

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, November 17, 2021, 6:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Pledge of Allegiance *Local Board practice*
- IV. Introduction of Guests *Local Board practice*
- V. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- VI. Public Comment
 - A. RBEA *Communication with River Bend Educational Association*
 - B. General Public Comment *Opportunity for public comment*
- VII. Information and Discussion Items
 - A. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications
 1. River Bend Educational Foundation meeting report *Review of the October 19, 2021, and November 9, 2021, meetings*
 2. Building and Grounds Committee meeting report *Review of the November 17, 2021, meeting*
 3. Financial Committee meeting report *Review of the November 17, 2021, meeting*
 - C. Superintendent's Report
 1. Enrollment report *The most recent enrollment figures will be shared*
 2. 2021 School Report Card *Per School Code, the Board needs to be made aware when school report cards are available. The School Report Cards can be viewed at www.illinoisreportcard.com. Assessment information is not posted due to the pandemic.*
 3. Return to Learn Update *Principals and Superintendent will provide an update to the board about Covid trends within the buildings.*
 4. ESSER III Grant Update *Limited funds can be used for premium pay of staff using ESSER III funds. I have sample language that I sent the state grant advisor, but have not received a reply*
 5. Physical Education Waiver K-8 *The legislative body that governs PE waivers approved our PE waiver through 2025-2026*
- VIII. Action Items
 - A. Consent Agenda: Approve October 20, 2021 Regular Meeting Minutes; October Treasurer's Report; and November Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated roll call votes for finance*
 - B. Approve the tentative 2021 Tax levy and set Truth in Taxation Hearing for December 15, 2021 *The 9.91% levy is recommended, therefore a Truth in Taxation Hearing will need to be held on December 15, 2021*
 - C. Approve Workman's Compensation Insurance proposal from Illinois Public Risk Fund (IPRF) *The annual premium quote for Workman's Compensation Insurance is \$43,156, which is an increase of \$5,239 from last year*
 - D. Approve Estimated Board Member Expenses for the Triple I Conference *Estimated Board Member expenses require pre-approval and are included in the packet*
 - E. Approve Health Life Safety Amendment for Middle School Boiler *Gary informed Dr. Hogue that the one of the two boilers at RBMS has an internal threading to the manifold that cannot be repaired. A boiler service company confirmed and said the boiler needed to be replaced. After talking to the District's Architect, using some or all of the HLS funds will provide an option for covering the replacement cost. A cost estimate from the Boiler company will be shared at the board meeting*
 - F. Consideration and action on a Resolution abating the taxes heretofore levied for the year 2021 to pay debt services on General Obligation School Bonds (Alternate Revenue Source), Series 2021 of the District *Taxes levied need to be abated in order to use 1% funds to make the bond payment for construction projects. This is the first abatement of the 2021 Bond series*
 - G. Approve declaring surplus goods as presented *Recommendation to approve eight (8) teacher desks, four (4) filing cabinets, ten (10) old smart boards, teacher chairs that are not in good shape, and some other small items in the shed that are not being used*
 - H. Accept Gifts to the District *River Bend Educational Foundation donated \$500 to Robotics and the Albany Food Pantry donated \$2,000 for snacks, milk and the backpack program*
 - I. Personnel items included on separate personnel report
- IX. 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
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, December 15, 2021, at 6:30 P.M. at the Fulton High School)