

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, JULY 20, 2022, 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 *School Board meeting procedure*
 - A. RBEA Communication with River Bend Education Association
 - B. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items
 - A. Superintendent's Report
 1. Summer building projects *Provide an update on the cleaning, HS bathroom, HS entrance and hallway, HS Electrical boxes, door closures, DVR/camera work and the furniture order*
 2. 2021-22 Budget review *Provide an overview of the 2021-2022 school budget. Overall district reserves have increased.*
 3. 2022-23 Board Committee Dates *Annual review of Committee meeting dates for the year*
 4. Athletic Boosters update *Mr. Henrekin provided a one-page update of the booster activities over the year. Overall the River Bend Athletic Boosters donated over \$17,700. The students, district and coaches are very grateful for the generous support*
- VIII. Action Items
 - A. Consent Agenda: Approve June 8, 2022, Regular Meeting Minutes; June Treasurer's Report; July Bills Recommended for Payment subject to audit, and authorization to dispose of closed session audio tapes of February 19, 2020, and November 18, 2020, *School Board meeting procedure and mandated Roll Call Vote for Finances*
 - B. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
 - C. Approve Physical Restraint, Time Out, and Isolated Time Out Reduction Plan *After contacting the state to get an update on what was required by the plan, a new plan is being submitted for approval*
 - D. Approve first reading of Books/Materials Selection and Reconsideration Policy 6:260-AP1 *This policy was crafted to provide more direction to the teachers as they purchase materials as well as provide a more structured response if a book is challenged*
 - E. Approve second reading of Substitute Teachers Policy 5:220 and adopt as policy *This will increase substitute teacher pay from \$95 per day to \$105 per day*
 - F. Proposal Vote on the Northwestern Illinois Association Sub Region III Executive Board *It is necessary for the School Board to take official action on the unopposed candidates for two-year terms on the NIA Executive Board as follows: Matt Zilm, Ogle County Special Education Director; and Corena Steinmeyer, Lee County Special Education Member-at-Large*
 - G. Approve apparent low bid for Fuel *Two bids were received, one from Rock Valley Coop for 31 cents over rack price and one from Gold Star FS for 20 cents over rack price. Gold Star FS is the Districts current supplier*
 - H. Approve Health Life Safety surety bond *Legal requirement when bonds are sold*
 - I. Declare one-hundred (100) HP G5 EE Chromebooks and eighty-five Chromebook as surplus goods and dispose of in an appropriate manner *The Technology Director recommends selling the G5 EE Chromebooks to staff members for \$25 and recycle the other 85 Chromebooks*
 - J. Consideration and Action on Release of Closed Session Minutes *Statutory compliance*
 - K. Accept gifts to the district *The district received from the River Bend Athletic Boosters \$500 for Middle School state track, \$427.23 for graduation stoles, \$675.80 for playoff patches, and \$9,500 for HUDL*
 - L. 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 and collective bargaining matters.
- X. Action following and related to closed session including possible personnel items
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, August 10, 2022, at 6:30 P.M. at the Fulton High School)