

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

August 20, 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. July 16, 2018 - Regular Minutes
 - B. July 16, 2018 - Closed Session Minutes
6. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230
7. President's Report – Mr. Pappas
 - A. Information - Meet the New Staff (New hires since August 2017)
 1. Dawn Barrera - Guidance Secretary
 2. Kori Bowns - Science Teacher
 3. Marissa Connolly - Social Worker
 4. Elsa Contreras - 3rd Shift Custodian
 5. Lauren Dergance - Student Activities
 6. Patricia Diaz - Student Supervisor
 7. Rosendo Gutierrez - Business Education Teacher
 8. Sandra Hamid - Social Worker
 9. Sylvia Kowal - Confidential Secretary - Payroll
 10. Shayne LeBeau - Student Supervisor
 11. Taylor Loux - Humanities Teacher
 12. Eva Luna - Student Supervisor
 13. Gary Lyczak - Maintenance
 14. Diana Chacon Madrigal - ESS Instructional Assistant
 15. Kathy Marek - ESS Instructional Assistant

16. Michael Miceli - Math Teacher
17. Salvador Montes - Intern
18. Ivonne Nino - Health Aide
19. Robert Reynolds - Custodian/Maintenance
20. Frank Rinaldi - Student Supervisor
21. Kelly Romero - Custodian/Maintenance
22. Cynthia Saldana - Intern
23. Karina Salgado - Athletics Secretary
24. Angel Sarabia - School Resource Officer
25. Kristen Shimko - Intern
26. Katherine Stout - Certified School Nurse
27. Tara Usrey - ESS Instructional Assistant
28. Nicole Wilk - Intern
29. Anna Willis - Confidential Secretary to the Assistant Principal of Teaching and Learning

8. Discussion/Action - Consent Agenda

- A. Request approval to accept the notice of resignation from Mr. Andrew Corbin from the position of Girls Bowling Coach effective the 2018-19 school year.
- B. Request approval to accept the notice of resignation from Ms. Cara Prochaska from the position of Head Speech & Debate Sponsor effective the 2018-19 school year.
- C. Request approval to move Mr. Robert Reynolds, 3rd Shift Custodian from probationary status to full-time status with all the responsibilities and benefits of a full-time employee as of August 3, 2018.
- D. Request retroactive approval (as of 8/13/18) to hire Mr. Gino Rosales Julca for the position of .6 FTE - part-time Spanish Teacher for the 2018-19 school year pending successful completion of pre-employment requirements. This position is due to Mrs. Sana Khalil being on a leave of absence. Mr. Julca will be paid at BA Step 0 or \$33,701 per the Collectively Bargained Agreement.
- E. Request approval to accept the notice of resignation from Ms. Kristi Gabriel from the position of ESS Instructional Assistant effective the 2018-19 school year.
- F. Request retroactive approval (as of 8/13/18) to hire Ms. Jessica Rys for the position of 0.4 FTE part-time ESS Teacher for the 2018-19 school year pending successful completion of pre-employment requirements. This vacancy is the result of Mrs. Sarah Hills taking a year-long leave of absence. Ms. Rys will be paid at BA Step 0 or \$22,467.60 as a 0.4 FTE Teacher per the Collectively Bargained Agreement.
- G. Request retroactive approval (as of 8/13/18) to hire Ms. Nicole Cruz for the position of Substitute Teacher and Intermittent FMLA Teacher for Mrs. Stacey Ziccardi the 2018-19 school year. Ms. Cruz previously worked in the district and successfully completed all pre-employment requirements Ms. Cruz will be paid \$22.00 per hour as a substitute teacher per the Collectively Bargained Agreement.
- H. Request approval to hire Ms. Grace Drobny for the position of Study Skills Coordinator for the 2018-19 school year. Mrs. Drobny is currently a teacher at Argo and has successfully completed pre-employment requirements. This position is available due to the retirement of Mrs. Jean Rasmussen in

May, 2018. Mrs. Drobny will be paid at 7.92% of BA Step 1 or \$4,682.70 per the Collectively Bargained Agreement.

