

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
OCTOBER 24, 2016

CALL TO ORDER:

The regular meeting of the Board of Education was called to order by President O'Connell at 7:05 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call by the secretary, the following were present: Members Hightower, Janes, O'Connell, Pauletto, Rosas and Wright. Also present were *Dr. Bresnahan, Dr. Sicklele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

PUBLIC PARTICIPATION:

WRITTEN

Member Pauletto moved, seconded by Member Wright, THAT ALL CORRESPONDENCE BE PUT ON FILE AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote	Ayes: Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None Absent: Chavez
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Motion carried 6-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Pauletto moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD SEPTEMBER 26, 2016, AND THE CLOSED SESSION MINUTES FROM AUGUST 22, 2016 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None Absent: Chavez
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Motion carried 6-0

The Board recessed to closed session at 7:10 pm.

The Board reconvened to open session at 7:20 pm with all members present except Member Chavez.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of October 20, 2016. The Governing Board approved the following agenda items: minutes from the September 15, 2016 Governing Board Meeting and Budget Hearing, payroll and bills. The Board took action on the following agenda items: approved FMLA requests; approved request from employee to attend a conference and accepted a donation. We received Board Briefs from Dupage/West Cook Governing Board from our September 15th meeting. Life Safety Inspection was conducted and the building was found to be in good condition with a few minor problems that have been corrected. The next meeting will be November 17, 2016 at 6:00 pm. There was a Litigation Committee Meeting following the Regular Meeting. The purpose was to discuss the financial impact to the remaining districts when District 89 is no longer in the co-op.

IASB	The fall meeting is on November 3, 2016.
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report
BILINGUAL ADVISORY	No Report
TAB (TEACHER/ADMINISTRATOR/BOARD)	No Report

SUPERINTENDENT:

LICENSED PERSONNEL - EMPLOYMENTS

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD EMPLOY THE FOLLOWING TEACHERS, AS PRESENTED:

KIERSTEN ELLIS NORTHLAKE SOCIAL STUDIES/MATH TEACHER LANE 1 STEP 1
EFFECTIVE 10/03/16

AND

THERESE DEMAURO DISTRICT SUBSTITUTE 139 DAYS EFFECTIVE 10/11/16

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

LICENSED PERSONNEL - LEAVES OF ABSENCES

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE LICENSED PERSONNEL LEAVE OF ABSENCES, AS PRESENTED FOR THE FOLLOWING:

KATIE DONAR
LAURA DEADESSIS
JENNIFER BUCZKIEWICZ
MICHAEL TRULIS
JAMIE MONARREZ
NOULA ANGELOS

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - RESIGNATION

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE RESIGNATION OF LINDA OUSLEY, LUNCHROOM SUPERVISOR AT WHITTIER, EFFECTIVE OCTOBER 14, 2016.

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

NOEMI DIAZ JEFFERSON LUNCHROOM SUPERVISOR EFFECTIVE 10/17/16

ESTEFANY URIOSTEGUI-URIBE WHITTIER TEACHER AIDE EFFECTIVE 10/20/16

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCES, AS PRESENTED FOR THE FOLLOWING:

TONYA WASHINGTON
RUTH RIESTERER

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF – INTENT TO RETIRE

Member Pauletto moved, seconded by Member Rosas THAT THE BOARD ACCEPT THE INTENT TO RETIRE FROM JAMES KRAUS, DISTRICT DRIVER, EFFECTIVE JUNE 2, 2017.

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

FUNDRAISERS

Member Rosas moved, seconded by Member Pauletto, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS AS PRESENTED:

NORTHLAKE PTA; PERUVIAN AMAZON
WHITTIER PTA; KRISPY KREME
WHITTIER PTA; SCHOLASTIC BOOK FAIRS
WHITTIER PTA; LIVING COLOR
WHITTIER PTA; FOOD 4 LESS
WHITTIER PTA; PENGUIN PATCH HOLIDAY SHOPPE
WHITTIER 5TH GRADE; POTBELLY

WHITTIER 5TH GRADE; MCTEACHER NIGHT
WHITTIER 5TH GRADE; SMENCILS
JEFFERSON PTO; CARSON'S COMMUNITY DAY
SUNNYSIDE/MACARTHUR PTA; AVON
MACARTHUR 8TH GRADE; SPIRIT WEAR

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

DONATIONS

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE FOLLOWING DONATIONS, AS PRESENTED:

BOOKS TO WHITTIER FROM HALF PINT LIBRARY GIVEAWAY EVENT
OFFICE/CLASSROOM SUPPLIES TO SUNNYSIDE FROM MR. & MRS. DON MITCHELL
SUPPLIES FOR WALK-A-THON FUNDRAISER AT RILEY FROM VARIOUS SPONSORS
CHROMEBOOKS TO DISTRICT 87 FROM LEYDEN HIGH SCHOOL DISTRICT 212
BOOKS TO KINDERGARTEN THROUGH 3RD GRADE STUDENTS AT RILEY FROM MR. MOTA

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

ILLINOIS GRADE SCHOOL MUSIC ASSN. BAND SOLO AND ENSEMBLE CONTEST

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE REQUEST FOR USE OF NORTHLAKE MIDDLE SCHOOL TO HOST THE ILLINOIS GRADE SCHOOL MUSIC ASSOCIATION BAND SOLO AND ENSEMBLE CONTEST, AS PRESENTED.

