## March 15, 2022 Board of Education Meeting Board Briefs

The District 106 Board of Education convened for its regular business meeting at 7 p.m. on March 15. A summary of its business is included below. To access the agenda and all reports submitted to the Board, or to listen to an audio recording of the meeting, use the links below.

Board Docs
Meeting Recording

# **Superintendent's Report**

- COVID UPDATE: While the number of cases in our schools continues to stay low, it's still very important that students who are experiencing symptoms stay home until it is confirmed that they do not have COVID.
- 2022-23 REGISTRATION: Registration details for the 2022-23 school year will be provided via email in the coming weeks.

## **Building Project Update**

We continue to work with Arcon (our architect) and Nicholas & Associates (our construction management firm) to refine the design of our addition and establish accurate cost estimates. At the April 19 Board Meeting, we anticipate being able to provide a refined cost projection, an overview of the updated design, and what design changes can be made if the cost needs to be reduced. For more details on what was shared at the meeting or a detailed summary of the process that has gotten us to this point in the building project, please use the links below.

March 15 Board Meeting Update
Building Project Process Summary

## Aimsweb & MAP Benchmarking Data

The efforts of our teachers and the capacity of our students are evident in our winter Aimsweb and MAP data. There is much to celebrate regarding our students' academic progress. The majority of our Aimsweb data scores are better than our pre-pandemic measures, which means our teachers and students have managed to recover from the losses of the past year and a half and even surpass where we were in January of 2020. Our MAP data also showed many highlights of students making nice academic gains. We will be using this data to identify opportunities for growth as part of our commitment to continuous improvement. For more details on this topic, use the link below.

Winter Benchmark Data

### **Action Items**

### The Board took the following action:

- LIQUIDATION OF TECHNOLOGY ASSETS. As in past years, the Board approved selling our decommissioned tech devices to the public. More information on the date and specifics will be shared at a later time.
- 2022-23 REGISTRATION FEE CHANGES. The Board approved modest increases to K-4 registration fees and the cost of milk. For more information, click on the link below.

#### Registration Fee Changes

- **LANDSCAPE MAINTENANCE BID**. The Board approved the landscape bid for the summer of 2022 to Vogel Landscaping.
- TRS SUPPLEMENTAL SAVINGS PLAN RESOLUTION. The Board approved the creation of a TRS supplemental savings plan, which is of no cost to the District.
- **ESTABLISHMENT OF FUND 60**. In order to enhance the tracking and transparency of funds spent on capital projects, the Board approved the creation of a Fund 60. For more details, click on the link below.

#### Fund 60

DIRECTOR OF BUILDINGS AND GROUNDS CONTRACT. The Board approved the
employment contract for Parin Schmidt to serve as the Director of Buildings and
Grounds for the 2022-23 school year. Parin's extensive experience in facility and golf
course management, positive attitude, commitment to great customer service, and broad
skillset are going to be a huge benefit to the staff and students of Highlands.

### **CONSENT AGENDA ITEMS**

#### The board approved the following items:

- Minutes of the February 15, 2022 Regularly Scheduled Meeting
- Minutes of the February 15, 2022 Closed Session Meeting
- Rehire of Probationary Teachers
- Eighth Grade Graduation Date of June 1, 2022
- Financial Business
  - o March 2022 Bills Payable
  - February 2022 Monthly Financial Report
  - March 2022 Accounts Payable over \$1,500
  - February 28 2022 Payroll in the amount of \$475,893.12
  - March 15, 2022 Payroll in the amount of \$466,971.87
- Personnel Report
- FOIA requests