

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD, SANGAMON**  
**COUNTY, ILLINOIS**  
**Monday, May 20, 2019 (6:30 PM)**

The Board of Education convened in Regular Session on May 20 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  
Bill Ringer

Jennifer Gill, Superintendent of Schools  
Zaire Harris, Student Board Member

**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 Pending and Imminent Litigation – 5 ILCS 120/2©(11)
- 2.4 Security Procedures – 5 ILCS 120/2(c)(8)

**ORIGINAL - Motion**

Member **(Anthony Mares)** Moved, Member **(Donna Moore)** 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 Pending and Imminent Litigation – 5 ILCS 120/2©(11), 2.4 Security Procedures – 5 ILCS 120/2(c)(8)'. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion **Carried 6 - 0**.

Those voting "aye": Mares, McFarland, Miller, Moore, Ringer, 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, roll was taken. It was noted that seven Board members were present as Ms. Johnson joined the meeting at 5:32 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 May 20, 2019**

Resolution: That the Board of Education approves the agenda.

### **ORIGINAL - Motion**

Member **(Anthony Mares)** 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 reported attending the Lincoln Magnet School recognition ceremony recently. He indicated that each year Lincoln Land Community College provides a scholarship that covers the cost of up to 30 credit hours for one matriculating 8th grade student from each middle school. Mr. Zimmers congratulated the student from Lincoln Magnet School that was awarded the scholarship this year and commended him on the adversity he has had to overcome in order to dedicate himself to school.

Next, Mr. Zimmers congratulated the Southeast High School Girls Track and Field team for placing 2nd in the IHSA Class 2A State Track and Field Meet. He asked a member of the team, Serena Bolden, to stand to be recognized. He reported that Ms. Bolden had 1st place finishes in the Long Jump, Triple Jump, 100 Meter Dash and 200 Meter Dash events. Superintendent Gill also congratulated Ms. Bolden and her teammates: Raven Moore - 4th place in the 100 and 400 Meter Dash events, N'Dia Jackson - 5th place in the 100 Meter Hurdles and 9th place in the 300 Low Hurdles events, and Katelynn Koskey - 1st in the Wheelchair Division Shot Put & Discus event, 2nd place in the 100 and 200 Meter Dash events.

## **5.2 Board Salutes**

Mr. Miller reported attending the Educator of the Year Luncheon at Horace Mann. He congratulated all of those that were nominated. Mr. Miller then noted that he had attended the recent Career and Technical Education Banquet. He saluted the students and businesses honored at that event. Lastly, Mr. Miller congratulated those students honored at the Golden Laurel Awards Ceremony, which he attended.

Mr. Mares congratulated the educators and administrators nominated for the Horace Mann Educator of the Year, the students and businesses involved in the Career and Technical Education program, and students honored during the Golden Laurel Awards Ceremony, Southeast High School Senior Recognition, Springfield High School Senior Recognition, and the Lanphier High School Senior Recognition. He indicated attending each of these events and encouraged the public to attend the upcoming graduation ceremonies. Mr. Mares also congratulated the Southeast High School Girls Track team and the Springfield High School Girls Soccer team on their accomplishments.

Ms. Johnson reported attending the Horace Mann Educator of the Year Luncheon. She saluted the Educator of the Year, Administrator of the Year and Rising Star recipients. Next, Ms. Johnson indicated that she had also attended the Career and Technical Education Banquet, a band program at Iles Middle School, the Senior Recognition Night programs at each of the high schools. She noted the inclusion of members of the Washington Middle School Jazz Band with the Iles Middle School's program and encouraged the high schools to conduct some of the end of the year recognition events during the school day, as doing so would eliminate a participation barrier for some students and encourage others to strive for their own recognition as they advance through school.

Mr. Zimmers reported visiting Owen Marsh and Feitshans schools during the previous two weeks. He saluted the students and staff members of those two schools. He also reported attending the Horace Mann Educator of the Year Luncheon and Career and Technical Education Banquet.

