



BOARD MEETING BRIEFS

August 9, 2023

Pennoyer Pride, Information, Discussion Highlights and Public Comment

There was no public comment at this meeting.

Pennoyer Pride featured an introduction of Pennoyer's new teachers.

There were 5 FOIA requests. FOIA requests can be found on our website at:

<https://www.pennoyerschool.org/district/foia>

The 3rd and 4th quarter financial reports were presented to the Board. The District came in under budget by approximately \$400,000 in fiscal year 2023. A more detailed report will be presented to the Board upon completion of the FY23 audit.

DLA Architects presented a three phase construction plan for construction, renovations and improvements of Pennoyer School.

Phase 1 - Bid in Late Fall with Possible Spring 2024 Construction

- Replacement of the mechanical systems in the Multi-Purpose Room and the Gymnasium
- Renovation of existing locker rooms to create new toilet rooms, drinking fountains and a classroom
- Two-story addition encompassing new Locker Rooms, Art Room, Music Rooms, Toilet Rooms, Additional Classroom, learning hubs, stairs, elevator, and storage

Phase 2 - Bid in Fall of 2024 with Summer of 2025 Construction

- Replacement of existing fire alarm system
- Renovation of media center, science lab, art room and music room to create a new media center and STEAM lab and an additional classroom
- Renovation of existing bathrooms and drinking fountains

Phase 3 - Bid in the Fall of 2025 with Spring/Summer of 2026 Construction

- Renovation of the District Office to expand student space and additional safety and security.
- Remodel of select doorways to provide ADA accessibility
- Renovation of existing bathrooms and drinking fountains

Action Items

The Board approved the following action items:

- Approved the open and closed meeting minutes from the June 14th Board of Education Meeting
- Approved the July bills list in the amount of \$337,809.74
- Approved the additional bills lists in the amounts of \$63,642.80 & \$17,907.04
- Approved the Personnel Report
- Approved Board Policies: 2:110, 3:40, 4:60, 5:30, 5:90, 5:150, 5:260, 6:135, 6:230, 8:20, 6:40
- Approved the Resolution Authorizing the issuance in referendum bonds in the amount of \$9.7 million dollars.
- Approved WT Group Property Survey for construction in the amount of \$3,456
- Approved the replacement of the Cumberland Avenue fence using Preschool for All (PFA) funding in the amounts of \$24,338 for the fencing and \$6,467 for the privacy slats
- Approved the installation of bollards on the Preschool playground using PFA funding in the amount of \$4,874
- Approved the West 40 Professional Development contract not to exceed \$27,000 for the 2023-2024 school year
- Approved ED RED membership in the amount of \$1,350
- Approved the Skyward Students Information System, Financial and Human Resource subscription to Qmaltiv in the amount of \$23,471.67
- Accepted a donation from the Pennoyer Parent Teacher Council in the amount of \$22,728.63
- Approved parking lot and black top repairs using the Illinois State Board of Education Matching Maintenance Grant in the amounts of \$18,057.60 and \$17,942.96

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UPCOMING BOARD EVENTS

September 13, 2023

Board of Education Meeting
7:00pm - MPR

September 19, 2023

Board of Education Facilities
Committee Meeting
6:30pm - MPR

October 11, 2023

Board of Education Meeting
7:00pm - MPR

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