

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF BOARD MEETING HELD TUESDAY, MAY 8, 2012

The meeting was called to order by presiding officer Mr. Joe Sherman - 6:03 p.m.

PLEDGE OF ALLEGIANCE (*recited by all in attendance*)

Upon roll call the following members were present:

Present: Cook, Coleman, Griffin, Mitchell, Sherman, Thompson, Viverette
Absent: None
Also Present: Dr. Gregory T. Jackson, Superintendent
Mrs. Joyce McEwen, Assistant Superintendent
Mrs. Coretta Jackson, Coordinator of Business Affairs
Mrs. Tamara Young, Director of PPS
Mrs. Marilyn Barnes, Principal, Medgar Evers P.A.C.
Mrs. Stephanie Stephen, Principal, Cottage Grove U.G.C.

Legal Counsel: Attorney Raymond Hauser

QUESTIONS FROM PUBLIC (3 Minutes)

Ms. TONI ANDERSON read a heartwarming letter of thanks to members of the Board of Education and Superintendent Jackson regarding her daughter's attendance on the 8th Grade Field trip.

Ms. Anderson expressed her gratitude to the Board for the opportunity for her daughter and other students to attend the field trip. She stated that it was a wonderful experience for her daughter, and believed that the experiences, the places visited by students and staff, and the interaction with her peers, were the highlights of the trip for her daughter, and all of which she believes were tremendously helpful in boosting the self confidence of her daughter.

MR. KIRBY GREEN stood to say that he had received a call regarding the need for a baseball team for Ford Heights, and at first was not interested in taking on this task. However, after careful consideration, he stated that he realized that this task was about the kids. He believed that having a team would give them an opportunity to interact positively with other kids, as well as, an opportunity to teach discipline, and how to win and lose graciously.

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Mr. Green went on to say that the Board of Education had been a big supporter of this task towards him and the kids who availed themselves of this opportunity, and he wanted the Superintendent and members of the Board to know that he was extremely thankful and wanted to present them with a trophy for all that they had done.

President Sherman encouraged Mr. Green to continue doing what he was doing, as it was much needed and appreciated.

MR. MONTY FASON stated that he wanted to let the Superintendent and the Board of Education members know that he felt they were doing an outstanding job. He spoke about how well maintained the building and grounds were for both schools, the District Office and the Tidye A. Phillips building. He ended by imploring members to keep up the good work!

MR. JIMMY VIVERETTE stood to also compliment the Superintendent and the Board of Education on a job well done and then called for a round of applause from those in attendance. He stated test scores, were up, and the schools were looking well kept.

He then informed Principal Marilyn Barnes, that she would be receiving the four bicycles previously promised sometime during the next week, and that how she chose to give them out would be strictly up to her.

AGENDA

Motioned/Cook; Seconded/Viverette to approve the agenda.

Roll Call: Ayes: Coleman, Cook, Griffin, Mitchell, Sherman, Thompson, Viverette

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

MINUTES

Motioned/Viverette; Seconded/Cook- to approve the minutes of ***April 3, 2012 (Regular)***.

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Roll Call: Ayes: Coleman, Cook, Griffin, Mitchell, Sherman, Thompson, Viverette
Nays: None
Absent: None
Abstain: None
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

CORRESPONDENCE

SRAGA HAUSER, LLC , announcing the addition of *Mr. Eugene Edwards* to their firm.

KJONES LEARNING CENTER will be presenting an event in honor of *Mr. Samuel Lawrence*, to be held Saturday, June 16, 2012 at Bloom Trail High School Auditorium.

FORD HEIGHTS PUBLIC LIBRARY announces its first *Annual Mother's Day Social* to be held Friday, May 11, 2012 at the Ford UAW Hall.

EDWARD PALMISANO and family thanking Superintendent and Board of Education for flowers and phone calls made, during the loss of a loved one.

After roll call, Board President Joe Sherman turned the floor over to Mr. Raymond Hauser.

RAYMOND HAUSER Stated to members of the Board that the Superintendent's Contract extension was before them, and that the Superintendent had agreed to receive the same salary as the teachers received, and if that amount was \$0, then he too would receive \$0.

