

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Tuesday, June 20, 2023 (5:30 PM)

The Board of Education convened in Regular Session on June 20 A.D., 2023, at 5:32 p.m., there being present thereat:

Present: Erica Austin, Vice President
Julie Hammers, Board Secretary

Sarah Blissett
Ken Gilmore
Debra Iams
Buffy Lael-Wolf
Tony Mares

Jennifer Gill, Superintendent of Schools

CALL TO ORDER

1.1 Roll Call

Vice President Austin 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 (**Debra Iams**) 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, Iams, Lael-Wolf, Mares
Those voting "no": None

Adjournment to Executive Session

The meeting adjourned at 5:33 p.m. and reconvened at 6:08 p.m. Upon reconvening, it was noted that six Board members were present as Ms. Austin and Mr. Gilmore joined the meeting at 5:33 p.m.

PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

Ms. Austin 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 June 20, 2023

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

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

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

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

Those voting "no": None

PRESIDENT'S REPORT

5.1 President's Comments

Ms. Austin 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.

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.

Juneteenth Celebration at Comer Cox Park

Superintendent Gill thanked Ms. Austin, Terrance Jordan, and Mary Wyman, who represented District 186 during the Annual Juneteenth Celebration at Comer Cox Park. She reported that the District's F.A.C.E.

team handed out free books and important District information, such as calendars, immunization requirements, and summer meal locations, to families during the event.

Superintendent Gill congratulated Daija Lott, a Springfield High School rising senior, for being named Miss Juneteenth during the event.

Baseball All-Star Game

Superintendent Gill congratulated baseball players from the District's high schools selected for the Central State 8 All-Star team. She reported that the Central State 8 All-Stars came out on top in their game against Area All-Stars.

Camp Compass Kick-Off

Superintendent Gill reported that Camp Compass held a kickoff for staff recently. She indicated that the camp began, with the first official day, earlier in the day. There are five locations this year for the camp: Dubois, Fairview, Harvard Park, Marsh, and Matheny Withrow Elementary Schools. She noted that Middle and High School summer programs are also underway, as is Summer Scope.

Join Team 186

Superintendent Gill encouraged those interested in working for the district to visit the District's website for a full list of openings and to complete an employment application. She indicated that job fairs will be held throughout the summer, as well. Information about upcoming job fairs will be shared on the District's website and through social media.

Online Registration & Back to School Physicals

Superintendent Gill reported that online registration is open for the 2023-2024 school year. Parents or guardians of returning students are asked to verify their student's information during the registration process. Additionally, Superintendent Gill reminded parents and guardians to schedule their students' back-to-school physicals with their primary care provider now as appointments fill up quickly.

Our Schools Our Future Facilities Update

Next, Superintendent Gill shared the following:

- Lanphier High School - photos of the auxiliary and competition gym, as well as the atrium space, were shared. The auxiliary gym photo featured the newly hung basketball hoop. Crews will soon move into the competition gym to complete the same work. The atrium's new glass skylight will soon be installed.

Entrance Fees for Athletic Events

Historical information regarding admission fees for athletic events was shared, along with information regarding fees for the 2023-24 school year.

Superintendent Gill provided historical athletic fee information for the last eleven years since it was established by the Central State 8 Conference. She noted that the cost of officials and workers has continued to increase during that time and provided examples of the cost increases. She indicated that the Central State 8 has voted to remove the conference fee rate beginning this fall. Districts will now be able to establish their own admission fees. Districts are required to publish the fee structure they will use by August 1, 2023.

The following admission fee structure is recommended for the 2023-2024 school year:

- Varsity Contests: Adults \$8, Students and Senior Citizens \$5
- Junior Varsity, Freshman, and Middle School Contests: Adults \$5, Students and Senior Citizens \$3

A family pass will also be offered which will allow entrance to all school-hosted games. He stated that the passes will reduce the impact of the increase on families. Passes will be offered for the Fall, Winter and Spring seasons, as well as a pass for the full year. Prices are recommended as follows:

- For students: Fall \$40, Winter \$70, Spring \$40, Full Year \$150
- For Adults: Fall \$60, Winter \$100, Spring \$40, Full Year \$200
- Family pass for 2 adults and 2 children: Full Year \$500

Superintendent Gill then asked for feedback from the Board. Ms. Blissett asked that the District's high schools and middle schools be consistent in charging fees.

