

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, June 15, 2020 (6:30 PM)

The Board of Education convened in Regular Session on June 15 A.D., 2020, at 5:32 p.m., there being present thereat:

Present: Scott McFarland, President
 Julie Hammers, Board Secretary
 Nicole Irlam, Assistant Board Secretary

 Judith Johnson
 Anthony Mares
 Tiffany Mathis
 Micah Miller
 Bill Ringer
 J. Michael Zimmers

 Jennifer Gill, Superintendent of Schools

It was noted that all Board of Education members were in attendance via remote access, in keeping with the Gubernatorial Disaster Proclamation. Superintendent Gill, Ms. Hammers and Ms. Irlam joined the meeting from the Board of Education's regular meeting space at 1900 West Monroe, Springfield, Illinois.

CALL TO ORDER

1.1 Roll Call

President McFarland called the meeting to order. Upon calling the meeting to order, Mr. McFarland stated that, "Based upon the COVID 19 outbreak and the Governor's Executive Orders, the Board declares in person meetings impractical at this time and not prudent based on the nature of the disaster."

APPROVAL OF EXECUTIVE SESSION

Approval of Executive Session

Resolution: That the Board of Education approves adjournment to Executive Session to consider the following items:

- 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10)
- 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)

ORIGINAL - Motion

Member (**Tiffany Mathis**) Moved, Member (**Bill Ringer**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education adjourn to Executive Session to consider the following matters: 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10). 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried 4- 0**.

Those voting "aye": Mathis, McFarland, Miller, Ringer
Those voting "no": None.

Adjournment to Executive Session

The meeting adjourned at 5:35 p.m. and reconvened at 6:05 p.m. Upon reconvening, it was noted that seven Board members were present as Mr. Zimmers and Mr. Mares joined the meeting at 5:35 p.m. Ms. Johnson joined the meeting at 5:38 p.m.

APPROVAL OF AGENDA

3.1 Approve the Agenda for June 15, 2020

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member (**William Ringer**) Moved, Member (**J. Michael Zimmers**) Seconded to approve the ORIGINAL motion 'That the Board of Education approves the agenda'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None

PRESIDENT'S REPORT

4.1 President's Comments

President McFarland announced that in keeping with mandates from the State of Illinois, the evening's meeting is pared down to include only essential business. As such, several agenda items that are regularly included on the meeting agenda, have been removed including the Pledge of Allegiance and Board Salutes. He then 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 register to participate in the webinar. Additionally, he reminded those interested in addressing the Board that comments are limited to three minutes.

President McFarland then recognized that it is Pride Month. He thanked the members of the LGBTQ community that serve the District as teachers, administrators or support staff.

SUPERINTENDENT'S REPORT

5.1 Superintendent's Report

Superintendent Gill provided the following updates:

- There were 224 graduates at Lanphier High School, 213 graduates at Southeast High School and 291 graduates at Springfield High School. She indicated that 24 Lanphier students, 14 Southeast students, and 12 Springfield High students were able to graduate due to adjustments to the State and District's required credits. There was some discussion regarding reducing the number of credits needed to graduate. Superintendent Gill reported that this is being considered. Ms. Johnson requested the Freshmen on Track numbers.

- With respect to summer school, due to the additional offerings and there not being a cost, summer school enrollment numbers have increased. At Lanphier High School, last year there were 182 enrolled. This year there are 283. Last year at Southeast High School, there were 187 students enrolled. This year there are 318 students enrolled. Last year at Springfield High School, there were 234 students enrolled. This year, there are 318 students this year. The middle school program had 121 enrolled last year. This year, there are 167 enrolled. Camp Compass has similar enrollment numbers. There was then some additional discussion regarding graduation requirements, student course offerings and grading policy. Guidelines from the State Board of Education are expected by the end of June. Ms. Johnson asked that a Board member be included in any meetings discussing the start of school.
- The mobile health clinic is unlikely to be able to operate this year but telehealth services may be offered in its place. The Keep Kids in School campaign continues to work to ensure students have the requisite immunizations. She indicated that the cutoff date for students to obtain and show proof of any required immunizations may need to be pushed back this fall to ensure students are not excluded when they are just coming back to school.