Mr. Ringer also reported attending the Horace Mann Educator of the Year Luncheon and visiting Laketown Elementary School. He requested that presentations to the Board of Education be given occasionally by individual schools to help keep the community informed of the good work that is taking place throughout the school district. He indicated that he had attended the Southeast Senior Recognition Night and the Lee School Graduation Ceremony. He saluted Ms. Bolden on her accomplishments at the state track meet.

Ms. Moore saluted Horace Mann for providing a means to honor educators and administrators each year and their ongoing support of the school district.

Mr. McFarland saluted Ms. McKinney and Ms. Vespa at Fairview Elementary for organizing the recent 3rd Grade Wax Museum event. He noted his daughter's excitement for the event and the lessons she learned from being a part of the event.

## **5.3 Recognition of the Franklin Middle School Scholastic Team**

The Board of Education recognized the Franklin Middle School Scholastic Team for placing second at the State Scholastic Bowl. The following students and coaches were recognized and presented with a certificate of achievement: 6th Grade - Ethan Baima, 7th Grade - Shashi Bangarulingam, Srihari Gurugubelli, Aryan Pathak, Faizaan Shaikh, 8th Grade - Siddu Bangaru, Chrystal Chen, Jared Dong, Louisa Eldridge, Cameron Harmon, David Lu, Audrey Lupton, J.P. Moore, Arnav Nagrecha, Damon Sturm, Molly Tolsdorf, John Yu, Managers - Chrystal Chen, Audrey Lupton, Coach - Dave Knoepfle.

Mr. Knoepfle thanked the Board for recognizing his students. Mr. Zimmers asked the parents of the students to stand to be recognized.

#### **5.4 Recognition of Parent/F.A.C.E. Leadership Summit Participants**

The Board of Education recognized participants that completed the Parent/F.A.C.E. Leadership Summit, which consists of three sessions throughout the past year. The following participants were provided with a Certificate of Recognition: Tara Allbritton, Amber Boone, Catherine Brower, Tanika Jones, Denise Knox, Brittany Lattimore, Angela McIlroy, Vanessa Riggins, Stephanie Sanders, Jackie Sarich, and Lori Small.

Peggy Cormeny, Coordinator of Family Engagement, and Mary Wyman, Parent Mentor, introduced the summit participants that were in attendance. Ms. Cormeny indicated that the training had spurred one of the participants to enroll in university level coursework and complete her degree.

#### **5.5 Recognition of Shining Stars**

The Superintendent and Board of Education recognized and provided a Certificate of Recognition to the following employees chosen to receive the Shining Star Award for their outstanding contribution to Springfield Public Schools:

- Danielle King, Assistant Custodian, Wanless/Enos
- Tiana Durr, Teacher, Franklin Middle School
- Jami Patterson, Teacher, Feitshans School

Superintendent Gill read excerpts from the nomination packets received for Ms. King, Ms. Durr and Ms. Patterson.

### **DISCUSSION ITEMS**

#### **6.1 Old Business**

Ms. Johnson asked that changes be made to Board Policy 215.03 to allow reimbursement of all allowable travel expenses for Board of Education members attending conferences in the course of their duties. She expressed concern over the cost of hotel expenses that members have assumed out of their own pocket in the past and the unintended effect these expenses may have in discouraging members to attend professional development opportunities. Mr. Zimmers and Mr. McFarland expressed agreement with Ms. Johnson.

There was then some discussion as to if the action to approve travel expenses for the upcoming IASB/IASBO/IASA Joint Annual Conference should be tabled until the June 3, 2019 meeting. Ms. Johnson suggested amending the resolution when presented rather than tabling the resolution.

