

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186,**  
**SPRINGFIELD, SANGAMON COUNTY, ILLINOIS**  
**Monday, June 17, 2019 (6:30 PM)**

The Board of Education convened in Regular Session on June 17 A.D., 2019, at 5:30 p.m., there being present thereat:

Present: J. Michael Zimmers, President  
Julie Hammers, Board Secretary

Judith Johnson  
Anthony Mares  
Scott McFarland  
Micah Miller  
Donna Moore

Jennifer Gill, Superintendent of Schools

**CALL TO ORDER**

**1.1 Roll Call**

President Zimmers called the meeting to order.

**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)
- 2.3 Contract Negotiations - 5 ILCS 120/2(c)(2)
- 2.4 Pending and Imminent Litigation – 5 ILCS 120/2(c)(11)
- 2.5 Real Estate - 5 ILCS 120/2(c)(5,6)

**ORIGINAL - Motion**

Member (**Scott McFarland**) Moved, Member (**Anthony Mares**) 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), 2.3 Contract Negotiations - 5 ILCS 120/2(c)(2), 2.4 Pending and Imminent Litigation – 5 ILCS 120/2(c)(11), 2.5 Real Estate - 5 ILCS 120/2(c)(5,6)'.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried 5 - 0**.

Those voting "aye": Mares, McFarland, Miller, Moore, Zimmers  
Those voting "no": None.

## **Adjournment to Executive Session**

The meeting adjourned at 5:34 p.m. and reconvened at 6:00 p.m. Upon reconvening, roll was taken. It was noted that six Board members were present as Ms. Johnson joined the meeting at 5:34 p.m.

## **PLEDGE OF ALLEGIANCE**

### **3.1 Pledge of Allegiance**

Mr. Zimmers asked those in attendance to rise for the Pledge of Allegiance. The Pledge of Allegiance was then recited.

## **APPROVAL OF AGENDA**

### **4.1 Approve the Agenda for June 17, 2019**

Resolution: That the Board of Education approves the agenda.

## **ORIGINAL - Motion**

Member (**Donna Moore**) Moved, Member (**Scott McFarland**) 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, McFarland, Miller, Moore, Ringer, Zimmers
Those voting "no":	None.

## **PRESIDENT'S REPORT**

### **5.1 President's Comments**

Mr. Zimmers 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. Zimmers encouraged parents of students in need of physicals and/or immunizations to make an appointment with their child's physician.

### **5.2 Board Salutes**

Ms. Johnson saluted Kim Senior, a Parent Educator, on her years of service to the District. Ms. Johnson reported that Ms. Senior has taken a position with the Regional Office of Education. Ms. Johnson then requested that the Board be provided with information from the recent data review meeting. Lastly, Ms. Johnson saluted former Springfield resident, Dennis Banks and his wife, for the scholarships they provided to District students recently.

Mr. Mares encouraged the public to review the District's Master Plan to ensure they are informed about the upcoming facilities work.

Mr. Miller reported attending the recent data review session. He indicated that the topics addressed during the meeting were absenteeism, truancy, security and closing the achievement gap. He also reported attending a scholarship award ceremony hosted by the local retired teachers association. He

indicated the association provided three area students with \$1000 scholarships. Next, Mr. Miller reported meeting with Shelly Heidemann, Executive Director of the Faith Coalition for the Common Good. He saluted Ms. Heidemann and her organization for their dedication to the well being of the community's youth. Mr. Miller also reported attending the 8th grade graduation ceremony at Springfield Ball Charter School. He saluted the Summer Scope program and, in honor of Father's Day, saluted the dads in attendance.

### **5.3 American Heart Association**

Catherine Henebry from the American Heart Association addressed the Board to thank the schools and teachers that organized and participated in Jump Rope for Heart events. Ms Henebry also provided information about the program and services provided by the American Heart Association. She recognized the following teachers for their contributions: Jeremy Goss, Debra Tatum, Carol Cross, Heath Hargan, Tim Elliott, Chad Deatherage, Stephanie Parnell, Martin Perry and Cindy Baugher. She presented Superintendent Gill with a certificate of recognition.

## **DISCUSSION ITEMS**

### **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 REPORTS**

### **8.1 Treasurer's Report**

Board members were provided with copies of the Treasurer's Report for May 2019. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Joseph Bascio, Business Manager, reported the District ended the month of May with a cash balance of approximately \$13.6 million in the bank for all funds. Earned interest for the month was approximately \$51,000 with interest earnings year-to-date totalling approximately \$1.05 million. Mr. Bascio further reported that outstanding State payments total approximately \$700,000.