DISCUSSION ITEMS

7.1 Old Business

There was no old business at this time.

7.2 New Business

Capital Area Career Center Board of Directors Meeting

Ms. Blissett reported attending the Capital Area Career Center's recent Board of Directors meeting. She indicated that the school is adding Pawnee to the member districts. As such, the fees charged to districts will be split amongst one additional district which will reduce the fees for all of the districts. The addition of Pawnee is expected to be voted on in the near future by the Pawnee Board of Education.

Support Animal Reading Program

Ms. Blissett reported that she recently read about the Sit, Stay, Read program that pairs students with a dog reading partner. The program alleviates some of the pressure placed on struggling readers. She asked that the program or something similar be considered. Ms. Lael-Wolf expressed support for the program and possible expansion to provide therapy dogs to students struggling with other problems, such as social-emotional issues. Superintendent Gill reported that there is a Board Policy that governs animals allowed in schools that will need to be reviewed. Ms. Blissett suggested a partnership with the Animal Protective League. Ms. Lael-Wolf suggested contacting a local therapy dog association.

PUBLIC COMMENT

8.1 Public Comment

Ms. Austin 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

There were no presentations to the Board.

BUSINESS REPORT

10.1 Business Reports

Board members were provided with the Business Office Report of June 20, 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 includes revenues and expenditures for the month of May 2023, as well as the Investment Balances Report.

Ms. Burris reported that for May 2023, Education Fund revenues were approximately \$26.1 million, and expenditures in the fund were approximately \$9.6 million. The Operations and Maintenance Fund saw revenues of approximately \$4.8 million for the month and expenditures of approximately \$1.2 million.

As of May 31, 2023, the District had a combined cash balance of approximately \$85.8 million in the bank for all funds. With respect to the operating funds only (Education, Operations and Maintenance, Transportation, and Working Cash Funds), total cash in the bank was approximately \$40.6 million. Total investments were approximately \$53.9 million. Year-to-date earned interest on all cash accounts for the month was approximately \$3.1 million. The interest rate on all cash accounts on May 31, 2023, was 2.5% or 250 basis points. The total balance of cash and investments for all funds as of May 31, 2023, was approximately \$139.7 million. The District also shows recorded County sales tax proceeds received during the month of approximately \$950,000 for the February collection period. Ms. Burris reported total County sales tax collections thus far for fiscal year 2023 of approximately \$12.2 million with total collections since inception of the tax of approximately \$42.1 million.

PUBLIC HEARING

11.1 2022-2023 Amended Budget

Board members were provided with draft copies of the 2022-2023 Amended Budget. Copies are filed with the Official Minutes and available for public viewing on the District's website.

ORIGINAL - Motion

Member **(Anthony Mares)** Moved, Member **(Buffy Lael-Wolf)** Seconded to approve the **ORIGINAL** motion 'The Board adjourns into the public hearing concerning the 2022-2023 Amended Budget and upon the conclusion of the hearing, the Board will immediately adjourn the public hearing and resume the open session'.

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

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

The meeting adjourned into the public hearing at 6:35 p.m.

Ms. Austin opened the floor to public comment. There were no public comments at this time.

The public session resumed at 6:36 p.m.

CONSENT ACTION ITEMS

12.1 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 12.2 through 12.9 as described in the corresponding resolutions.

ORIGINAL - Motion

Member **(Buffy Lael-Wolf)** Moved, Member **(Sarah Blissett)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 12.2 through 12.9 as described in the corresponding resolutions'.

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

Those voting "aye": Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares
Those voting "no": None
Those "abstaining": Austin on 12.7 only

12.2 Approval of the Minutes of the Executive Session and Regular Meeting of June 5, 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.

12.3 Approval of Payroll and Bills Payable

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

12.4 Declaration of Surplus Property

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

12.5 Approval of the District's Equity Plan

District Equity Plan

Approval of the District 186 Equity Plan as presented to the Board of Education at the June 5, 2023, Board Meeting.

Resolution: WHEREAS, Springfield Public School District 186 continues to be committed to continuously providing equitable opportunities for all students, staff, and families; and

WHEREAS, Springfield Public School District 186 developed a district equity team to assess the current state of equity within our district and develop a plan to make our district more equitable for all; and

WHEREAS, Springfield Public School District 186 Equity Team developed a plan to make our district more equitable for all; and

WHEREAS, the Equity Team will serve to monitor the progress of implementation and revise the plan as needed going forward;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the District Equity Plan and directs the Superintendent to execute the necessary documents on behalf of the Board.

