



**Board Meeting
February 16, 2021
Virtual Meeting
Meeting will be live streamed via Internet
Rich Township School District 227
Meeting at 6:30 pm or following Committee of the Whole**

1. Opening Items

1.01 Pledge of Allegiance

2. Mission Statement and Vision Statement

2.01 Mission Statement

The mission of Rich Township High School District 227 is to sustain a focus on students and on student success.

2.02 Vision Statement

We envision a culturally relevant, innovative school district that provides a foundation of opportunities for our students to thrive.

3. Recognition of Citizens

3.01 Roll Call

Members Present

Preston, Bonds, Carter, Coleman

Absent

Alexander, Woods, Newman

3.02 Recognition of Citizens Disclaimer: The purpose of public comment is to allow the public to provide their input on school issues. The comments made by the public are not an expression of the opinion or position of the School District, Board of Education, or any of the individual Board members in their official or individual capacities. Please refrain from mentioning the name of students. Effective 9/17/2019, we will not allow the yielding of time. If you want additional time, per policy # 2:230 24 hours in advance notice is required. Approval of additional time is at the board's discretion. (4 minutes time limit).

none

4. Superintendent - Thomas

4.01 Remarks

5.0 Public Relations

5.01 FOIA

6.0 Consent Agenda

6.01 Motion to approve Consent Agenda Bills payable

6.02 Motion to approve Consent Agenda – Personnel

6.03 Motion to approve board mins for January 19, 2021

6.04 Motion to Approve Policies: 4:90 Student Activity and Fiduciary Funds - 6:20 School Year Calendar and Day - 6:300 Graduation Requirements- 6:310 High School Credit for Non-District Experience:
Course Substitution: Re-Entering Students

Motion to approve entire consent agenda 6.01, 6.02, 6.03 and 6.04

Motion by: Coleman 2nd Carter

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

7.0 Assistant Superintendent of Business and Operations – Evans

7.01 Motion to approve budget authority and proposal budget calendar

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

7.02 Motion to approve the disposal of property

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

7.03 Motion to approve the Field House - BG#1 Bids: Concrete – Abbey Paving Company \$1,797,615, Electrical – Airport Electric \$289,969, Excavation -Site Utilities – Alessio & Sons Company \$1,759,845, Piles – Michaels Corporation \$878,300, Paving – Iroquois Paving Corporation \$140,003, Fencing – Action Fence Contractors, Inc., \$79,850, Demolition – Alpine Demolition Services \$87,600

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

7.04 Motion to approve the Consolidation Project – BG#1Bids: Mechanical – Thermo Systems \$544,450 and Modine Manufacturing Company/FloMech \$273,541

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

7.05 Motion to approve financial audit 2020

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

7.06 Discussion of policy 4:180 (board approved January 19, 2021)

8.0 Closed Session

8.01 Motion to go into closed session to discuss "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity." 5 ILCS 120/2(c)(1). "The placement of individual students in special education programs and other matters relating to individual students." 5 ILCS 120/2(c)(10). "Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal." 5 ILCS 120/2(c)(11).

Motion by: Coleman 2nd Carter

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

8.02 Motion to return to open session

Motion by: Coleman 2nd Carter

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

9. Assistant Superintendent Human Resources - Echols

9.01 Motion to approve: Employee Consent and Waiver Binaxnow COVID-19 Testing Program

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

9.02 Motion to approve: Memorandum of Understanding BinaxNow COVID-19 Testing Program for Certified Staff

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

9.03 Motion to approve: Memorandum of Understanding BinaxNow COVID-19 Testing Program for Classified Staff

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

9.04 Motion to Approve: Memorandum of Understanding Door Access Control System Implementation

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

10. Board of Education

10.01 Old Business

10.02 New Business

11.0 Adjournment

11.01 Motion to adjourn

Motion by: Coleman 2nd Preston

Voted aye: Carter, Coleman, Bonds, Preston

Voted Nay:

Motion passed

Minutes approved on March 16, 2021