#### **6.2 New Business**

##### **Board Policy Changes**

Mr. McFarland provided the other members with copies of possible updates, additions and/or changes to Board Policies 235 Board of Education - Board Member Code of Conduct, 410.07 Operational Services - Fiscal Management - Revenue - Gifts, Grants and Bequests, 450.105 Operational Services - Building Grounds Management - Use of Buildings - Prohibited Activities, 845 School Community Relations - Public Gifts to the Schools, and Administrative Rules and Regulations 450.105R Operational Services - Building Grounds Management - Use of Buildings - Prohibited Activities. He then asked members to review the proposed changes. He reported that he is suggesting the changes in an effort to eliminate possible conflicts of interest situations that may arise for candidates for the Board of Education and sitting Board members. Lastly, he asked the Superintendent and Board President to include the policies with the

proposed changes to the June 3, 2019 meeting agenda for first reading with the intention that action will be taken during the June 17, 2019 meeting.

Mr. Zimmers indicated that the proposals will need to be reviewed by the District's legal counsel. Ms. Johnson expressed her agreement with the intent behind the proposed changes.

### **Board Member Committee Appointments**

Ms. Johnson asked that committee assignments for Board Members be reviewed annually in open session and that any additional discussions about committee assignments be conducted in open session. Mr. Zimmers asked the Superintendent if all committee assignments had been filled. Superintendent Gill indicated that assignments have been filled, but that Board members are occasionally needed to attend a variety of other meetings.

### **6.3 Student Business**

Mr. Zimmers commended and thanked Mr. Harris for his service to the students, Board and school district and the manner in which he represented himself and these groups over the course of the last year.

Mr. Harris thanked the Board for the opportunity to serve. He congratulated Ms. Bolden and the other members of the Southeast High School Track team for their recent victories. He saluted the seniors at each of the high schools on their impending graduations.

## **PRESENTATIONS TO THE BOARD**

### **7.1 Student Roundtable Report**

Student Board Representative Zaire Harris presented the Board with copies of a report on the Student Roundtable's activities over the course of the last year. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Mr. Harris provided a background of the group's purpose. He indicated that over the course of the last year, he incorporated a time during each meeting for students to provide feedback about things that may be going on in their school. This regular feedback time informed his regular Student Business reports to the Board. Mr. Harris then expanded upon the following topics listed in his report presentation: Consistency Between High Schools, Consistency in Schools, Staff Consistency, Communication to students, Staff Timeliness and Availability, Teacher Engagement, Roundtable and Student Board Changes, and Year Overview and Achievements.

Mr. Zimmers then introduced Grace Byers, who was selected to serve next year. Ms. Johnson thanked Mr. Harris for his service. She commended him on the manner in which he represented the student body, how he opened communication between the Board and the student body, and how he broadened the spotlight given to local schools, including the parochial schools. She then wished Mr. Harris the best in his future endeavors.

## **BUSINESS REPORTS**

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

Board members were provided with copies of the Treasurer's Report for April 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 that the District ended the month of April with a cash balance of approximately \$19.2 million in the bank for all funds. Earned interest for the month was approximately \$52,000 with interest earnings year-to-date totalling approximately \$996,000.

Mr. Miller thanked Mr. Bascio and Mr. Nate Fretz for taking the time meet with him recently to answer questions he had about the budget and provide an overview of the budget and budget process to him.

## **PUBLIC HEARING**

### **9.1 Public Hearing on the FY19 Amended Budget**

**Resolution:** That the Board of Education adjourns into the Public Hearing on the FY19 Amended Budget and that upon conclusion of such hearing, the Board shall immediately reconvene into open session.

### **ORIGINAL - Motion**

Member (**Scott McFarland**) Moved, Member (**Donna Moore**) Seconded to approve the ORIGINAL motion 'That the Board of Education adjourns into the Public Hearing on the FY19 Amended Budget and that upon conclusion of such hearing, the Board shall immediately reconvene into open session'.

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.

The meeting adjourned into the public hearing at 7:35 p.m.

