## BOARD OF EDUCATION Northwestern Community Unit School District #2 Regular School Board Meeting Wednesday, September 15, 2021 – JH/HS Library 7:00 p.m. AGENDA

### **FY22 BUDGET HEARING**

- I. CALL TO ORDER
- II. PRESENTATION OF FY22 BUDGET
- III. PUBLIC COMMENT/QUESTIONS
- IV. ADJOURN

## **REGULAR SCHOOL BOARD MEETING AGENDA**

- I. CALL TO ORDER
- II. PLEDGE/PRAYER/ROLL CALL
- III. CONSENT AGENDA
  - A. Approve Minutes of August 18, 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
  - C. ADMINISTRATOR REPORTS
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONSA. Visitors Sign in at podium; Public Comments (Five Minute Limit);Personnel comments should be made in executive session
- V. INFORMATION/DISCUSSION

- A. Linda Eades Report on Four Rivers Special Education
- B. Student Council Report
- C. FY 22 Budget
- D. Fertilizer Bids
- E. Personnel
  - 1. Accept Resignation of Bus Driver Denise Callarman
  - 2. Consideration and action to add 4 hours as aide or custodian to Jessica Huddleston
  - 3. Consideration and action to approve a one-day per week social Worker provided by Macoupin County Public Health Department for \$8,000
  - 4. Consideration and action to hire a cook Ashley Ahrens
  - 5. Consideration and action to hire JH Volleyball Asst. Coach Emma Gibbs
  - 6. Approve Freshman Class Sponsor Sherri Gerdanc
  - 7. Approve Volunteer Asst. Football Coach Jordan Bowman
  - 8. Approve Volunteer Asst. Golf Coach Rich Howard
- F. Salary Compensation Report (P.A. 96-0434)
- G. District Technology Update Mr. Phillips
- H. IASB Delegate Assembly Member
- I. Approve Intergovernmental Agreement to Share a Superintendent
- J. Superintendent Contract Renewal
- K. Approve School Maintenance Project Grant
- L. Approve REAP Grant technology purchases
- M. ESSER III Grant Discussion and Input
- N. Approve accepting sealed bids for shop tools
- O. Approve Junior High Sports Proposal

VI. EXECUTIVE SESSION- For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and safety procedures of the district

# VII. ACTION ITEMS

- A. Adopt the FY22 Budget
- B. Personnel
  - 1. Accept Resignation of Bus Driver Denise Callarman
  - 2. Consideration and action to add 4 hours as aide or custodian to Jessica Huddleston
  - 3. Consideration and action to approve a one-day per week social

Worker provided by Macoupin County Public Health Department for \$8,000

- 4. Consideration and action to approve a cook Ashley Ahrens
- 5. Consideration and action to hire JH Volleyball Asst. Coach Emma Gibbs
- 6. Approve Freshman Class Sponsor Sherri Gerdanc
- 7. Approve Volunteer Asst. Football Coach Jordan Bowman
- 8. Approve Volunteer Asst. Golf Coach Rich Howard
- C. Approve Fertilizer Bid

D. Approve Board Policies (1:30, 2:10, 2:130, 5:10, 6:145, 6:160, 6:235, 6:260, 8:90) as presented

- E. Approve IASB Delegate Assembly Member
- F. Approve Intergovernmental Agreement to Share a Superintendent
- G. Consideration and action to approve Superintendent Contract Renewal
- H. Approve School Maintenance Project Grant
- I. Approve REAP Grant Technology Purchases
- J. Approve accepting sealed bids for shop tools
- K. Approve Junior High Sports Proposal

VIII. OTHER/ANNOUNCEMENTS – Next Regular Scheduled Board Meeting October 27, 2021 at 7:00 p.m.

### IX. ADJOURNMENT