12.6 Approval of a Contract with Advancement Via Individual Determination (AVID)

AVID's College and Career Readiness system provides students across all levels with rigorous academic preparedness, student agency, and opportunity knowledge. Over the years, the AVID system has helped District 186 prepare students for college and/or their careers in multiple ways. AVID strategies are integrated across the district to encourage a college and/or career ready mindset and practices. At the middle and high school levels, students are also provided with core components in the AVID elective, which supports students that take the most rigorous AP and Dual Credit classes. AVID's teaching strategies, curriculum and training are used school-wide at the elementary, middle, and high school levels. During 2023-2024, AVID will be provided in 15 elementary schools, 5 middle schools, 3 high schools, and alternative programs.

The following schools will have AVID programs – Addams, Black Hawk, Butler, Dubois, Fairview, Feitshans, Graham, Harvard Park, Lee, Lindsay, Marsh, Matheny-Withrow, Ridgely, Sandburg, Wilcox, Franklin, Grant, Jefferson, Lincoln, Washington, Lanphier, Southeast, Springfield, and Springfield Learning Academy.

Resolution: WHEREAS, AVID and Springfield Public School District 186 have previously signed an AVID agreement to support AVID programming; and

WHEREAS, schools wish to participate in the continued development of the AVID program for the 2023-2024 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the extension of the AVID Agreement for the 2023-2024 school year for a total of \$92,898 to be paid from budgeted funds and authorizes the Superintendent to execute the necessary documents on behalf of the Board.

12.7 Approval of an Agreement with Southern Illinois University School of Medicine for Audiological Services

Resolution: WHEREAS, Southern Illinois University (SIU) School of Medicine provides the services of a Licensed Audiologist who provides comprehensive hearing healthcare services; and

WHEREAS, SIU School of Medicine and the Audiologist agree to provide assistive devices and other necessary services for students with related and hearing impairments; and

WHEREAS, District 186 desires to provide services for students with hearing impairments;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves an agreement between Springfield Public School District 186 and SIU School of Medicine commencing July 1, 2023, at a rate of \$45 per hour not to exceed an annual aggregate sum of \$8,100.

12.8 Approval of a Professional Development Contract for SRA McGraw-Hill

Resolution: WHEREAS, Springfield Public School District 186 desires professional development from SRA McGraw-Hill for all K-5 special education teachers, classroom paraprofessionals, designated individual aides, and all elementary building administrators where SRA products are implemented; and

WHEREAS, the training provided by SRA McGraw-Hill will provide a reset in implementation procedures for our teachers, new and experienced, as well as provide training for building administrators who serve as instructional leaders in their buildings;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the retention of SRA McGraw-Hill to provide professional development during the 2023-2024 school year at the projected cost of \$28,735.

12.9 Approval of an Agreement with Coleman's Concessions for Memorial Stadium

This resolution approves the agreement with Coleman's to provide concession services at Memorial Stadium.

Resolution: WHEREAS, the Springfield Public Schools desires a vendor to provide concessions at varsity football games and track meets at Memorial Stadium per approved Lease Agreement with Coleman Vending; and

WHEREAS, Coleman Vending provides such service; and

WHEREAS, Coleman Vending will also provide a commission of 17% of gross sales to the home football or track team at each Memorial Stadium contest;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves a five-year contract with Coleman Vending and directs the Superintendent to execute such necessary documents.

ROLL CALL ACTION ITEMS

13.1 Approval of Personnel Recommendations

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

ORIGINAL - Motion

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

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

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

Superintendent Gill introduced the following administrators who have accepted different positions in the District for the 2023-2024 school year: Joby Crum, Jeremy Goss, Tim Harris, Nathan Kochanowski, Ayesha Lawson, Jeremy Menefee, Mary Tennant, Jamie Womack, and Amelia Zibutis.

13.2 Approval of an IMRF Authorized Agent

The Illinois Municipal Retirement Funds (IMRF) requires each Board of Education to appoint new authorized agents. Justin Flanagan is the District's recently hired benefits coordinator.

Resolution: The Superintendent recommends the appointment of Justin Flanagan as Authorized Agent of the Illinois Municipal Retirement Fund effective July 1, 2023, with the powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code and that Justin Flanagan be authorized to file Petition for Nominations of an Executive Trustee of IMRF and to cast a Ballot for Election of an Executive Trustee of IMRF.

