

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, March 20, 2017 (6:30 PM)

The Board of Education convened in Regular Session on March 20 A.D., 2017, at 5:30 p.m., there being present thereat:

Present: Adam Lopez, President
Julie Hammers, Board Secretary

Charles Flamini
Blake Handley
George Haven
Judith Johnson
Mike Zimmers

Jennifer Gill, Superintendent
Dominique LaSalvia, Student Member

CALL TO ORDER

1.1 Roll Call

President Lopez called the meeting to order.

APPROVAL OF EXECUTIVE SESSION

Mr. Zimmers moved to adjourn to Executive Session to consider the following matters:

- 2.1 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(3)
- 2.2 Student Disciplinary Matters and Other Matters Concerning Individual Students – 5 ILCS 120(c)(9,10)

Motion seconded by Mr. Handley and carried by the following vote:

Those voting “aye”: Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting “no”: None.

Adjournment to Executive Session

The meeting adjourned at 5:32 p.m. and reconvened at 6:30 p.m. Upon reconvening, it was noted that six Board members were present.

PRESIDENT’S REPORT

3.1 President’s Comments

Mr. Lopez made the routine announcement that public comment on published agenda items would occur during the Public Comments portion of the meeting. He instructed those interested in addressing the Board to fill out the required Public Participation at Board Meetings Form and submit it to Ms. Mitchell in the front row of the audience. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

Mr. Lopez thanked Greg Dunham for his work to televise the State Basketball Tournament on YouTube. He further thanked everyone for the well wishes while he was away.

3.2 Board Salutes

Mr. Haven indicated that he recently visited Sandburg Elementary where he observed students taking the PARCC test. He also attended the Springfield High School spring musical, Ragtime, and the recent Community Engagement Session on 21st Century Programs and Facilities. Lastly, Mr. Haven commended Lanphier High School Boys Basketball Coach, Blake Turner, for his outstanding representation of the school district and Lanphier High School during the state basketball tournament.

Ms. Johnson reported recently attending the District Art Show at Grant Middle School. She saluted the students whose work is displayed. She saluted the Lanphier High School Boys Basketball team for their 4th place finish in the state tournament.

Mr. Zimmers reported recently attending the Curriculum Council meeting. He commended Mrs. Cheree Morrison, Director of Secondary Education, for her work with the group. Mr. Zimmers additionally saluted the Lanphier High School Boys Basketball team. He indicated that he attended the Friday evening semi-final game.

Mr. Handley thanked Mrs. Leu Baker, Director of Student Support Services, for the work she and her team did to produce an outstanding Disabilities to Possibilities Workshop. Mr. Handley also saluted the Lanphier High School Boys Basketball team and coaches.

Mrs. Gill also saluted the coaches and players of the Lanphier High School basketball team. She thanked the teachers, staff and community members who contributed funds to offset the cost of buses to send students to the game.

3.3 Recognition of Lanphier High School and Springfield High School Wrestlers

The Board of Education and Superintendent recognized the following student athlete wrestlers for their finishes in the state wrestling tournament: Brayan Reyes, Lanphier High School - 5th place, Coach Matt Moore; Peyton West, Springfield High School - 2nd place, Jacquez Stewart, Springfield High School - 5th place, Coach Matt Berger. Coach Berger and Coach Moore introduced the boys and their families. The boys' accomplishments were acknowledged with a certificate of recognition.

DISCUSSION ITEMS

4.1 Old Business

There was no old business at this time.

4.2 New Business

There was no new business at this time.

4.3 Board Policies

Board members were provided with drafts of two new board policies related to travel, Board Policy 215.03 – Board Member Compensation – Expenses and Board Policy 500.64 – General Personnel – Expenses. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Mrs. Gill asked for input or questions regarding the policies. There were no questions at this time.

4.4 Student Business

Miss LaSalvia provided information regarding the upcoming Student Roundtable meeting scheduled for Wednesday, March 22, 2017. She reported that Southeast High School graduate and Project Mack creator, Justice Collins, has contacted the Student Roundtable to invite members to a Project Mack event at Southeast High School on Saturday, March 25.

PRESENTATIONS TO THE BOARD

There were no presentations to the Board at this time.

