

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,**  
**SANGAMON COUNTY, ILLINOIS**  
**Monday, September 18, 2023 (5:30 PM)**

The Board of Education convened in Regular Session on September 18 A.D., 2023, 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)
- 2.4 Real Estate - 5 ILCS 120/2(c)(5,6)

**ORIGINAL - Motion**

Member (**Sarah Blissett**) Moved, Member (**Erica Austin**) 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": Austin, Blissett, Gilmore, Miller  
Those voting "no": None

### **Adjournment to Executive Session**

The meeting adjourned at 5:31 p.m. and reconvened at 6:30 p.m. Upon reconvening, it was noted that seven Board members were present as Ms. Iams, Ms. Lael-Wolf and Mr. Mares 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 September 18, 2023**

Resolution: That the Board of Education approves the agenda.

#### **ORIGINAL - Motion**

Member **(Anthony Mares)** Moved to approve the agenda. Member **(Erica Austin)** 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

### **PUBLIC HEARING**

#### **5.1 Public Hearing - Acquisition of Property**

Member **(Buffy Lael-Wolf)** Moved, Member **(Sarah Blissett)** Seconded to approve the ORIGINAL motion 'That the Board of Education adjourns into the public hearing regarding the Acquisition of Property.'

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

The meeting adjourned into the public hearing at 6:32 p.m.

Mr. Miller asked for Board or public comment. There was no comment at this time.

Member **(Erica Austin)** Moved, Member **(Debra Iams)** Seconded to approve the ORIGINAL motion 'That the Board of Education adjourns the public hearing.'

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

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

The meeting resumed at 6:34 p.m.

### **5.2 Public Hearing - FY24 Tentative Budget**

Member (**Sarah Blissett**) Moved, Member (**Buffy Lael-Wolf**) Seconded to approve the ORIGINAL motion ‘That the Board of Education adjourns into the public hearing regarding the FY24 Tentative Budget and that upon conclusion of such hearing the Board shall immediately reconvene into open session.’

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

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

The meeting adjourned into the public hearing at 6:34 p.m.

Board members were provided with copies of the FY24 Tentative Budget. Copies have been filed with the Official Minutes and are available for public viewing on the District’s website.

Mr. Miller asked for Board or public comment. There was discussion regarding the budget deficit and impact of CCPRT, personnel costs, and other factors on that deficit. There was additional discussion regarding the increase in the fund balance over the last year and realized savings over the previous months, as well as the budget process, expected revenues, and expected expenses.

Mr. Mares requested an update on the budget prior to the amended budget presentation in March.

Member (**Debra Iams**) Moved, Member (**Anthony Mares**) Seconded to approve the ORIGINAL motion ‘That the Board of Education adjourns the public hearing.’

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

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

The meeting resumed at 7:01 p.m.

## **PRESIDENT’S REPORT**

### **6.1 President’s Comments**

Mr. Miller read the following statement:

#### **Public Comment**

*Public comments will occur during the Public Comments portion of the meeting. The Board will not allow interruption during the meeting. If you are interested in addressing the Board, fill out the required Public Participation form and submit it to Ms. Hammers. Alternatively, those wishing to*

*participate via the telephone may email their name, phone number, and topic of discussion or agenda item number to [boe@sps186.org](mailto:boe@sps186.org).*

## **6.2 Student Report**

Mr. Gray reported that the first Superintendent Student's Roundtable of the year was a success with large attendance. He indicated that next month's meeting will be held at the District's new administrative office, 3063 Fiat Avenue. He noted that students can still join the Roundtable.

Mr. Gray also reported that the Volleyball City Tournament begins on Tuesday, September 19, 2023. Lastly, he reported that each of the high schools will celebrate homecoming over the next few weeks.

## **SUPERINTENDENT'S REPORT**

### **7.1 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.

#### **2023 College Board Nations Recognition Program Awards**

Superintendent Gill congratulated the following high school students who have received National Recognition Awards from the College Board.

