

SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
APRIL 3, 2018

**CALL TO ORDER**

The special board meeting of the Board of Education was called to order by President O'Connell at 6:00 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, Jackson, Mason, O'Connell, Rosas and Sosa. Also *present was Dr. Bresnahan and Mrs. Vince.*

**CLOSED SESSION**

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER.

Roll Call Vote	Ayes:	Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None	Absent: None
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Motion carried 7-0

The Board recessed to closed session at 6:01 pm.

The Board reconvened to open session at 6:16 pm with all members present.

**BID AWARD**

Member Mason moved, seconded by Member Chavez, THAT THE BOARD REJECT ALL LAWN CARE AND GROUND MAINTENANCE BIDS, AS PRESENTED.

Roll Call Vote	Ayes:	Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None	Absent: None
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Motion carried 7-0

**SUPERINTENDENT:**

**MEMORANDUM OF UNDERSTANDING FOR SOCIAL WORKERS**

Member Jackson moved, seconded by Member Mason, THAT THE BOARD APPROVE THE MEMORANDUM OF UNDERSTANDING FOR SOCIAL WORKERS, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**LICENSED PERSONNEL - EMPLOYMENTS**

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE EMPLOYMENT OF THE FOLLOWING SOCIAL WORKERS, AS PRESENTED.

LAUREN DALRYMPIE	LANE 3	STEP 5
KATHY HARITOS	LANE 3	STEP 14
JESSICA WIECKOWSKI	LANE 3	STEP 2

EFFECTIVE 2018-2019 SCHOOL YEAR.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**EDUCATIONAL SUPPORT STAFF – RECALL FROM HONORABLE DISMISSAL**

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE RECALL FROM HONORABLE DISMISSAL FOR THE FOLLOWING EDUCATIONAL SUPPORT STAFF FOR THE 2018-2019 SCHOOL YEAR, AS PRESENTED:

TRACY BROWN	LIBRARY AIDE
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Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell Rosas Sosa	Nays: None  Absent: None
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Motion carried 7-0

**ADJOURNMENT**

Member Rosas moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 6:26 PM.

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

Motion carried 7-0

**ATTEST:**

Secretary Pro-Tem \_\_\_\_\_ (sgd) Calvin Hightower \_\_\_\_\_

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_