## **SUPERINTENDENT'S REPORT**

### **9.1 Superintendent's Report**

Superintendent Gill provided the following shout outs and updates:

- Shout out to former Springfield Public School students Maddie Fetter, Elisha Hassan, Seena Tabibi on their recent graduation from SIU School of Medicine.
- Thank you to the Bank of Springfield Center for providing 250 tickets to District staff for the recent Lionel Richie concert.
- Thank you to Illinois Institute for Continuing Legal Education for their donation of laptop computers.

- Directed parents interested in finding summer activities for their students to visit the District's homepage.

Mrs. Gill also reported that she, Mr. Bascio and Nathan Fretz, Director of Accounting, met with Regional Office of Education Superintendent, Jeff Vose, recently regarding the process going forward for the distribution of revenues from the County School Facility Sales Tax. She reported that the tax is collected by the Illinois Department of Revenue. Once collected, it is held by the State Treasurer in a separate school facility tax fund until the 25th of each month when the State Comptroller's Office receives certification of the amount collected. Within 30 days of the certification, the Regional Office of Education will receive the funds for disbursement to the individual school districts. Superintendent Gill reported that the State keeps 2 percent of the funds collected as a processing fee. Additionally, she indicated that the revenue received is based on the number of students each school district has that reside within Sangamon County, not for overall enrollment. She expects the District will receive their first payment in late 2019. Ms. Johnson asked if the funds will be held in a separate account from other tax revenues. Superintendent Gill indicated that the funds are required by State law to be held in a separate account.

## **CONSENT ACTION ITEMS**

### **10.1 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 10.2 through 10.13 as described in the corresponding resolutions.

### **ORIGINAL - Motion**

Member **(Scott McFarland)** Moved, Member **(Donna Moore)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 10.2 through 10.13 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":	Johnson, Mares, McFarland, Miller, Moore, Zimmers
Those voting "no":	None

### **10.2 Approval of the Minutes of the Executive Session and the Regular Meeting of May 20, 2019**

**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.

### **10.3 Approval of Payroll and Bills Payable**

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

**10.4 Declaration of Surplus Property**

**Resolution:** BE IT RESOLVED to declare the items on the attached document as surplus materials and to be sold or disposed.

**10.5 Approval of the Consolidated District Plan**

**Resolution:** WHEREAS, the Illinois State Board of Education requires all school districts to develop a consolidated plan for federal funds; and

WHEREAS, the consolidated plan has been reviewed and submitted to the Board of Education;

NOW THEREFORE BE IT RESOLVED that the Board of Education of Springfield School District 186 approves the Consolidated District Plan.

**10.6 Approval of the Student and Family Handbook for the 2019-2020 School Year**

That the Board of Education approves the reviewed and revised Student and Family Handbook for the 2019-2020 school year.

**Resolution:** WHEREAS, it is required to review the Student and Family Handbook annually; and

WHEREAS, a committee consisting of parents, administrators, teachers and secondary students reviewed and revised the Student and Family Handbook for the 2019-2020 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the newly reviewed and revised Springfield Public Schools Student and Family Handbook for the 2019-2020 school year.

**10.7 Approval of an Agreement with PGAV Planners, LLC**

**Resolution:** WHEREAS, Sangamon County voters approved a school facilities sales tax on November 6, 2018; and

WHEREAS, the District wishes to sell alternate revenue bonds to construct school facilities; and

WHEREAS, a revenue projection study is required for bond financing purposes;

NOW THEREFORE BE IT RESOLVED that the Superintendent is hereby authorized and directed to enter into an agreement with PGAV Planners, LLC, to provide revenue projection services at a cost of \$6,000.

**10.8 Approval of an Agreement with PMA Securities, LLC**

**Resolution:** WHEREAS, the District wishes to sell Health, Life, Safety and Alternate Revenue Bonds to construct school facilities; and

WHEREAS, a consultant is needed to provide planning for the sale of said bonds;

NOW THEREFORE BE IT RESOLVED that the Superintendent is hereby authorized and directed to enter into an agreement with PMA Securities, LLC to provide consulting services.

**10.9 Approval of an Agreement with Stifel, Nicolaus & Company, Inc.**

**Resolution:** WHEREAS, the District wishes to sell Health, Life, Safety and Alternate Revenue Bonds to construct school facilities; and

WHEREAS, an underwriter is needed to facilitate the sale of said bonds;

NOW THEREFORE BE IT RESOLVED that the Superintendent is hereby authorized and directed to enter into an agreement with Stifel, Nicolaus & Company, Incorporated, to provide underwriting services.