ORIGINAL - Motion

Member (**Sarah Blissett**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the appointment of Justin Flanagan as Authorized Agent of the Illinois Municipal Retirement Fund effective July 1, 2023, with the powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code and that Justin Flanagan be authorized to file Petition for Nominations of an Executive Trustee of IMRF and to cast a Ballot for Election of an Executive Trustee of IMRF.'

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

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

13.3 Approval of a Resolution for the Adoption of the Amended Budget for Fiscal Year 2023

The original FY 2023 budget was adopted in September 2022. Additional information is known regarding the District's revenues and expenditures. This allows us to adopt a budget that is reflective of what our actual revenue and expenditures are projected to be as of June 30, 2023.

Resolution: The Superintendent recommends adoption of the following resolution:

WHEREAS, the Board of Education of Springfield Public Schools, School District No. 186, County of Sangamon, State of Illinois, has accepted an Amended Budget for the fiscal year 2023, and the Secretary

of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and

WHEREAS, a public hearing was held as to such Amended Budget on the 20th day of June 2023, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements having been complied with;

NOW THEREFORE BE IT RESOLVED by the Board of Education of said District that the Amended Budget for FY 2023 is hereby adopted for said fiscal year.

ORIGINAL - Motion

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

WHEREAS, the Board of Education of Springfield Public Schools, School District No. 186, County of Sangamon, State of Illinois, has accepted an Amended Budget for the fiscal year 2023, and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and

WHEREAS, a public hearing was held as to such Amended Budget on the 20th day of June 2023, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements having been complied with;

NOW THEREFORE BE IT RESOLVED by the Board of Education of said District that the Amended Budget for FY 2023 is hereby adopted for said fiscal year.'

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

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

Those voting "no": None

13.4 Approval of a Resolution Regarding Designation of Depositories

The Board of Education is required to annually authorize the designation of financial institutions as depositories of school funds.

There are no changes to this listing from last year.

Resolution: The Superintendent recommends adoption of the following resolution:

WHEREAS, Steven Miller, Treasurer of Springfield School District No. 186, has requested this Board to designate an approved depository or depositories in which the funds and money which shall come into his hands as Treasurer shall be deposited; and

WHEREAS, after due consideration, this Board finds said request to be reasonable and in conformity with practices of other political subdivisions and bodies politic within this State;

NOW THEREFORE BE IT RESOLVED that the aforesaid Treasurer is hereby directed to deposit all public money and funds now in, or coming into his hands as Treasurer, in his name as Treasurer, in the

following financial institutions, but the amount to be deposited in any financial institution shall not exceed seventy-five [75%] percent of the capital and surplus of any such financial institution:

Bank of America, Chicago, Illinois
Bank of Springfield, Springfield, Illinois
Chase Bank, Illinois
Carrollton Bank, Springfield, Illinois
Commerce Bank, St. Louis, Missouri
Fifth Third Securities, Inc.
First Bank, FSB, Springfield, Illinois
Hickory Point Bank & Trust, FSB, Springfield, Illinois
Illinois Educators Credit Union, Springfield, Illinois
Illinois National Bank, Springfield, Illinois
Illinois School District Liquid Asset Fund Plus, Illinois
Marine Bank, Springfield, Illinois
Middletown State Bank, Middletown, Illinois
PMA Financial Network Inc., Aurora, Illinois
PNC Bank, Illinois
Prairie State Bank and Trust, Springfield, Illinois
Regions Financial Corporation, Springfield, Illinois
Security Bank, Springfield, Illinois
The Illinois Funds, Springfield, Illinois
Town and Country Bank, Springfield, Illinois
United Community Bank, Springfield, Illinois
US Bank, Illinois
Warren-Boynton State Bank, Springfield, Illinois
Williamsville State Bank, Springfield, Illinois

BE IT FURTHER RESOLVED that the aforesaid Treasurer and the Surety and Sureties of his official bond are hereby relieved and discharged from any liability responsibility growing out of the closing of any of the above-designated official depositories, or the failure of any of said depositories to pay on demand any such funds or money so deposited;

AND BE IT FURTHER RESOLVED that each said depository herein designated as an official school depository for such money and funds shall furnish this Board with a copy of all bank statements which it is required to furnish to the Auditor of Public Accounts or the Comptroller of the Currency while acting as such depository.

