

Board of Education Meeting Minutes
May 18, 2021

- I. Call to Order President Preston Time: 6:05

- II. Roll Call
Present : Kocher ___ Bazhenow ___ Floyd___ Canty ___ Hayden___Preston ___

- III. Recognize Visitors Mrs. Pincock

- IV. School Board Business
 - A. President's Report
 - B. Superintendent's Report
 - C. Assistant Principal's Report
 - D. New Business
 - E. Old Business

- V. Action Items

A. The Superintendent recommends the Pleasant Hill Board of Education approve the annual membership to the Illinois Elementary School Association along with participation fees for boys and girls basketball, boys and girls track, scholastic bowl, boys baseball co-op, and girls softball co-op for the 2021-2022 school year. The total cost will be \$695.00.

Motion: Veronica Canty Second: Sarah Hayden

Roll Call: 6 ayes, 0 nay Motion: Carried

B.The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Ms. Julia Bruynseels as the third grade teacher and junior high girls basketball coach and Sonya Nunez as Pre-K teacher.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 6 ayes, 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education approve the replacement project of the remaining three roof top units to be completed by Ruyle Mechanical Services in the amount of \$38,780.

Motion: Moira Bazhenow Second: Robin Floyd

Roll Call: 6 ayes, 0 nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the outdoor projects including the new learning environment, track, and parking lot sealcoating to be completed by Hoerr's Blacktop & Sealcoating in the amount of \$74,000.

Motion: Sarah Hayden Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the hallway painting project to be completed by Hoops Painting in the amount of \$3,500.

Motion: Mike Kocher Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education approve the floor resurfacing project to be completed by Concrete to Perfection in the amount of \$17,276.

Motion: Sarah Hayden Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

G. The Superintendent recommends the Pleasant Hill Board of Education approve the purchase and installation of the Newline interactive displays for each classroom within the district to be completed by Intech Innovations in the amount of \$52,500.

Motion: Robin Floyd Second: Veronica Canty
Roll Call: 6 ayes, 0 nay Motion: Carried

H. The Superintendent recommends the Pleasant Hill Board of Education approve the project to repaint all the lockers in the junior high hallway which will be completed by Electrocoat in the amount of \$4,850.

Motion: Moira Bazhenow Second: Veronica Canty
Roll Call: 6 ayes, 0 nay Motion: Carried

I. The Superintendent recommends the Pleasant Hill Board of Education approve the project to replace the mulch on the playground with new recycled rubber mulch which will be completed by Recycled Rubber Products in the amount of \$6,850.

Motion: Sahar Hayden Second: Mike Kocher
Roll Call: 6 ayes, 0 nay Motion: Carried

J. The Superintendent recommends the Pleasant Hill Board of Education approve the project to replace the current fence and install a fence to encircle the new track which will be completed by Lovewell Commercial Fence in the amount of \$47,500.

Motion: Mike Kocher Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

K. The Superintendent recommends the Pleasant Hill Board of Education approve the purchase of outdoor patio furniture for the new learning environment from TreeTop Products in the amount of \$10,724.

Motion: Robin Floyd Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nays Motion: Carried

L. The Superintendent recommends the Pleasant Hill Board of Education approve the purchase of an orbital scrubber from Atlas Supply Company in the amount of \$7,349.

Motion: Sarah Hayden Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried

M. Adoption of Consent Calendar Items (see agenda for explanation)

- i. Approve Regular & Closed Board Meeting Minutes April 20, 2021
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for April 2021
- iv. Approve Imprest Fund Reimbursement
- v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

VI. Closed Session NONE

IX. Adjournment

Motion: Robin Floyd Second: Sarah Hayden

Voice Vote: 6 ayes, 0 nay Motion Carried

Time: 7:48