Board members were provided with copies of the FY19 Amended Budget. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Mr. Bascio provided a brief overview of the changes to the amended budget since it was first put on display in April. He indicated that the last Personal Property Replacement Tax check had been received, allowing adjustments to revenue associated with the Education, Transportation and IMRF funds. The Education Fund now has a fund surplus of approximately \$12,000. The Transportation Fund deficit was also reduced and the deficit in the IMRF Fund was eliminated.

Mr. Zimmers then opened the floor to discussion by members and public comment. Mr. Mares asked for a clarification on the purpose of the amended budget. Mr. Bascio reported that the amended budget allows the District to end the fiscal year with a budget that is much more in line with actual spending and receipts than the original budget, which is passed early in the school year, will allow.

There was no public comment or additional discussion at this time.

Regular session resumed at 7:38 p.m.

## **SUPERINTENDENT'S REPORT**

### **10.1 Superintendent's Report**

Superintendent Gill provided the following shout outs and updates:

- Shout out to Horace Mann for sponsoring the 30th Annual Horace Mann Educator of the Year Luncheon.
- Shout out to the Educator and Administrator of the Year finalists and the Rising Stars recognized during the Educator of the Year Luncheon.
- Shout out to Christie Jones, 8th grade Language Arts teacher at Lincoln Magnet School, who was selected as the Educator of the Year and to Jamar Scott, principal of Hazel Dell Elementary, who was selected as the Administrator of the Year.
- Shout out to Leu Baker, retired administrator, for being honored as one of the Springfield Business Journal's 2019 Women of Influence for her work with the school district and philanthropy work in the Springfield community.
- Shout out to students at Feitshans, Harvard Park and Iles Schools that participated in the Girls on the Run 5K recently.

## **CONSENT ACTION ITEMS**

### **11.1 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 11.2 through 11.12 as described in the corresponding resolutions.

### **ORIGINAL - Motion**

Member (**Scott McFarland**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.12 as described in the corresponding resolutions'.

Mr. Mares inquired as to the increase associated with waste hauling outlined in agenda item 11.6 Tabulation of Bids and Recommendation for Purchase and Payment Bid #19-09 — Waste Hauling Services – Operations & Maintenance. Superintendent Gill and Darrell Schaver, Director of Operations and Maintenance, explained that previous bids did not include the cost of recycling services but that this bid does include those services. Mr. Mares then asked that the Board be provided with additional information about the bid and previous costs for these services.

Mr. Mares motioned to amend the original motion in order to table agenda item 11.6 Tabulation of Bids and Recommendation for Purchase and Payment Bid #19-09 — Waste Hauling Services – Operations & Maintenance. The motion to amend was seconded by Ms. Johnson.

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.

Mr. Zimmers then called for a vote on the original motion, as amended. 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

**11.2 Approval of the Minutes of the Executive Session and the Regular Meeting of May 6, 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.

**11.3 Approval of Payroll and Bills Payable**

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

**11.4 Tabulation of Bids and Recommendation for Purchase and Payment Bid #19-07 — Bread – Food Service**

**Resolution:** BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion: Bid #19-07 — Bread – Food Service

**11.5 Tabulation of Bids and Recommendation for Purchase and Payment Bid #19-08 — Food Service Equipment Repair**

**Resolution:** BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion: Bid #19-08 — Food Service Equipment Repair

**11.6 Tabulation of Bids and Recommendation for Purchase and Payment Bid #19-09 — Waste Hauling Services – Operations & Maintenance**

**Resolution:** BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion: Bid #19-09 — Waste Hauling Services – Operations & Maintenance

**11.7 Tabulation of Bids and Recommendation for Purchase and Payment Bid #19-10 — Dust Mop Service – Operations & Maintenance**

**Resolution:** BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion: Bid #19-10 — Dust Mop Service – Operations & Maintenance

