ms. Revelle reported that the number of Iles students to meet or exceed the standards for the IAR was more than double that of the State in both ELA and math. She indicated that 90.3% of Iles students scored in the Meet/Exceed standards in Science, as well. ELA scores on the IAR increased by 4.5% and math scores increased by 2.8%. Five percent more students moved from Meets to Exceeds. Additionally ELA scores have grown 5% since 2021 and math scores have grown 13.7%. Lastly, 100% of the school's 8th graders met or exceeded standards on IAR ELA in 2023.

Next, Ms. Revelle shared highlights. She attributed the increased test scores to excitement around building thinking classrooms in mathematics, a commitment to using Exact Path, a focus on the 6 Traits of Writing, reading tutoring for all 1st grade students, as well as some 2nd and 3rd grade students, International Baccalaureate professional development, and an author visit with professional development from Shannon Anderson. She shared the school's Targeted Learning Focus, "All Iles students can think, say, write, read, and communicate their ideas".

Ms. Revelle overviewed a variety of events and extracurricular activities offered to the school's students this school year. She shared the school's vision to create a rigorous, global learning environment where students will become active, lifelong learners by using their skills to explore their passions. She then shared photos from the school demonstrating their collective commitment to provide a welcoming experience for the school community.

Ms. Lael-Wolf asked that a list of schools with community gardens be shared with Board members and the community, as well as a list of schools with micro pantries.

DISCUSSION ITEMS

7.1 Old Business

There was no old business at this time.

7.2 New Business

IASB Liaison Report

Mrs. Lael-Wolf shared the Illinois Association of School Board's April Liaison Report. She noted that Ms. Hammers will email a copy of the report to Board members. She then shared that IASB is hosting a Board President Academy at three locations across the state in June and July. The Academy is open to Board Presidents, Vice Presidents and those interested in becoming a Board President or Vice President. Additionally, Governing Board meetings will be held in May and June, with the Abe Lincoln Division's meeting to take place on May 23. The Joint Annual Conference registration will open on June 3. The conference takes place November 21-24, 2024, in Chicago. Lastly, PRESS and PRESS Plus Issue 114 was released at the end of March.

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.

Lynette Ware addressed the Board with parental concerns.

PRESENTATIONS TO THE BOARD

9.1 Literacy Tier 2/Tier 3 Curriculum Recommendation

Board members were provided with a presentation on Tier 2 and 3 Intervention. A copy of the presentation has been filed with the Official Minutes and is available for public viewing [here](#). Mari Havenar and Tracy Gordon provided an overview of the presentation.

BUSINESS REPORT

10.1 Business Report

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

Steve Miller, Director of Business Services, reported that the evening's report provides a recap of outstanding State payments due the District as of March 31, 2024, and the cash roll forward for the Capital Projects Fund as of February 29, 2024.

Mr. Miller reported that outstanding payments due the District from the State of Illinois for FY24 totaled approximately \$2.35 million as of March 31, 2024. The Driver's Education program total was approximately \$61,500. Special Projects due to the District totaled approximately \$420,300. He noted that there were also approximately \$10,400 in payments due the District as of March 31, 2024, for the State Free Lunch and Breakfast Food Service, as well as approximately \$1.86 million for Transportation Fund reimbursements.

Next, Mr. Miller overviewed the cash roll forward detail of the Capital Projects Fund revenues and expenditures incurred during the month of February 2024. He noted that the report includes a report of sales tax revenue and the separate bond transactions within the capital improvements. Capital Projects cash roll forward review showed a starting balance of approximately \$153.75 million. February Sales Tax receipts of approximately \$1.18 million were reported for the October reporting period. Bond draws and expenses for the period came to approximately \$3.166 million, while dividends and interest for the period resulted in approximately \$628,000, yielding an ending balance of approximately \$152.4 million.

Mr. Miller then provided information regarding the District's health insurance plan. He noted that there will be a presentation regarding next year's employee health insurance plan during the April 22, 2024 meeting. The recommended plan will also be presented for approval during the April 22, 2024 meeting. He indicated that information will be sent electronically to the Board prior to the presentation.