BUSINESS REPORTS

6.1 Treasurer's Report

Board members were provided with copies of the Treasurer's Report for February 2016. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Mr. Joseph Bascio, Business Manager, reported that the District ended the month of February with approximately \$12.7 million in the bank for all funds. Interest for the month totaled approximately \$16,154 with interest earned year-to-date totaling approximately \$178,360.

Ms. Johnson asked about the reason for the loan from the Working Cash Fund to the Tort Fund. Mr. Bascio explained that the Tort Fund's reserve is from the collection of property taxes. As has been the case in the past, funds occasionally will need to be loaned to the fund until the next payment of property taxes is received.

SUPERINTENDENT'S REPORT

7.1 Superintendent's Report

Mrs. Gill provided the following information and Shout-outs:

- With respect to Board Policy 465.10 – Safety Program – Law Enforcement Officers, on the agenda for approval, one correction is needed. On page 2, under the Use of Force Continuum, the last word in the first paragraph should be “ineffective” rather than “effective”.
- Shout out to the students, staff and parents that produced the Springfield High School spring musical, Ragtime. She saluted Craig Williams and Kim Carter Parker for their dedication throughout the years producing shows at Springfield High School. Ragtime was the last show for both of them. She reported that Springfield High School is celebrating 100 years of providing high quality musicals.
- Shout out to the organizers of the Southeast High School Trivia Night for a successful fundraising event.
- Shout out to the Early Learning Center for their recent One World Many Cultures event.
- Reminder that the Family Art Event will be held on March 25 from 10:00 a.m. to 1:00 p.m. at Ball Charter School.
- The second round of the Facilities Engagement Session began the previous week. There were a total of over 75 community members in attendance. She indicated that staff members, community members and business owners were all represented. The next session is scheduled for Tuesday, March 28, at 6:00 p.m. at Southeast High School.

CONSENT ACTION ITEMS

8.1 Approval of Consent Action Items

Approval of consent action items as listed in the agenda.

Resolution: The Superintendent recommends approval of the consent action items 8.2 through 8.8 as described in the corresponding resolutions.

ORIGINAL - Motion

Member **(George Haven)** Moved, Member **(Michael Zimmers)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 8.2 through 8.8 as described in the corresponding resolutions'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

8.2 Approval of the Minutes of the Executive Session and the Regular Meeting of March 7, 2017

Resolution: 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.

8.3 Approval of Payroll and Bills Payable

Resolution: That the Board of Education approves payroll and bills payable as shown in the attached report.

8.4 Approval of a Resolution to Repay and Reborrow a Loan from the Working Cash Fund to the Operations and Maintenance Fund

The School Code of Illinois allows for a transfer of funds to accommodate cash flow conditions. This resolution repays a loan in the amount of \$3,250,000 from the Working Cash Fund to the Operations & Maintenance Fund. A new loan is approved in the amount of \$3,250,000 from the Working Cash Fund to the Operations & Maintenance Fund.

Resolution: WHEREAS, Article 20 of the School Code authorizes transfers from the Working Cash Fund to any fund of the District for which taxes are levied; and WHEREAS, the Board has previously approved a loan from the Working Cash Fund to the Operations & Maintenance Fund in the amount of \$3,250,000; and WHEREAS, the District collected total taxes in the Operations & Maintenance Fund of \$13,019,396 during 2015-16; and WHEREAS, the District anticipates collection of total taxes in the Operations & Maintenance Fund during 2016-17 in the amount of \$13,164,526; NOW THEREFORE BE IT RESOLVED THAT: 1. Final repayment shall be made from the Operations & Maintenance Fund to the Working Cash Fund in the amount of \$3,250,000; and 2. Upon completion of the action authorized above and in anticipation of the total taxes to be received during 2016-17 in the Operations & Maintenance Fund; a new loan is hereby approved from the Working Cash Fund to the Operations & Maintenance Fund in the amount of \$3,250,000.

