

BROOKWOOD SCHOOL DISTRICT 167
REGULAR MEETING – JULY 13, 2020
BOARD ROOM - ADMINISTRATIVE & DIAGNOSTIC CENTER
201 E GLENWOOD DYER RD
GLENWOOD, ILLINOIS 60425

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Citizen's Comments (Limited to Agenda Items)
- III. Public Hearing concerning the intent of the Board of Education of the District to sell \$1,500,000 Working Cash Fund Bonds
- IV. Motion to close the public hearing
- V. Superintendent's Report
- VI. Board Reports
- A. IASB Press Policies from Issue 104: 7:40, 2:220, 7:190, 7:340, 2:220E-9, 7:345, 4:180
- VII. Board Comments
- VIII. Recommended Actions
 - A. Approval of a resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law
 - B. Approval of IASB Press Policies from Issue 103 Policies 2:160, 2:160-E, 5:150, 5:280, 6:135, 6:280, 7:70, 8:10, 8:110, 8:30
 - C. Approval of the seal coating, patch, leveling and striping entire Brookwood Junior High lots by B-3 Construction, Inc. at a cost of \$12,310.00
 - D. Approval of replacement air conditioner by Precision Control Systems, Inc. in the amount of \$5,525.00 for the Administrative Office Board Room
 - E. Approval of the Disposal of obsolete, broken or nonfunctional Electronic Items using Electronic Recycling by Prodigie Processing, Inc. at a cost of \$0.
 - F. Approval of the school year 2020-2021 SPEED membership fee \$35,704.00 to be paid from IDEA Flow Through and Preschool Grants
 - G. Approval of the following from ESSER/CARES GRANT:
 - a. Ed Tech Team Training in the amount of \$24,000.00
 - b. Chromebooks w/cases in the amount of \$213,872.40
 - c. Schoology - Learning Management System in the amount of \$15,600.00
 - d. Supplies for quarantine rooms in the amount of \$24,981.00
 - H. Approval to hire Melissa Richards as the 2nd Grade Teacher at Hickory Bend Elementary School for the 2020-2021 school year according to the GEA salary schedule (\$42,249.00)
 - I. Approval to hire Jillian Blanc as a 1st Grade Teacher at Longwood Elementary according to the GEA salary schedule (\$44,144.00)
 - J. Approval to extend a 1-year contract for Employee #0713-1 with a 2% increase for the 2020-2021 school year
 - K. Approval to extend a 1-year contract for Employee #0713-2 with a 2% increase for the 2020-2021 school year
 - L. Approval to extend a 1-year contract for Employee #0713-3 with a 2% increase for the 2020-2021 school year
 - M. Approval to extend a 1-year contract for Employee #0713-4 with a 2% increase for the 2020-2021 school year
 - N. Approval to extend a 1-year contract for Employee #0713-5 with a 2% increase for the 2020-2021 school year
 - O. Approval to extend a 1-year contract for Employee #0713-6 with a 2% increase for the 2020-2021 school year
 - P. Approval to extend a 1-year contract for Employee #0713-7 with a 2% increase for the 2020-2021 school year
 - Q. Approval to extend a 1-year contract for Employee #0713-8 with a 2% increase for the 2020-2021 school year
 - R. Approval to extend a 1-year contract for Employee #0713-9 with a 2% increase for the 2020-2021 school year
 - S. Approval to extend a 1-year contract for Employee #0713-10 with a 2% increase for the 2020-2021 school year
 - T. Approval to extend a 1-year contract for Employee #0713-11 with a 2% increase for the 2020-2021 school year
 - U. Approval to extend a 1-year contract for Employee #0713-12 with a 2% increase for the 2020-2021 school year

- V. Approval to extend a 1-year contract for Employee #0713-13 with a 2% increase for the 2020-2021 school year
- W. Approval to extend a 1-year contract for Employee #0713-14 with a 2% increase for the 2020-2021 school year
- X. Approval to extend a 1-year contract for Employee #0713-15 with a 2% increase for the 2020-2021 school year
- Y. Approval to extend the contract for Employee #0713-16 with a 2% increase for the 2020-2021 school year
- Z. Approval to extend a 1-year contract for Employee #0713-17 with a 2% increase for the 2020-2021 school year
- AA. Approval to extend a 1-year contract for Employee #0713-18 with a 2% increase for the 2020-2021 school year
- BB. Approval to extend a 1-year contract for Employee #0713-19 with a 2% increase for the 2020-2021 school year
- CC. Approval to extend a 1-year contract for Employee #0713-20 with a 2% increase for the 2020-2021 school year
- DD. Approval to extend a 1-year contract for Employee #0713-21 with a 2% increase for the 2020-2021 school year
- EE. Approval to pay Sue Jackiw at a cost of \$175/day not to exceed 120 days to support the transitional phases due to the COVID-19 Pandemic (Remote Learning, In-Person Instruction, Blended Learning, Hybrid, etc.) and the implementation of effective intervention programs immediately upon the return back to school.
- FF. Approval to hire one additional District Social Worker for the 2020-2021 School Year to support students’ SEL needs during various transitional phases due to the COVID-19 Pandemic and to act as an additional safeguard for the district to follow up on students who have not registered yet haven’t transferred out (unaccounted youth); who have no evidence of engagement, provide families with outreach resources, information, services, and access to essential items/materials; and provide direct service to students district-wide at a salary of \$57,000 to be funded through FY21 Title I Funds.
- GG. Approval of June Accounts Payable Pre-List in the Amount of \$753,559.75; Imprest Account in the Amount of \$2,086.36, and Total Payroll in the Amount of \$1,540,182.12 for a Grand Total Amount of \$2,295,828.23
- HH. Approval of the June 8, 2020 Regular Board Meeting Minutes
- IX. Citizen's Comments (Limited to 5 minutes)
- X. Adjournment

With no other actions to be taken the meeting was adjourned by __ p.m.

Robin Powell
Recording Clerk

Secretary

President