

**ARGO COMMUNITY HIGH SCHOOL
DISTRICT 217
BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

March 19, 2018

6:30 PM - Charles E. Wingo Historical Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes
 - A. February 21, 2018 - Regular Minutes
 - B. February 21, 2018 - Executive Session Minutes
6. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230
7. Presentations
8. President's Report – Mr. Pappas
9. Discussion/Action - Consent Agenda
 - A. Request approval to accept the notice of resignation from Ms. Toni Cygan, Pupil Personnel Utility Clerk effective March 20, 2018.
 - B. Request approval to accept the separation/resignation agreement between the Board of Education and Mrs. Janet Lihosit, School Nurse.
 - C. Request approval to hire Ms. Nicole Romanov for the substitute FMLA English Teacher position pending successful completion of pre-employment requirements beginning approximately April 20, 2018 through the end of the 2017-18 school year. Ms. Romanov will cover Dr. Laura Jervis' classes while out on FMLA and will be paid \$22 per hour for six (6) hours of instruction and one (1) hour planning time per the Collectively Bargained Agreement.
 - D. Request retroactive approval to hire Mr. Jim Innis for the substitute FMLA Physical Education Teacher position which began March 5, 2018 through the end of the 2017-18 school year. Mr. Innis will cover Mr. Chris Hill's class while out on FMLA leave and will be paid \$22 per hour for six (6) hours of instruction and one (1) hour planning time per the Collectively Bargained Agreement. Mr. Innis has successfully completed all pre-employment requirements.
 - E. Request retroactive approval to move Mr. Phil Rossberg to the position of Head Athletic Trainer as of February 26, 2018 for the spring of 2018. This request is due to the FMLA leave of the current trainer, Mr. Chris Hills. Mr. Rossberg will be paid \$11,582.00 (20% of BA Step 1 (\$57,909), Year 3) per the

Collectively Bargained Agreement.

- F. Request approval to hire Mr. Mark Krausz for a substitute Teacher position for the 2017-18 school year pending successful completion of pre-employment requirements. Mr. Krausz will be paid \$22.00 per hour per the Collectively Bargained Agreement.
 - G. Request approval to hire Mr. Frank Rinaldi for the Student Supervisor position effective April 2, 2018. Mr. Rinaldi will be paid \$22.14 per hour per the Collectively Bargained Agreement. All pre-employment requirements have been successfully completed.
 - H. Request approval to move Ms. Dawn Barrera, Guidance Secretary from probationary status to regular full-time status with full vested rights in all programs based on the Collectively Bargained Agreement effective April 3, 2018.
 - I. Request approval to hire Ms. Kristeen Shimko for the position as a Counseling Intern in the Pupil Personnel Department for the 2018-19 school year pending successful completion of employment requirements. Ms. Shimko will receive a stipend in the amount of \$2500 for the year which is fully reimbursable through the state.
 - J. Request approval for Mr. Kris Kowalski and Ms. Bernice Schopf, CTE Teachers to chaperone five (5) students to participate in the Skills USA State Competition in Springfield, IL on April 19-21, 2018. Their participation will require an overnight stay at the Drury Inn in Springfield. The approximate cost to the district is \$1,689.92 which includes four (4) hotel rooms, transportation, and meals.
 - K. Request approval for the Village of Justice Police and Fire Commission to use the Frank Stout Field House (all courts/track) and cafeteria on Sunday, April 22, 2018 from 8:00 a.m. to 3:00 p.m. The purpose of this use of facility request is to conduct candidate testing. The recommendation is no charge to the organization. Their current certificate of insurance expires on 12/1/18.
10. Superintendent's Report - Dr. Kingsfield
- A. Discussion/Action - Approval to adjourn to Executive Session for the purposes of discussing:
 - 1. 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).
 - 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - B. Discussion/Action - Approve request by Village of Summit Department of Police to share crossing guard program cost.
 - C. Discussion/Action - Approve recommendation for the purchase of Sentinal Informacast Security Mass Notification System.
 - D. Information - Argo Higher Education Foundation Casino night update
 - E. Information - FOIA
 - 1. Mr. Jonathan Biancardi, Dean Foods - March 5, 2018
 - a. Records for the 2017 bid for the school district's milk business.
 - 2. Mrs. Leatrice Gates - March 2, 2018
 - a. Board packet, hand-outs and items presented electronically related to the February 21, 2018

board meeting.