Board President Sherman, then asked if there were any comments from the Public.

PART A - REPORT OF THE SUPERINTENDENT

Superintendent Jackson began by reminding members of the Board that they were in advanced receipt of his report, and asked for favorable approval. However, Superintendent Jackson stated that before he started his report, there were two (2) presentations to be made, one regarding the 8th Grade Field trip and the other Internet Filtering/CIPA. Here Superintendent Jackson stated that before the presentations, he would like for Mr. Samuel Lawrence to please stand.

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Superintendent Jackson stated that our dear friend and colleague Mr. Samuel Lawrence, really saved the day, because the 8th Grade Trip would not have been possible were it not for his last minutes efforts to get donations to support the attendance of a number of our students.

Superintendent Jackson went on to say that the District just did not have the payments that were needed to support all our students, and Mr. Lawrence came right on through, as he had before he retired, and he collected over **\$12,000**.

The Superintendent expressed his sincere gratitude to Mr. Lawrence as he was being applauded by those in attendance.

Superintendent Jackson, then called on Principal Stephanie Stephen to present on the 8th Grade field trip experience, after pointing out that it should not go unnoticed that the Board of Education historically and continues to support this endeavor when students fall short. We can't handle **\$12,000** short, but for the most part the Board generally comes up with the other portion of the trip which usually costs about **\$28,000** or more, so I want to say thank you to members of the Board for your support.

Superintendent Jackson announced that following Principal Stephen, he would like for Mrs. Joyce McEwen, Assistant Superintendent to talk about the Agenda items related to Child Internet Protection Act (CIPA).

Principal Stephen thanked members of the Board for the opportunity of the field trip, then turned the floor over to Chantel Jones and Jason Kinnaman to present a powerpoint.

The powerpoint was a slide show of the various venues the students visited, as well as, several students giving their personal view of what the trip meant to them. It was very well done, and seemingly a wonderful time was had by all. At the end of presentation the Superintendent and Board of Education members were presented with a token of appreciation.

Superintendent Jackson reiterated to members of the Board that they were in advanced receipt of his report and asked for favorable approval inclusive of Addendum Report.

Mrs. McEwen explained to members of the Board that Jacqueline Rush and Jason Scott, would be forthcoming in presentations regarding the Child Internet Protection Act (CIPA). She gave members of the Board a detailed overview of

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CIPA, and the mandates and requirements which made CIPA absolutely necessary.

Mr. Jason Scott spoke to the filtering systems which are in place in the District and what those systems were designed to do to keep students and staff from getting to unauthorized sites.

Ms. Rush started her presentation with a cover which one of her students had done in Paint, which shows skills students were learning in their keyboarding classes, and showing that the District has implemented a curriculum to help our students be tech savvy and able to compete with the ever changing technological age we live in.

Ms. Rush did a presentation which spoke to the top three (3) areas which the District is responsible for providing education on as it relates to CIPA, and began her presentation on Cyber Bullying being the number one issue needing to be addressed according to CIPA . Number two (2) Lesson must be in place to assist in the education of students and parents of how to use the Internet appropriately, and lastly Social Networking/Chatting/Privacy.

Ms. Rush showed via the Internet how this could be addressed via Lesson Plans on the Internet addressing the above issues.

Ms. Rush went in to further details regarding the “additional” components which needed to be addressed in the Modified CIPA mandates.

Board member Griffin asked questions regarding above matters, then stated that the presentations were all well done and informative.

Superintendent Jackson stated that he was fortunate to have a wonderful staff and proceeded to name several personnel, and thanked them for their dedication and hard work, and they do a fabulous job, all of which is illustrative of the kind of people we have here in Ford Heights School District 169 staff.

Here Superintendent Jackson stated that the Superintendent’s report was completed and gave the floor over to Board President Sherman.

Board President called for a motion to approve Superintendent’s report, however, Superintendent Jackson called upon Mrs. Coretta Jackson, Coordinator of Business Affairs to address the need for an amended budget, which basically has to do with the new accounting system.

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Superintendent Jackson took an opportunity to thank Mrs. Jackson for the super job she was doing.

