

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION MEETING

May 7, 2020

5:30 p.m. – Special Board Meeting

ALL PUBLIC COMMENT WILL BE READ DURING THE AGENDA ITEM FOR PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 05/07/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO mckenzie.taute@bchornets.com.

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at mckenzie.taute@bchornets.com or (217) 773-7418.

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call

- D. Public Comment – ALL PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 5/07/2020 WILL BE READ BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO mckenzie.taute@bchornets.com.

- E. Consent Agenda
 - Approval of Minutes of Previous Meeting(s)

- F. Correspondence
 - 1. Annual LEA Determination Letter

- G. Committee Reports (as needed)

- H. Action Items
 - 1. Accept Resolution to approve bids for asbestos abatement and mold remediation at Brown County Elementary School
 - 2. Accept Resolution to approve bids for new flooring and flooring replacement at Brown County Elementary School
 - 3. Approval of the renewal of the IESA membership for the 2020-2021 school term
 - 4. Approve the purchase of 3-year Cloud Backup and Governance subscriptions and implementation services from AvePoint in the amount of \$29,565.13 (\$17,234.95 using CARES Act funds for Year 1, Years 2-3 to be invoiced at that time)

5. Approve the purchase of Microsoft 365 A3 subscription and InTune implementation services from iT1 Source in the amount of \$20,625 using CARES Act funds
6. Approve the purchase of Safety Management subscription from Gaggle in the amount of \$6,600 for 2020-2021 using CARES Act funds
7. Approval of 2020-2021 lease-purchase agreement with American Capital in the amount of \$35,816 for laptop computers (lease term is four months, four monthly payments, first payment will be due in November, monthly payment is \$9,360.55, total repayment amount is \$37,442.20, Ed fund will be used for repayment)
8. Approve the purchase of SMART display panels from Tierney Bros. in the amount of \$54,982 using Tracy Family Foundation grant funds
9. Approve the renewal of Mastery Connect subscription from Instructure in the amount of \$7,600 for 2020-2021
10. Approve Recommended Personnel Action (Employment, Resignations, Transfers, Retirement, Dismissals, Mentoring Application)

I. Reports

- J. Closed Session on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.

K. Return to open session

- L. Closed Session Matters: Approve any matter discussed in closed session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.

- M. Board Rights: The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.

N. Adjournment