8.5 Approval of a Resolution to Repay and Reborrow a Loan from the Working Cash Fund to the Transportation Fund

The School Code of Illinois allows for a transfer of funds to accommodate cash flow conditions. This resolution repays a loan in the amount of \$1,500,000 from the Working Cash Fund to the Transportation Fund. A new loan is approved in the amount of \$1,750,000 from the Working Cash Fund to the Transportation Fund

Resolution: WHEREAS, Article 20 of the School Code authorizes transfers from the Working Cash Fund to any fund of the District for which taxes are levied; and WHEREAS, the Board has previously approved a loan from the Working Cash Fund to the Transportation Fund in the amount of \$1,500,000; and WHEREAS, the District collected total taxes in the Transportation

Fund of \$4,616,643 during 2015-16; and WHEREAS, the District anticipates collection of total taxes in the Transportation Fund during 2016-17 in the amount of \$4,866,100; NOW THEREFORE BE IT RESOLVED THAT: 1. Final repayment shall be made from the Transportation Fund to the Working Cash Fund in the amount of \$1,500,000; and 2. Upon completion of the action authorized above and in anticipation of the total taxes to be received during 2016-17 in the Transportation Fund; a new loan is hereby approved from the Working Cash Fund to the Transportation Fund in the amount of \$1,750,000.

8.6 Approval of a Resolution to Repay and Reborrow a Loan from the Working Cash Fund to the Education Fund

The School Code of Illinois allows for a transfer of funds to accommodate cash flow conditions. This resolution repays a loan in the amount of \$7,750,000 from the Working Cash Fund to the Education Fund. A new loan is approved in the amount of \$7,750,000 from the Working Cash Fund to the Education Fund.

Resolution: WHEREAS, Article 20 of the School Code authorizes transfers from the Working Cash Fund to any fund of the District for which taxes are levied; and WHEREAS, the Board has previously approved loans from the Working Cash Fund to the Education Fund in the amount of \$7,750,000; and WHEREAS, in 2015-16 the District received total taxes in the Education Fund of \$64,458,076; and WHEREAS, the District anticipates collection of total taxes in the Education Fund during 2016-17 in amounts at least equal to those received in 2015-16; NOW THEREFORE BE IT RESOLVED THAT: 1. Final repayment shall be made from the Education Fund to the Working Cash Fund in the amount of \$7,750,000; and 2. Upon completion of the action authorized above and in anticipation of the total taxes to be received during 2016-17 in the Education Fund; a new loan is hereby approved from the Working Cash Fund to the Education Fund in the amount of \$7,750,000.

8.7 Approval of a Resolution to Repay and Reborrow a Loan from the Working Cash Fund to the Retirement Fund

The School Code of Illinois allows for a transfer of funds to accommodate cash flow conditions. This resolution repays a loan in the amount of \$2,800,000 from the Working Cash Fund to the Retirement Fund. A new loan is approved in the amount of \$2,800,000 from the Working Cash Fund to the Retirement Fund. Funding:

Resolution: WHEREAS, Article 20 of the School Code authorizes transfers from the Working Cash Fund to any fund of the District for which taxes are levied; and WHEREAS, the Board has previously approved a loan from the Working Cash Fund to the Retirement Fund in the amount of \$2,800,000; and WHEREAS, the District collected total taxes in the Retirement Fund of \$5,810,914 during 2015-16; and WHEREAS, the District anticipates collection of total taxes in the Retirement Fund during 2016-17 in the amount of \$5,605,700; NOW THEREFORE BE IT RESOLVED THAT: 1. Final repayment shall be made from the Retirement Fund to the Working Cash Fund in the amount of \$2,800,000; and 2. Upon completion of the action authorized above and in anticipation of the total taxes to be received during 2016-17 in the Retirement Fund; a new loan is hereby approved from the Working Cash Fund to the Retirement Fund in the amount of \$2,800,000.

8.8 Approval of a Resolution to Repay the Working Cash Fund from the Tort Fund

The Tort Fund will repay a \$250,000 loan from the Working Cash Fund.

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, the Board has previously approved loans totaling \$250,000 from the Working Cash Fund to the Tort Fund; NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes and directs repayment of \$250,000 from the Tort Fund to the Working Cash Fund.

ROLL CALL ACTION ITEMS

9.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends adoption of the Personnel recommendations as presented.