**11.8 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.

**11.9 Approval of a Consultant Agreement with Kenneth C. Williams**

Kenneth C. Williams will share his experience and expertise as a nationally recognized trainer, speaker, coach, and consultant in leadership and education. He is the Chief Visionary Officer of Unfold the Soul, Inc., an organization dedicated to helping schools live their posters. Skilled in joining the why of the work to the how of the work, Ken is known for his powerful and engaging combinations of “heart, humor, and hammer.” He is an expert at helping schools build capacity in the collective commitments required of learning for all cultures. Ken is a distinguished teacher, mentor, public speaker, school leader and the author of two books. His latest best-seller, co-authored by Tom Hierck, is Starting a Movement: Building



Culture from the Inside Out in Professional Learning Communities He will provide two days (9/27/19 & 1/2/20) of consultant services. This program utilizes exercises, activities and group experiences, rather than typical lecture, to increase understanding and personal growth among participants. Includes important learning tools and handouts. Cost: \$6,500 per day for a total of \$13,000.

**Resolution:** WHEREAS, Springfield School District 186 desires services for professional development for staff at Southeast High School; and

WHEREAS, Kenneth C. Williams is qualified to provide such services and has agreed to provide a two days of training services at a cost of \$6,500 per day with expenses (\$13,000 total); and

WHEREAS, Kenneth C. William's services are being funded through the Title II budget;

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

**11.10 Approval of a Consultant Agreement with Tricia Campbell for Google Suite Training for Calvary Academy**

Tricia Campbell will provide training on Google Suite software for the staff at Calvary Academy. They will hold two four-hour training sessions at a total cost of \$1,096.80 to be paid from Title II.

**Resolution:** WHEREAS, Tricia Campbell will conduct a two-day training on Google Suite software for staff at Calvary Academy; and

WHEREAS, Tricia Campbell is qualified to provide such training and has agreed to provide such training at a cost of \$1,096.80; and

WHEREAS, Tricia Campbell'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 Tricia Campbell per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

**11.11 Approval of an Agreement with Edmentum**

Edmentum will provide Springfield District 186 with rigorous digital curriculum materials and reliable assessments that can be used to support intervention in the credit acquisition and recovery settings. The following will be included: • Fully customizable, interactive, and engaging content (Edmentum Courseware), aligned to state and national standards, which can be used for students district-wide. • Core academic courses (English, mathematics, science, social studies), career/technical education courses, world language courses, and dozens of elective, health/fitness, and SAT/ACT/AP courses • On-site professional development to train the District 186 Team who will be using the programs and ongoing planning and support via regularly scheduled checkpoints to ensure success

**Resolution:** WHEREAS, Edmentum provides the services of a an online learning platform; and

WHEREAS, Edmentum agrees to provide assistive services for online learning staff; and

WHEREAS, District 186 desires to continue to provide online learning opportunities and credit recovery services for students at the alternative schools, secondary schools, and summer school programs;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the continuation of an agreement between Springfield Public School District 186 and Edmentum for the 2019-2020, 2020-2021 and 2021-2022 school years at a cost of \$138,600 annually for the Courseware Standard Service Package through Edmentum (online courses).

#### **11.12 Approval of Travel for Springfield High School's Scholastic Bowl Team**

**Resolution:** WHEREAS, the Springfield High School Scholastic Bowl Team has requested permission to travel to Atlanta, Georgia, for the National Championship Tournament; and

WHEREAS, Springfield's Scholastic Bowl Team agrees to raise all necessary funds and abide by all rules and regulations of Springfield School District 186;

NOW THEREFORE BE IT RESOLVED that the Springfield High School Scholastic Bowl Team has permission to travel to Atlanta, Georgia, from May 25-27, 2019.

#### **ROLL CALL ACTION ITEMS**

##### **12.1 Approval of Personnel Recommendations**

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

#### **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: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Superintendent Gill then introduced the new Director of Business Services, Nathan Fretz and reported that Mr. Bascio will retire prior to the beginning of the next school year. She invited Mr. Fretz to introduce his family members in attendance. Mr. Fretz introduced his wife and children and thanked the Board for the opportunity to serve the district in this manner.

