



DISTRICT 186

SPRINGFIELD PUBLIC SCHOOLS

AGENDA

TYPE: Regular Board Meeting

DATE: 11/7/2022 **TIME:** 6:30 PM

LOCATION: Board Room

DETAILS:

CALL TO ORDER at 5:30 p.m

1.1 Roll Call

Info

THE BOARD WILL MEET IN EXECUTIVE SESSION at 5:30 p.m. to discuss

Student Discipline and Other Matters Concerning Individual Students – 5 ILCS 120/2(c)(9,10)

The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)

Contract Negotiations – 5 ILCS 120/2(c)(2)

Pending and Imminent Litigation – 5 ILCS 120/2(c)(11)

Real Estate – 5 ILCS 120/2(c)(5,6)

PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

Info

Summary:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

APPROVAL OF AGENDA

4.1 Approve the Agenda for November 7, 2022

Action

Resolution:

That the Board of Education approves the agenda.

PRESIDENT'S REPORT

5.1 President's Comments

Info

5.2 Student Report

Info

SUPERINTENDENT'S REPORT

6.1 Superintendent's Report

Info

DISCUSSION ITEMS

7.1 Old Business

Info

7.2 New Business

Info

PUBLIC COMMENT

8.1 Public Comment

Info

PRESENTATIONS TO THE BOARD





9.1 2022 School Report Card

Info

Attachments:



BUSINESS REPORTS

10.1	Business Reports	Info
	<u>Attachments:</u> 	
CONSENT ACTION ITEMS		Action
11.1	Approval of Consent Action Items	Action
	<u>Summary:</u> Approval of consent action items as listed in the agenda.	
	<u>Resolution:</u> The Superintendent recommends approval of the consent action items 11.2 through 11.8 as described in the corresponding resolutions.	
11.2	Approval of the Minutes of the Executive Session and the Regular Meeting of October 17, 2022	Action
	<u>Resolution:</u> WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and	
	WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting;	
	NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned set of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.	
11.3	Approval of Payroll and Bills Payable	Action
	<u>Attachments:</u> 	
	<u>Resolution:</u> That the Board of Education approves payroll and bills payable as shown in the attached report.	
11.4	Declaration of Surplus Property	Action
	<u>Attachments:</u>  	
	<u>Resolution:</u> BE IT RESOLVED to declare the items on the attached documents as surplus materials to be sold or disposed.	
11.5	Approval of a Consultant Agreement with Sarah Brown Wessling	Action
	<u>Summary:</u> Sarah Brown Wessling will provide 8 days of consultation to build the expertise of the literacy department and the HS English curriculum team as we further develop the HS English curriculum. Sarah Brown Wessling will:	
	<ul style="list-style-type: none"> • Provide five days of consultation to further develop the HS English units to support the new instructional framework. • Provide three days of consultation to work on the development of the high school senior transitional English course. • Participate in ongoing virtual conversations to build the expertise of the literacy department and high school English teachers throughout the year. 	
	The cost of these services is \$15,000.	
	<u>Funding:</u> Title II	
	<u>Resolution:</u> WHEREAS, Sarah Brown Wessling provides virtual and on-site training services; and	
	WHEREAS, Sarah Brown Wessling will provide consultative services for high school English and literacy staff; and	
	WHEREAS, District 186 desires to increase the effectiveness of Tier I instruction;	

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the continuation of an agreement between Springfield Public School District 186 and Sarah Brown Wessling for the 2022-2023 school year at the cost of \$15,000 to be paid from Title II.

- 11.6 Approval of an Agreement with UIS Regarding AVID Associates Action

Summary:

The University of Illinois at Springfield is partnering with Springfield Public Schools to provide AVID Associates for AVID students through the Federal Work Study program.

Funding:

AVID

Attachments:



Resolution:

WHEREAS, the University of Illinois at Springfield Board of Trustees has received Federal Work Study fees for the placement of college students in the public non-profit settings to serve as Associates; and

WHEREAS, Lanphier, Southeast, Springfield, Franklin, Grant, Jefferson, Lincoln, Washington, Springfield Learning Academy, Douglas/Prep, and Community Based Programs meet the requirements for the federal funds as participating sites for work study placement; and

WHEREAS, Springfield Public School District 186, the Board of Trustees of the University of Illinois at Springfield and the above mentioned schools desire to provide opportunities for eligible work study students to support the tutorial needs of the AVID students; and

WHEREAS, the University of Illinois at Springfield and Springfield Public School District 186 will have a total wage rate of \$15 per hour with a total contribution from the University of Springfield and District 186 of no more than \$12,000 per fiscal year and the District's share shall be 25% of the total wages earned, not to exceed \$3,000 per fiscal year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with the Board of Trustees of the University of Illinois at Springfield to provide AVID Associates for the AVID schools for the period of August 19, 2022, to May 13, 2023.

- 11.7 Approval of an Amended Agreement Regarding the MOSAIC Project – Peace Rooms Action

Summary:

Peace Rooms are dedicated, safe, and neutral spaces in a school building for students to work through difficult emotions and challenging situations with the help of a mental health professional, teacher, or administrator. This is a new initiative in our District designed to support mental health.