**10.10 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 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 2017-18 the District received total taxes in the Education Fund of \$67,668,417; and

WHEREAS, the District anticipates collection of total taxes in the Education Fund during 2018-19 in the amount of \$69,749,190;

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 2018-19 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.

**10.11 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.

**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 \$5,450,842 during 2017-18; and

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

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 2018-19 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.

**10.12 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 \$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 \$1,750,000; and

WHEREAS, the District collected total taxes in the Transportation Fund of \$5,065,151 during 2017-18; and

WHEREAS, the District anticipates collection of total taxes in the Transportation Fund during 2018-19 in the amount of \$5,206,541;

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 2018-19 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.

**10.13 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 \$13,430,3125 during 2017-18; and

WHEREAS, the District anticipates collection of total taxes in the Operations & Maintenance Fund during 2018-19 in the amount of \$13,805,002;

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 2018-19 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.

## **ROLL CALL ACTION ITEMS**

### **11.1 Approval of Personnel Recommendations**

**Resolution:** The Superintendent recommends adoption of the Personnel recommendations with the following changes submitted by employees after the publication of the agenda:

- Personnel Report: A. Resignations/Releases, Page 1, Classified Resignations/Releases, Item 8. The initial retirement date stands.
- Summer School Report: Page 2, I, Special Education Extended School Year Services Summer School 2019, cont., Special Education Attendants - Please remove Toba Castro and Kristine Stone for considerations. They have both declined working.

### **ORIGINAL - Motion**

Member (**Donna Moore**) Moved, Member (**Scott McFarland**) 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": Johnson, Mares, McFarland, Miller, Moore, Zimmers  
Those voting "no": None.

Mr. McFarland thanked Ms. Schurman, Ms. Baker Brown and their staff for continually providing exceptional supporting documents free of errors for the personnel recommendation. Superintendent Gill also congratulated Angela Burris, the newly approved Director of Accounting.

Ms. Johnson asked about the necessity of approving the Consolidated District Plan that was presented for approval with the Consent Action Items. She indicated that she did not recall receiving information about the plan. Superintendent Gill reported that Mr. Larry McVey, Director of Federal Programs, provided a presentation on the plan during the June 6, 2019 meeting. Superintendent Gill further reported that members had been given copies of the plan in advance of the June 6, 2019 meeting for review. The evening's approval allows the District to apply for federal grants. Once the District applies for those grants, the Board will receive another report. There was then some discussion regarding the presentation of school improvement plans.



Ms. Johnson then asked for projections related to the Health, Life, Safety work associated with Consent Action items 10.7 through 10.9. Mr. Bascio reported that the proposals presented are required before the companies can submit engagement letters. He indicated that the fee referenced in the action items is based on the amount of bonds sold. Ms. Johnson then asked if the District has plans to perform Health, Life, Safety work this summer. Mr. Darrell Schaver, Director of Operations and Maintenance, reported that there are no plans to perform that type of work. He reported that additional Health, Life, Safety work will begin once the District undertakes the work associated with the Facilities Master Plan. Ms. Johnson asked for an updated list of Health, Life, Safety projects that need to be completed.

### **11.2 Approval of a Resolution Regarding a Curriculum Pilot – Social Emotional Learning**

The Curriculum Council acts as an advisor to the Board to recommend curriculum pilots and adoptions. The Curriculum Council consists of board members, administrators, teachers and community members. During the 2018-2019 school year, SEL curriculums were reviewed by the SEL district wide committee. The SEL committee and the Curriculum Council both recommend piloting the Second Step Curriculum during the 2019-2020 school year. This pilot will consist of 125 classroom teachers throughout the district at the PreK-8 levels. This curriculum will be purchased with Illinois Empower funds and budgeted district curriculum funds at a cost of \$62,361.

**Resolution:** WHEREAS, the Springfield Public School District 186 Curriculum Council heard a presentation from the SEL Coordinator and other district representatives; and

WHEREAS, the Curriculum Council recommends a pilot of the Second Step curriculum throughout the District from Pre-Kindergarten through Grade 8 during the 2019-2020 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the Second Step curriculum pilot to be implemented during the 2019-2020 school year and to be purchased with Illinois Empower funds and budgeted District curriculum funds at a total cost of \$62,361.

