

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
DECEMBER 11, 2017

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:38 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, Pauletto, and Rosas. Absent: None. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

BOARD MEMBER RESIGNATION

Member Hightower moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE RESIGNATION OF JAMES PAULETTO.

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

Motion carried 4-0

The Board thanked Mr. Pauletto for his years of service. Mr. Pauletto stated it has been an honor to serve on the board and watch the District grow over the years.

Mr. Pauletto left the meeting at 7:40 pm.

OATH OF OFFICE ADMINISTERED BY SECRETARY TO APPOINTED BOARD MEMBERS

The oath of office was administered by the secretary to Dennis Jackson and Alejandro Sosa for a two-year term.

ELECTION OF VICE PRESIDENT

Member Chavez moved, seconded by Member Mason, THAT MEMBER HIGHTOWER BE NOMINATED AS BOARD VICE-PRESIDENT, AND BEING THERE WERE NO OTHER NOMINATIONS, THE MOTION WAS APPROVED AS FOLLOWS:

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

Motion carried 6-0

Chairpersons for Education & Finance and Policy & Legislation Committees will be appointed at the January Board meeting.

PUBLIC PARTICIPATION:

ORAL

Mayor Bob Lee of the Village of Berkeley presented the District with gift cards for families in need from businesses in the area.

AUDIT PRESENTATION

Joe Lightcap from the District's auditing firm of Baker Tilley Company, LLP presented the audit for Fiscal Year ending June 30, 2017. He reported that the District received the highest level of assurance, highlighted specific areas of interest and answered questions.

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2017, 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

WRITTEN

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

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

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Hightower moved, seconded by Member Mason THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD NOVEMBER 13, 2017, AND THE CLOSED SESSION MINUTES OF OCTOBER 23, 2017, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 7-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Rosas moved, seconded by Member Chavez, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,908,894.57, AS FOLLOWS:

PAYROLL 11/30/17.....	\$ 696,023.99
PAYROLL 12/15/17.....	698,457.40
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,510,442.64
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,593.98
IMPREST FUND LISTING.....	<u>2,376.56</u>
TOTAL	\$ 2,908,894.57

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

Motion carried 7-0

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

Motion carried 7-0

The Board recessed to closed session at 8:07 pm.

The Board reconvened to open session at 8:21 pm with all members present.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of November 16, 2017. The Governing Board approved the minutes of October 19, 2017, the payroll and bills. There were no DuPage or West Cook committee reports. Nick Cavaliere, Baker Tilly auditor provided the audit. The Governing Board approved the following items: FMLA requests from three employees; accepted fundraiser monies; approved the contract agreement with PPR Education Services for Speech/Language Services to cover opening at District 87 for the 2017-18 school year; and approved the request from District 88 to employ a part-time one-on-one program assistant for the remainder of the 2017-18 school year to assist a student. Deb Tryon, Business Manager reported that transportation reimbursement money was received on 11/01/17. PAEC also received the 4th quarter state reimbursement at the end of October. The next meeting will be December 21, 2017 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report
BUILDING & GROUNDS	Meeting was held prior to this meeting.
HEALTH/SAFETY & TRANSPORTATION	No Report
PUBLIC RELATIONS	No Report
PARENT-TEACHER DISCIPLINE ADVISORY	No Report
BILINGUAL ADVISORY	No Report

FOOD SERVICE ADVISORY

No Report

SUPERINTENDENT:

LICENSED PERSONNEL – RESIGNATION

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD THE ACCEPT THE RESIGNATION OF LEAH CHLIPALA, CROSS CATEGORICAL TEACHER AT MACARTHUR, EFFECTIVE DECEMBER 22, 2017.