Funding:

ESSER

Attachments:



Resolution:

WHEREAS, Springfield Public School District 186 is interested in strengthening cooperative interagency planning and community based secondary mental health support services; and

WHEREAS, the MOSAIC mission is to braid resources together to cultivate the social and emotional health of children and families in the Springfield community; and

WHEREAS, an Agreement between Springfield Public School District 186 and MOSAIC has been developed to support children's social emotional well-being;

NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield Public School District 186 approve the amendments to the original agreement with MOSAIC to

collaborate and share responsibilities as stated in the Memorandum of Understanding that demonstrates the working relationship between the District and MOSAIC for peace room mental health services effective November 1, 2022.

- 11.8 Approval of a Consultant Agreement with Best Man Company Action

Summary:

The Best Man Company will provide a staff-level training institute over three sessions between January and March 2023.

Funding:

Title I school level

Attachments:



Resolution:

WHEREAS, The Best Man Company provides the Student Behavior Institute as the last level of defense and teaching appropriate conduct as a core to help teachers support students in learning to read, control themselves, and follow instructions; and

WHEREAS, The Best Man Company agrees to provide the Don't Kick Them Out Institute training services for staff for 3 sessions beginning January 2023 and ending March 2023; and

WHEREAS, The Best Man Company will be funded through Title I school-level funding;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement between Springfield Public School District 186 and The Best Man Company between January and March 2023 for a total cost of \$12,000.

ROLL CALL ACTION ITEMS

- 12.1 Approval of Personnel Recommendations Action

Attachments:



Resolution:

The Superintendent recommends adoption of the Personnel recommendations as presented.

- 12.2 Approval of an Amendment to Health Life Safety Survey Action

Funding:

Health Life Safety Bond Fund

Resolution:

The Superintendent recommends adoption of the following resolution:

BE IT RESOLVED that the Board of Education of Springfield School District #186 hereby accepts and approves the amended certified estimate from the Architect in the amount listed for building repair at the building listed below:

Graham Elementary School – \$270,000

Replace existing 30-year-old chiller and compressor which are worn beyond useful life.

- 12.3 Approval of an Application for an ISBE Maintenance Grant Action

Attachments:



Resolution:

The Superintendent recommends approval of the following resolution:

WHEREAS, the Illinois State Board of Education has provided Illinois Public School Districts the opportunity to apply for a school maintenance grant; and

WHEREAS, Springfield School District 186 Board of Education has previously approved health, life, safety funds for HVAC Roof Top Unit replacement at Graham Elementary School; and

WHEREAS, the District seeks to make application for an ISBE School Maintenance Grant for the maximum grant amount of \$50,000 to be applied to the replacement of Roof Top Units at Graham Elementary School.

NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield School District 186 hereby approves the ISBE 2023 Round 1 School Maintenance Grant application for the amount of \$50,000 to be applied towards the Graham Chiller replacement.

- 12.4 Approval of a Change Order for Franklin Middle School Action

Funding:
Construction Bond Fund

Attachments:



Resolution:
The Superintendent recommends adoption of the following resolution:

WHEREAS, the Board of Education has previously approved a Bid from below listed contractors for locations listed below; and

WHEREAS, the Architect for such project has recommended approval of a change order which complies with the applicable provisions of Chapters 122 and 38 of the Illinois Revised Statutes; and

WHEREAS, sufficient funds exist to provide payment for the additional requested change in this contract;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the following Change Order and directs the Superintendent to execute the necessary documents on behalf of the Board.

Location: Franklin Middle School
Change Order: #6
Amount: \$56,317
Contractor: Johnco Construction

- 12.5 Approval of the Collective Bargaining Agreement with Project SCOPE Program Staff Action

Summary:
Approval of the Collective Bargaining Agreement with Project SCOPE Program Staff for the 2022-2023, 2023-2024, and 2024-2025 school years. SCOPE is a user-fee funded program.

Resolution:
WHEREAS, the Board of Education of Springfield Public School District 186 has concluded bargaining of a collective bargaining agreement with the International Brotherhood of Teamsters Local 916 representing the Project SCOPE Program Staff; and

WHEREAS, the terms of the agreement have been approved by the bargaining teams of the Board of Education and the Project SCOPE Program Staff;

NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield Public School District 186 does hereby ratify the terms of that agreement to be in effect for the 2022-2023, 2023-2024, and 2024-2025 school years.

- 12.6 Approval of the Collective Bargaining Agreement with the Springfield Education Association Action

Summary:
Approval of the Collective Bargaining Agreement with the Springfield Education Association for the 2022-23, 2023-24 and 2024-25 school years

Resolution:
The Superintendent recommends adoption of the following resolution:


WHEREAS, the Board of Education of Springfield Public School District 186 and the Springfield Education Association have conducted contract negotiations from June 10, 2022, through October 27, 2022; and

WHEREAS, the negotiating teams of both parties have signed tentative agreements regarding changes to the Negotiated Agreement between the Board and the Springfield Education Association; and

NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield Public School District 186 does hereby approve the changes to the bargaining agreement with the Springfield Education Association as noted in the signed tentative agreements and ratified by the membership of the SEA on November 7, 2022.

- 12.7 Student Discipline Action
- Resolution:
That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent.

ANNOUNCEMENTS

- 13.1 Next Regular Meeting — Monday, November 21, 2022, at 5:30 p.m. — Board Room Info
- 13.2 Upcoming District Events Info
- Summary:
November 8 – No School - Election Day
November 11 – No School - Veterans Day
November 24 & 25 – No School - Thanksgiving Break
- 13.3 Freedom of Information Report Info
- Attachments:


ADJOURNMENT