#### **12.2 Approval of a Resolution for the Adoption of the Amended Budget for Fiscal Year 2019**

The original FY 2019 budget was adopted in September 2018. Additional information is known regarding the District's revenues and expenditures. This allows us to adopt a budget that is reflective of what our actual revenue and expenditures are projected to be as of June 30, 2019.

**Resolution:** The Superintendent recommends adoption of the following resolution: WHEREAS, the Board of Education of Springfield Public Schools, School District No. 186, County of Sangamon, State of Illinois, has accepted an Amended Budget for the fiscal year 2019, and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and

WHEREAS, a public hearing was held as to such Amended Budget on the 20th day of May 2019, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements having been complied with;

NOW THEREFORE BE IT RESOLVED by the Board of Education of said District that the Amended Budget for FY 2019 is hereby adopted for said fiscal year.

**ORIGINAL - Motion**

Member (**Donna Moore**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the following resolution: WHEREAS, the Board of Education of Springfield Public Schools, School District No. 186, County of Sangamon, State of Illinois, has accepted an Amended Budget for the fiscal year 2019, and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to final action thereon; and

WHEREAS, a public hearing was held as to such Amended Budget on the 20th day of May 2019, notice of said hearing having been given at least thirty (30) days prior thereto as required by law, and all other legal requirements having been complied with;

NOW THEREFORE BE IT RESOLVED by the Board of Education of said District that the Amended Budget for FY 2019 is hereby adopted for said fiscal year.'

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.

**Motion to Amend Agenda Items 12.3 Approval of Travel Expenses for Board Member McFarland, 12.4 Approval of Travel Expenses for Board Member Ringer, and 12.5 Approval of Travel Expenses for Board Member Zimmers**

Ms. Johnson motioned to amend the approval of travel expenses for Board member McFarland, Board member Ringer and Board member Zimmers as outlined in Agenda Items 12.3, 12.4 and 12.5 to include the cost of hotel in the expenses that will be paid by the District. Mr. Mares seconded the motion.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1. The motion carried 6 - 1.

Those voting "aye": Johnson, Mares, McFarland, Moore, Ringer, Zimmers  
Those voting "no": Miller

**12.3 Approval of Travel Expenses for Board Member McFarland**

**Resolution:** That the Board of Education approves travel expenses as follows for the IASB/IASA/IASBO Joint Annual Conference from November 22-24, 2019: General Registration - \$499 Pre-Conference Registration (attendance TBD) - \$280 Transportation - \$80

**ORIGINAL - Motion**

Member (**Judith Johnson**) Moved, Member (**Anthony Mares**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education approves travel expenses as follows for the IASB/IASA/IASBO Joint

Annual Conference from November 22-24, 2019: General Registration - \$499 Pre-Conference Registration (attendance TBD) - \$280 Transportation - \$80'.

Mr. Miller asked if a report is given by the Board members that attend the Joint Annual Conference once the conference is complete. Superintendent Gill reported that Board members do provide information to the other members regarding the conference activities. Mr. Miller stated that he had heard positive feedback about the conference. Superintendent Gill indicated that the work that Board members had conducted to help with the approval of the recent sales tax increase had been directly informed by sessions attended at the conference. Mr. Miller expressed concern regarding the amount of money being spent to attend. Ms. Johnson indicated that the conference is held in downtown Chicago, requiring a stay at a downtown Chicago hotel, which costs more than it would at a hotel at a conference held in a smaller city or other location. There was some additional discussion regarding the professional development offered at the conference. Mr. Miller indicated that he doesn't question the merits of the conference. He indicated that he does, however, have concerns about the costs associated with attendance if all members were to attend the conference. Mr. McFarland reported that his past attendance at the conference allowed him to learn more about his role on the Board. He indicated that the cost associated will be realized through the Board's increased proficiency and efficiency. Mr. Zimmers provided some historical context for how past reimbursements for the conference were decided. He encouraged his fellow members to consider presenting at the conference in the future, also. Ms. Johnson also spoke to the amount of information available to attendees related to legislative updates and the possible impacts those updates may have on the district. Mr. Zimmers thanked Mr. Miller for broaching the topic for clarification purposes.