- Lanphier High School
  - Gladys Anima: National Hispanic Recognition Award
  - Olivia Menendez: National Hispanic Recognition Award
  - Robin Pitts: National African American Recognition Award
- Southeast High School
  - Akeyla Chandler-Henry: National African American Recognition Award
  - Ashton Davis: National African American Recognition Award
  - Jada Jackson: National African American Recognition Award
- Springfield High School
  - Ayla Acakpo-Satchivi: National African American Recognition Award
  - Gabriel White: National African American Recognition Award
  - Gabriel Villegas: National Hispanic Recognition Award
  - Jasmine Hamilton: National African American Recognition Award

#### **Raise the Bar Bus Tour**

Superintendent Gill reported that on September 6, 2023, the District hosted United States Secretary of Education Miguel Cardona, Illinois Governor JB Pritzker, Illinois Superintendent of Education Dr. Tony Sanders, and Illinois State Board of Education Chairman Dr. Steven Isoye. The group visited Fairview Elementary School for the U.S. Department of Education Raising the Bar Bus Tour. Superintendent Gill indicated that she guided the group through the school with Principal Patti Nikson to showcase after-school programming provided by the Boys and Girls Club of Central Illinois and Project SCOPE.

#### **Superintendent's Student Roundtable**

Superintendent Gill reported that the Superintendent's Student Roundtable met in the library at Southeast High School. She shared photos from the meeting and pointed out new furnishing and upgrades in the room.

### **Farm to Table**

Superintendent Gill reported that the District's Food Services department teamed up with Gregurich Farms recently to provide locally sourced ground beef in all of the District's middle and high schools. She noted that Noah Gregurich, farmer and owner of Gregurich Farms, is passionate about bringing their product to District 186. She shared photos of Mr. Gregurich and District 186 Food Production Manager, Megan McMillian, who has informed the Superintendent that there are opportunities to expand and offer more locally sourced food, including produce.

### **Starbucks and SHS Coffee Sleeve Project**

Superintendent Gill reported that art classes at Springfield High School recently collaborated with Starbucks on Freedom Drive to design coffee sleeves for a custom piece of art for coffee drinkers. She noted that this is the second year for the collaboration.

### **District 186 Career Fair**

Individuals interested in working for District 186 are invited to attend a Career Fair on Tuesday, September 26, 2023, from 9:00 a.m. to 1:00 p.m. and again from 4:00 p.m. to 6:00 p.m. in the Board Room of 1900 West Monroe Street. Superintendent Gill reported that there are a variety of openings across the District from paraprofessionals to clerical to food service. Individuals may also apply online by visiting the District's website, [www.sps186.org](http://www.sps186.org).

### **Physicals and Immunizations**

Superintendent Gill provided a reminder to families that physicals and immunization records are due. She reported that approximately 1,200 students still need to turn in their physical and immunization records. She asked parents to schedule their student's appointment and turn in the required documents to the student's school nurse as soon as possible.

### **Clear Math**

Superintendent Gill provided an update on the new math curriculum, Clear Math. She reported that teachers received Modules 1 and 2 out of the five Clear Math modules to begin the year. She noted that Module 3 has arrived at the District's warehouse. She also reported that the Zorbis App is now available for download on student iPads and that all third-grade teachers have full access to the curriculum. Manipulative kits have shipped. All teachers will receive a full kit. Makeshift supplies were provided to schools to get through the gap in delivery.

Additionally, Superintendent Gill noted that modeling and support from Carnegie will be provided to teachers on October 12-13, November 13-15, and December 14-15, 2023. She indicated that Teacher Leaders are also offering support with the new curriculum. Teacher Leader Amy Walters provides support to Butler, Feitshans, Graham, Hazel Dell, Iles, Laketown, Lee, Matheny-Withrow, McClernand, and Southern View Elementary Schools. Teacher Leader Leslie Taylor provides support to Addams, Black Hawk, Dubois, Enos, Fairview, Harvard Park, Lindsay, Marsh, Ridgely, Sandburg, and Wilcox Elementary Schools.

