

The Board of Education of Tri-Point CUSD 6J
Special Meeting of June 17, 2026 at 6:15 pm
101 East Main Street, Kempton, IL
Agenda

1. Call to order
2. Roll Call
3. Amended Budget Presentation
4. Questions or Comments regarding the Amended Budget
5. Adjournment

The Board of Education of Tri-Point CUSD 6J
Regular Meeting of June 17, 2026 at 6:30 pm
101 East Main, Kempton, IL
Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Presentations
 - a. Acknowledgement of Retirement of Scott Saffer
 - b. HS Principal Report

- c. UE/JH Principal Report
- d. LE Principal Report
- e. Superintendent Report

6. Consent Agenda

- a. Approve the minutes of the May 22, 2026 Regular and Closed Session Board Meeting
- b. Treasurers Report dated May 31, 2026
- c. Accounts Payable dated May 31, 2026
- d. Approve the renewal of Property, Liability, Vehicle, and Workman's Comp insurance with Compass Insurance Partners with a premium of \$156,943
- e. Approve engagement letter to allow Russell Leigh and Associates to perform FY26 audit
- f. Approve 36 month electric contract with Twin City for AEP Energy at \$0.08404 per kWh for Comed and \$0.08993 per kWh for Ameren

Motion: I move to approve the consent agenda

7. Correspondence – Any correspondence received will be presented

- a. FOIA Requests

8. Committee Reports

- a. Finance Committee Report
- b. Parent/Teacher Advisory (Handbook)
- c. Set Legal and Tech Committee Meetings

9. Old Business

10. New Business

- a. Approve amended 2025-2026 budget as presented
- b. Consideration of a resolution providing for the issue and sale of not to exceed \$300,000 of health life safety bonds and for the levy of taxes to pay the bonds.
- c. Approve Student Handbook Updates as presented
- d. Approve proposal with Reifsteck, Wakefield, Fanning & Co. to begin HLS 10-year survey process for the Kempton campus
- e. Approve contract with Slagel Insulation in the amount of \$19,100 to insulate ag shop ceiling at the high school
- f. Adopt resolution authorizing and directing the sale and/or disposition of property in accordance with 105 ILCS 5/10-22.8 –

11. Closed Session

- a. Appointment, employment, discipline, performance or dismissal of specific employees;
- b. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
- c. Special Education program or other matters relating to individual students

12. Possible Action(s) on any Closed Session Items

- a. Employ Staff
- b. Approve Non-Union Increases
- c. Approve Intent to Retire

13. Adjournment

Next Board Meeting July 13, 2026 in Board Room, Kempton