

RIVER BEND CUSD # 2  
Regular Board of Education Meeting  
**FULTON HIGH SCHOOL CONFERENCE ROOM**  
1207 12<sup>th</sup> Street, Fulton, IL 61252 815-589-2711  
Monday, June 22, 2020, 6:30 p.m.

BUDGET HEARING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Public Comment on the FY 2020 Amended Budget *Receive public comment on the FY 2020 Amended Budget. Budget amended to address COVID 19 funding, transportation and Health Life Safety work.*
- V. Adjourn Public Hearing *School Board meeting procedure*

REGULAR MEETING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Introduction of Guests *Local Board Practice*
- IV. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Public Comment *School Board meeting procedure*
  - A. RBEA *Communication with the River Bend Education Association*
  - B. General Public Comment *Opportunity for Public Comment*
- VI. Information and Discussion Items *Local Board Practice*
  - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for board member and principal conversation*
  - B. Superintendent's Report
    1. Enrollment report *End of the year enrollment will be shared*
    2. COVID-19 return to school planning update *The admin team met on June 17<sup>th</sup> to continue planning for a return to school. ISBE updates are expected to arrive mid to late June*
    3. Financial update *Brief overview of the treasurer's report as well as school funding will be provided*
    4. The District's and Education's role in race relations *A letter was sent to staff regarding education's role in helping improve race relations in our communities and region*
    5. Alternate Revenue Bond construction update *CTS continues to be on-site providing guidance and determining project costs*
    6. Invitation to join the Northwest Upstate Illini Conference *The NUIC has reached out to River Bend to see if River Bend is interested in joining their athletic conference. Mr. Henrekin will provide an update of the process, cost comparison, and timeline.*
- VII. Action Items
  - A. Consent Agenda: Approve May 18, 2020, Regular Meeting Minutes; May Treasurer's Report; and June Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote for Finances*
  - B. Approve 2019-20 amended budget *According to ISBE code when the projected budget expenses is 10% different than approved, the budget must be amended. Due to the volume of Health Life Safety (HLS) heating/AC work completed at FHS and FES for the current fiscal year the expenditures have increased over 10%. This was a planned expense in spending down reserves in the HLS fund. The heating and cooling work qualified the district for a matching \$50,000 grant from the state. Additionally, the Transportation fund has been functioning with a deficit, our auditors recommended ending the year with positive fund balance. Transferring \$150,000 from other funds will accomplish this. Finally, the bond and interest fund is loaning \$28,000 dollars to cover the cost of an early interest payment made to reduce the overall interest rate on last year's bond sale.*
  - C. Approve 2020-21 Parent/Student Handbook change for RBMS *A small number of changes are being recommended by the RBMS staff.*
  - D. Approve Treasurer's Bond and Activity Fund Bond *Legal requirement*
  - E. Approve second reading of select policy updates *the Policy Committee recommends approval of the second reading and adopt as policy the select policy updates*
  - F. Approve the Interlocal Participation Agreement between the National Purchasing Cooperative and the River Bend CUSD #2 *This provides the district an opportunity to purchase supplies through government cooperative agreements*
  - G. Approve the Intergovernmental Agreement between Schools of Illinois Public Cooperative and River Bend CUSD #2. *This provides the district an opportunity to purchase supplies through government cooperative agreements*
  - H. Approve School District expenditures of funds for FY 21 until which time the annual budget of the District is adopted *This allows the superintendent to utilize the district funds until a final budget is approved*
  - I. Authorize Board of Education Member to review, accept, and sign FY20 audit reports *This is an annual requirement of the ISBE defined in the school district audit process*
  - J. Grant the Superintendent the authority to seek fuel bids *Fuel is put out for bid annually*

- K. Declare one hundred (100 Chromebooks as surplus goods and dispose of in an appropriate manner *Declare 100 Chromebooks as surplus goods and sell to district employees for \$25 each*
  - L. Approve Regular Board meeting schedule for FY 21 as presented *The schedule eliminates the July 2020 meeting due to the late June meeting and an early August meeting*
  - M. Authorize Dan Portz and Jane Orman-Luker to approve the July Bills recommended for payment subject to audit *Since there will not be a board meeting in July, Dan and Jane will need authority to approve the bills recommended for payment*
  - N. Accept gifts to the district *The district received \$500 from Central Bank-Fulton, NelsonCorp Wealth Management, First Wealth Financial Group for the summer lunch program and \$3,500 from the Eric Ottens Foundation to offset the cost of participation fees for middle school students*
  - O. Personnel items included on separate personnel report
- VIII. Closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body or legal counsel for the public body
- IX. Action following and related to closed session including possible personnel items Adjourn (Next Regular Board of Education Meeting Monday, August 10, 2020, at 6:30 P.M. at the River Bend District Office)