

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
DECEMBER 12, 2016

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

TOWNSHIP TREASURER PRESENTATION

George Chirempes of the Proviso Township Treasurer's Office was unable to attend the meeting due to a conflict. He would be glad to meet with any board members that have questions on the services they provide for the District. The Township Audit was shared with Baker Tilly and there weren't any concerns.

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 Janes O'Connell Rosas Wright	Nays: None Absent: Pauletto
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Motion carried 6-0

ORAL

Parents expressed their viewpoints on the move to Grade Level Centers.

Mayor Robert Lee from the Village of Berkeley, presented \$1,955 in gift cards to District 87. This is the 2nd year of the Giving Tree Program that the Village of Berkeley along with Republic Bank and the Library have collected donations to give to families in need.

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Rosas moved, seconded by Member Hightower, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD NOVEMBER 14, 2016, SPECIAL BOARD MEETING HELD ON DECEMBER 5, 2016, AND THE CLOSED SESSION MINUTES OF OCTOBER 24, 2016, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 6-0

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 Hightower, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,571,017.45, AS FOLLOWS:

PAYROLL 11/30/16.....	\$ 646,681.14
PAYROLL 12/15/16.....	650,860.27
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,271,191.40
IMPREST FUND LISTING.....	<u>2,284.64</u>
TOTAL	\$ 2,571,017.45

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

Motion carried 6-0

MONTHLY BUILDING REPORT

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

FACILITIES AND TRANSPORTATION None

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Rosas moved, seconded by Member Wright, 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; TO CONSIDER PENDING LITIGATION OR TO DISCUSS NEGOTIATIONS.

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

The Board recessed to closed session at 7:20 pm.

The Board reconvened to open session at 7:45 pm with all members present except Member Pauletto.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of November 17, 2016. The Governing Board approved the minutes of October 20, 2016, as corrected, the payroll and bills. There were no DuPage or West Cook committee reports. The Governing Board approved the following items: FMLA requests from two employees; approved an out of State Conference and rejected the resignation of an employee. The next meeting will be December 15, 2016 at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION Minutes from the November meeting are in the Board Packet.

BUILDING & GROUNDS No Report

HEALTH/SAFETY & TRANSPORTATION No Report
PUBLIC RELATIONS No Report
PARENT-TEACHER DISCIPLINE ADVISORY No Report
BILINGUAL ADVISORY No Report
FOOD SERVICE ADVISORY No Report
TAB (TEACHER/ADMINISTRATOR/BOARD) No Report

SUPERINTENDENT:

LICENSED PERSONNEL – RESIGNATION

Member Chavez moved, seconded by Member Hightower, THAT THE BOARD THE ACCEPT THE RESIGNATION OF NICOLE KEEFER, INCLUSION TEACHER AT MACARTHUR, EFFECTIVE DECEMBER 23, 2016.

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

Motion carried 6-0

LICENSED PERSONNEL – LEAVE OF ABSENCES

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

ALEXANDRA KING
CATHERINE SKIBBIE

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

Motion carried 6-0

LICENSED PERSONNEL – INTENT TO RETIRE

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE INTENT TO RETIRE FROM KAREN KRYWOKULSKY, INCLUSION TEACHER AT WHITTIER, EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR.

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF – RESIGNATION

Member Wright moved, seconded by Member Rosas, THAT THE BOARD THE ACCEPT THE RESIGNATIONS OF THE FOLLOWING PERSONNEL:

SHORLANDA KIDD HEAD COOK MACARTHUR EFFECTIVE 11/30/16
ROSHEENA WALKER LUNCHROOM SUPERVISOR MACARTHUR EFFECTIVE 11/18/16

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCE

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

SHANA WILLIAMS
JOSEPH KLESKEN
ROSCOE JONES

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

Motion carried 6-0

POLICIES AND PROCEDURES

Member Janes moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES AND PROCEDURES FOR ADOPTION:

POLICY 229.00	BOARD MEMBER EXPENSES (REVISED)
PROCEDURE 229.00	BOARD MEMBER EXPENSES (NEW)
POLICY 422.00	EMPLOYEE EXPENSES (REVISED)
PROCEDURE 102.00	FREEDOM OF INFORMATION (UPDATED)
PROCEDURE 102.10	ORGANIZATION INFORMATION STATEMENT (UPDATED)
POLICY 217.00	BOARD COMMITTEES (REVISED)
PROCEDURE 226.00	MEETING AGENDA (UPDATED)
POLICY 237.00	GIFTS OR DONATIONS TO THE DISTRICT (REVISED)
POLICY 728.00	PROHIBITING GANG ACTIVITIES, CELLULAR COMMUNICATION AND ELECTRONIC DEVICES (REVISED)

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

Motion carried 6-0

FUNDRAISERS

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

JEFFERSON PTO; WINTER WONDERLAND FEST

SUNNYSIDE STUDENT COUNCIL; WINTER CRAFTS

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

Motion carried 6-0

DONATIONS

Member Hightower moved, seconded by Member Janes, THAT THE BOARD APPROVE THE FOLLOWING DONATION, AS PRESENTED:

VILLAGE OF BERKELEY GIVING TREE GIFT CARDS

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

GRADE LEVEL CENTERS

Member Wright moved, seconded by Member Chavez, THAT THE BOARD TABLE THE GRADE LEVEL CENTERS UNTIL THE JANUARY BOARD MEETING.

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

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Dr. Sicklele reported that the Instructional Coaches are continuing to train with the Consortium for Educational. The District has been participating in a Middle School Math 180 pilot with the 6th grade at MacArthur and 8th grade at Northlake and the teachers had their first onsite training on November 18th with data coaching support. The Pilot is going really well so far. We are continuing to review the Gifted and Talented (Challenge) Program.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 11/30/16.

SPEER FINANCIAL, INC. CONTRACT

Member Rosas moved, seconded by Member Wright, THAT THE BOARD RATIFY THE CONTRACT WITH SPEER FINANCIAL, INC. FOR CONTINUING DISCLOSURE SERVICES, AS PRESENTED.

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

2016 TAX LEVY RESOLUTIONS

Member Wright moved, seconded by Member Janes, THAT THE BOARD ADOPT THE 2016 TAX LEVY RESOLUTIONS, AS PRESENTED.

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

DUFF AND PHELPS INVENTORY AND APPRAISAL SERVICE AGREEMENT

Member Chavez moved, seconded by Member Wright, THAT THE BOARD APPROVE THE INVENTORY AND APPRAISAL AGREEMENT WITH DUFF AND PHELPS, AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Mrs. Vince communicated to the Board the staff changes at the District's Auditing Firm Baker Tilly. The Township Treasurer's Office will be changing its financial software program due to the retirement of the DCR owner. Additional SSCIP renewal information was given to the Board. The District received a Certificate of Achievement for positive engagement from SELF. Mrs. Vince was re-elected to the SSCIP Executive Board.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that he will be meeting with Grant Consultants for an on-site monitoring visit of our Career Technical Education Program. He will be working with Facilities and the architect to get ideas for the Jefferson Pre-Kindergarten playground. A meeting was held for Action for Healthy Kids Grant Compliance. They are working on a Health Fair with the purpose of kids making healthy choices and increase the average attendance of the Breakfast Program. The next Volunteer Screening is on December 13th. Dr. Sullivan is working with Mr. Corona and the BPAC on planning Parent Education Programs for February. He thanked Mr. Hightower for his donation.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the District's current vacancies. She will be working with Mrs. Browne, BEA President to develop an Exit/Interview Survey. The District Office is preparing for the upcoming Regional Office of Education Compliance Visit. Staff members have been recognized for perfect attendance.

OTHER NEW BUSINESS

Dr. Bresnahan communicated that Veterans Park District requested to borrow the District risers for their Pre-School performance. The attorney has drafted a contract. The Board gave consensus.

ANNOUNCEMENTS

None

ADJOURNMENT

Member Chavez moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 9:19 PM.

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

ATTEST:

Secretary _____ (sgd) Lorrie Janes _____

President _____ (sgd) Peg O'Connell _____

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