

RIVER BEND CUSD # 2
Regular Board of Education Meeting
FULTON HIGH SCHOOL
1207 12th Street, Fulton, IL 61252 815-589-2711
WEDNESDAY, October 19, 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. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board practice*
- 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. Principal Reports and Dialogue *Summary of monthly activities and opportunity for Board Member and Principal conversation*
 - B. Board Member Communications
 1. IASB Northwest Division Dinner Meeting on October 24, 2022 *Informational item*
 2. River Bend Educational Foundation meeting report *Review of the October 18, 2022, meeting*
 3. Citizen's Advisory meeting report *Review of the October 19, 2022, meeting*
 4. Financial Committee meeting report *Review of the October 19, 2022, meeting*
 - C. Superintendent's Report
 1. Enrollment report *Update on current enrollment*
 2. Benning Group, LLC: Fiscal Year 2022 Financial Audit report *A comprehensive preview was provided to the Finance Committee and a summary of the report will be shared with the Board*
 3. 2023 Levy preview *Three levies (flat, 4.99%, and 9.5%) will be prepared and brought to the Board for consideration. Levy request will only receive by law what the state will allow. A levy larger than 5% will require a truth in taxation hearing. Larger levies are requested so that money is not lost if the EAV increases from the predicted value in October to the actual rate setting value in March*
 4. Maintenance Grant Update *The grant will be used to update bleachers in the Fulton High School East Gym. Three bids have been received.*
 5. Curriculum Update- *Mrs. Schipper will provide an update of the first quarter's work with the staff. Mrs. Schipper has been working with the school report and testing data and will provide an update in November after the School Report Card is released Oct. 27th. ISBE is still finalizing the School Report Card data. Mrs. Schipper has been working on analyzing the District's results and reviewing with the staff.*
- VIII. Action Items
 - A. Consent Agenda: Approve September 21, 2022, Regular Meeting Minutes; September Treasurer's Report; and October Bills Recommended for Payment subject to audit *School Board meeting procedure and mandated Roll Call Vote for Finances*
 - B. Approve Fiscal Year 2022 Financial Audit Report *After review of the audit by Benning Group and the Finance Committee the Board will approve the findings and results*
 - C. Approve Workman's Compensation Insurance proposal from Illinois Public Risk Fund (IPRF) *The final proposal is included in the packet. IPRF workman's compensation insurance has increased \$14,518 dollars primarily due to increases in salary.*
 - D. Approve Technology Disaster Recovery Plan (TDRP) *This plan is a required document for cyber insurance and allow the District to define steps in the case it is necessary to implement a recovery plan. Cheryl worked with the District's cyber insurance carrier to create the plan.*
 - E. Approve Resolution to adopt the 2022 Whiteside County Multi-Jurisdictional All Hazards Mitigation Plan *River Bend continues to support the county mitigation plan. River Bend's transportation system is being considered for use if it becomes necessary to evacuate the area.*
 - F. Approve Estimated Board Member Expenses for the Triple I Conference *Estimated Board Member expenses require pre-approval and are included in the packet*
 - G. Approve Health Life Safety Amendments *Dr. Hogue recommends Health Life Safety Amendment #17 at the Fulton Elementary School security project in the amount of \$42,780.20 for new locks and doors and Health Life Safety Amendment #22 for the River Bend Middle School security project in the amount of \$22,304.00 for new locks and a new secure door.*
 - H. Approve Behavior Interventionist Job Description *This will allow the district to hire a part-time staff member to provide support to the regular, special education, and para staff as it relates to working with students with specific behavior needs.*
 - I. Declare Fulton High School ten (10) red rectangle and four (4) gray round Cafeteria tables as surplus goods and dispose of in an appropriate manner. *The new cafeteria tables have been received. The old tables will be donated to other organizations that can use them*

- J. Accept Gifts to the District *Accept gift from the Eric Ottens Memorial in the amount of \$3,630 for Fulton Elementary School tablets*
- K. 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, November 16, 2022, at 6:30 P.M. at the Fulton High School)