

STERLING HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
REPORT OF THE BOARD SECRETARY
REGULAR MEETING
JULY 28, 2021

A. INFORMATION ITEMS

1. A copy of a [Thank You Letter](#) received from a scholarship recipient is attached.

B. BILL LISTS FOR APPROVAL

1. Approval of the attached Bill Lists.

Bill List 1	June 21, 2021	Fund 11	\$ 80.00
Bill List 2	June 24, 2021	Fund 11	\$ 54,554.23
Bill List 3	June 23, 2021	Fund 11	\$ 71,525.50
		Fund 12	\$ 1,730.16
		Fund 30	<u>\$ 6,155.40</u>
			\$ 79,411.06
Bill List 4	June 24, 2021	Fund S/A	\$ 300.00
Bill List 5	June 24, 2021	Fund 60	\$ 836.00
Bill List 6	June 30, 2021	Fund 11	\$490,497.88
		Fund 20	<u>\$ 3,740.00</u>
			\$494,237.88
Bill List 7	June 30, 2021	Fund 11	\$ 87,485.51
		Fund 12	\$ 5,860.00
		Fund 20	<u>\$ 60.00</u>
			\$ 93,405.51
Bill List 8	July 8, 2021	Fund 11	\$ 1,552.00
		Fund 40	<u>\$ 37,620.00</u>
			\$ 39,172.00
Bill List 9	June 30, 2021	Fund 11	\$ 683.90
Bill List 10	June 30, 2021	Fund 11	\$ 38,818.63
		Fund 12	\$ 26,562.00
		Voided Check	<u>\$- (1,850.00)</u>
			\$ 63,530.63
Bill List 11	July 14, 2021	Fund 11	\$ 2,392.48
Bill List 12	July 13, 2021	Fund 11	\$368,917.42

Bill List 13	July 14, 2021	Fund 11	\$ 840.00
Bill List 14	July 15, 2021	Fund 11	\$183,350.24
Bill List 15	July 15, 2021	Fund S/A	\$ 7,274.48
Bill List 16	July 20, 2021	Fund 60	\$ 23,865.93
Bill List 17	July 20, 2021	Fund S/A	\$ 1,826.48
Bill List 18	July 21, 2021	Fund 11	\$ 18,415.43
Bill List 19	July 21, 2021	Fund 11	\$ 76,634.39
		Fund 12	<u>\$ 36,626.00</u>
			\$113,260.39

Fund S/A – Student Activity Funds

C. BOARD ACTION ITEMS

1. FINANCIAL REPORT

- a. Authorize the School Business Administrator to send a Draft June 30, 2021 Financial Report to the County Office of Education by August 1, 2021 as required by QSAC. A final June 30, 2021 Financial Report will be submitted in September and will be included in the Board of Education agenda items.

2. VOIDED CHECKS

- a. Ratify and approve voiding the following Operating Cash Account check. The check has been re-issued.

<u>Check #</u>	<u>Amount</u>	<u>Issued</u>	<u>Vendor</u>
6630	\$60.00	3-12-21	Kenny DeDios

- b. Ratify and approve voiding the following Disbursement Account check. The check has been re-issued.

<u>Check #</u>	<u>Amount</u>	<u>Issued</u>	<u>Vendor</u>
18225	\$1,042.48	5-11-21	PPSco Direct

3. SCHOOL ALLIANCE INSURANCE FUND

- a. Approve the [School Alliance Insurance Fund Resolution](#) appointing James McCullough as Fund Commissioner.

4. SPECIAL EDUCATION TUITION CONTRACTS

- a. Approve the following special education tuition contracts:
 1. Bancroft for student #5400312050 from July 12, 2021 to June 30, 2022, at \$12,444.80 (tuition), extended school year and \$70,002.00 (tuition), regular year.
 2. Garfield Park Academy for student #4850934399 from July 6, 2021 to June 30,

2022, at \$7,917.36 (tuition), extended school year and \$59,380.20 (tuition), regular year.

3. Garfield Park Academy for student #9967821410 from July 6, 2021 to June 30, 2022, at \$7,917.36 (tuition) plus \$3,576.00 (1:1 aide), extended school year and \$59,380.20 (tuition) plus \$26,820.00 (1:1 aide), regular year.
4. Kingsway Learning Center for student #2558987865 from July 1, 2021 to June 30, 2022, at \$9,173.40 (tuition), extended school year and \$55,040.40 (tuition), regular year.
5. Kingsway Learning Center for student #7259281025 from July 1, 2021 to June 30, 2022, at \$9,173.40 (tuition) plus \$5,160.00 (1:1 aide), extended school year and \$55,040.40 (tuition) plus \$30,960.00 (1:1 aide), regular year.
6. Y.A.L.E. School, Inc. for student #8985625696 from September 1, 2021 to June 30, 2022, at \$60,044.40 (tuition), regular year.

5. GRANTS

- a. Approve the submission of the IDEA application for Fiscal Year 2022 and accept the grant award of the funds upon subsequent approval of the FY 2022 IDEA application.
- b. Approve to [refuse the ESEA Grant Title III funds](#) in the amount of \$2,001.00 for the 2021-2022 school year.

6. USE OF FACILITIES

- a. Approve the following Use of Facilities requests at Sterling High School:

1. [Tarkill Soccer Club](#)
Practice Soccer Field, Auditorium and Gym
August 1, 2021 through June 30, 2022
Fee: \$0
2. [Knights Youth Football](#)
Football Field
August 14, 2021 through November 27, 2021
9:00 a.m. to 8:00 p.m.
Fee: \$0