- b. Board packet, hand-outs and items presented electronically related to the February 21, 2018 Finance meeting.

F. Information - Board Committee Minutes

- 1. February 21, 2018- Finance Committee

11. Principal's Report – Dr. Covino

A. Discussion/Action - Approve Argo Community High School's membership renewal in the Illinois High School Association (IHSA) for the 2018-2019 school year.

B. Discussion/Action - Approve the FTE staffing plan for the 2018-19 school year (Backup to be walked in)

C. Information - Proposed change to the bell schedule for the 2018-19 school year.

D. Information - Upcoming Events

- 1. Foreign Language NHS Inductions - Wednesday, March 21, 2018 at 7:00 p.m. - Learning Resource Center

- 2. Spring Break - Monday through Friday, March 26, 2018 - March 30, 2018. Classes resume - Monday, April 2, 2018.

- 3. Spring All School Testing Day - Tuesday, April 10, 2018

- a. Freshman, Sophomores and Juniors: PSAT/SAT testing

- b. Seniors: College Visits, MVCC Accuplacer tests, ASVAB - Military test

- 4. Underclassmen College Planning Night - Tuesday, April 18, 2018 at 6:30 p.m. - Richard and Sharon Portillo Performing Arts Center

- 5. Jazz Band Concert - Wednesday, April 11, 2018 at 7:00 p.m. - Richard and Sharon Portillo Performing Arts Center

- 6. College/Career Fair - Thursday, April 12, 2018 - 10:00 a.m. to 1:00 p.m. - Fieldhouse

12. Business Manager – Mr. Murphy

A. Discussion/Action - Approve Boiler Replacement Bid

B. Discussion/Action - Approve Swimming Pool Equipment Replacement Bid

C. Discussion/Action - Approve Financial Report and Monthly Payroll

D. Discussion/Action - Approve Accounts Payable/IMPREST

E. Discussion/Action - Approve contract with Ovation/Spectra

F. Information - Student Activity Fund - Feb, 2018

13. Correspondence

14. Information

A. Argo Facebook

- 1. Annual Band and Orchestra pancake breakfast

- 2. Congrats to seniors Troy Turner and Jalen Cobbs

- 3. Argos new poetry club

4. The LeaderShop
5. Art 1
6. Illinois High School Art Exhibit
7. Arthur J. Sullivan Invite!
8. Recognizing our seniors!
9. Pep Assembly. Go Argo!
10. Culinary 3 cook for Black History Month
11. Argo Orchestra
12. IHSA State Diving Competitions
13. Senior Banquet
14. Poet Avery R. Young
15. Argo's Scholastic Bowl
16. Argo online scholarship application
17. Happy Valentine's Day
18. Sabrina Atiq qualifies for state bowling competition
19. IHSA State Chess Championship
20. Argo alumnus, Prince Washington
21. Senior Night 2018
22. Argo Ebullience
23. Crete Monee Spectacular Solo Competition
24. Argo Chess team come in 1st!!
25. Do you like halftime shows?
26. Speech team advance to sectionals
27. Premiere show choir
28. Argo Ambassadors visit Ronald McDonald House
29. Argo Chess won Conference undefeated!

B. "Argo Higher Education Foundation Casino Night"
DesPlaines Valley News, Thursday, March 1, 2018

C. "Argo board approves new multi-use football field"
DesPlaines Valley News, Thursday, March 1, 2018

D. Illinois High School Art Exhibition (IHSAE). (2018, February 25). *\$43 million in college scholarship awards anticipated for top Illinois high school art students at premier art exhibition on Feb. 25* [Press release].

E. "Girls basketball notes: Tadriona Heard makes point in passing for Argo"
Daily Southtown, Monday, February 12, 2018

15. Unfinished Business

16. New Business

17. Adjournment