ORIGINAL - Motion

Member **(Blake Handley)** Moved, Member **(George Haven)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.2 Approval of a Resolution for Reduction in Force of Lawrence Education Center Certified Personnel

List of Reduction in Force of Lawrence Education Center Certified Personnel attached

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of Lawrence Education Center certified personnel employed by the Board; and WHEREAS, grant funding for the Lawrence Education Center program fluctuates from year to year and is therefore unreliable as a revenue stream to the District; NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses Lawrence Education Center certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated: The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

ORIGINAL - Motion

Member **(George Haven)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of Lawrence Education Center certified personnel employed by the Board; and WHEREAS, grant funding for the Lawrence Education Center program fluctuates from year to year and is therefore unreliable as a revenue stream to the District; NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses Lawrence Education Center certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated: The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6- 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.3 Approval of a Resolution for Reduction in Force of Non-Certified Personnel

List of Reduction in Force of Non-Certified Personnel attached

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of non-certified personnel employed by the Board; NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated: The President and Secretary of the Board are hereby

authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

ORIGINAL - Motion

Member **(Blake Handley)** Moved, Member **(Michael Zimmers)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of non-certified personnel employed by the Board; NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated: The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.4 Approval of a Resolution for Reduction in Force of Lawrence Education Center Non-Certified Personnel

List of Reduction in Force of Lawrence Education Center Non-Certified Personnel attached
Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of Lawrence Education Center non-certified personnel employed by the Board; and WHEREAS, grant funding for the Lawrence Education Center program fluctuates from year to year and is therefore unreliable as a revenue stream to the District; NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses Lawrence Education Center non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated: The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof.

ORIGINAL - Motion

Member **(Blake Handley)** Moved, Member **(Michael Zimmers)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS, current and projected financial circumstances of the District necessitate reduction in the number of Lawrence Education Center non-certified personnel employed by the Board; and WHEREAS, grant funding for the Lawrence Education Center program fluctuates from year to year and is therefore unreliable as a revenue stream to the District; NOW THEREFORE BE IT RESOLVED that the Board hereby honorably dismisses Lawrence Education Center non-certified personnel as presented for the reason of economic necessity, such honorable dismissal to take effect upon the expiration of the present school term unless otherwise indicated: The President and Secretary of the Board are hereby authorized and instructed to so notify such personnel by notice substantially in the form of Exhibit 'A' as attached hereto and made part hereof'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.5 Approval of a Resolution to Amend the Fiscal Year 2017 Budget

The budget is being amended to reflect changes to revenue and expenses in various areas. The public hearing and adoption will occur on May 1, 2017.

Resolution: WHEREAS, a Board of Education may from time to time find it necessary to amend its budget; and WHEREAS, Section 17-1 of The School Code of Illinois provides for such amendments; and WHEREAS, the District has more accurate data because of the updating of certain information, which became available after the original budget was approved in September of 2016; NOW THEREFORE BE IT RESOLVED to amend the School District's Approved Budget for FY 2017; and BE IT FURTHER RESOLVED this Tentative Amended Budget be made available for public inspection in the School District's offices located at 1900 West Monroe Street, Springfield, Illinois, for a period of not less than thirty (30) days beginning the 31st day of March 2017; and BE IT FURTHER RESOLVED that the Secretary of the Board is directed to cause proper and legal notice of the availability of the Tentative Amended Budget for inspection to be published; and BE IT FURTHER RESOLVED that the public hearing on the Tentative Amended Budget be established for 6:30 p.m. on May 1, 2017; and BE IT FURTHER RESOLVED that at any time during this period of examination the Tentative Amended Budget that is on file might be further revised or amended.

ORIGINAL - Motion

Member **(Michael Zimmers)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, a Board of Education may from time to time find it necessary to amend its budget; and WHEREAS, Section 17-1 of The School Code of Illinois provides for such amendments; and WHEREAS, the District has more accurate data because of the updating of certain information, which became available after the original budget was approved in September of 2016; NOW THEREFORE BE IT RESOLVED to amend the School District's Approved Budget for FY 2017; and BE IT FURTHER RESOLVED this Tentative Amended Budget be made available for public inspection in the School District's offices located at 1900 West Monroe Street, Springfield, Illinois, for a period of not less than thirty (30) days beginning the 31st day of March 2017; and BE IT FURTHER RESOLVED that the Secretary of the Board is directed to cause proper and legal notice of the availability of the Tentative Amended Budget for inspection to be published; and BE IT FURTHER RESOLVED that the public hearing on the Tentative Amended Budget be established for 6:30 p.m. on May 1, 2017; and BE IT FURTHER RESOLVED that at any time during this period of examination the Tentative Amended Budget that is on file might be further revised or amended'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.6 Approval of the Preparation of the Fiscal Year 2018 Tentative Budget

The School Code requires that the Board designate who is authorized to prepare the budget each fiscal year.