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

Motion carried 7-0

LICENSED PERSONNEL – LEAVE OF ABSENCES

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

CATHERINE SANDERS

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

Motion carried 7-0

ADMINISTRATOR – LEAVE OF ABSENCE

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

JUAN CORONA

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – RESIGNATION

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

SALVADOR CRUZ-ANAYA	TEACHER AIDE	NORTHLAKE	EFFECTIVE 12/05/17
TINA DODGERS	LUNCHROOM SUPERVISOR	SUNNYSIDE	EFFECTIVE 11/20/17
TRAVIS SMITH	TEACHER AIDE	NORTHLAKE	EFFECTIVE 12/07/17

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCE

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

EDWARD ALEXANDER

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE EMPLOYMENT THE FOLLOWING PERSONNEL:

LINDA REESE	MACARTHUR	LUNCHROOM SUPERVISOR	EFFECTIVE 11/28/17
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Roll Call Vote Ayes: Chavez Nays: None
 Hightower
 Jackson Absent: None
 Mason
 O’Connell
 Rosas
 Sosa

Motion carried 7-0

FUNDRAISERS

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

SUNNYSIDE SCHOOL; MCTEACHER NIGHT

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

Motion carried 7-0

DONATION

BASED ON POLICY 237.00, THE FOLLOWING DONATION WAS ACCEPTED BY THE SUPERINTENDENT:

A CHECK FOR \$496.80 FROM VAN GOGH PHOTOGRAPHERS FOR SPRING PICTURES TO JEFFERSON

EDUCATIONAL ALIGNMENT EVALUATION

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE EDUCATIONAL ALIGNMENT EVALUATION, AS PRESENTED:

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

Motion carried 7-0

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan and Mrs. Vince participated in a webinar about Evidence-Based Funding Formula for the State of Illinois. The formula should allocate funds more equitably to schools at a level for students to receive a quality education. Part of the funding formula involves developing an adequacy target. The State has created a funding formula that takes into account all the best practices of what it takes to educate a child and that factor will be used by each district to determine their adequacy target.

Within the Every Student Succeeds Act (ESSA) we have a new accountability framework that we have to adhere to which includes a new school report card and state assessment.

The new report card will be based on 75% academics and 25% on other indicators. Part of the new school report card will be based on attainment and growth. We must continue to be fiscally responsible so

we can do all the things we need to do to demonstrate growth. We want to make sure we are putting all our finances and resources to benefit our students first.

One of items Dr. Bresnahan will be asking the Board to look at is our transportation. The District currently transports students who reside .75 mile and Hazardous Crossing from their attendance center paid for by local tax payers' dollar. The State Statue is a 1.5 miles and Hazardous Crossing and then we are reimbursed at a percentage. . The Board requested additional information.

Proviso has invited the Board Members to a Community Leadership Meeting on December 15th.

Leyden has also sent an invitation to the Board for the Area Board Dinner scheduled in January.

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Dr. Sickele reported that the 5Essentials Survey was delayed by the State due to technical issues; it opened on December 5th and will close on January 31. It is open to all parents, teachers, and students in grades 4-8. The survey is on the website. This data will be available in the spring and will be shared at that time. Winter MAP testing began today and will run through December. We continue to provide on-going coaching for our new intervention programs System 44 and Do the Math. Our Coaches have had glowing reports about the teachers involved in the programs and that they are seeing student progress.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 11/30/17.

ANNUAL FINANCIAL REPORT

Mrs. Vince provided the Board with the Annual Financial Report for the Fiscal Year Ending June 30, 2017 for their information and review. The report includes the independent audit and the financial report.

2017 TAX LEVY RESOLUTIONS

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD ADOPT THE 2017 TAX LEVY RESOLUTIONS, 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

AMENDMENT TO ARCHITECT CONTRACT

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE AMENDMENT TO ARCHITECT CONTRACT.

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

Motion carried 7-0

MONTHLY REPORT

Mrs. Vince updated the Board on the search for the Township's Financial Software. The member districts have made a recommendation to the Township. We have received the SELF Matching Grant of \$1,665.00. We purchased 1 walk behind scrubber and platform hand carts for each school. The District received an Improvement Award from SELF. We have begun investigating energy savings projects and potential funding which include LED lighting and solar power exterior lighting. Mr. White conducted training for the staff and is in the process of planning the spring training. Our digital menu Nutrislice is up and running on the website.

The lead testing has been completed, but we have not received the results back yet.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that all the nurses have completed their vision and hearing certification. Special Services is working with the Curriculum and Instruction Department to revise the curriculum for Social and Emotional Learning (SEL).

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the District's current vacancies. We are in the process of registering for the 2018 Job and Recruitment Fairs to maximize the District's employment opportunities.

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

ADJOURNMENT

Member Jackson moved, seconded by Member Hightower, THAT THE MEETING BE ADJOURNED AT 9:16 PM.

