

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

November 18, 2019

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. October 21, 2019 - Regular Minutes
 - B. October 21, 2019 - Executive Session Minutes
6. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230
7. Presentation: Mr. Paul Timm, Facility Engineering Associates - School Security Evaluation Summary
8. President's Report – Dr. Kozal
 - A. Discussion/Action - Approval of Board Protocols developed at IASB "Starting Right" workshop in September 2019
 - B. Information - Joint Annual Conference, November 22-24, 2019
9. Discussion/Action - Consent Agenda
 - A. Request approval to accept the notice of resignation from Mr. Greg Kolke from the position of Assistant Golf Coach effective November 7, 2019.
 - B. Request approval to move the following staff from probationary status to full-time status with all the responsibilities and benefits of full-time employees.
 1. Ms. Meredith Rigo, ESS Instructional Assistant - effective November 22, 2019
 2. Ms. Gianna Spadoni, ESS Instructional Assistant - effective November 13, 2019
 3. Ms. Miriam Shimko, ESS Instructional Assistant - effective November 14, 2019
 4. Ms. Carlette White, ESS Instructional Assistant - effective November 14, 2019
 - C. Request approval to hire the following SAT Prep Instructors for the 2019-20 school year. All teachers are current staff members and have successfully completed pre-employment requirements. The instructors will be paid \$37.88 per hour per the Collectively Bargained Agreement.
 1. Tatiana Barakat

2. Brett Lettiere
3. Lindsay Murray
4. Eric Schumacher
5. Katie Smith
6. Erin Walsh

D. Request the retroactive hire (as of November 12, 2019) of Mr. Jay Smith for the full-time Science Teacher position pending successful completion of pre-employment requirements. This position is open due to the resignation of Mr. Greg Kolke. Mr. Smith will be paid at MA Step 13, \$66,656.39 per the Collectively Bargained Agreement.

E. Request the retroactive hire (as of August 19, 2019) of Mr. Thomas Burbridge for the Skilled Maintenance Specialist - Painter position for the 2019-20 school year. Mr. Burbridge is a current employee in the district and all pre-employment requirements have been successfully completed. Mr. Burbridge will be paid \$30.00 per hour. Mr. Burbridge will also receive \$4,396.93 retroactive to August 19, 2019.

F. Request approval to hire Ms. Taylor Stamps for the FMLA English Teacher position pending successful completion of pre-employment requirements from February 21, 2019 through the end of the school year. Ms. Stamps will be replacing Mrs. Laura Martensen while she is on FMLA leave. Ms. Stamps will be paid \$22.00 per hour per the Collectively Bargained Agreement.

G. Request retroactive approval for Sponsors, Mr. Mike Cognetti and Miss Bernice Schopf to accompany the four (4) Argo Skills USA club members to participate in the Skills USA Leadership Conference in Lisle, IL on November 7-9, 2019. This trip requires an overnight stay at the Sheraton in Lisle, IL. The approximate cost for this trip which includes hotel, meals and transportation is \$1,710.00.

H. Request approval for the Indian Springs School District #109 to use the Swanson Gym and the Dr. Frank Stout Field House for their commencement ceremony on Thursday, May 21, 2020 from 8:00 a.m. to 11:00 a.m. and 6:00 p.m. to 10:00 p.m. Fees for security and/or maintenance may apply. A current Certificate of Insurance is required prior to use of the facilities.

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, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2(c)(1)
2. Collective Bargaining - Collective negotiating matters and deliberations concerning salary schedules. 5 ILCS 120/2(c)(2)

B. Discussion/Action - Approve Resolution #19-20-R05 supporting the A.E.R.O. Special Education Cooperative project

C. Information - 2019 School Report Card

D. Information - School Board Members Appreciation Day, November 15, 2019

E. Information - FOIA

1. Ann Pistone, ABC7 News - October 30, 2019
 - a. Vaping related confiscations and discipline from 2017 to date.

- b. Educational programs implemented by the district regarding vaping prevention
 - 2. Jodie Stein - October 24, 2019
 - a. Full-time employees total compensation for years 2013-2018
 - 3. Jack, Cook County Observer Investigations - October 22, 2019
 - a. Email correspondence
 - 4. Nancy Holstein, Canon Solutions America, Inc - October 18, 2019
 - a. Current multifunction and production copiers lease and maintenance agreement along with terms and conditions.
- F. Information - Board Committee Minutes
 - 1. Academic Committee Meeting - October 30, 2019
 - 2. Finance Committee Meeting - October 21, 2019
- G. Information - FMLA
 - 1. Mr. Lucian Bogdan - Math Teacher - November 11, 2019 and returning on November 19 or 22, 2019.
 - 2. Dr. Laura Martensen - English Teacher - On or around February 24, 2020 until May 22, 2020.
- 11. Principal's Report – Dr. Covino
 - A. Discussion/Action - Approve new course proposals and new course titles for the 2020-21 school year.
 - B. Information - Upcoming Events
 - 1. Non - Attendance Day - Wednesday, November 27, 2019
 - 2. Thanksgiving - Thursday, November 28, 2019 - No School
 - 3. Non - Attendance Day - Friday, November 29, 2019
 - 4. Holiday Concert - Friday, December 6, 2019 - 4:00 p.m. and 7:00 p.m. - *Richard & Sharon Portillo Performing Arts Center.*
 - 5. Polar Express Night - Friday, December 13, 2019 - 6:00 p.m. - *LRC*
 - 6. Finals - December 18,19 & 20, 2019
 - 7. Winter Break - Monday, December 23, 2019 through Friday, January 3, 2020
 - 8. Teacher Institute - Monday, January 6, 2020 - No School
 - 9. Classes resume for 2nd Semester - Tuesday, January 7, 2020
- 12. Business Manager – Mr. Murphy
 - A. Discussion/Action - Approve renewal of Workers' Compensation Insurance
 - B. Discussion/Action - Approve Professional Services Contract for Architectural Service for the following:
 - 1. Student Bathrooms
 - 2. AHU Replacement
 - 3. Building D Exterior Repair
 - C. Discussion/Action - Approve Steel/Lintel repairs to Building B
 - D. Discussion/Action - Approve Financial Report and Monthly Payroll

- E. Discussion/Action - Approve Accounts Payable/Imprest
 - F. Information - Proposed Tax Levy 2019
 - G. Information - Health/Life Safety Inspection Report
 - H. Information - Student Activity Fund - October
13. Correspondence
- A. Thank you card from Argo High School to Park Packing Company
14. Information
- A. "Students at Argo cited for academic achievement"
Des Plaines Valley News, Thursday, October 17, 2019
15. Unfinished Business
16. New Business
17. Adjournment