## NOTICE OF PUBLIC MEETING

The Board of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Wednesday, May 21, 2025, at 6:30pm. The meeting will be held in the Unit Office Board Room.

## **AGENDA**

- I. Call to Order (Roll Call)
- II. Pledge of Allegiance
- III. Revision of Agenda
- IV. Salt Fork Spotlight
- V. Correspondence to the Board
- VI. Public Expression
- VII. Closed Session (If Needed)
- VIII. Consent Agenda
  - a. Correction and approval of the minutes of the April 23, 2025 Regular Meeting and Closed Sessions
  - b. Correction and approval of the minutes of the May 14, 2025 Special Meeting and Closed Session
  - c. Human Resources Recommendations (certified, non-certified, extracurricular):
    - Employment Elizabeth Craft (HS Freshman Class Sponsor), Courtney Darr (HS Competitive/Basketball Cheer Head Coach), Martika Kunkel (JH Student Council Co-Sponsor), Kelsey LaReau (JH Student Council Co-Sponsor), Tara Seripinas (HS Competitive/Basketball Cheer Assistant Coach)
    - ii. Resignation Jennifer Hageman (NE 4th Grade Teacher, NE Leadership Team), Megan McCord (JH Girls' Basketball Assistant Coach), Victoria Morford (JH Student Council Sponsor), Kurt Willer (Director of Educational Technology)
    - iii. Volunteer Davis Canady (HS Esports Assistant Coach)
    - iv. Transfer Tabitha Deck (NE Aide to SE Aide), Kalyn Learnard (NE 1st Grade Teacher to NE Kindergarten Teacher)
- IX. Payment of Bills
- X. Administrator Reports
  - a. School Reports
  - b. District/Finance
- XI. Business
  - a. Discussion FY26 Staffing
  - b. Recommendation to Approve Salary Increases for FY26 Support Staff Not Covered Under the Collective Bargaining Agreement
  - c. Recommendation to join the Illinois Counties Risk Management Trust (ICRMT) for Property/Casualty Insurance and Workers Comp Insurance
  - d. Recommendation to Approve Intergovernmental Agreement with Westville Community Unit School District #2 regarding IERMPA Medical Insurance
  - e. Recommendation to Approve Amended FY25 Calendar
  - f. Recommendation to Approve Resolution Authorizing Disposal of Surplus Items
  - g. Recommendation to Approve FFA Overnight Trip to Colorado
  - h. Recommendation to Approve JH School Improvement Plan
  - i. Board PRESS Policy Update 1st Reading: 2:260, 2:265, 4:15, 4:80, 5:10, 5:20, 5:60, 5:100, 6:150, 6:235, 6:240, 7:10, 7:20, 7:60, 7:70, 7:180, 7:185, 7:190, 7:200, 7:210, 7:250, 7:255, 7:270, 7:310, 7:315, 7:340
  - j. Discussion Academic Letters
  - k. Discussion FY26 School Fees
- XII. Public Expression
- XIII. Date/time for the next meeting Wednesday, June 25, 2025, 6:30pm (4th Wednesday)

Closed Session (If Needed) Adjourn XIV.

XV.