Ms. Johnson asked how much of the CARES funding is being spent on summer school programming. Superintendent Gill reported that it is the cost of staff salaries and tuition for the classes. Superintendent Gill then informed the Board members that data related to device return can be found in her bulletin. Families are being contacted if they have not returned devices, yet. Next, Superintendent Gill reported that Southern View and Graham Elementary School will start at the same time as the traditional calendar as a precaution. Memorandums of Understanding have been created with the schools to follow a traditional calendar during the 2020-2021 school year. This will help ensure the safety of students and staff. Families will be notified in the coming days. Mr. McFarland asked if any consideration had been given to changing the date for the first day of school. Superintendent Gill indicated that guidelines from the State will be needed before this can be fully considered, but there has been some discussion to making some adjustments to when some of the preparatory meetings, such as freshman forward, are held. She reported some districts are considering a rolling start to the year.

DISCUSSION ITEMS

President McFarland reported that during the COVID19 crisis, the approach to Old and New Business must be modified. Per State of Illinois mandate, Old and New Business must be limited to emergency or time sensitive issues only.

6.1 Old Business

There was no old business at this time.

6.2 New Business

There was no new business at this time.

PRESENTATIONS TO THE BOARD

There were no presentations to the Board at this time.

BUSINESS REPORT

8.1 Business Report

Board members were provided with copies of the June 15, 2020 Business Office Report. Copies have been filed with the Official Minutes and are available for public inspection on the Electronic School Board.

Mr. Nathan Fretz, Business Manager, reported that during the month of May 2020, the Education Fund saw revenues of approximately \$5.5 million and expenditures of approximately \$9.35 million. The Operations and Maintenance Fund saw revenues of approximately, \$222,000 and expenditures of approximately \$894,000. As of May 31, 2020, the District had a combined cash balance of approximately \$14.36 million in the bank for all funds. Total investments as of that same date were approximately \$87.7 million. Earned interest for the month totaled approximately \$20,000, with year-to-date interest totaling approximately \$975,000. The total balance of cash and investments for all funds, as of May 31, 2020 was approximately \$18 million. As of May 14, 2020, outstanding State payments totaled approximately \$3.06 million. County Sales Tax proceeds received during the month of June are expected to be approximately \$711,000. These are reflective of March 2020 collections. Fiscal year-to-date Sales Tax receipts total approximately \$7.25 million.

There was some discussion regarding payment of summer school expenses. Superintendent Gill reported that the summer school programs at Lanphier and Southeast High Schools would be funded with CARES Act funding rather than through Title 1 this year. She reported that summer school services at Springfield High will also be covered by CARES Act funding. Mr. Mares asked how the Title I funded that was going to be used for summer school would be used. Mr. Fretz reported that it would be rolled into the next year's Title budget. Ms. Johnson asked if the Title funds could be used to offset the deficit. Superintendent Gill reported that it couldn't be used for this purpose.

CONSENT ACTION ITEMS

9.1 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 9.2 through 9.14 as described in the corresponding resolutions.

ORIGINAL - Motion

Member **(Michael Zimmers)** Moved, Member **(William Ringer)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 9.2 through 9.14 as described in the corresponding resolutions'. Ms. Johnson asked for the amounts associated with 9.6 through 9.9. Mr. Fretz reported that the new amounts are \$8.3 million for the Education Fund, \$2.5 million for the Retirement Fund, \$2.25 million for the Transportation Fund and \$2.5 million for the Operations and Maintenance Fund. There was then some discussion about renewal of the loans. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers

Those voting "no": None

9.2 Approval of the Minutes of the Executive Session and the Regular Meeting of June 1, 2020

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.

