

1. Call to Order

President Littlefield called the meeting to order at 6:01 pm

2. Roll Call

Katie Littlefield, Gail Johnson, Mary Newman, Josh Houghton, Chad Papke, Brett Lundsten, Shawn Connors

Others Present: Glenn Terry, Tim Ehlers

3. Pledge of Allegiance

4. Additions/Corrections to Agenda

Removal of #7, #10, #15

5. Comments from the Community

None

6. Correspondence

No Correspondence

~~7. RGS Roof Presentation~~

8. Update on Financial Impact of State Pandemic

Mr. Terry gave a presentation on the potential financial impacts the District will face as a result of pandemic. He presented the following:

- The State of Illinois will face a 5-8 billion dollar loss of revenue.
- A property tax freeze is a possibility.
- Cash flow will be an issue for the state.
- Potential EBF (Evidence Based Funding) reduction and/or pension shift.

Mr. Terry also reported that the State of Illinois still owes RSD#140 categorical payments which total \$488,705 for FY20. The State has kept up with EBF payments through April, however, future payments may be delayed.

Mr. Terry stated that FY21 may result in:

- Proration of categorical payments will drop and we probably will not receive all four payments.
- Property tax collection will be down and delayed,

Mr. Terry reported that the impact of this could last multiple years.

9. Josh Houghton motioned into Executive Session at 6:52 pm to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student discipline (5 ILCS 120/2(c)(9), Selection of a person to fill a public office (5 ILCS 120/2(c)(3), Other matters relating to individual students (5 ILCS 120/2(c)(10), Lease of real property (5 ILCS 120/2(c)(5), Setting of sale price of real property (5 ILCS 120/2(c)(6), Sale or purchase of securities, investments or investment

contracts (5 ILCS 120/2(c)(7) Lawfully closed meeting minutes (5 ILCS 120/2(c)(21) and Self-evaluation, practice and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member (5 ILCS 120/2(c)(16), seconded by Shawn Connors.

10. Action on Items Arising Out of Closed Session

- ~~February 12, 2020 C.O.W. Closed Session Minutes~~
_____ motioned to approve the February 12, 2020 C.O.W. Closed Session Minutes and recommended they are to remain _____, seconded by _____. All in favor _____. Motion passed.
- ~~March 11, 2020 C.O.W. Closed Session Minutes~~
_____ motioned to approve the March 11, 2020 C.O.W. Closed Session Minutes and recommended they are to remain _____, seconded by _____. All in favor _____. Motion passed.

11. Consent Items

Items recommended for the consent agenda are:

- Approval of Personnel
 - Stipend New Hire**
 - Micheyla DiDomenico, 7th Grade VB Coach @SMMS, Effective 2020-2021 SY
 - Taylor Lewis, Running Club Advisor @WPES, Effective 2019-2020 SY
 - Certified New Hire**
 - Ashely Negri, 5th Grade Teacher @WPES, Effective with the 2020-2021 SY
 - Rachel Bicksler, 1st Grade Teacher @RGS, Effective with the 2020-2021 SY
 - Micheyla DiDomenico, 2nd Grade Teacher @RGS, Effective with the 2020-2021 SY
 - Alyssa Martinez, Kindergarten @RGS, Effective with the 2020-2021 SY
 - Certified Leave Request**
 - Ashleigh Hannel, Newborn Leave Request, Tentative Effective Date: May 6, 2020
- Approval of RSD #140 April 2020 bills:\$437,256.48, April 2020 Payroll Liabilities \$395,140.64, April Activity Expenditures \$1,120.12
- March 2020 Expenditures, March 2020 Revenue Report, March 2020 Operating Funds Summary, March 2020 Treasurer's Report
- Approval of March 11, 2020 Committee of the Whole Minutes
- Approval of March 18, 2020 BOE Meeting Minutes
- Approval of WCSEC Cooperative partial February-partial March 2020 Bills, Employment & Personnel Report
- Approval of WCSEC Cooperative March 2020 Financial Reports
- Approval of Title I Schoolwide Plan

Mary Newman motioned to approve the above referenced consent agenda, seconded by Chad Papke.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, Mary Newman, Chad Papke, Josh Houghton

12. Approval of Middle School Social Studies Curriculum

Approval is requested for the purchase of Social Studies World History and World Geography curriculum from Houghton Mifflin Harcourt in the amount of \$31,000.00/total for 6 years.

Gail Johnson motioned to approve the purchase of Social Studies World History and World Geography curriculum from Houghton Mifflin Harcourt in the amount of \$31,000.00, seconded by Mary Newman.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

13. Approval of One Year Bus Extension

Mr. Terry is requesting approval of a one year bus extension with First Student for the 2020-2021 school year with a 3% increase in price.

Josh Houghton motioned to approve a one year bus extension with First Student for the 2020-2021 school year with a 3% increase, seconded by Chad Papke.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

14. Approval of Bus Contract Amendment

Mr. Terry is requesting approval of the Amendment to our current Bus Contract with First Student.

Josh Houghton motioned to approve the Bus Contract Amendment with First Student for 45% payment, seconded by Mary Newman.

Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, Mary Newman, Chad Papke, Josh Houghton

15. Approval of Carpet Quote

~~Tim Ehlers is requesting approval of the flooring quote from Benchmark Flooring in the amount of \$13,500.00 for carpet tile installation in the District Office.~~

~~_____ motioned to approve the quote from Benchmark Flooring in the amount of \$13,500.00, seconded, _____.~~

~~Roll Call: Shawn Connors, Gail Johnson, Brett Lundsten, Katie Littlefield, Mary Newman, Chad Papke, Josh Houghton~~

16. Approval of LED Light Purchase

Tim Ehlers is requesting approval of the LED lighting quote from Springfield Electric in the amount of \$21,412.63 for installation at SMMS.

Shawn Connors motioned to approve the quote from Springfield Electric in the amount of \$21,412.63, seconded by Chad Papke.

Roll Call: Josh Houghton, Chad Papke, Mary Newman, Katie Littlefield, Brett Lundsten, Gail Johnson, Shawn Connors

17. New Business

a. Chromebook Replacement

Mr. Terry reported to the BOE that we are at the point where the first round of chromebooks that were purchased will need to be replaced.

b. Registration Fees

Mr. Terry discussed registration fees for the upcoming school year.

18. Superintendent's Report

a. Connections with students and parents

Mr. Terry reported that each school is planning pickup times for student's belongings and school supplies and the return of chromebooks.

b. Refunds

Mr. Terry advised that refunds are being issued for field trips, and other expenses that did not take place.

19. Members' Comments

Gail Johnson thanked Glenn Terry for all the information he has sent out regarding this pandemic and the effects it will have.

Shawn Connors asked if there is a way to track how much of the e-learning is being completed.

20. Adjournment

Josh Houghton motioned to adjourn at 8:05 pm, seconded by Shawn Connors. Motion carried.

Katie Littlefield

Mary Newman

***** Board meeting being conducted via audio-conferencing and will be recorded.
An audio recording of the Board meeting will be available upon request. *****