Mrs. Jackson then thanked those staff members who endured several weeks of training on the new system, and explained that it was very intense and could not have been done, without those individuals.

Board President Sherman called for a motion for the Superintendent's report inclusive of Addendum Report.

Motioned/Griffin; Seconded/Mitchell - to approve the report of the Superintendent, inclusive of the Addendum Report as follows:

I. PRESENTATION

1. COTTAGE GROVE UPPER GRADE CENTER - 8TH GRADE FIELDTRIP
2. TECHNOLOGY UPDATE - INTERNET FILTERING

II. FOR YOUR AUTHORIZATION

A. PERSONNEL (*Pending receipt of all personnel required documents*)

1. AUTHORIZE PERSONAL MEDICAL LEAVE

Authorization is sought to grant a Personal Medical Leave to Shondra Godlock, Instructional Aide at Cottage Grove Upper Grade Center, to be effective **April 24, 2012** through the end of the **FY 2011-2012**.

2. AUTHORIZE APPROVAL OF PERSONNEL FOR ALIGNING LANGUAGE ARTS AND MATH CURRICULUMS WITH SOCIAL STUDIES AND SCIENCE CURRICULUMS

Authorization is sought to hire the following personnel to align Language Arts and Math with Social Studies and Science, to design one student project and to incorporate African American and Mexican American History into Social Studies.

Personnel is as follows:

*Leta Chesser
Matrino Eno*

Nancy Herschberger
Troy Juniel
Janet Morris
Jacqueline Rush

Personnel will be paid from the Title II Grant. Further explanation regarding alignment of Curriculums can be found in Part B - Curriculum and Instruction Report.

3. **MOTION TO APPROVE SUPERINTENDENT'S CONTRACT FOR DR. GREGROY T. JACKSON (2012-2017)**
4. **AUTHORIZE REPLACEMENT OF INSTRUCTIONAL AIDE**
(See reference #1)

Authorization is sought to replace Shondra Godlock out on Personal Medical Leave, with *Judy Hughes* until the end of the 2011-2012 school year.

B. AUTHORIZE CONTRACT EXTENSION - DLM SCHOOL BUS LINE, INC.

Authorization is sought to extend the DLM School Bus Line Inc. contract for the "Regular Education, Special Education In District and Out of District Special Education", for an additional year, commencing FY2012-2013, at the current rates and terms provided for these services during the 2011-2012 contract term.

C. AUTHORIZE MODIFICATION TO CHILDREN'S INTERNET PROTECTION ACT (C.I.P.A.) (See reference #2)

Authorization is sought for Modification to Children's Internet Protection Act.

The Children's Internet Protection Act (CIPA) is a federal law enacted by congress to address concerns about access to offensive content over the internet on school and library computers. CIPA imposes certain types of requirements on any school or library that receives funding for internet access or internal connections from the

E-RATE Program, which is a program that makes certain internet access affordable for eligible schools and libraries. In early 2001, the

Federal Communications Commission (FCC) issued rules implementing CIPA.

Schools and libraries requesting internet access support are subject to CIPA and may not receive discounts offered by the E-RATE program unless they certify that they have an Internet safety policy that includes technology protection measures.

The protection measures must block or filter Internet access to pictures that are (a) obscene (b) child pornography or (c) harmful to minors (for computers that are access by minors).

However, due to cyber bullying , social networking and the advancement of technology, we are now having to devise lesson plans and instruction on acceptable behavior and modify the District's present Implementation Plan.

We have therefore included lesson plans in our Technology Curriculum for grades three (3) through eight (8).

Modifications to the Implementation Plan is in Red. All modifications and lesson plans must be completed by July 1, 2012.