10.2 FY 2022-2023 Audit Presentation

Board members were provided with a presentation on the FY 2022-2023 audit. Scott Duenser from Wipfli, LLC, addressed the Board with the presentation. Mr. Duenser noted that the audit generated a comprehensive annual report, which goes above and beyond the regulatory requirements for reporting and is still in draft form. He then provided highlights from the draft document.

10.3 FY 2023-2024 Amended Budget Report

Board members were provided with copies of a presentation on the FY 2023-2024 amended budget report. Copies have been filed with the Official Minutes and are available for public viewing [here](#).

Mr. Miller provided an overview of the presentation. He provided a timeline and background information about the amended budget process. He noted that the evening's presentation will be followed by an opportunity for the Board to have questions answered during the April 22, 2024 meeting, prior to a vote being taken during the May 6, 2024 meeting.

Next, Mr. Miller shared projected revenues and expenditures as of June 30, 2024. He noted that revenues are projected to be approximately \$195.3 million, up from \$194.0 million originally projected. Expenditures are projected to be approximately \$204.5 million, up from @204.4 million originally projected. He noted that these figures include the Education Fund, Operations and Maintenance Fund, and Transportation Fund but does not include the Special Projects Grant fund. He further noted that grant funds all have balanced budgets.

Mr. Miller reported that in the original budget, there was a deficit of approximately \$10.4 million, with an estimated Fund Balance for June 30, 2024 of 22.7%. He indicated that the amended budget projections

have lowered the projected deficit to approximately \$9.2 million. As such, the Fund Balance is now projected to be 22.8% for June 30, 2024. He stated that the working cash fund balance remained the same at approximately \$15.55 million.

Mr. Miller then provided a breakdown by major funds. In the Education Fund, FY2024 amended revenues increased by approximately \$1.1 million to \$161.5 million. Expenditures in the fund are expected to decrease from the original projections by approximately \$285,000 to approximately \$169.2 million. The projected deficit in the Education Fund is approximately \$7.7 million, with a projected fund balance of approximately \$26.5 million.

In the Operations and Maintenance Fund, revenues are approximately \$19 million, which is an increase of approximately \$296,000. Expenditures are projected to be approximately \$20.0 million, which is an increase of approximately \$850,000. The projected deficit is approximately \$1 million and the projected fund balance is approximately \$3.9 million.

With respect to the Transportation Fund, revenues are projected to be approximately \$14.8 million, a decrease of approximately \$108,000. Expenditures are projected to be approximately \$15.3 million, a decrease of approximately \$414,000. The Transportation Fund has a projected deficit of approximately \$503,000 and a projected fund balance of approximately \$4.6 million.

In the IMRF, which along with the Tort Fund is outside of the operating fund, revenues are expected to be approximately \$7.21 million. Expenditures are expected to be approximately \$7.19 million. There is a projected surplus of approximately \$22,000 and a projected Fund Balance of approximately \$2.1 million. Mr. Miller noted that the Tort Fund covers security, insurance and legal type activities. He indicated that revenues in the Tort Fund are projected to be approximately \$6.12 million and expenditures are expected to be approximately \$6.59 million. The deficit in the fund is projected to be approximately \$463,000 and there is a projected Fund Balance of approximately \$465,000.

Lastly, Mr. Miller reported that the amended budget is on file at the District's Administrative Office, 3063 Fiat Avenue. A public hearing will take place on the amended budget on Monday, 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 11.13 as described in the corresponding resolutions.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Erica Austin)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.13 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: 7 Nay: 0. The motion **Carried 7 - 0**.

