

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
NOVEMBER 13, 2017

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

ROLL CALL

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

MISSION STATEMENT PRESENTATION

Dr. Bresnahan shared a video from the Mission Statement Event held on October 14th.

ARCHITECT PRESENTATION

Fred Schuster from Wold Ruck Pate Architects reviewed the summer 2018 projects; the update and addition of Fire Alarms at all the buildings and the Railing/Walk/Retaining Wall at Riley.

Mrs. Vince explained the budget plan for the projects.

PUBLIC PARTICIPATION:

WRITTEN

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

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas	Nays: None Absent: Pauletto
----------------	--	------------------------------------

Motion carried 5-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Rosas moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 23, 2017, AND THE MINUTES OF THE CLOSED SESSION HELD DURING THE REGULAR BOARD MEETING OF SEPTEMBER 25, 2017 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 5-0

REPORTS:

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Chavez moved, seconded by Member Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,247,271.21, AS FOLLOWS:

PAYROLL 10/31/17.....	\$ 698,172.60
PAYROLL 11/15/17.....	712,273.07
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	835,295.59
IMPREST FUND LISTING.....	<u>1,529.95</u>
TOTAL	\$ 2,247,271.21

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

Motion carried 5-0

MONTHLY BUILDING REPORT

Mrs. Vince explained the Monthly Building Rental Report is submitted for information purposes only.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Rosas moved, seconded by Member Chavez THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER A STUDENT DISCIPLINE/ RESIDENCY MATTER; TO CONSIDER THE PURCHASE/LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY; TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR TO CONSIDER PENDING LITIGATION.

The Board recessed to closed session at 7:29 pm.

The Board reconvened to open session at 8:23 pm with all members present except Member Pauletto.

REPORTS OF THE BOARD:

PAEC	No Report
IASB	Annual Meeting is on November 18th.
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER ADVISORY	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

SUPERINTENDENT:

LICENSED PERSONNEL - EMPLOYMENTS

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

MICHELE BROWN	NORTHLAKE	CROSS CATEGORICAL TEACHER	EFFECTIVE 11/13/17
ANGELA MURPHY	RILEY	5 TH GRADE TEACHER	PENDING EMPLOYMENT PAPERWORK

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas	Nays: None	Absent: Pauletto
----------------	--	------------	------------------

Motion carried 5-0

LICENSED PERSONNEL - LEAVES OF ABSENCES

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE LICENSED LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR THE FOLLOWING:

JACQUELINE BROWNE

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

CHRISTINE MAZZONI	WHITTIER	TEACHER AIDE	EFFECTIVE 11/13/17
TRAVIS SMITH	NORTHLAKE	TEACHER AIDE	EFFECTIVE 10/31/17

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES

Member Chavez moved, seconded by Member Mason, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR THE FOLLOWING:

AMEATHIA SMITH

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Chavez moved, seconded by Member Mason, THAT THE BOARD APPROVE THE REASSIGNMENT OF ADELA GARCIA FROM LIBRARY CLERK AT RILEY AND WHITTIER TO LIBRARY AIDE AT WHITTIER, EFFECTIVE IMMEDIATELY.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas	Nays: None Absent: Pauletto
----------------	--	------------------------------------

Motion carried 5-0

FUNDRAISERS

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

SUNNYSIDE PTA:
➤ SMENCILS

SUNNYSIDE INTERMEDIATE SCHOOL - 5TH GRADE TEAM
➤ WAX MUSEUM

SUNNYSIDE STUDENT COUNCIL
➤ WINTER CRAFT SALE

SOUTHSIDE PTA
➤ HOLIDAY GIFT SHOP
➤ CRAFT FAIR

2017 DISTRICT REPORT CARD

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE 2017 DISTRICT REPORT CARD, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas	Nays: None Absent: Pauletto
----------------	--	------------------------------------

Motion carried 5-0

MISSION STATEMENT

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE NEW SCHOOL DISTRICT 87 MISSION STATEMENT, AS PRESENTED.

OUR MISSION IS TO SERVE AS A PARTNER IN DEVELOPING AND EMPOWERING LIFELONG LEARNERS TO CELEBRATE DIVERSITY, EMBRACE RISK-TAKING, AND BECOME LEADERS IN THEIR GLOBAL COMMUNITY.

Roll Call Vote	Ayes: Chavez Hightower Mason O'Connell Rosas	Nays: None	Absent: Pauletto
----------------	--	------------	------------------

Motion carried 5-0

SUPERINTENDENT MONTHLY REPORT

The IL-Empower is an organization formed by the Illinois State Board of Education to support districts as they make progress under the new ESSA law. Districts that are in the bottom 5% are required to work with the IL-Empower pilot. Some outside districts were invited to be part of the group to give feedback and review resources that will be provided to districts. We will use one of our schools in the pilot and use the model to address all the needs of all our schools. Dr. Bresnahan wished everyone a happy American Education Week and School Board Member Day. Schools adopted a board member and invited school board members to spend time at their schools.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickle reported that the U87 Domain 1 course has been very well received. We have been meeting with grade level teachers looking at the ELA Curriculum Maps and building common assessments for the students. The goal is to continually raise the bar. The new interventions systems System 44 and Do the Math have had intensive coaching to help the teachers learn the program. The programs are going very well.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/17.

LIFE SAFETY AMENDMENT

Member Mason moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE LIFE SAFETY AMENDMENT AUTHORIZATION, AS PRESENTED:

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

Motion carried 5-0

AMENDMENT TO ARCHITECT CONTRACT

Member Chavez moved, seconded by Member Mason, THAT THE BOARD TABLE THE AMENDMENT TO ARCHITECT CONTRACT.

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

Motion carried 5-0

MONTHLY REPORT

Mrs. Vince attended the Ed-Red meeting on November 3rd. A representative from ISBE discussed Site Based Funding. The Township has scheduled site visits for the new financial software. The lead testing has been scheduled this week. The Eagle Scout Project for the MacArthur/Sunnyside Field improvements were shared with the Board.

Dr. Bresnahan added that the Administration will be asking for approval for an Educational Adequacy Study. The study is for how our facilities measure up when it comes to programs and curriculum we provide for the students.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the State might have additional funds for the Preschool Grant. We will start looking at possibly expanding the program. The Parent Education Program has begun. He gave a update on the Social Emotional Committee and their presentations to the staff.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the board on the vacancies in the District. Letters have been distributed to staff members whose licenses are up for renewal on June 30, 2018

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

ADJOURNMENT

Member Chavez moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 8:55 PM.

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

Motion carried 5-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

ab