**D. AUTHORIZE SAFE SCHOOLS PROGRAM AGREEMENT (R.I.S.E.)
(See reference #3)**

Authorization is sought to sign and submit Safe Schools Program Agreement for the **FY 2012-2013.**

III. FOR YOUR INFORMATION

A. MONTHLY ENROLLMENT (AS OF APRIL 30, 2012)

MEDGAR EVERS SCHOOL

PREKINDERGARTEN	40	GRADE 3	44
KINDERGARTEN	44	GRADE 4	39
GRADE 1	43	TOTAL	256
GRADE 2	46		

COTTAGE GROVE UPPER GRADE CENTER

GRADE 5	55	GRADE 7	44
GRADE 6	45	GRADE 8	<u>41</u>
		TOTAL	185

TOTAL DISTRICT	OUT OF DISTRICT	GRAND TOTAL
441	13	454

REPORT OF CONTACTS (ATTENDANCE OFFICER):

MEDGAR EVERS:

HOME VISITS	TELEPHONE CONTACTS	PARENT CONFERENCES
9	330	23

COTTAGE GROVE:

HOME VISITS	TELEPHONE CONTACTS	PARENT CONFERENCES
0	315	3

Roll Call: Ayes: Coleman, Cook, Griffin, Mitchell, Sherman, Thompson, Viverette
Nays: None
Absent: None
Abstain: None
7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

PART B - CURRICULUM AND STAFF DEVELOPMENT

Mrs. Joyce McEwen stated that members were in receipt of her advanced report and proceeded to address items for authorization in Part B report. Those items being Submittal of Grants for 2012-2013 and Authorization to accept Modified Evaluation Tool. Mrs. McEwen elaborated on these items and then asked for acceptance of her report.

Mrs. McEwen interjected that she would like to give a shout out to Ms. Sharon Rouls and Mrs. Geraldine Parham on a job well done during the Career & Health

Fair and expounded on the event and some of the presenters. Mrs. McEwen was extremely excited about the representative from the Tuskagee Airmen organization, who left information about students/parents being able to take a plane ride with the proper requirements.

Mrs. Barnes was asked to address the Career Day held at Medgar Evers on May 4, 2012. Mrs. Barnes laid out the set up for this day and the various presenters who were present, and expressed her gratitude to the Ford Heights Fire Department who came out and gave the children rides and allowed them to put on some of the equipment, as well as, presented the students with an education on the responsibilities of the Fire Department.

Mrs. McEwen ended her report by reading upcoming dates and events, and asked for acceptance as follows:

I. FOR YOUR AUTHORIZATION

A. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS FOR THE FY 2012-2013 SCHOOL YEAR

Authorization to submit the following grants for **FY 2012-2013**:

- ❖ **PRE SCHOOL FOR ALL EARLY CHILDHOOD BLOCK GRANT**
- ❖ **IMPACT AID**
- ❖ **NO CHILD LEFT BEHIND (CONSOLIDATED)**
 - ✓ **TITLE I - LOW INCOME**
 - ✓ **TITLE IIA- TEACHER QUALITY**
- ❖ **ERATE - 2013-2014**
- ❖ **CAREER EDUCATION**
- ❖ **READING IS FUNDAMENTAL**
- ❖

**B. AUTHORIZATION TO ACCEPT MODIFIED EVALUATION TOOL
*(See reference #1)***

Authorization is being sought to accept the modified Evaluation Tool for use beginning **FY 2012-2013**.

Public Act 97-8 (Senate Bill) is a law that contains “education reform” provisions primarily intended to connect teacher hiring and dismissal of a teacher based on the teacher’s performance. Many of the provisions expanded on the Performance Evaluation Reform Act (PERA).

One of the provisions of Senate Bill 7 focuses on the Evaluation tool that is to be used with Teachers. This provision measures teacher

performance. Beginning with **September 1, 2012**, the new teacher rating categories on evaluations go into effect. The ratings that are being required are as follows:

Excellent
Proficient
Needs Improvement
Unsatisfactory

ADDENDUM REPORT:

I. FOR YOUR APPROVAL

A. APPROVE TENTATIVE REVISED 2011-2012 FISCAL YEAR (FY) ENDING JUNE 30, 2012 BUDGET

Approve tentative revised 2011-2012 Fiscal Year (FY) ending June 30, 2012 budget, as a result of communications from Illinois State Board of Education (ISBE). *See reference #1*

II. FOR YOUR INFORMATION

A. CAREER, COLLEGE & HEALTH FAIR

The District’s annual Career, College & Health Fair was held on **Thursday, April 19, 2012** at Cottage Grove Upper Grade Center. The event was a wonderful success and well attended. There were excellent presenters on hand to make this day the success that it was. Students were well engaged by presenters as well as, by the various activities that were offered during this day.

