

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
APRIL 23, 2018

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:14 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, Jackson, O'Connell, Rosas and Sosa. Absent: Mason. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

AUDIT PLANNING

Joe Lightcap, the District's auditor from Baker Tilly Virchow Krause presented the board with an overview of the upcoming audit process for the Fiscal Year 2018.

PUBLIC PARTICIPATION:

WRITTEN

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

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

Motion carried 6-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Rosas moved, seconded by Member Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD MARCH 19, 2018, THE SPECIAL BOARD MEETING HELD APRIL 3, 2018, AND THE MINUTES OF THE CLOSED SESSION HELD DURING THE REGULAR BOARD MEETING OF FEBRUARY 26, 2018, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

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 Rosas, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,658,990.07, AS FOLLOWS:

PAYROLL 03/30/18.....	\$ 683,724.41
PAYROLL 04/13/18.....	685,362.37
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,289,099.05
P-CARD	140.52
IMPREST FUND LISTING.....	<u>663.72</u>
TOTAL	\$ 2,658,990.07

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

Motion carried 6-0

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 #1

Member Jackson moved, seconded by Member Rosas, 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.

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Rosas Sosa	Nays: None Absent: Mason
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Motion carried 6-0

The Board recessed to closed session at 7:22 pm.

The Board reconvened to open session at 8:05 pm with all members present except Member Mason.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of April 19, 2018. Minutes, payroll and bills were approved. There were no other committee reports. Action was taken on the following items: set dates for 2018-19 meetings; approved the 2017-18 extended school year programs; approved request from District 87 to employ a one-on-one program assistant and a request from District 88 to employ an one-on-one program assistant; accepted donations; approved FMLA request; approved the 2018-19 school calendar; approved the 2.3% rate increase and extended the current contract with Preferred Meals for the 2018-19 school year. The Board has begun contract negotiations with the teachers and support staff. The Next meeting will be May 17, 2018 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	No Report
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER ADVISORY	Minutes from the April 18, 2018 meeting are in the board packet for your review. Dr. Bresnahan highlighted the topics from the meeting: Uniform Dress Code Pilot Program, After the Bell Breakfast, and Technology.
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

SUPERINTENDENT:

LICENSED STAFF – LEAVE OF ABSENCE

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE LEAVE REQUEST FOR THE FOLLOWING LICENSED STAFF:

KIMBERLEY READER

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Rosas Sosa	Nays: None Absent: Mason
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Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING EDUCATIONAL SUPPORT STAFF:

MIRIAM ARREOLA	RILEY/WHITTIER	LIBRARY CLERK	EFFECTIVE 03/26/18
JACQUELYN HERNANDEZ	RILEY	TEACHER AIDE	EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR
ANTHONY MASHNI	DISTRICT TECHNOLOGY SPECIALIST		EFFECTIVE 03/27/18

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Rosas Sosa	Nays: None Absent: Mason
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Motion carried 6-0

EDUCATIONAL SUPPORT STAFF – NOTICE OF DISMISSAL

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD DISMISS THE FOLLOWING EDUCATIONAL SUPPORT STAFF EFFECTIVE AT THE END OF THE 2017-2018 SCHOOL YEAR:

DARCELL STRINGER	WHITTIER	TEACHER AIDE
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Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: Mason
 O'Connell
 Rosas
 Sosa

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF – TERMINATION

Member Sosa moved, seconded by Member Chavez, THAT THE BOARD TERMINATE PROBATIONARY EMPLOYEE CHRISTOPHER WALKER, JEFFERSON CUSTODIAN, EFFECTIVE IMMEDIATELY AS DISCUSSED IN CLOSED SESSION AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND ADMINISTRATION, AS PRESENTED.

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

Motion carried 6-0

FUNDRAISERS

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISER, AS PRESENTED:

SUNNYSIDE BELLWOOD LIONS CLUB SIGHT FIRST FOR KIDS

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

Motion carried 6-0

CHANGE STARTING TIME FOR SUMMER BOARD MEETINGS

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE CHANGING THE STARTING TIME FOR THE SUMMER BOARD MEETINGS HELD IN 2018 (06/25, 07/23, AND 08/27) TO 6:30 PM.