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

Superintendent Gill shared information about the following construction projects.

#### *Lanphier High School*

Photos of construction taking place in the auditorium, competition gym, and atrium/commons were shared. Superintendent Gill then provided a timeline update. She indicated that Building A is occupied

with a few punch list items remaining. Building B is 75% complete with completion anticipated the week of November 20, 2023. Building C is 80% complete with completion anticipated December 1, 2023. Building D is 50% complete with completion expected December 22, 2023. Building E is 30% complete with completion of the band and music classrooms expected December 22, 2023. Building F is 80% complete with completion anticipated for December 12. Wood floor work is expected to start on October 12, 2023. The Edison Wing and the 1965 gym are scheduled for demolition in mid-January.

#### *Other Project Timelines*

Superintendent Gill reported that Franklin Middle School has Health, Life, Safety work scheduled for the summer of 2024. Melotte, Morris, Leonatti, Parker Architects are doing the work, which will include roof replacement over the gym and locker areas, air conditioning installation for the gym, insulation of existing chilled water piping due to deteriorated insulation, and minor masonry repairs.

McClermand, Butler, and Harvard Park Elementary Schools also have Health, Life, Safety work scheduled for the summer of 2024. Green Associated, formerly Allied Design, Inc. will oversee the work, which will include a roof replacement at McClermand, roof replacement and masonry repair at Butler, and masonry parapet repair at Harvard Park.

Sandburg Elementary School has work scheduled for the summer of 2024, as well. Graham and Hyde Architects will oversee the projects, which include asbestos abatement of the corridor floor tiles and floor tile replacement. District 186 carpenters will complete the floor tile replacement work.

Work to be conducted at McClermand Elementary during the summer of 2024 will also include the addition of a second exit out of the library through Room 138. District 186 carpenters will complete this work.

An initial design meeting has been conducted for work to begin in the spring/summer of 2024 at Southeast High School. Graham & Hyde Architects will be the architects for the project with O'Shea Builders providing the construction management services.

Construction on Springfield High School is scheduled to begin in 2024. Design work is currently underway.

### **7.2 Administrator and Teacher Salary Report for the 2022-23 School Year**

Board members were provided with copies of the Administrator and Teacher Salary Report for the 2022-23 School Year. Copies have been filed with the Official Minutes and are available for public viewing on the District's website.

Superintendent Gill reported that the report is presented per sections 10-20.47 and 34-18.38 of the Illinois School Code, which require school districts to report administrator and teacher salary and benefits information to the Illinois State Board of Education by October 1 of each year and to present this information at a school board meeting before posting on the Internet website of the school district.

## **DISCUSSION ITEMS**

### **8.1 Old Business**

There was no old business at this time.

## **8.2 New Business**

There was no new business at this time.

## **8.3 Board Policy 710.0651 - Prevention of and Response to Bullying, Harassment and Intimidation**

Board members were provided with draft changes to Board Policy 710.0651. Superintendent Gill reported that the Board is required to review and re-approve this policy every two years. She reported that the policy has been reviewed for any necessary updates. The policy will be presented for approval at the October 2, 2023 meeting.

There was a brief discussion regarding the Bully Reporting form available on the District's website.

## **PUBLIC COMMENT**

### **9.1 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.*

The following individuals addressed the Board:

- Deborah Williams, Alpha Kappa Alpha Sorority, Inc., regarding programs offered by the sorority that serve District 186 students.
- Joanne Bardwell, parent, regarding athletic eligibility

## **PRESENTATIONS TO THE BOARD**

There were no presentations to the Board at this time.

## **BUSINESS REPORT**

### **11.1 Business Report**

Board members were provided with the August 2023 Monthly Business Report. Copies filed with the Official Minutes are available for public viewing on the Electronic School Board website.

Steve Miller, Director of Business Services, reported that for August 2023, Education Fund revenues were approximately \$8.9 million. Expenditures in the Education Fund totaled approximately \$9 million. With respect to the Operations and Maintenance Fund, revenues for the month totaled approximately \$841,000, with expenditures totaling approximately \$2 million.