This year the committee was able to obtain a member of the original Tuskagee Airman from the South Suburbs to come present and share his experiences with the students of Cottage Grove Upper Grade Center.

KUDOS goes out to Mrs. Sharon Rouls- Guidance Counselor and Mrs. Geraldine Parham - Health Coordinator, for a job well done, and a thank you to all those who helped these ladies bring this event off in such a successful way.

B. UPDATE/ALIGN SOCIAL STUDIES AND SCIENCE CURRICULUM

Mrs. Joyce McEwen, through the NCLB Title Grant, will be utilizing five (5) teachers to update curriculums.

Teachers will be updating curriculums in Science and Social Studies. The Social Studies Curriculum will include African American History and Mexican American History, so that students can become knowledgeable of how they impacted the development of the United States of America.

Language Arts and Math will be a part of the curriculum where appropriate. Teachers will develop a project during the summer. One (1) Math teacher, Language Arts teacher, and a Media Center teacher, will work with this group in order to help identify pertinent resources they can avail themselves of in this process. Those staff members are listed under the Superintendent's report.

C. MONTHLY BUILDING REPORTS (See references #2-4)

Building reports were submitted by the following personnel:

***Marilyn Barnes*, PRINCIPAL, MEDGAR EVERS P.A.C.**

***Nicole Conway*, HOME SCHOOL COORDINATOR**

***Stephanie Stephen*, PRINCIPAL, COTTAGE GROVE U.G.C.**

D. MONTHLY INCENTIVE/PERFECT ATTENDANCE/HONOR ROLL REPORT (See reference #5)

Monthly reports were submitted by the following:

***Celestine Burrel*, ATTENDANCE OFFICER, MEDGAR EVERS P.A.C.**

E. PROFESSIONAL DEVELOPMENT

1. ***Mrs. Joyce McEwen***, Assistant Superintendent attended a workshop on ***Digital Coaching for Administrators of Early Childhood Program***.

This workshop was designed to share with early childhood Administrators and teachers simple strategies for a walk-through and consultation, as well as, discover how to use technology (digital cameras, etc.) for coaching, and reflecting with teachers when providing feedback to help them improve their instructional strategies that can be used to develop an implementation plan focused on instructional strategies and the development of an implementation plan focused on three specific goals.

2. ***Mrs. Joyce McEwen***, Assistant Superintendent, along with ***Mrs. Marilyn Barnes***, Principal, ***Dr. Irma Plaxico***, Assistant Principal, and the entire ***Pre-Kindergarten staff***, attended a workshop on the ***Early Childhood Environment Rating Scale,(ECERS)***.

This scale provides an overall picture of the surroundings that have been created for the children and adults who share an early childhood setting. The ECERS consists of 43 items that assess the quality of the early childhood environment including use of space, materials and experiences to enhance children's development, daily schedule, and supervision. This 43 item scale covers seven categories:

- Personal Care Routines,
- Space and Furnishings
- Language-Reasoning
- Activities,
- Interactions
- Program Structure
- Parents and Staff

F. UPCOMING DATES

MAY 2, 2012

Early Dismissal

MAY 4, 2012

Career Day - Medgar Evers PAC

MAY 10, 2012

8TH Grade Luncheon @ Dave & Busters

MAY 14, 2012

Honors Celebration @ Cottage Grove UGC

MAY 22, 2012

Step Up - 4th Graders to visit Cottage Grove UGC

MAY 24, 2012

Last Day of School

PART C - PUPIL PERSONNEL SERVICES & SPECIAL EDUCATION

Mrs. Tamara Young informed members that they were in advanced receipt of her report, then called members attention to various informational items she wanted to bring to the forefront, as it related to her Department. Mrs. Young also addressed the Career and Health Fair. She thanked Ms. Rouls and Mrs. Parham for their tireless work in putting this event together.