9.3 Approval of Payroll and Bills Payable

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

9.4 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #20-07 — Security Upgrades – Early Learning Center

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #20-07 — Security Upgrades – Early Learning Center

9.5 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #20-08 — Food Lab Renovation – Southeast High School

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #20-08 — Food Lab Renovation – Southeast High School

9.6 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 \$8,300,000 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 2018-19 the District received total taxes in the Education Fund of \$69,749,190; and

WHEREAS, the District anticipates collection of total taxes in the Education Fund during 2019-20 in the amount of \$71,594,117;

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 2019-20 in the Education Fund; a new loan is hereby approved from the Working Cash Fund to the Education Fund in the amount of \$8,300,000.

9.7 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 \$2,500,000 from the Working Cash Fund to the Retirement 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 Retirement Fund in the amount of \$2,800,000; and

WHEREAS, the District collected total taxes in the Retirement Fund of \$5,604,129 during 2018-19; and

WHEREAS, the District anticipates collection of total taxes in the Retirement Fund during 2019-20 in the amount of \$5,746,790;

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 2019-20 in the Retirement Fund; a new loan is hereby approved from the Working Cash Fund to the Retirement Fund in the amount of \$2,500,000.

9.8 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 \$1,750,000 from the Working Cash Fund to the Transportation Fund. A new loan is approved in the amount of \$2,250,000 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 \$1,750,000; and

WHEREAS, the District collected total taxes in the Transportation Fund of \$5,206,540 during 2018-19; and

WHEREAS, the District anticipates collection of total taxes in the Transportation Fund during 2019-20 in the amount of \$5,337,452;

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 \$1,750,000; and

2. Upon completion of the action authorized above and in anticipation of the total taxes to be received during 2019-20 in the Transportation Fund; a new loan is hereby approved from the Working Cash Fund to the Transportation Fund in the amount of \$2,250,000.

9.9 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 \$2,500,000 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 \$13,805,002 during 2018-19; and

WHEREAS, the District anticipates collection of total taxes in the Operations & Maintenance Fund during 2019-20 in the amount of \$14,152,276;

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 2019-20 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 \$2,500,000.

9.10 Approval of an Agreement with the Illinois Department of Innovation and Technology (DoIT)

The Illinois Department of Innovation and Technology (DoIT) through a statewide initiative, Connect Illinois, is offering school districts across the State the chance to receive free high speed internet and WAN connectivity.

DoIT service providers will connect the District buildings to each other and provide high speed internet services through the Illinois Century Network. The new services enable faster internet and WAN (internal) speeds, additional filtering options, and DDoS attack protection for the District at no cost pending approval of a grant through ISBE for \$4,375.

The WAN connection speed increases vary from 2 to 5 times greater depending on current levels at our schools. The internet speeds will increase 5 times.

This new 5-year contract will save the District at least \$10,000 a year on WAN services and \$59,401 a year for internet services, starting fiscal year 21-22. Total savings to the District from fiscal year 21-22 through 24-25 are estimated to be \$278,000. We are currently contracted through June 30, 2021, with CWLP for WAN services and Comcast for internet services.

Resolution: WHEREAS, the Illinois Department of Innovation and Technology (DoIT) through a statewide initiative, Connect Illinois, is offering school districts across the State the opportunity to receive high speed internet and wide area network (WAN) connectivity; and

WHEREAS, these services will be provided at a total cost of \$4,375, funded through a grant from the Illinois State Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the attached five year agreement with the Illinois Department of Innovation and Technology.

9.11 Approval of a Contract with Advancement Via Individual Determination (AVID)

AVID is a system to prepare students for four-year college eligibility. Students who are capable of completing a college-prep curriculum are identified and provided with core components in the AVID elective which supports students that take the most rigorous AP and Dual Credit classes. AVID's teaching strategies, curriculum and trainings can be used school-wide starting as early as elementary school. During the 2020-2021, AVID will be provided in 12 elementary schools, 5 middle schools, 3 high schools, and alternative programs.

