

**Rossville-Alvin Board of Education**  
**Regular Meeting**  
**Conference Room**  
**June 12, 2017**  
**7:00 PM**  
**AGENDA**

- A. Call to Order and Roll Call**
- B. Recognition of Guests/Public Comment**
- C. Closed Session** *ACTION*
- D. Committee Reports**
  - 1. Building** *INFO*
  - 2. Transportation** *INFO*
  - 3. Finance** *INFO*
  - 4. Policy** #94 Second Reading *ACTION*
  - 5. Negotiations** *INFO*
  - 6. Other Reports** *INFO*
    - a. Administrative Report
- E. Consent Items Agenda** *ACTION*
- F. Cooperative High School Update** *ACTION*
- G. Amended 2016-2017 Budget** *ACTION*

Put on display for 30 days. Will approve during the June meeting. This represents the inter-fund loan and payment of \$83,000 for the new bus.
- H. Title I Plan** *ACTION*

This is the new requirements for the Title I Plan. This plan must be approved at a local and state level before we can receive any funding for the ESSA Grant (formerly NCLB, also known as Title I and Title II).
- I. 2017-2018 IESA Dues and Fees** *ACTION*
- J. Resolution Pertaining to Prevailing Wages for Vermilion County** *ACTION*
- K. Bank of Rantoul/Rossville Alvin CUSD 7 #7 Depository** *ACTION*

Each year we must formally name the depository for Rossville Alvin. I would recommend naming Bank of Rantoul as we have in the past.
- L. Worker's Compensation Renewal** *ACTION*

This quote from Harris Agency reflects a \$268 decrease from last year's premium. I would recommend approving the quote.
- M. Storm Damage and Insurance Update** *INFO*
- N. Board Meetings (July 2017/ June 2018)** *ACTION*
- O. QNS Technology Proposal for FY2018** *ACTION*

Attached is the outline QNS has proposed to keep our district up-to-date with technology. The first line item is to replace the teacher desktops. This has not been done in several years and needs to be completed to run programs.

The second line item is to replace five monitors.

The third and fourth line items are for replacement of ten Chromebooks and additional licenses for support.

**P. Custodial Capital Outlay** *ACTION*

Custodial staff has requested a replacement for the auto scrubber. We currently have two auto scrubbers that are close to twenty years old and in need of replacement. Dee has requested replacing one of the auto scrubbers with a large machine and making the second machine a smaller one that can be used for classrooms and smaller areas. The cost of the large one is \$5,795.00. The cost of the second scrubber would be \$3,018.75.

**Q. Personnel** *ACTION*

1. Resignation

- a. Baseball Heath Kendrick
- b. Tayler Scheuermann
- c. Chelsea Foster

2. Employment

- a. Tyler Rush- Boy's Basketball Step 0
- b. Tyler Rush- Boys' Baseball Step 0
- c. Kelsie Lomax- Step 0- Elementary Teacher
- d. Tanner Ribbe- Step 0- Elementary Teacher
- e. Rebekah "Abby" Carlton Colwell- Step 1- Elementary Teacher

**R. Public Comment**

**S. Adjourn**