Mrs. Young stated that without the support of the Board of Education, it could not have been a success, and as a token of appreciation, members were given gift bags. Mrs. Young then asked for acceptance of her report as follows:

I. FOR YOUR INFORMATION

A. RTI/PROBLEM SOLVING

(RTI) Response to Intervention. We have continued to research the history of RTI and the common practices of other districts with similar demographics. In comparison to the results of the RTI survey that was distributed to other districts, it appears that School

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District 169, is ahead of other districts when it comes to implementation of the RTI program. Mr. Palmisano and Ms. Jarmon-Wilson have been trained for a math intervention by ALEKS math representative.

We continue to monitor issues of concern through the Problem Solving Team meetings.

B. HEALTH SERVICES

The first Tuesday in April, Automated External Defibrillators and AED Cabinets maintenance check was conducted in the District Office, Cottage Grove, Medgar Evers and Tidye A. Phillips School.

Vision and hearing screening was conducted during the Child Find Assessment to identify children of a potential vision or hearing problem. These services occurred on April 2nd, 3rd, and 4th of 2012 at Medgar Evers and Ford Heights, Yates Head Start Center.

C. COUNSELING PROGRAM

The Counselor serves as the Primary Advisor for the National Junior Honor Society (NJHS). NJHS meets on every other Friday from 2:35 p.m. to 3:35 p.m. Chapter members are currently planning public service projects and a year end event.

The Career, College and Health Fair took place on Thursday, April 19th 2012. Eighteen presenters representing a variety of careers were present. Representatives from eight colleges/universities spoke to students about their collegiate experiences. Mr. O. Lawton Wilkerson, of the Tuskegee Airmen concluded the day with a special assembly that included the entire student body at Cottage Grove Upper Grade Center.

Career Day plans continue for Medgar Evers Primary Academic Center.

D. SOCIAL WORK/CASE MANAGEMENT SERVICES

On March 29th, The Sanctuary Transitional Housing Program collaborated with the PPS department in meeting with a parent who is homeless to discuss the program regulations and the services offered by "Sanctuary".

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On April 2nd, 3rd and 4th the PPS office facilitated the Child Find Screening. Twenty-Five students between Medgar Evers Primary Academic Center and CEDA Yates were screened.

E. STAFF DEVELOPMENT

MS. GRIFFIN attended Deveraux training at SPEED 802 on March 19th 20th and 21th. She also participated in the LANS presentation at SPEED on March 29th.

MR. PALMISANO attended an IRTI Networking meeting on April 20th at ISC-4. He will also attend a workshop on building collaborative relationships at SPEED on April 23rd.

F. MONTHLY REPORTS – Departmental reports were submitted by the following

Millicent Griffin-Social Worker/Case Manager

Edward Palmisano-Psychologist

Sharon Rouls- Counselor

Geraldine Parham-Health Coordinator

PART D - BUSINESS OPERATIONS

Mrs. Coretta Jackson, Coordinator of Business Affairs, informed members of the Board that they were in advanced receipt of her report, then addressed the issue of why there was an Amended Budget.

Superintendent Jackson asked Mrs. Jackson to discuss the last minute building request received. Mrs. Jackson addressed this issue by explaining that the dates requested, were already taken and therefore the request could not be granted.

Mrs. Coretta Jackson asked if there were any questions, then asked for favorable approval of Report as follows:

Motioned/Viverette; Seconded/Thomspson to approve Part D - Business Operations Report.

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I. FOR YOUR AUTHORIZATION

A. ACCOUNTS PAYABLE

Authorization is requested to pay Accounts Payable bills for May 8, 2012 in the amount of **\$309,261.75**.