With respect to the Investment Balance Report, Mr. Miller reported that as of August 31, 2023, the District had a combined cash balance of approximately \$93.8 million in the bank for all funds. For the operating funds only, which include the Education Fund, the Operations and Maintenance Fund, the Transportation Fund, and the Working Cash Fund, the total cash in the bank was approximately \$46.7 million. Total investments were approximately \$119 million.

Mr. Miller further reported that the large increase from July's investment balance report is due to the Bond sales money being dispersed on August 1, 2023. He noted that year-to-date earned interest on all cash accounts for the month was approximately \$1.4 million. The interest rate on all cash accounts on August 31, 2023, was 2.5% or 250 basis points. The total balance of cash and investments for all funds as of August 31, 2023, was approximately \$212.8 million. He reiterated that for the operating funds only, the balance was \$46.7 million.

Lastly, Mr. Miller reported that the District also showed recorded County sales tax proceeds received during the month of July 2023 of approximately \$1.2 million for the May collection period, with total collections of just over \$45.4 million since collections began.

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

### **ORIGINAL - Motion**

Member (**Micah Miller**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 12.2 through 12.4 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, Gilmore, Iams, Lael-Wolf, Mares, Miller
Those voting "no":	None

### **12.2 Approval of the Minutes of the Executive Session and Regular Meeting of September 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 Approval of an Agreement with Presidio**

The District Technology Department is recommending the attached agreement with Presidio to set up new networking equipment, VOIP phones, and security protocols. These services ensure the setup will be completed efficiently and at the highest standard for the two new locations, Springfield Learning Academy and District Office. As part of the service contract, Presidio engineers will assist District technicians with planning and implementation when switching over services to the two locations. The cost of these services is \$16,587 to be paid from the Technology Services Budget.

**Resolution:** WHEREAS, networking services are needed at two new locations, Springfield Learning Academy and District Office; and

WHEREAS, the Presidio is able to provide consulting services to ensure efficiency and security protocols;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves an agreement with Presidio for a total cost of \$16,587.

## **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 (**Micah Miller**) 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: 7 Nay: 0. The motion **Carried 7 - 0**.

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

### **13.2 Approval of a Resolution for the Adoption of the Budget for Fiscal Year 2024**

**Resolution:** The Superintendent recommends adoption of the Budget for FY 2023-2024 (Fiscal Year 2024); WHEREAS, the Board of Education of Springfield Public Schools, School District No. 186, County of Sangamon, State of Illinois, caused to be prepared in tentative form a budget 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 budget on the 18th day of September 2023, notice of said hearing was 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 as follows: 1. That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2023, and ending June 30, 2024; 2. That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of the School District for said fiscal year.

**ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Sarah Blissett)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Budget for FY 2023-2024 (Fiscal Year 2024): WHEREAS, the Board of Education of Springfield Public Schools, School District No. 186, County of Sangamon, State of Illinois, caused to be prepared in tentative form a budget 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 budget on the 18th day of September, 2023, notice of said hearing was 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 as follows: 1. That the fiscal year of this School District be and the same hereby is fixed and declared to be beginning July 1, 2023, and ending June 30, 2024; 2. That the following budget containing an estimate of amounts available in each fund, separately, and of expenditures from each be and the same is hereby adopted as the budget of the School District for said fiscal year.'

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

**13.3 A RESOLUTION REQUESTING AUTHORITY FROM THE GENERAL ASSEMBLY TO EXERCISE CERTAIN POWERS REGARDING EMINENT DOMAIN TO ACQUIRE CERTAIN REAL PROPERTY LOCATED AT 521 AND 523 WEST MONROE STREET IN THE CITY OF SPRINGFIELD, COUNTY OF SANGAMON, STATE OF ILLINOIS**

**Resolution:** BE IT RESOLVED that the Board of Education approves the attached resolution requesting authority from the General Assembly to exercise certain powers regarding eminent domain to acquire certain real property located at 521 and 523 West Monroe Street in the City of Springfield, County of Sangamon, State of Illinois.