Those voting “aye”: Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares, Miller
Those voting “no”: None

11.2 Approval of the Minutes of the Executive Session and Regular Meeting of March 18, 2024, and the Policy Committee Meetings of March 11, 2024, and March 25, 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 the Release of Executive Session Minutes from July 10, 2023, through December 18, 2023

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 10, 2023
Regular Meeting of July 24, 2023
Regular Meeting of August 7, 2023
Regular Meeting of August 21, 2023
Regular Meeting of September 5, 2023
Regular Meeting of September 18, 2023
Regular Meeting of October 2, 2023
Regular Meeting of October 16, 2023
Regular Meeting of November 6, 2023
Regular Meeting of November 20, 2023
Regular Meeting of December 4, 2023
Regular Meeting of December 18, 2023

11.4 Approval of a Resolution Regarding Verbatim Recordings from July 10, 2023, through December 18, 2023

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 10, 2023 — January 11, 2025
July 24, 2023 — January 25, 2025
August 7, 2023 — February 8, 2025
August 21, 2023 — February 22, 2025
September 5, 2023 — March 6, 2025
September 18, 2023 — March 19, 2025

October 2, 2023 — April 3, 2025
October 16, 2023 — April 17, 2025
November 6, 2023 — May 7, 2025
November 20, 2023 — May 21, 2025
December 4, 2023 — June 5, 2025
December 18, 2023 — June 19, 2025

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 Tabulation of Bids and Recommendation for Purchase and Payment

Bid — Springfield High Additions and Renovations Bid Release 2

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid — Springfield High Additions and Renovations Bid Release 2

11.7 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #24-05 — Franklin Middle School Renovations

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #24-05 — Franklin Middle School Renovations

11.8 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #24-10 — Roof Replacement Work – Butler Elementary School

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #24-10 — Roof Replacement Work – Butler Elementary School

11.9 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #24-11 — Masonry Work – Butler Elementary School & Harvard Park Elementary School

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #24-11 — Masonry Work – Butler Elementary School & Harvard Park Elementary School

11.10 Approval of a Contract with Panorama Education

Program overview and pricing

The District is continuing to build our data systems to support our work with identifying and supporting various student needs through targeted instruction and intervention for ALL students. It can be difficult and time-consuming for teachers and administrators to identify and respond to various student academic and behavioral needs. There are so many data pieces and needs to connect and respond to on a daily basis. The new, proposed MTSS Data Dashboard - Student Success Program - helps to put all of the data in one place to ensure we are providing a solid MTSS system - Multi-Tiered Systems of Support for all students. The Student Success Program will bring all the data together for a comprehensive MTSS

system that supports the whole child, diagnose MTSS strengths and areas for support, and focus on evidence-based interventions that drive student outcomes.

In addition to this new Panorama MTSS dashboard, we would like to renew our contract with Panorama to continue to administer SEL surveys. We have been using the Panorama staff, student, and family SEL surveys over the last few years to support work with improving our district culture and climate across all schools and offices. We are able to compare our survey results against peer schools and districts, disaggregate results by student groups to view the data through an equity lens, and access Panorama's Playbook for actionable, low-lift SEL strategies from expert organizations. The results of the Panorama SEL surveys are integrated into the Panorama MTSS Data Dashboard along with academic and behavior data for all students, allowing administrators and teachers to see all of these data in one place as they make important decisions to support student learning and growth.

Costs: \$401,825.65 (2-year total cost)

Dash Board - \$278,500.65 - System and PD for Admin and Teachers (New - no prior contract)

Surveys - \$123,325 (Last contract - \$134,304 = \$110,304 for staff and student surveys - 3-year contract; \$24,000 - Family survey - 2-year contract)

Resolution: WHEREAS, Springfield Public School District 186 is continually looking for ways to identify and support various student needs, as well as social and emotional learning for students and adults; and

WHEREAS, Panorama offers surveys and MTSS resources allowing District 186 to collect data and support students and staff with student learning and growth as well as social and emotional learning; and

WHEREAS, the two-year Panorama Agreement is fully reimbursable through ESSER funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the two-year agreement with the Panorama Education program at a cost of \$401,825.65.