Roll Call Vote Ayes: Hightower Nays: None
 Janes
 O'Connell
 Pauletto Absent: Chavez
 Rosas
 Wright

Motion carried 6-0

FACILITY UPDATE

Dr. Bresnahan updated the Board on the Facilities Study. The Administration Team has discovered inequities in our school buildings and are exploring the option of grade level centers. The Team has completed a Listening Tour with the school staff so they can build a comprehensive recommendation for the Board. The staff has concerns about moving from one building to another, but as we feel the concerns are valid, they can be addressed through careful planning. The next step is to meet with the community and families to present data and information about why we are planning this change and to facilitate feedback from them. The biggest area we want to focus on is providing equitable programs to all of our students that is at the heart of what we trying to do, we are looking at it not only for our bilingual students but also for our special needs students. We also hope to bring back some the students that have been outplaced at PAEC. After the forums in November, we will come back and share the parent feedback with the Board. In December we will have a formal recommendation for the Board.

We have met with the park districts in the area to talk about partnering with them to offer before and after school care in our facilities for the students. We will meet again with the park district representatives on November 17th to see what their programs will look like and then we will get a survey out to the parents. Dr. Bresnahan asked the Board for consensus to continue exploring this opportunity with the parks

MONTHLY REPORT

Dr. Bresnahan reported that we have changed the After School Clubs format this year and have scheduled clubs based on student interests. We have seen a significant increase in participation. She has been accepted to participate in the IASA School for Advanced Leadership (ISAL) cohort over the next two years. Dr. Bresnahan attended the IASA Conference in Springfield and the LCS Conference in Galena. Both were very informational and useful times for networking.

Dr. Bresnahan asked the Board to consider revising Policy 237.00 *Gifts or Donations to the District*. She would like add a threshold dollar amount so we can get the donations in the hands of the students immediately. The Board gave consensus to revise the policy to authorize the Superintendent to accept donations under \$1,000. A Policy & Legislation meeting will be held in November.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickle reported that Institute Day was held on October 7th. Teachers participated in training for our new writing program and then met in grade level/content teams to review and update their curriculum maps and develop common assessments. Teachers continued the grade level/content area work on the October 14th's early release day. The Instructional Coaches will be participating in ongoing training throughout the year from the Consortium for Educational Excellence. The first three half day sessions are scheduled over the next six weeks. Dr. Sickle will be a keynote speaker at the Networking for Information Conference in Galena. The focus is on change in leadership. Stephanie Lithgow will be presenting a session about her STEM classes at the Illinois Education and Technology Conference. Dr. Sickle will also be presenting at the conference. Riley and Jefferson held Hispanic Heritage celebrations over the last two weeks.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 9/30/16.

TENTATIVE PROPERTY TAX LEVY FOR 2016

Member Pauletto moved, seconded by Member Hightower, THAT THE BOARD APPROVE THE TENTATIVE PROPERTY TAX LEVY FOR 2016, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None Absent: Chavez
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Motion carried 6-0

AUTHORIZE NON-RENEWAL OF IEC AGREEMENT FOR ELECTRICITY

Member Pauletto moved, seconded by Member Rosas, THAT THE BOARD AUTHORIZE A NON-RENEWAL OF THE ENERGY PURCHASING AGREEMENT WITH IEC AND PROVIDE NOTICE OF THE NON-RENEWAL, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None Absent: Chavez
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Motion carried 6-0

AUTHORIZE AGREEMENT FOR ELECTRICITY AND LOCK-IN RATES

Member Pauletto moved, seconded by Member Wright, THAT THE BOARD CONTRACT WITH VANGUARD ENERGY SERVICES, PENDING ATTORNEY REVIEW, AND AUTHORIZE THE SUPERINTENDENT OR DESIGNEE TO LOCK IN THE RATE WITH THE LOWEST BIDDER, AS PROVIDED BY VANGUARD ENERGY SERVICES, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Janes O'Connell Pauletto Rosas Wright	Nays: None Absent: Chavez
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Motion carried 6-0

MONTHLY REPORT

Mrs. Vince attended the Forecast5 Analytics Conference last week. It was a great learning opportunity. During the conference she had an opportunity to meet with our representative and shared that District 87 is interested in including energy/utility usage as compared to other districts in the analytic planning. Punch list items from Anchor Mechanical were completed at MacArthur on the weekend/holiday dates. Anchor Mechanical covered the cost of the custodial staff. Mr. White will conduct training for the custodial staff on the new Kaivac System.

The Bellwood Fire Department performed a walk through inspection at Jefferson. A weed/fertilizer application will be applied at all schools this weekend. Letters will be sent out to parents.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that he has been working with the middle school administrators and counselors on compliance for Depression Awareness and Suicide Prevention. We also want to take the best ideas to help with the elementary school students. The training for the staff will take place in January and the students will receive the lesson in late January or early February. The District will have a coat drive on November 12, 2016 for the Neediest Children's Fund. AED/CPR training was conducted for the administrators. Dr. Sullivan is working on tweaking the Parent Education Program.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis shared with the Board the current vacancies. The Wellness Screenings have concluded and the Human Resource Department will survey the staff to gather their feedback regarding the screening. There were about 120 staff members that attended between the screening and flu shot. Mrs. Travis will visit each school during staff meetings to discuss staff retention and changes with middle school endorsements.

OTHER NEW BUSINESS

Dr. Bresnahan reported that the some of the District's old IMac's will be donated to Neediest Children's Fund. We will work with the counselors to distribute to students.

ANNOUNCEMENTS

None

ADJOURNMENT

Member Rosas moved, seconded by Member Pauletto, THAT THE MEETING BE ADJOURNED AT 8:12 PM.

Roll Call Vote

Ayes: Hightower
Janes
O'Connell
Pauletto
Rosas
Wright

Nays: None

Absent: Chavez

Motion carried 6-0

ATTEST:

Secretary _____ (sgd) Lorrie Janes _____

President _____ (sgd) Peg O'Connell _____

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