**ORIGINAL - Motion**

Member **(Buffy Lael-Wolf)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED that the Board of Education approves the attached resolution requesting authority from the General Assembly to exercise certain powers regarding eminent domain to acquire certain real property located at 521 and 523 West Monroe Street in the City of Springfield, County of Sangamon, State of Illinois.'

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

#### **13.4 Approval of the Partial Settlement in JUUL Litigation**

**Resolution:** WHEREAS, Springfield School District No. 186 ("District") is currently engaged in litigation in the matter of District v. JUUL Labs, Inc. F/K/A PAX Labs, Inc.; James Monsees; Adam Bowen; Nicholas Pritzker; Hoyoung Huh; Riaz Valani; Altria Group, Inc.; Altria Client Services LLC; Altria Group Distribution Company; and Philip Morris USA, Inc., Case No. 3:22-cv-08862 (the "Litigation"); and

WHEREAS, the Altria Defendants (as defined below) have reached a tentative agreement to settle the matters in dispute ("Settlement Agreement"); and

WHEREAS, the Altria Defendants include Altria Group, Inc., Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria"); and WHEREAS, the Settlement Agreement with the Altria Defendants has been presented to the District's Board of Education for final approval;

WHEREAS, the Board of Education, after consideration of all factors and upon the advice of counsel, has determined that it is in the best interest of the District to approve the Settlement Agreement with the Altria Defendants;

NOW, THEREFORE, BE IT RESOLVED, that the District's Board of Education hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.

#### **ORIGINAL - Motion**

Member **(Sarah Blissett)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion "WHEREAS, Springfield School District No. 186 ("District") is currently engaged in litigation in the matter of District v. JUUL Labs, Inc. F/K/A PAX Labs, Inc.; James Monsees; Adam Bowen; Nicholas Pritzker; Hoyoung Huh; Riaz Valani; Altria Group, Inc.; Altria Client Services LLC; Altria Group Distribution Company; and Philip Morris USA, Inc., Case No. 3:22-cv-08862 (the "Litigation"); and

WHEREAS, the Altria Defendants (as defined below) have reached a tentative agreement to settle the matters in dispute ("Settlement Agreement"); and

WHEREAS, the Altria Defendants include Altria Group, Inc., Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria"); and WHEREAS, the Settlement Agreement with the Altria Defendants has been presented to the District's Board of Education for final approval;

WHEREAS, the Board of Education, after consideration of all factors and upon the advice of counsel, has determined that it is in the best interest of the District to approve the Settlement Agreement with the Altria Defendants;

NOW, THEREFORE, BE IT RESOLVED, that the District's Board of Education hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.'

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

### **13.5 Approval of an Agreement with Flock Safety**

**Resolution:** BE IT RESOLVED that the Board of Education approves the attached agreement with Flock Safety permitting a license plate reader to be installed on District property for public safety purposes.

#### **ORIGINAL - Motion**

Member **(Micah Miller)** Moved, Member **(Anthony Mares)** Seconded to approve the **ORIGINAL** motion 'BE IT RESOLVED that the Board of Education approves the attached agreement with Flock Safety permitting a license plate reader to be installed on District property for public safety purposes.'

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

### **13.6 Student Discipline**

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

#### **ORIGINAL - Motion**

Member **(Erica Austin)** Moved, Member **(Sarah Blissett)** 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, Gilmore, Iams, Lael-Wolf, Mares, Miller  
Those voting “no”: None

## **ANNOUNCEMENTS**

**14.1 Next Regular Meeting — Monday, October 2, 2023, at 5:30 p.m. — Board Room**

### **14.2 Upcoming District Events**

September 22 — No School – Teacher Institute Day

## **ADJOURNMENT**

With no further business to come before the Board, Mr. Miller declared the meeting adjourned until Monday, October 2, 2023. The meeting adjourned at 8:04 p.m.

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Micah Miller, President

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Julie Hammers, Board Secretary

Dated: October 2, 2023