

ROCK ISLAND-MILAN SCHOOL DISTRICT NO. 41



BOARD OF EDUCATION REGULAR MEETING

ROCK ISLAND HIGH SCHOOL LIBRARY

TUESDAY, JANUARY 28, 2020

6:00 PM

I. Preliminary

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Approval of Board of Education Minutes

It is recommended that the Board of Education approve the minutes of the regular meeting of January 14, 2020, including the executive session minutes to remain confidential.

D. Approval of Additions and / or Deletions

E. Approval of Agenda

II. Special Items

A. Public Hearing...**Hearing**

A hearing will be conducted on the Application for Waiver for the Driver Education Costs not to exceed \$300.00

III. Reports

A. Board Members

B. Superintendent

C. RIEA President

IV. Communications

A. Requests from persons wishing to speak on certain agenda items will be called upon at the appropriate time.

B. Citizens wishing to address the Board of Education on items not on the agenda. Comments should be limited to three (3) minutes. (*Matters regarding specific employees or students are of a confidential nature and will not be heard in open session.*)

V. Action of Routine Matters

A. Request for Future Agenda Items

B. Blanket Motion

Opportunity will be given for the selection of items that need no discussion to be approved at the appropriate time on the agenda. The following items are recommended for the Blanket Motion:

1. Contracts (a-c)...**Action**

a. Architect Contract for Building Projects District-wide...**Action**

It is recommended that the Board of Education approve the Professional Architectural Services of Legat Architects for the remaining Building Projects District-wide.

b. Rock Island High School Small Gymnasium Lighting Replacement...**Action**

It is recommended that the RIMSD Board of Education approve the contract for gymnasium lighting replacement at Rock Island High School Small Gym to: Lakewood Electric, Milan, IL. in the amount of \$17,490.00.

c. Humanex Ventures StyleProfile Builder Screener-3 Year Renewal...**Action**

It is recommended the Board of Education approve the 3 year renewal of the Humanex Ventures (2900 S. 70th St. Park One, Suite 100Lincoln, NE 68506) StyleProfile Builder Screener version: Teacher A at a cost of \$7750.00. District funds will be used for this three(3) year renewal.

2. Alternative Revenue Bonds Financial Advisor...**Action**

It is recommended that the RIMSD Board of Education approve the proposal for Financial Advisor from PMA Securities, Chicago, IL. in the amount of \$17,000.00.

3. Rock Island High School Football Uniform Request...**Action**

It is recommended that the RIMSD Board of Education approve the quote from BSN Sports, Springfield, IL. in the amount of \$12,826.50.

4. Fundraiser Requests...**Action**

It is recommended that the Board of Education approve the January Fund Raiser requests.

5. Overnight/Extended Field Trip Request...**Action**

It is recommended that the Board of Education approve the overnight/extended field trip request of the Rock Island High School Spanish Class from June 6, 2020 to June 16, 2020 to travel to Madrid, Barcelona, Toledo, and the Basque Country of Spain.

6. Bills for Payment...**Action**

It is recommended that the Board of Education authorize Bills for Payment dated January 15, 2020 in the amount of \$2,783,692.87.

7. Certified Appointments...**Action**

It is recommended that the Board of Education approve the following certified appointments for 2019-20 school year of Benjamin Corlett,Kiah, Amara,Elisa Padra, Jeramie Anderson, Karen Kelemen, Jessica Daves .

8. Certified Appointments...**Action**

It is recommended that the Board of Education approve the following certified appointments for 2020-21 school year of Martin Resner .

9. Non-Certified Appointments...**Action**

It is recommended that the Board of Education approve the following non-certified appointments for the 2019-20 school year of Cesar Garcia, Aaliyah Neal, Theresa Riccio, and Rebecca Beck.

10. Non-Certified Coach...**Action**

It is recommended that the Board of Education approve the following non-certified coach for the 2019-20 school year: John Barrett, Grace Sigler, Brittney Hart, Demetriyone Singleton, Matthew Yeager, Clarice Brown.

VI. **Operations**

A. Driver Education Costs Waiver...**Action**

It is recommended that the Board of Education approve the Application for Waiver for the Driver Education Costs not to exceed \$300.00

B. Freedom of Information Act Requests (FOIA)...**Information**

The District received a FOIA request and responded in the five day time limit: Ms. Shana DeLoe requested lease agreement for mailing equipment/software.

C. Enrollment Projections...**Information**

Five-year enrollment projections will be presented.

VII. **Executive Session**

It is recommended that the Board of Education move to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c) (2).

VIII. **Adjournment**