



Dr. Philip M. Ehrhardt, Superintendent
Administration Service Center
28W250 St. Charles Road
West Chicago, Illinois 60185-1400

pehrhardt@bendist25.org
Phone: (630) 876-7800
Fax: (630) 876-3325
www.bendist25.org

MISSION STATEMENT

To provide each child with the best educational opportunity to become a lifelong learner, achieve the highest personal growth and be a contributing member of society.

Notice

Benjamin School District 25
Administration Service Center Boardroom
28W250 St. Charles Road, West Chicago, Illinois 60185
June 10, 2019– 7:00 P.M.

Agenda

1. Call to Order – Board President
2. Roll Call - Recorder
3. Pledge of Allegiance – Board President
 - a. Introduction of Guests
4. Approve Agenda
5. Approve Draft(s) of Minutes Roll Call Vote
 - a. Regular Meeting Minutes of April 29, 2019
 - b. Executive Session Meeting Minutes of April 29, 2019
 - c. Special Meeting Minutes of May 22, 2019
6. Board Salutes – Superintendent
 - a. Jennie Engstrom, Benjamin Education Foundation Chairperson
 - b. National Junior Honor Society Volunteers
 - c. Joel Duncan, Carefest Project Coordinator
 - d. Mike Mashal, Fundraiser for PTA
7. Superintendent's Report – Dr. Ehrhardt
 - a. School Improvement Plan Reports – Principals
 - b. District/Superintendent Goals Report
 - c. Benjamin Students Performance in High School
 - d. Strategic Directions 2019-2024
 - e. Define Summer Hours for Ad Service Center
 - f. Revised Five Year Financial Projections – Shelley Clark

- g. Updated Capital Outlay List – Shelley Clark
 - h. 2019-2020 School Calendar
 - i. FOIA Requests
8. President’s Report – Board President
- a. Board Planning Calendar for June and July
 - b. Determine need for July 8, 2019 Board Meeting
 - c. Finalize the July 22, 2019 Board of Education Retreat
9. Citizens’ Desire to Address the Board on Agenda Items
10. Board Reports and Requests – Board Members
- a. Report: SASSED – Member Buscemi
 - b. Report: LEND – Member Peterson
 - c. Report: West Chicago Community High School District 94 Graduation
 - d. Report: Eighth Grade Promotion
 - e. Report: Employee Recognition Luncheon
 - f. Report: Swing for STEAM Golf Outing, June 8, 2019, 1:00 p.m.
 - g. Notice: 39th Annual Law Seminar, September 28, 2019, Hyatt Lodge at McDonalds Campus
11. Financial Report (Roll Call Vote) – Business Manager
- a. Year-To-Date Financial Statements and Treasurer’s Report for the Month Ended May 31, 2019
 - b. Accounts Payable: 05/03/2019 – 06/10/2019 = \$805,569.61
 - c. Payroll: 05/01/2019 = \$175,570.23; 05/15/2019 = \$177,807.77; 05/31/2019 = \$182,145.22
12. Consent Agenda Roll Call Vote) – Superintendent
- a. Cancellation of July 8, 2019 Board Meeting
 - b. Personnel Employment:
 - i. Melissa Day, Evergreen Elementary School full-time LMC assistant position for 2019-2020
 - ii. Summer School Teachers: Jennifer Harvel, Sharon Ables, Tina Quealy, Betty Nordengren, Missy Day, Lori Peterson, Lori Mc Naught at \$26/hour.
 - iii. Summer School Teacher Assistants: Jennifer Pope, Elva Alleruzzo, Julie Seeman, Briana Kauth at \$26 per hour
 - iv. Technology Summer Help – Alicia Wisted and Bill Wadman at \$17/hourly
 - v. STEAM Camp: Josh Karis, Lori Pazar, Sherry Anderson, Colleen Morgan, Alicia Wisted, Randy Johnson, Michelle Fiorini at \$26/hourly.
 - vi. Retirement – Judy Buchman, effective end of the 2020-2021 school year
 - vii. Resignation – Heather Glanville, effective end of 2018-2019 school year.
 - viii. Resignation – Heather Foley, effective end of 2018-2019 school year.
 - ix. Gina Vlantis, ELL Part-time teacher, effective 2019-2020 school year.
13. Action Items (Roll Call Vote) – Superintendent
- a. Tentative Draft of FY2019 Budget, Notice of Public Hearing
 - b. Affirm Student Discipline Code of Conduct and Athletic Handbook – Mike Fitzgerald
 - c. Paper Bids – Shelley Clark
 - d. Title I District Plan
 - e. Resolution to Transfer Working Cash Funds to Capital Projects
 - f. Resolution to Appoint School Treasurer and Surety Bond
 - g. 2019-2020 Staffing Follow-up Recommendations
 - h. Resolution to Approve Amendments to the DuPage/West Regional Special Education Association Intergovernmental Agreement

- i. Resolution Authorizing Membership in the Northern Illinois Health Insurance Program
- j. Change of Titles for Buildings and Ground Supervisor and Technology Coordinator
- k. Release of Executive Session Minutes Six Months Old
- l. Destruction of Executive Session Audio Recordings 18 Months Old

14. Citizens' Desire to Address the Board on Non-Agenda Discussion Items – Board President

15. Discussion Items – Board President

16. Adjournment (Voice Vote) – Board President

