## Chester Community Unit School District No. 139

DISTRICT OFFICE

Brian Pasero, Superintendent 1940 Swanwick Street Chester, Illinois 62233 (618) 826-4509 (618) 826-4500 FAX COMMUNITY GRADE SCHOOL

William Grafton, Principal Tim Blair, Assistant Principal 650 Opdyke Street Chester, Illinois 62233 (618) 826-2354 (618) 826-2805 FAX CHESTER HIGH SCHOOL

Melissa Meyer, Principal Robin Barton, Assistant Principal 1901 Swanwick Street Chester, Illinois 62233 (618) 826-2302 (618) 826-3723 FAX **BOARD OF EDUCATION** 

Trent Vasquez, President
Debi Caraway, Vice-President
Charles Fricke, Secretary
Randi Belton
Matthew Davitz
Nikki Malley
Lorin Mott

## Wednesday, February 16, 2022

A REGULAR MEETING of the Chester School District Board of Education will be held **February 16, 2022** at 7:30 p.m. in the High School Family & Consumer Science Classroom located at 1901 Swanwick Street, Chester, IL

## AGENDA

- I. Call to Order and Roll Call 6:00 p.m.
- II. Executive Session
  - A. For the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body
- III. Regular Session 7:30 p.m.
- IV. Pledge of Allegiance
- V. Approval of Agenda
- VI. Opportunity for Public Comment
- VII. Presentations:
  - A. Teacher/Staff Hall of Fame
  - B. HS Curriculum Guide Mrs. Meyer
  - C. FY21 Audit Report Scheffel-Boyle
- VIII. Board Correspondence
- IX. Administrative & Departmental Reports
- X. Action Items
  - A. Approve Consent Agenda Items as Listed
    - a. January 20, 2022 Regular Meeting and Executive Session Minutes
    - b. Bills and Payroll
    - c. Financial Reports
  - B. Old Business
    - a. Approve Payment to J&R for \$7,180.50 for HVAC Replacement Work in the HS Kitchen and Cafeteria
    - b. Approve Resolution providing for the Issue of not to exceed \$750,000 Taxable General Obligation Limited Tax School Bonds, Series 2022A, and not to exceed \$1,500,000 General Obligation Limited Tax Refunding School Bonds, Series 2022B, for the purposes of increasing the Working Cash Fund of the District and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Inc.
    - c. Approve Resolution providing for the issue of not to exceed \$2,100,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2022C, for the purpose of refunding certain outstanding bonds of the District, the pledge of certain revenues to the payment of principal and interest on said bonds, the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Inc.
  - C. New Business
    - a. Accept FY21 Audit Report as Presented
    - b. Approve Seniority Lists for Certified and Non-Certified Employees
    - c. Set Graduation Dates for Grade School on May 19, 2022 at 6pm and High School on May 22, 2022 at 3pm
    - d. Approve Agreement with SWIBCO for Parking and Maintenance of District Activity Bus
    - e. Approve SWIBCO Agreement to Provide Student Transportation Services for the 2022-2023 School Year
  - D. Personnel
    - a. Resignations & Retirements
    - b. Employment
- XI. Adjournment