

Homer Community Consolidated School District 33-C  
Board of Education - Regular Meeting  
Hadley Administration Center  
15733 Bell Road  
Homer Glen, Illinois 60491  
Tuesday, October 25, 2022 - 7:00 PM

AGENDA

**Homer 33C Strategic Plan**

The Board of Education intends to link all agenda items to the goals of the District Strategic Plan.

1. Student Achievement: ***Empower all students for academic success. Strategies that need attention to achieve this goal at a higher level***
2. Learning Environment: ***Develop confident, growing, adaptive, self directed learners. Strategies that need attention to achieve this goal at a higher level***
3. Professional Environment: ***Attract, employ, and retain collaborative, innovative, and high-quality staff. Strategies that need attention to achieve this goal at a higher level***
4. Family and Community: ***Strengthen family and community partnerships to support the District's vision. Strategies that need attention to achieve this goal at a higher level***
5. Resources: ***Effectively and equitably demonstrate responsible stewardship of District resources. Strategies that need attention to achieve this goal at a higher level***

1. Opening the meeting
2. Call to Order, Roll Call, Pledge of Allegiance
3. Recognition of Visitors/Communication to the Board (Goals 2,4)
  - A) Recognition of Boys Baseball State Qualifiers  
Anthony Calzaretta  
David Fedor  
Emmett O'Keefe  
Jacob Manzo  
Jayden DeSoto  
Jayden Morales  
Logan Stewart  
Matt Kies  
Josh Kies  
Owen Kanosky  
Quinn Danaher  
Ryan O'Neal  
Sean Maher  
Tommy Miller  
Austin Bielski  
Coach Mike Mitchell  
Coach Joel Button
  - B) Recognition of Mary Muenchow on receiving her National Board Certification

#### 4. Consent Agenda

- Any questions or comments regarding the consent agenda from administrators?
- Any questions or comments regarding the consent agenda from the Board?
  - A) Approval of the September 27, 2022 Budget Hearing and Regular Board meeting minutes and the September 27, 2022 Regular Meeting Closed Session Minutes (Goal 4)
  - B) Treasurer's Report September 2022 (Goal 5)
  - C) Invoices Payable October 2022 (Goal 5)
  - D) Personnel Recommendations (Goals 2, 3)
    - 1) Resignation(s)
      - a) Certified
      - b) Non-Certified
    - 2) Request(s) for Leave of Absence (Beginning and end dates open to modification)
      - a) Certified
      - b) Non-Certified
    - 3) Employment Recommendation(s)
      - a) Certified
      - b) Non-Certified
    - 4) Extra-Curricular

#### 5. Informational reports

- A) Homer Council Report
- B) Homer Support Staff Council Report
- C) Directors' Reports
- D) Principal's Report
- E) Superintendent's Report

#### 6. Old Business

- A) Recommendation to reject all bids for the 2022 Toilet Renovations at: Goodings Grove School (project 22-041)

#### 7. New Business

- A) Presentation of audit FY 2022
- B) Levy Year 2022 Tentative Tax Levy Presentation
- C) Recommendation to approve the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2022
- D) Homer Jr. High School/Hadley Middle School Schematic Design Update
- E) Quest Presentation
- F) Strategic Plan - Elementary Principal Update
- G) Recommendation to approve the job description for Full-time Custodian Substitute
- H) Recommendation to approve the job description for bus driver
- I) Recommendation that the Board award the contract for 2022 Toilet Renovations at: Goodings Grove School (REBID).
- J) Recommendation to approve the retirement of the following individuals subject to compliance with the terms and conditions of the District's one-time IMRF retirement incentive program and to approve separation agreements with said employees :

Bonnie Krupa - Paraprofessional at Hadley Middle School - eff. 6/30/23

Bonnie Plebanek - Paraprofessional at Hadley Middle School - eff. 6/30/23

K) Recommendation to Authorize Interfund Transfer from O&M fund to the Debt Service fund in order to fund 2018 Debt Certificate Payments for FY23

L) Recommendation to approve the resolution to transfer \$2,000,000.00 from the district's Operations and Maintenance fund to the Capital Projects fund.

M) Recommendation to approve the wage adjustment for all non-bargaining Support Staff positions

8. Discuss Future Board Meeting Agenda Items

9. Motion to go into Closed Session for Discussion of 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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, 2) discussion of 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, 3) The placement of individual students in special education programs and other matters relating to individual students  
5ILCS 120/2(c)(10)

10. Action from Closed Session

A) Recommendation to approve the amendment to the Memo of Understanding between Homer CCSD 33C and Homer District 33C Support Staff Council of the American Federation of Teachers, Local 604 regarding a one time adjustment to the support staff salary schedule for the 2022-2023 school year.

11. Motion to adjourn