ORIGINAL - Motion

Member **(Erica Austin)** Moved, Member **(Buffy Lael-Wolf)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, Steven Miller, Treasurer of Springfield School District No. 186, has requested this Board to designate an approved depository or depositories in which the funds and money which shall come into his hands as Treasurer shall be deposited; and

WHEREAS, after due consideration, this Board finds said request to be reasonable and in conformity with practices of other political subdivisions and bodies politic within this State;

NOW THEREFORE BE IT RESOLVED that the aforesaid Treasurer is hereby directed to deposit all public money and funds now in, or coming into his hands as Treasurer, in his name as Treasurer, in the following financial institutions, but the amount to be deposited in any financial institution shall not exceed seventy-five [75%] percent of the capital and surplus of any such financial institution:

Bank of America, Chicago, Illinois
Bank of Springfield, Springfield, Illinois
Chase Bank, Illinois
Carrollton Bank, Springfield, Illinois
Commerce Bank, St. Louis, Missouri
Fifth Third Securities, Inc.
First Bank, FSB, Springfield, Illinois
Hickory Point Bank & Trust, FSB, Springfield, Illinois
Illinois Educators Credit Union, Springfield, Illinois
Illinois National Bank, Springfield, Illinois
Illinois School District Liquid Asset Fund Plus, Illinois
Marine Bank, Springfield, Illinois
Middletown State Bank, Middletown, Illinois
PMA Financial Network Inc., Aurora, Illinois
PNC Bank, Illinois
Prairie State Bank and Trust, Springfield, Illinois
Regions Financial Corporation, Springfield, Illinois
Security Bank, Springfield, Illinois
The Illinois Funds, Springfield, Illinois
Town and Country Bank, Springfield, Illinois
United Community Bank, Springfield, Illinois
US Bank, Illinois
Warren-Boynnton State Bank, Springfield, Illinois
Williamsville State Bank, Springfield, Illinois

BE IT FURTHER RESOLVED that the aforesaid Treasurer and the Surety and Sureties of his official bond are hereby relieved and discharged from any liability responsibility growing out of the closing of any of the above-designated official depositories, or the failure of any of said depositories to pay on demand any such funds or money so deposited;

AND BE IT FURTHER RESOLVED that each said depository herein designated as an official school depository for such money and funds shall furnish this Board with a copy of all bank statements which it is required to furnish to the Auditor of Public Accounts or the Comptroller of the Currency while acting as such depository.'

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

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

13.5 Adoption of a resolution providing for the issue of not to exceed \$90,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2023 of the District for the purpose to

acquire, develop, construct, reconstruct, rehabilitate, improve, finance, architecturally plan, and install District facilities and school sites including but not limited to renovate, repair, equip and build an addition to Springfield High School, renovate, repair and equip Southeast High School, replace Owen Marsh Elementary School, and construct a new school due to consolidation, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds

Approval of the issuance of general obligation bonds

Resolution: BE IT HEREBY RESOLVED that the Board of Education approves the attached resolution as presented.

ORIGINAL - Motion

Member (**Sarah Blissett**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'BE IT HEREBY RESOLVED that the Board of Education approves the attached resolution as presented.'

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

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

13.6 Approval of a Change Order for Butler Elementary School

Demolition and removal of debris for two (2) mobile classroom units in preparation for a new parking lot.

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: Butler Elementary School

Change Order: #1

Amount: \$22,782.59

Contractor: PH Broughton

Provide demolition of two mobile classroom units.

ORIGINAL - Motion

Member (**Sarah Blissett**) Moved, Member (**Buffy Lael-Wolf**) 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: Butler Elementary School

Change Order: #1

Amount: \$22,782.59

Contractor: PH Broughton

Provide demolition of two mobile classroom units..'

