STREATOR ELEMENTARY SCHOOL DISTRICT #44 BOARD UPDATE

Regular Board Meeting - January 17, 2023

DISTRICT MISSION

We're Building a Better World, One Student at a Time!

Regular Board of Education Meeting

Information Items:

- Quarterly Budget Information
 - Information was presented in review of the 2nd Quarter finances for this year.
 - Budget presentation can be found by clicking <u>here</u>.
- Northlawn Presentation
 - Each principal will be highlighting information for their school during the next few months. Tonight, Mr.
 Ketcham presented information on Northlawn and can be found by clicking here.
- > Future Agenda Items
 - Click <u>here</u> to see the calendar for agenda items for future board meetings.

BOARD MEMBERS

Mr. Eddie Levy, President

Mr. Jason Robart, Vice President

Mrs. Linda Volkman, Secretary

Ms. Barbara Ehling

Mrs. Ashley Heider

Mr. Jim Parr

Mrs. Angela Risley

SUPERINTENDENT

Dr. Lisa Parker

Next Regular Board of Education Meeting: February 21, 2023

Action Items:

- Approval of Tax Abatement Resolution
 - The Board approved the Abatement Resolution as presented.
 - This resolution allows us to receive interest money back as a rebate on the School Construction Bond.
- Approval of Director of Safety and Security Contract
 - The Board approved the Director of Safety and Security Contract as presented.
 - Mr. Jordan Risley will return to the District as our Director of Safety and Security and will continue with many of the same responsibilities of the past but will be employed by the school district instead of the City of Streator.
- Approval of Addendum to Architect Agreement
 - The Board approved the Addendum to Architect Agreement as presented.

- This agreement allows the District to begin bid design on a new security entrance at Northlawn. This project will begin during the summer of 2023 and conclude in the summer of 2024.
- Approval of Open and Closed Session Minutes of the Regular Board Meeting of December 13, 2022
 - Minutes were approved.
- Approval of Payment of Bills, District Travel and Financial Statements
 - Click here for Board Financial Information
- > Approval of Human Resources Consent Agenda

New Hires

- Erica Santiago-Part Time General Education Aide
- Holly Stephens-Part Time General Education Aide
- Kylie Taylor-Part Time General Education Aide
- Krista Wind-Special Ed. Secretary
- Jordan Risley Director of Safety and Security

Resignations

- Shannon Barichello-Health Care Provider at Kimes
- Alyssa Fletcher-Library Clerk at Kimes
- Michaela Ciesielski-Cook at Northlawn

Retirement

Ryan Pierce-6th grade Physical Education at Northlawn

Transfer

- Carissa Essman-SIS/Transportation/HR at District Office
- Erica Reum-Accounts Payable/Treasurer at District Office
- Approval of Board Secretary Stipend
 - The Board approved the Board Secretary Stipend as presented which will allow compensation for staff serving in the role of Board Secretary.
- Approval of Board Treasurer
 - The Board approved Erica Reum to serve as Board Treasurer.
- Approval of Addendum to Assistant Superintendent Employment Agreement
 - The Board approved the Addendum to Assistant Superintendent Employment Agreement as presented.
 - This will allow our new Assistant Superintendent, Kelli Virgil, to begin work on June 19, 2023.
- > Approval of Surety Bond of Treasurer
 - The Board approved the Surety Bond of Treasurer as presented.

- Approval of Wages
 - The Board approved wages as presented.
- > Approval of Signatory
 - The Board approved signatory as presented for Board Treasurer.
- > Approval of Increase in Substitute Teacher Pay
 - The Board approved increase in Substitute Teacher Pay as presented. Substitute Teachers will now receive \$120.00 for a full day of substitute teaching.
- > Approval of Student Fees
 - There will be no fee increases for student fees during 2023-2024.