

BROWN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION MEETING

May 7, 2020

5:30 p.m. –Special Board Meeting

ALL PUBLIC COMMENT WILL BE READ DURING THE AGENDA ITEM FOR PUBLIC COMMENT THAT WAS RECEIVED BY 5 PM ON 05/07/2020 BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com)

Zoom Video Conference: Zoom meeting information can be obtained by contacting McKenzie Taute at [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com) or (217) 774-1818.

AGENDA

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call

D. Public Comment ALL PUBLIC COMMENT ~~WAS~~ RECEIVED BY 5 PM ON 5/07/2020 WILL BE READ BY BOARD SECRETARY MCKENZIE TAUTE. ALL PUBLIC COMMENT SHOULD BE EMAILED TO [mckenzie.taute@bchornets.com](mailto:mckenzie.taute@bchornets.com)

E. Consent Agenda

G. Committee Reports (as needed)

H. Action Items

1. Accept Resolution to approve bids for asbestos abatement and mold remediation at Brown County Elementary School
2. Accept Resolution to approve bids for new flooring and flooring replacement at Brown County Elementary School
3. Approval of the renewal of the IESA membership for the ~~2020~~ 2021 school term
4. Approve the purchase of Year Cloud Backup and Governance subscriptions and implementation services from APoint in the amount of \$29,565.13 (\$17,234.95 using CARES Act funds for Year 1, Years 2 to be invoiced at that time)

5. Approve the purchase of Microsoft 365 A3 subscription and InTune implementation services from iT1 Source in the amount of \$20,625 using CARES Act funds
6. Approve the purchase of Safety Management subscription from Gaggle in the amount of \$6,600 for 2020~~2021~~ using CARES Act funds
7. Approval of 2020~~2021~~ lease purchase agreement with American Capital in the amount of \$35,816 for laptop computers (lease term is four months, four monthly payments, first payment will be due in November, monthly payment is \$9,360.55, total repayment amount is \$37,442.20, Ed fund will be used for repayment)
8. Approve the purchase of SMART display panels from Tierney Bros. in the amount of \$54,982 using Tracy Family Foundation grant funds
9. Approve the renewal of Mastery Connect subscription from Instructure in the amount of \$7,600 for 2020~~2021~~
10. Approve Recommended Personnel Action (Employment, Resignations, Transfer