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

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

Those voting "no": None

13.7 Approval of a Contract to Purchase Property

Resolution: WHEREAS, the Illinois School Code allows school districts to acquire real property; and

WHEREAS, the Board of Education believes that it is advantageous to the District to purchase one (1) parcel adjacent to property already owned by the District on Parker Avenue; and

WHEREAS, the Board of Education agrees that the one (1) parcel in question (14-33.0-202-014) should be purchased in a total amount not to exceed \$116,000.00, plus transactional costs and brokerage fees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the Contract for Sale of Real Estate to purchase the parcel (114-33.0-202-014) contiguous with existing District property at Springfield High School; in a total amount not to exceed \$116,000.00, plus transactional costs and brokerage fees;

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Board President, Superintendent of the District or her designee, and/or the District's legal counsel, to enter into and execute the Contract for Sale of Real Estate, and all additional documentation that may be necessary to carry out the intent of this Resolution and the Contract for Sale of Real Estate, including but not limited to the authority to execute, deliver, or receive any and all deeds, affidavits of title, closing statements, easement documents, plat act affidavits, PTAX/MyDec forms or any other such documentation necessary for the closing of said real estate transactions, and the right to pay or receive all sums due to or from the District and/or to direct or receive any wire transfer funds necessary to fulfill the intent of the Agreement. The officers, employees, and/or agents of the District shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Board hereby ratifies any and all acts and doings of the officers, employees, attorneys, and/or agents of the District, past, present and future which are in conformity with the purpose and intent of this Resolution, which are hereby, in all respects, ratified, approved, authorized, and confirmed.

ORIGINAL - Motion

Member **(Buffy Lael-Wolf)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Illinois School Code allows school districts to acquire real property; and

WHEREAS, the Board of Education believes that it is advantageous to the District to purchase one (1) parcel adjacent to property already owned by the District on Parker Avenue; and

WHEREAS, the Board of Education agrees that the one (1) parcel in question (14-33.0-202-014) should be purchased in a total amount not to exceed \$116,000.00, plus transactional costs and brokerage fees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the Contract for Sale of Real Estate to purchase the parcel (114-33.0-202-014) contiguous with existing District property at Springfield High School; in a total amount not to exceed \$116,000.00, plus transactional costs and brokerage fees;

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Board President, Superintendent of the District or her designee, and/or the District's legal counsel, to enter into and execute the Contract for Sale of Real Estate, and all additional documentation that may be necessary to carry out the intent of this Resolution and the Contract for Sale of Real Estate, including but not limited to the authority to execute, deliver, or receive any and all deeds, affidavits of title, closing statements, easement documents, plat act affidavits, PTAX/MyDec forms or any other such documentation necessary for the closing of said real estate transactions, and the right to pay or receive all sums due to or from the District and/or to direct or receive any wire transfer funds necessary to fulfill the intent of the Agreement. The officers, employees, and/or agents of the District shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Board hereby ratifies any and all acts and doings of the officers, employees, attorneys, and/or agents of the District, past, present and future which are in conformity with the purpose and intent of this Resolution, which are hereby, in all respects, ratified, approved, authorized, and confirmed.'

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

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

13.8 Approval of a Conveyance and Temporary Easement Agreement with the City of Springfield for the 10th Street Rail Corridor

The District will convey 1.130 acres of Lanphier High School property and allow a temporary easement. This is a portion of the parking lot on Converse between 9th and 11th streets. The total payment from the City is \$223,100.

Resolution: BE IT RESOLVED to approve the attached resolution.

ORIGINAL - Motion

Member **(Buffy Lael-Wolf)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED to approve the attached resolution.'

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

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

Those voting “no”: None

13.9 Approval of a Conveyance and Temporary Easement Agreement with the State of Illinois' Department of Transportation for the 6th Street Expansion

The District will convey 0.022 acres of Southern View School property along 6th Street and allow a temporary easement. The total payment from the State is \$4,600.

Resolution: BE IT RESOLVED to approve the attached resolution.

ORIGINAL - Motion

Member (**Sarah Blissett**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED to approve the attached resolution.'

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

Those voting “aye”: Austin, Blissett, Gilmore, Iams, Lael-Wolf, Mares

Those voting “no”: None

ANNOUNCEMENTS

14.1 Next Regular Meeting — Monday, July 10, 2023, at 5:30 p.m. — Board Room

14.2 Freedom of Information Act Report

Board Member Announcements

Ms. Austin reported that District students participated in a Juneteenth Breakfast at the Abraham Lincoln Presidential Library and Museum. She commended the students on their talents and thanked them for their contribution to making the event a success. She also reported that four current or former students helped create a mural on the city's new transportation hub on 12th Street.

ADJOURNMENT

With no further business to come before the Board, Ms. Austin declared the meeting adjourned until Monday, July 10, 2023. The meeting adjourned at 6:56 p.m.

Micah Miller, President

Julie Hammers, Board Secretary

Dated: July 10, 2023