Mr. Zimmers then called for a vote on the original motion, as amended. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1 Abstain: 1. The motion carried 5 - 1 - 1.

Those voting "aye":	Johnson, Mares, Moore, Ringer, Zimmers
Those voting "no":	Miller
Those "abstaining":	McFarland

#### **12.4 Approval of Travel Expenses for Board Member Ringer**

Resolution: That the Board of Education approves travel expenses as follows for the IASB/IASA/IASBO Joint Annual Conference from November 22-24, 2019: General Registration - \$499 Pre-Conference Registration (attendance TBD) - \$280 Transportation - \$80

#### **ORIGINAL - Motion**

Member (**Judith Johnson**) Moved, Member (**Scott McFarland**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education approves travel expenses as follows for the IASB/IASA/IASBO Joint Annual Conference from November 22-24, 2019: General Registration - \$499 Pre-Conference Registration (attendance TBD) - \$280 Transportation - \$80'.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1 Abstain: 1. The motion carried 5 - 1 - 1.

Those voting "aye":	Mares, McFarland, Moore, Ringer, Zimmers, Johnson,
Those voting "no":	Miller.
Those "abstaining":	Ringer

#### **12.5 Approval of Travel Expenses for Board Member Zimmers**

Resolution: That the Board of Education approves travel expenses as follows for the IASB/IASA/IASBO Joint Annual Conference from November 22-24, 2019: General Registration - \$499 Pre-Conference Registration (attendance TBD) - \$280 Transportation - \$80

**ORIGINAL - Motion**

Member (**Micah Miller**) Moved, Member (**Judith Johnson**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education approves travel expenses as follows for the IASB/IASA/IASBO Joint Annual Conference from November 22-24, 2019: General Registration - \$499 Pre-Conference Registration (attendance TBD) - \$280 Transportation - \$80'.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1 Abstain: 1. The motion carried 5 - 1 - 1.

Those voting "aye": Johnson, Mares, McFarland, Moore, Ringer,  
Those voting "no": Miller.  
Those "abstaining": Zimmers

Mr. Zimmers directed any additional members that would like to attend the conference to contact Ms. Hammers.

**ANNOUNCEMENTS**

**13.1 Next Regular Meeting — Monday, June 3, 2019, at 5:30 p.m. — Board Room**

**13.2 Upcoming District Events**

May 31 – Lawrence Graduation

June 1 – High School Graduation

- 11:00 a.m. – Lanphier
- 2:00 p.m. – Southeast
- 5:00 p.m. – Springfield

June 3 – Last Day of School

June 6 – Last Day of School for Balanced Calendar

**13.3 Freedom of Information Report**

**13.4 Alliance Legislative Reports**

Available at <https://www.iasb.com/govrel/alrmenu.cfm>

**PUBLIC COMMENT**

Tammie Bolden, parent, addressed the Board regarding recognition of athletes at Southeast High School. She asked that a 42 inch plaque be commissioned to honor each of the athletes that recently placed 1st in events at the IHSA State Track Meet, as has been done in the past.

**ADJOURNMENT**

With no further business to come before the Board, Mr. Zimmers declared the meeting adjourned until Monday, June 3, 2019. The meeting adjourned at 8:06 p.m.

  
\_\_\_\_\_  
J. Michael Zimmers, President

  
\_\_\_\_\_  
Julie A. Hammers, Secretary

Dated: 6/3/19 \_\_\_\_\_