Resolution: WHEREAS, AVID and Springfield Public School District 186 have previously signed an AVID agreement to support AVID programming; and

WHEREAS, schools wish to participate in the continued development of the AVID program for the 2020-2021 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the extension of the AVID Agreement for the 2020-2021 school year for a total of \$96,814 to be paid from budgeted funds and authorizes the Superintendent to execute the necessary documents on behalf of the Board.

9.12 Approval of a Consultant Agreement for Blessed Sacrament School

Terri Foster received her Master of Science in Occupational Therapy from Tufts University in Medford, MA. She has over 20 years of experience providing pediatric occupational therapy services in hospitals, schools, and private practice. She currently provides contracted occupational therapy services to schools and private handwriting tutoring. Ms. Foster is Level 1 Certified and has used the LWT curriculum throughout her years as an OT in a variety of school and private settings. The incredible success she has seen her students achieve using LWT motivated her to become a Certified National Workshop Presenter with Learning Without Tears. She has been enjoying teaching others the LWT curriculum through presenting both school based and national workshops for Learning Without Tears since 2008. She will present this workshop to Blessed Sacrament staff July 21, 2020. The total cost is \$3,614.04.

Resolution: WHEREAS, Terri Foster will conduct a one-day workshop on classroom management strategies for challenging children; and

WHEREAS, the training will align with Common Core State Standards and the Blessed Sacrament professional development plan to help all teachers improve student achievement in core content areas; and

WHEREAS, Terri Foster is qualified to provide such training and has agreed to provide such training at a cost of \$3,614.04; and

WHEREAS, Terri Foster's Learning Without Tears training services are completely reimbursable through the Title II grant;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the retention of consultants Terri Foster, per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

9.13 Approval of a Consultant Agreement for Blessed Sacrament School

John Felling presents workshops that are engaging, informative, fun and hands-on. In his workshops, teachers learn a variety of games and activities (new ones every year), closely tied to national, state and provincial curriculum standards. The games and activities presented integrate easily with the learning resources teachers are already using or can easily obtain. John brings a wealth of knowledge, insight, tips and humor to his presentations gained through his decades of experience as an educator and educational leader. He also finds time to teach in classrooms a few days each month, staying current with the challenges facing students, teachers and administrators. He has been a featured speaker at many recent national conferences (NCTM, ASCD) focusing on practical solutions to issues in today's classroom. Mr. Felling is a co-owner of Box Cars And One-Eyed Jacks, mainly focusing on providing teacher workshops and training new Box Cars consultants. He is lead-author and co-author on several of the books in the Box Cars And One-Eyed Jacks series and has also authored the book Daily Physical Education – "No Sweat" For Classroom Teachers.

He will present virtual workshops on July 20 from 9 am-12 pm and September 9 12 pm-3 pm.

Resolution: WHEREAS, John Felling, will conduct two half-day virtual workshops on classroom management strategies for challenging children; and

WHEREAS, the training will align with Common Core State Standards and the Blessed Sacrament professional development plan to help all teachers improve student achievement in core content areas; and

WHEREAS, John Felling is qualified to provide such training and has agreed to provide such training at a cost of \$2,000; and

WHEREAS, John Felling's Box Cars And One-Eyed Jacks training services are completely reimbursable through the Title II grant;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the retention of consultants John Felling, per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

9.14 Approval of a Consultant Agreement for Blessed Sacrament School

Kristen Hilty will conduct an online workshop to instruct all teachers and administrators at Blessed Sacrament about Utilizing Everyday Counts Calendar Math effectively on July 22, 2020. Ms. Hilty will also conduct an online workshop on September 9, 2020, to do a follow up on the previous activities.