Resolution: The Superintendent recommends adoption of the following resolution: BE IT RESOLVED by the Board of Education of School District No. 186 in the County of Sangamon, State of Illinois, that Mrs. Jennifer Gill and Mr. Joseph Bascio are hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2017, and ending June 30, 2018, which tentative budget shall be filed with the Secretary of the Board.

ORIGINAL - Motion

Member **(George Haven)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: BE IT RESOLVED by the Board of Education of School District No. 186 in the County of Sangamon, State of Illinois, that Mrs. Jennifer Gill and Mr. Joseph Bascio are hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2017, and ending June 30, 2018, which tentative budget shall be filed with the Secretary of the Board'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.7 Approval of a Resolution Regarding a Farm Lease

Resolution: The Superintendent recommends adoption of the following resolution: WHEREAS Springfield School District No. 186 is the owner of farm property on Koke Mill Road that is part of The South 61 acres of the North 122 acres of the Northwest Quarter of Section 12, Township 15 north, Range 6 West of the Third Principal Meridian; and WHEREAS there are no immediate plans to construct school facilities or other improvements on approximately 41 acres thereof; NOW THEREFORE BE IT RESOLVED that the Superintendent is hereby authorized and directed to enter into a Farm Lease of such unimproved property with AB Mendenhall Trust for a term commencing effective March 1, 2017, and ending February 28, 2018, at a cash rental rate of \$275 per acre.

ORIGINAL - Motion

Member (**Judith Johnson**) Moved, Member (**George Haven**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS Springfield School District No. 186 is the owner of farm property on Koke Mill Road that is part of The South 61 acres of the North 122 acres of the Northwest Quarter of Section 12, Township 15 north, Range 6 West of the Third Principal Meridian; and WHEREAS there are no immediate plans to construct school facilities or other improvements on approximately 41 acres thereof; NOW THEREFORE BE IT RESOLVED that the Superintendent is hereby authorized and directed to enter into a Farm Lease of such unimproved property with AB Mendenhall Trust for a term commencing effective March 1, 2017, and ending February 28, 2018, at a cash rental rate of \$275 per acre'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion

Carried. 6 - 0

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.8 Approval of an Addition to Board Policy

Resolution: WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice; NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to suicide and depression awareness and prevention.

ORIGINAL - Motion

Member (**Blake Handley**) Moved, Member (**Michael Zimmers**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice; NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to suicide and depression awareness and prevention'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.9 Approval of an Addition to Board Policy

Resolution: WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and WHEREAS, such policy and manuals

reflect case law, legal rulings, legislation, and district practice; NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to law enforcement.

ORIGINAL - Motion

Member **(George Flamini)** Moved, Member **(Blake Handley)** Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Board of Education of Springfield School District 186 maintains Board Policy manuals giving direction to the District; and WHEREAS, such policy and manuals reflect case law, legal rulings, legislation, and district practice; NOW THEREFORE BE IT RESOLVED that the Board approves the attached policy relating to law enforcement'. There was some discussion regarding body cameras on police officers working in our buildings. Ms. Johnson encouraged the use of body cameras. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

9.10 Student Discipline

Resolution: That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent.

ORIGINAL - Motion

Member **(Michael Zimmers)** Moved, Member **(George Haven)** Seconded to approve the **ORIGINAL** motion 'That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Flamini, Handley, Haven, Johnson, Lopez, Zimmers
Those voting "no": None.

ANNOUNCEMENTS

10.1 Next Regular Meeting — Monday, April 3, 2017, at 5:30 p.m. — Board Room

10.2 Alliance Legislative Report – 100-10

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

There being no further business to come before the Board, Mr. Lopez declared the meeting adjourned until Monday, March 20, 2017. The meeting adjourned at 7:12 p.m.

Adam Lopez, President

Julie A. Hammers, Secretary

Dated: _____