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

Motion carried 6-0

TEACH PLUS ILLINOIS PROPOSAL

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE IL EMPOWER PROPOSAL WITH TEACH PLUS, AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Dr. Bresnahan updated the Board on the Educational Alignment Study. The meetings at the building have been completed. Next week we will meet with the architect to review the findings and the report will follow. The report will give us the information we need for a long term plan for the teaching and learning perspective in the next 5 to 10 years. It will also help us prioritize renovations and repairs. Working within the means of our current federal and state grants, the District will be creating an Innovative Teacher Grant Program. We hope to foster innovation and creative thinking in our classrooms. The Village of Berkeley is hosting a Roundtable on April 30th and everyone is invited to attend the meeting.

CURRICULUM & INSTRUCTION:

TEACHING AND LEARNING WITH 1:1 EXPANSION

Member Hightower moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE TEACHING AND LEARNING WITH 1:1 EXPANSION RECOMMENDATION TO INCLUDE 2ND THROUGH 8TH GRADE, AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Dr. Sickele thanked Dr. Bresnahan for her hard work in putting together the IL Empower Grant. Spring MAP testing will take place in the next 3 weeks. Math Olympiad was held on April 19th and it was a great experience. The Standards Based Grading Committee has been meeting and done enormous research and analyzed best practicing in assessing student learning and reporting student learning to students and parents. Next school year we will convene a Parent Advisory Committee to update our approach to assessing student progress and reporting progress to students and parents.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 03/31/18.

RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF INTEREST BETWEEN FUNDS

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF INTEREST BETWEEN FUNDS, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Rosas Sosa	Nays: None Absent: Mason
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Motion carried 6-0

LAWN CARE AND GROUND MAINTENANCE AGREEMENT

Member Rosas moved, seconded by Member Sosa, THAT THE BOARD OF EDUCATION APPROVE THE THREE YEAR CONTRACT AGREEMENT FROM ROMANO LANDSCAPING, LLC FOR LAWN CARE AND GROUNDS MAINTENANCE, PENDING ATTORNEY REVIEW, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Rosas Sosa	Nays: None Absent: Mason
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Motion carried 6-0

FOOD SERVICE DEPARTMENT MILK VENDOR CONTRACT

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE THE FOOD SERVICE DEPARTMENT MILK VENDOR CONTRACT FOR THE 2018-2019 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 6-0

STUDENT ACCIDENT INSURANCE RENEWAL

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION AUTHORIZE THE BUSINESS OFFICE TO OFFER THE STUDENT ACCIDENT INSURANCE PROGRAM AS PRESENTED BY ZEVITZ-REDFIELD & ASSOCIATES, INC. AS A SERVICE TO FAMILIES IN DISTRICT #87 FOR THE 2018-2019 SCHOOL YEAR.

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

Motion carried 6-0

MONTHLY REPORT

Mrs. Vince reported that the Moody's Bond Rating phone call went well. The District's rating stayed the same, but the negative outlook comment was removed due to having a balance budget and the increase in the EAV. The Evidenced Based Funding for 2018-2019 school year has increased and we have received the first payment. Mrs. Vince reviewed some of the projects that District will move forward with using the additional funds. The exterior roof tops and parking lots lights have been replaced with LED lights at MacArthur, Sunnyside and the Administration Center. The District received the ASBO Certificate of Excellence Award for FY17 Financial Report. The Food Service Department is not using any romaine lettuce due to a recall.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that the Parent Education Program will end next week. The Bilingual Parent Summit will be held on May 12th. The Residency Verification and Summer School Registration will be held on April 28th at Northlake and May 1st at MacArthur.

HUMAN RESOURCES

Mrs. Travis updated the Board on the vacancies. Interviewing has begun for the 2018-2019 school year. The Statement of Economic Interest is due on May 1, 2018. Insurance Open Enrollment is May 1st through May 11th. The District will be hosting an ESL Co-Hort.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

A letter from a referee was shared with the Board about Northlake student's wonderful actions at a volleyball game. Northlake Police shared survey results for their presence in our schools. A Relay for Life was held at MacArthur that raised over \$3, 000 for cancer research. It was an outstanding event.

CLOSED SESSION #2

Superintendent's Evaluation was tabled until the May Board meeting.

ADJOURNMENT

Member Chavez moved, seconded by Member Jackson, THAT THE MEETING BE ADJOURNED AT 9:36 PM.

Roll Call Vote

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

Motion carried 6-0

ATTEST:

Secretary _____ (sgd) Calvin Hightower _____

President _____ (sgd) Peg O'Connell _____

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