

Regular Board of Education Meeting

Tuesday, September 16, 2025 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. Conduct Public Hearing concerning the intent of the Board of Education to sell \$32,000,000 Funding Bonds for the purpose of paying claims against the District.

IV. PRESENTATIONS

IV.A. Electric Rates - Chris Langstrom, Twin City Energy Services

IV.B. New Student Performance Levels - Jennifer Jamison, Director of Curriculum and Compliance

V. CONSENT AGENDA

V.A. Approval of Agenda

V.B. Approval of Minutes

V.C. Approval of Bills

V.D. Approval of Treasurer's Report(s)

V.E. Approval of Treasurer Bond - Rosie Joyce

V.F. Approval of Rosie Joyce, District Bookkeeper, as IMRF Authorized Agent

V.G. Approval of High School Graduation date

V.H. Approval of 2027 Student Trip

V.I. Approval of Teacher/Admin Salary and Benefits Report - 2024-2025

VI. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

VII. ADMINISTRATIVE REPORTS

VII.A. Erik Young, Superintendent

VII.B. Ben Hutley, Elementary Principal

VII.C. Zach Freed, Jr/Sr High School Principal

VIII. **COMMUNICATION ITEMS**

VIII.A. Transportation/Attendance Report

VIII.B. Board Convention - November 20-23, 2025

VIII.C. FOIA Requests

VIII.C.1. 08/14/25 - School Report Card Information
- Renee Nord, Citizen

VIII.C.2. 08/19/25 - Directory Information - Jacob
Long, Public Data Research

VIII.C.3. 09/02/25 - Student Information - Owen
Wang, McLean County Times

VIII.C.4. 09/08/25 - Directory Information - Owen
Wang, McLean County Times

VIII.C.5. 09/08/25 - Principal and Teacher
Contracts - Owen Wang, McLean County Times

IX. **DISCUSSION ITEMS**

IX.A. Electrical Rates

IX.B. Full Time Substitute Position

IX.C. BCA End of Year Report

IX.D. HOI Conference Report

X. **COMMITTEE REPORTS**

X.A. Finance Committee Report

X.B. REA Foundation Committee

XI. **BUSINESS ITEMS**

XI.A. Approval of Risk Management Plan

XI.B. Approval of FY26 Budget

XI.C. Consideration and action on
a Resolution of intent to issue \$32,000,000
Funding Bonds for the purpose of paying claims
against the District.

XI.D. Designate Principal Authority for the
Illinois Funds

XI.E. Designate Principal Authority for the
Illinois Funds

XI.F. Approval of Construction Management
Contract

XI.G. Authorize Superintendent to enter into
electric rate contract

XI.H. Approval to increase speech services

XI.I. Approve the job description and posting
of Permanent Substitute Position

XI.J. Approval of Perry Weather Agreement

XI.K. Approval of Board Policy 2:125-E3 -
Resolution to Regulate Expense Reimbursements

XI.L. Approval of Board Policy 5:20-E -
Resolution to Prohibit Harassment

XI.M. Approval of Door Access Quote

XII. EXECUTIVE SESSION

- To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1-6, 8-10, 11, 16, 21 (updated 9/2024)

XII.A. Discussion

XII.B. Come out of Executive Session

XII.C. Approve and Seal the minutes of the
Executive Session

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIV. Resignations and Retirements

XIV.A. Resignations

- District Bookkeeper

XIV.B. Retirement

- Custodian
- Title 1 Teacher

XV. Employment

***All new hires/volunteers are contingent upon successful completion of background investigation, employment history review, and verification/completion of proper certification and/or licensure for the position.**

XV.A. Employment - Assistant Senior Class
Sponsor

XV.B. Employment - Assistant High School
Football Coach

XVI. ADJOURNMENT