#### **ORIGINAL - Motion**

Member (**Scott McFarland**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'WHEREAS, the Springfield Public School District 186 Curriculum Council heard a presentation from the SEL Coordinator and other district representatives; and

WHEREAS, the Curriculum Council recommends a pilot of the Second Step curriculum throughout the District from Pre-Kindergarten through Grade 8 during the 2019-2020 school year;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the Second Step curriculum pilot to be implemented during the 2019-2020 school year and to be purchased with Illinois Empower funds and budgeted District curriculum funds at a total cost of \$62,361'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)** Abstain: **(1)** . The motion **Carried. (5) - (0) - (1)**

Those voting "aye":	Mares, McFarland, Miller, Moore, Zimmers
Those voting "no":	None.
Those "abstaining":	Johnson

### **11.3 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. There are no changes from the previously approved list.

**Resolution:** The Superintendent recommends adoption of the following resolution:

WHEREAS, Joseph Bascio, 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 the 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  
Illini Bank, 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-Boynton 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 **(Donna Moore)** Moved, Member **(Scott McFarland)** Seconded to approve the **ORIGINAL** motion ' WHEREAS, Joseph Bascio, 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 the 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  
Illini Bank, 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-Boynton 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: **(5)** Nay: **(0)** Abstain: **(1)** . The motion **Carried. (5) - (0) - (1)**

Those voting "aye": Mares, McFarland, Miller, Moore, Zimmers  
Those voting "no": None.  
Those "abstaining": Johnson

#### **11.4 Approval of a Resolution to Purchase Property**

**Resolution:** The Superintendent recommends adoption of the following resolution:

WHEREAS, the Illinois School Code allows school districts to acquire real property; and

WHEREAS, the Board of Education believes that it is advantageous to the District to purchase two (2) lots contiguous with property already owned by the District around Springfield High School; and

WHEREAS, the Board of Education agrees that the two (2) lots in question (parcels 201-029 and 201-020) should be purchased in the total amount not to exceed \$13,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education directs the Superintendent and her staff to negotiate the purchase of lots 201-029 and 201-020 contiguous with existing District property at Springfield High School in an amount not to exceed \$13,000.00.

#### **ORIGINAL - Motion**

Member **(Donna Moore)** Moved, Member **(Micah Miller)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution:

WHEREAS, the Illinois School Code allows school districts to acquire real property; and

WHEREAS, the Board of Education believes that it is advantageous to the District to purchase two (2) lots contiguous with property already owned by the District around Springfield High School; and

WHEREAS, the Board of Education agrees that the two (2) lots in question (parcels 201-029 and 201-020) should be purchased in the total amount not to exceed \$13,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education directs the Superintendent and her staff to negotiate the purchase of lots 201-029 and 201-020 contiguous with existing District property at Springfield High School in an amount not to exceed \$13,000.00'.

Ms. Johnson asked if the owners had agreed to the purchase price. Superintendent Gill indicated that the owners have agreed through their attorney.

Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)** Abstain: **(1)** . The motion **Carried. (5) - (0) - (1)**

Those voting "aye": Mares, McFarland, Miller, Moore, Zimmers

Those voting "no": None.  
Those "abstaining": Johnson

## **ANNOUNCEMENTS**

### **12.1 Next Regular Meeting — Monday, July 1, 2019, at 5:30 p.m. — Board Room**

### **12.2 Upcoming District Events**

July 17 – First Day of School for Balanced Calendar Schools - Graham and Southern View

August 8 – 6th Grade Orientation

August 8 – Freshman Forward (9th Grade Orientation)

August 19 – First Day of School for Regular Calendar Schools

### **12.3 Freedom of Information Report**

Board members were provided with copies of the Freedom of Information Act Report for May 31, 2019 through June 13, 2019. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

### **12.4 Alliance Legislative Reports - 101-19, 101-20 and 101-21**


Board members were provided with copies of the Alliance Legislative Reports - 101-19, 101-20 and 101-21. Copies have been filed with the Official Minutes and are available for public viewing at <https://www.iasb.com/govrel/almenu.cfm>


## **PUBLIC COMMENT**

There was no public comment at this time.

## **ADJOURNMENT**

With no further business to come before the Board, Mr. Zimmers declared the meeting adjourned until Monday, July 1, 2019. The meeting adjourned at 6:40 p.m.

  
J. Michael Zimmers, President

  
Julie A. Hammers, Secretary

Dated: July 1, 2019