B. PAYROLL SUMMARY

The following is the payroll summary for the month of April 2012 as detailed below:

April 5, 2012	\$220,253.58
April 20, 2012	<u>\$210,265.28</u>
Total	\$430,518.86

C. BUILDING RENTAL

Authorization is requested for the use of the following facilities:

1. Authorization is requested for the use of the following:

- A. Date: May 8, 2012 - June 5, 2012
Time: 12:00 p.m.-3:00 p.m./7:00 p.m.-8:00 p.m.
Place: Tidye A. Phillips
Contact: Steve & Vanessa McGhee
Glory Be To God Ministry
Purpose: Religious Purposes
Cost: **\$75.00-Sunday/\$25.00-Friday**
- B. Date: May 8, 2012 - June 5, 2012
Time: 9:30 a.m.-11:00 a.m./7:00 p.m.-8:00 p.m.
Place: Tidye A. Phillips
Contact: Pastor Shawn Aldridge
Beyond The Veil Kingdom Ministries

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- Purpose: Religious Purposes
Cost: **\$75.00-Sunday/\$25.00-Wednesday**
- C. Date: April, May, June 2012
(See attached application)
Time: 11:00 a.m. - 1:00 p.m.
Place: Tidye A. Phillips Auditorium
Contact: Kameelah Jones
Purpose: Fashion Show Practice
Cost: **\$25.00 per hour per day**
Reference #1
- D. Date: June 4 - August 10, 2012
Time: 10:00 a.m. - 3:00 p.m.
Place: Cottage Grove(KIVA & Old cafeteria)
Contact: Melinda Bussie
Purpose: Performing Arts Program
Cost: **\$25.00 per hour-Custodian**
\$150.00 per day-KIVA
Reference #2
- E. Date: July 14, 2012
Time: 3:00 p.m. - 7:00 p.m.
Place: Tidye A. Phillips
Contact: Rosie McDonald
Purpose: Performing Arts Program
Cost: **\$175.00-Building Rental**
\$100.00-Custodian
Reference #3

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D. PETTY CASH

Authorization is requested to replenish a Petty Cash for the following:

Building & Grounds	\$ 77.34
PPS	\$197.81
District Office	\$ 18.20
Cottage Grove	<u>\$ 50.00</u>
Total	\$343.35

E. IMPREST FUND

Authorization is requested to replenish Imprest Fund in the amount of \$6,127.33.

Reference #4

F. PREVAILING RATE OF WAGES RESOLUTION/CERTIFICATE

All public bodies engaged in public works are required to file with the Secretary of State a resolution setting the prevailing rate of wages as defined in the Prevailing Wage Act (820 ILCS 130).

Reference #5

G. 2012-2013 FOOD SERVICE PRODUCT BIDS

This District is accepting bids for the 2012-2013 for the following products for our Foodservice Department, they are as follows:

Milk

Bread

Frozen Vegetables, Groceries, Staples, Meat, Fish and Poultry

Bids will be opened on Monday, June 29, 2012 at 10:00 a.m. at the District Office.

Reference #6

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Roll Call: Ayes: Coleman, Cook, Griffin, Mitchell, Sherman, Thompson,
Viverette

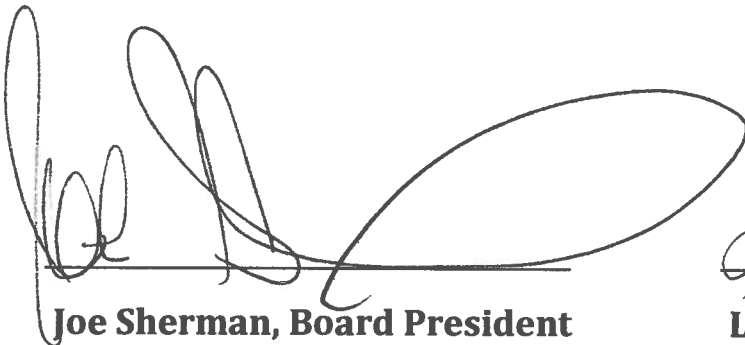
Nays: None

Absent: None

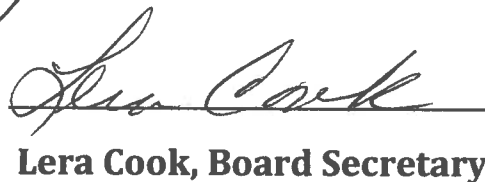
Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

ADJOURNMENT - 7:17 p.m.



Joe Sherman, Board President



Lera Cook, Board Secretary