Resolution: WHEREAS, Kristin Hilty will conduct a two-day online workshop to instruct all teachers and administrators at Blessed Sacrament about Utilizing Everyday Counts Calendar Math effectively; and

WHEREAS, the trainings obtained will align with Common Core State Standards and help all teachers improve student achievement in core content areas; and

WHEREAS, Kristin Hilty, is qualified to provide such training and has agreed to provide such training at a cost of \$1,000; and

WHEREAS, Kristin Hilty's consultant services are completely reimbursable through the Title II grant;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the retention of consultant Kristin Hilty, per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

ROLL CALL ACTION ITEMS

10.1 Approval of Personnel Recommendations

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

ORIGINAL - Motion

Member (**Tiffany Mathis**) Moved, Member (**Michael Zimmers**) 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: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None

10.2 Approval of a Resolution Regarding Designation of Depositories

The Board of Education is required to annually authorize the designation of financial institutions as depositories of school funds. The only change is the deletion of Illini Bank.

Resolution: The Superintendent recommends adoption of the following resolution:

WHEREAS, Nathan Fretz, Treasurer of Springfield School District No. 186, has requested this Board to designate an approved depository or depositories in which the funds and money which shall come into his hands as Treasurer shall be deposited; and

WHEREAS, after due consideration, this Board finds said request to be reasonable and in conformity with practices of other political subdivisions and bodies politic within this State;

NOW THEREFORE BE IT RESOLVED that the aforesaid Treasurer is hereby directed to deposit all public money and funds now in, or coming into his hands as Treasurer, in his name as Treasurer, in the following financial institutions, but the amount to be deposited in any financial institution shall not exceed seventy-five [75%] percent of the capital and surplus of any such financial institution:

Bank of America, Chicago, Illinois
Bank of Springfield, Springfield, Illinois
Chase Bank, Illinois
Carrollton Bank, Springfield, Illinois
Commerce Bank, St. Louis, Missouri
Fifth Third Securities, Inc.
First Bank, FSB, Springfield, Illinois
Hickory Point Bank & Trust, FSB, Springfield, Illinois
Illinois Educators Credit Union, Springfield, Illinois
Illinois National Bank, Springfield, Illinois

Illinois School District Liquid Asset Fund Plus, Illinois
Marine Bank, Springfield, Illinois
Middletown State Bank, Middletown, Illinois
PMA Financial Network Inc., Aurora, Illinois
PNC Bank, Illinois
Prairie State Bank and Trust, Springfield, Illinois
Regions Financial Corporation, Springfield, Illinois
Security Bank, Springfield, Illinois
The Illinois Funds, Springfield, Illinois
Town and Country Bank, Springfield, Illinois
United Community Bank, Springfield, Illinois
US Bank, Illinois
Warren-Boynnton State Bank, Springfield, Illinois
Williamsville State Bank, Springfield, Illinois

BE IT FURTHER RESOLVED that the aforesaid Treasurer and the Surety and Sureties of his official bond are hereby relieved and discharged from any liability responsibility growing out of the closing of any of the above-designated official depositories, or the failure of any of said depositories to pay on demand any such funds or money so deposited;

AND BE IT FURTHER RESOLVED that each said depository herein designated as an official school depository for such money and funds shall furnish this Board with a copy of all bank statements which it is required to furnish to the Auditor of Public Accounts or the Comptroller of the Currency while acting as such depository.

ORIGINAL - Motion

Member **(Tiffany Mathis)** Moved, Member **(Michael Zimmers)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution WHEREAS, Nathan Fretz, Treasurer of Springfield School District No. 186, has requested this Board to designate an approved depository or depositories in which the funds and money which shall come into his hands as Treasurer shall be deposited; and

WHEREAS, after due consideration, this Board finds said request to be reasonable and in conformity with practices of other political subdivisions and bodies politic within this State;

NOW THEREFORE BE IT RESOLVED that the aforesaid Treasurer is hereby directed to deposit all public money and funds now in, or coming into his hands as Treasurer, in his name as Treasurer, in the following financial institutions, but the amount to be deposited in any financial institution shall not exceed seventy-five [75%] percent of the capital and surplus of any such financial institution:

Bank of America, Chicago, Illinois
Bank of Springfield, Springfield, Illinois
Chase Bank, Illinois
Carrollton Bank, Springfield, Illinois
Commerce Bank, St. Louis, Missouri
Fifth Third Securities, Inc.
First Bank, FSB, Springfield, Illinois
Hickory Point Bank & Trust, FSB, Springfield, Illinois
Illinois Educators Credit Union, Springfield, Illinois

Illinois National Bank, Springfield, Illinois
Illinois School District Liquid Asset Fund Plus, Illinois
Marine Bank, Springfield, Illinois
Middletown State Bank, Middletown, Illinois
PMA Financial Network Inc., Aurora, Illinois
PNC Bank, Illinois
Prairie State Bank and Trust, Springfield, Illinois
Regions Financial Corporation, Springfield, Illinois
Security Bank, Springfield, Illinois
The Illinois Funds, Springfield, Illinois
Town and Country Bank, Springfield, Illinois
United Community Bank, Springfield, Illinois
US Bank, Illinois
Warren-Boynon State Bank, Springfield, Illinois
Williamsville State Bank, Springfield, Illinois

BE IT FURTHER RESOLVED that the aforesaid Treasurer and the Surety and Sureties of his official bond are hereby relieved and discharged from any liability responsibility growing out of the closing of any of the above-designated official depositories, or the failure of any of said depositories to pay on demand any such funds or money so deposited;

AND BE IT FURTHER RESOLVED that each said depository herein designated as an official school depository for such money and funds shall furnish this Board with a copy of all bank statements which it is required to furnish to the Auditor of Public Accounts or the Comptroller of the Currency while acting as such depository'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None

10.3 Approval of the Transportation Contract with First Student

Resolution: The Superintendent recommends adoption of the following resolution:

WHEREAS, Springfield Public School District 186 has reached an agreement with First Student for a three-year contract to provide transportation services including equipment and technology upgrades for District 186 for the 2020-2021, 2021-2022 and 2022-2023 school years;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement and authorizes the Superintendent to execute the necessary documents on behalf of the Board.

ORIGINAL - Motion

Member (**Michael Zimmers**) Moved, Member (**Tiffany Mathis**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, Springfield Public School District 186 has reached an agreement with First Student for a three-year contract to provide transportation services including equipment and technology upgrades for District 186 for the 2020-2021, 2021-2022 and 2022-2023 school years;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement and authorizes the Superintendent to execute the necessary documents on behalf of the Board'. Mr.

McFarland asked that the Board be provided with an update sometime in the late fall or early winter. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Those voting "aye": Johnson, Mares, Mathis, McFarland, Miller, Ringer, Zimmers
Those voting "no": None

ANNOUNCEMENTS

11.1 Next Regular Meeting — Monday, July 6, 2020, at 6:00 p.m. — Board Room

PUBLIC COMMENT

12.1 Click here for information about public comment during the virtual meeting

There were no public speakers at this time.

Mr. Mares then asked a few follow up questions regarding the summer meal program. Superintendent Gill reported that the summer feeding program is open. Families are provided with two meals per day in a drive-up setting. Each of the high schools, Franklin Middle School, and Washington Middle School are offering the program from 8:30 – 10:00 a.m., as are several elementary schools, the Pinewood Apartments parking lot and the parking lot at Antonio's Pizza on Jefferson Street. Ms. Johnson asked that a press release be sent out to the media. Superintendent Gill reported that a press release had been sent out, as well as a robocall to all families. There was then a brief discussion regarding the opening of school in the fall.

Ms. Johnson then made a brief statement regarding inclusivity.

ADJOURNMENT

With no further business to come before the Board, Mr. McFarland declared the meeting adjourned until Monday, July 6, 2020. The meeting adjourned at 6:51 p.m.

Scott McFarland, President

Julie Hammers, Secretary

Dated: July 6, 2020