- I. Request approval to renew the contract with Rosecrance for the 2018-19 school year in the amount of \$10,000.
 - J. Request approval for the Alumni "Class of 1958" to use the Harry Stone Learning Resource Center on September 29, 2018 from 10:30 a.m. to 3:30 p.m. The recommendation is no fee to the organization.
 - K. Request approval for the Championship Swimmers to use the Mike Wojciechowicz Aquatic Center from August 21, 2018 through July 26, 2019 on Monday - Friday - 6:00p.m.-9:00 p.m. and Saturday - 12:00 p.m. - 3:00 p.m. The recommendation is no out of district fee pending 75% residency. Fees for security and/or maintenance may apply. A current certificate of insurance is required prior to use of the facility.
 - L. Request approval for the Summit Rebels to use Memorial Stadium on September 16, 23 and October 7 and 28, 2018. The recommendation is no out of district fee pending 75% residency. Fees for security and/or maintenance may apply. The organization will need to provide a current certificate of insurance prior to use of the facility.
 - M. Request approval for the Chicago Fire to use Memorial Stadium from September 4, 2018 to November 20, 2018 on Tuesday's and Thursday's from 6:00 p.m. to 7:30 p.m. and on Saturday's from 1:00 p.m. to 6:00 p.m. The recommendation is to charge the organization \$100 per hour with possible additional fees for security and maintenance. The organization will need to provide a current certificate of insurance prior to use of the facility.
9. Superintendent's Report - Dr. Kingsfield
- A. Discussion/Action - Request 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, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1).
 - 2. The setting of a price for the sale or lease of property owned by the public body. 2(c)(6).
 - B. Discussion/Action - Request approval of Superintendent's 2018-19 SMART goals.
 - C. Discussion/Action - Request approval for Superintendent salary increase for the 2018-19 school year.
 - D. Information - Every Student Succeeds Act (ESSA) update.
 - E. Information - FOIA
 - 1. Ms. Bethany Simpson, Data Acquisition - August 7, 2018
 - a. Does Argo Community High School use any kind of financial software program or even Quickbooks to maintain general purchasing information?
 - 2. Ms. Katherine Smyser, NBC5 Chicago - August 7, 2018
 - a. Records sufficient to show all cases where a plaintiff or plaintiffs were paid - by verdict, settlement or satisfaction from January 1, 2008 to present.
 - b. Records of separation agreements and/or payments to individuals who stopped working in our government, department or agency.
 - 3. Ms. Tina Chazinski, Proven IT- August 1, 2018

- a. Copier contracts including the lease, term and service agreement. Any printers that are being serviced or leased. Any supply cost that are ordered for printers.
 - 4. Mr. Aaron Navarro - NBC5 Chicago - July 30, 2018
 - a. Concussion reports for the 2017-18 school year
- F. Information - Board Committee Minutes
 - 1. Finance - July 16, 2018
- G. Information - FMLA
 - 1. Stacey Ziccardi - English Teacher - Intermittent for the 2018-19 school year
 - 2. William Toullos - Assistant Principal of Activities, Operations and Alumni Relations - November 5, 2018 to on or about December 5, 2018
- 10. Principal's Report
 - A. Information - 2018 Summer School Update and School Improvement Initiatives
 - B. Information - Upcoming Events
 - 1. SSC Activities Kick-Off - Wednesday, August 29, 2018 - 3:30 p.m. - 6:30 p.m. - Performing Arts Center
 - 2. Welcome Back Night - Thursday, August 30, 2018 - 6:30 p.m. - 8:00 p.m.
 - 3. Labor Day - Monday, September 3, 2018 - No School
 - 4. Powder Puff Game - Wednesday, September 12, 2018 - 7:30 p.m. - 8:30 p.m.
 - 5. Homecoming Football Game - Freshman Game: 4:30 p.m. Varsity Game: 7:00 p.m.
 - 6. Homecoming Parade - 8:30 a.m. - 11:00 a.m.
 - 7. Homecoming Dance - 7:00 p.m. - 10:00 p.m.
- 11. Business Manager – Mr. Murphy
 - A. Informational - Fiscal Year End 2017-18 Financial Report
 - B. Discussion/Action - Approve 2018-19 Tentative Budget
 - 1. Illinois State Board of Education (ISBE) Legal Budget Form (thirty (30) day) posting started August 17, 2018
 - 2. Budget Report
 - C. Discussion/Action - Approve Operations and Maintenance reorganization as presented.
 - D. Discussion/Action - Approve adoption of Resolution #18-19-E01 authorizing reduction in force of Educational Support Staff Employee
 - E. Discussion/Action - Approve Operations and Maintenance administrative salaries for FY19
 - F. Discussion/Action - Approve Disposal of District Equipment
 - G. Discussion/Action - Approve Financial Report and Monthly Payroll
 - H. Discussion/Action – Approve Accounts Payable/Imprest
 - I. Informational - 2018 Construction Projects Update
 - J. Informational - Turf Field Construction Video

K. Informational - Student Activity Fund (July)

12. Correspondence

A. Thank you card from Eva Manzke

13. Information

A. Argo Facebook

1. Argo Golf
2. Argo Marching Band
3. Argo Sailorettes
4. Argo Golf in full swing!
5. Sammi Malone - Class of 2016
6. Band Camp is in full swing!
7. Former Argonaut, Brenda Esobedo
8. Argo Summer Orchestra
9. Summer School is Over!
10. Alumni Update - Brandon Willis, Argo Class of 2016

B. "18 totally out-there Illinois high school mascots"

Pantagraph.com, July 17, 2018

C. "New football field installed at Argo"

Desplaines Valley News, July 12, 2018

14. Unfinished Business

15. New Business

16. Adjournment