11.11 Approval of a Proposal with Restorative Practice Coaches

Proposal

Douglas Alternative School administration and staff will participate in a three-day training and year-long coaching cohort to equip them with the necessary knowledge and skills to build robust connections with students, staff, and families. They will learn and be supported in implementing practical strategies for proactively addressing conflicts, promoting healing, and fostering repair within the school community, including an intentional focus on the effective use of restorative, academic, and community circles to enhance empathy, accountability, and discipline. Participating in the year-long cohort will provide them with initial training along with daily, expert coaching conversations throughout the school year supporting their ongoing professional development in trauma-informed practices. This training is a part of our district-wide effort to support restorative instead of punitive practices with students and staff as we work to learn, teach, and implement positive behavior management in the school setting. Over the next several years, all schools will be trained in learning and implementing restorative practices through several district and community training opportunities.

Costs: \$7,210 Total (\$4500 for training/support + \$2,710 travel costs for team)

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

WHEREAS, Restorative Practice Coaches offers a program that provides practical strategies for proactively addressing conflicts, promoting healing, and fostering repair within the school community; and

WHEREAS, Restorative Practice Coaches fees will be completely reimbursed through Title IV funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the Proposal of Restorative Practice Coaches at a total cost of \$7,210.

11.12 Approval of a Resolution Regarding Membership in the Illinois High School Association

Resolution: BE IT RESOLVED that the Board of Education approves the renewal of membership in the Illinois High School Association (IHSA) for Lanphier High School, Southeast High School, and Springfield High School; and

BE IT FURTHER RESOLVED that the Board adopts the Constitution, By-laws, Terms and Conditions, and Administrative Procedures, Guidelines, and Policies of the IHSA.

11.13 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 three 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 14-17, 2024.

ROLL CALL ACTION ITEMS

12.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends the adoption of the Personnel recommendations, as presented with the following noted changes:

- Page 4, Letter E, Change of Assignment, Certified, #2 and #5, removed from consideration as they will be brought forth at a future meeting.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Erica Austin)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the adoption of the Personnel recommendations, as presented with the following noted changes:

- Page 4, Letter E, Change of Assignment, Certified, #2 and #5, removed from consideration as they will be brought forth at a future meeting.'

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

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

12.2 Approval of the Preparation of the Fiscal Year 2025 Tentative Budget

The School Code requires that the Board designate who is authorized to prepare the budget each fiscal year.

Resolution: The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED by the Board of Education of School District No. 186 in the County of Sangamon, State of Illinois, that Mrs. Jennifer Gill and Mr. Steven Miller are hereby appointed to prepare a tentative budget for the said School District for the fiscal year beginning July 1, 2024, and ending June 30, 2025, which tentative budget shall be filed with the Secretary of the Board.

ORIGINAL - Motion

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

BE IT RESOLVED by the Board of Education of School District No. 186 in the County of Sangamon, State of Illinois, that Mrs. Jennifer Gill and Mr. Steven Miller are hereby appointed to prepare a tentative budget for the said School District for the fiscal year beginning July 1, 2024, and ending June 30, 2025, which tentative budget shall be filed with the Secretary of the Board.'

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

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

12.3 Student Discipline

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

- That one 10th-grade student be hereby expelled from further attendance at Southeast High School through the end of the first semester of the 2024-2025 school year with a program; and
- That one 9th-grade student be hereby expelled from further attendance at Lanphier High School through the end of the 2024-2025 school year without a program.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Debra Iams)** Seconded to approve the **ORIGINAL** motion 'That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent, as follows:

- That one 10th-grade student be hereby expelled from further attendance at Southeast High School through the end of the first semester of the 2024-2025 school year with a program; and
- That one 9th-grade student be hereby expelled from further attendance at Lanphier High School through the end of the 2024-2025 school year without a program.'

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

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

ANNOUNCEMENTS

13.1 Next Regular Meeting — Monday, April 22, 2024, at 5:30 p.m. — Board Room

13.2 Upcoming District Events

April 25 - Kindergarten Night

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 22, 2024. The meeting adjourned at 8:35 p.m.

Micah Miller, President

Julie Hammers, Board Secretary

Dated: April 22, 2024