BOARD OF EDUCATION

Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, June 16, 2021 – JH/HS Library 7:00 p.m. AGENDA

7:00 p.m. Amended Budget Hearing

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
 - A. Approve Minutes of May 19, 2021 Regular Board Meeting
 - B. Review and approval of bills
 - 1. Approval of Financial Report and Payment of Bills
 - 2. Approve Activity Funds
 - 3. Approve Treasurer's Report
- IV. ADMINISTRATOR REPORTS
- V. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
 Visitors Sign in at podium; Public Comments (Five Minute Limit);
 Personnel comments should be made in executive session
- VI. INFORMATION/DISCUSSION
 - A. Linda Eades Report on Four Rivers Special Education
 - B. Student Council Report
 - C. Renew the Treasurer's Bond
 - D. Prairie State Insurance Cooperative Renewal Update
 - E. Discussion of Natural Gas Contract Mr. Phillips
 - F. Long Range Facility Planning Discussion
 - G. Reopening Plan time for discussion
 - H. Approve Registration Fees for ESSER III Grant
 - I. Approve Technical Consulting Agreements with Hurst-Roche, Inc. for HVAC replacement at NW HS Gym and NW Elementary School
 - J. Personnel
 - 1. Consideration and action to hire a District Art Teacher

- 2. Consideration and action to hire JH Head Boys' Basketball Coach Kolten Heberling
- 3. Consideration and action to hire JH Asst. Boys' Basketball Coach Devon Roach
- 4. Consideration and action to hire Head Boys' Pee Wee Basketball Coach Kolten Heberling
- 5. Consideration and action to approve Pee Wee Boys' Basketball Asst. Coach Devon Roach
- 6. Accept HS Asst. Softball Coach Resignation Leah Pembrook
- VII. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

VIII. ACTION ITEMS

A. Personnel

- 1. Employ a District Art Teacher
- 2. Employ a JH Boys' Basketball Head Coach Kolten Heberling
- 3. Employ a JH Boys' Basketball Asst. Coach Devon Roach
- 4. Employ a Head Boys' Pee Wee Basketball Coach Kolten Heberling
- 5. Employ a Pee Wee Boys' Basketball Asst. Coach Devon Roach
- 6. Accept HS Asst. Softball Coach Resignation Leah Pembrook
- B. Renew the Treasurer's Bond
- C. Approve Prairie State Insurance Cooperative Renewal
- D. Approve Long Range Facility Planning Directive
- E. Authorize the superintendent to pay bills in case July meeting is not needed
- F. Tentatively approve Reopening Plan subject to IDPH updates
- G. Approve Registration Fees for ESSER III Grant
- H. Approve Technical Consulting Agreements with Hurst-Roche, Inc. for HVAC replacement at NW HS Gym and NW Elementary School
- I. Consideration and action to approve Superintendent to seek bids for Natural Gas Contract
- J. Approve Amended Budget
- IX. OTHER/ANNOUNCEMENTS Next Regular Scheduled Board Meeting July 21, 2021 at 7:00 p.m. if necessary

X. ADJOURNMENT