

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JUNE 22, 2020

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 6:35 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

ROLL CALL

Due to the COVID-19 Pandemic the regular Board of Education meeting took place via Zoom video conferencing.

On roll call by the secretary, the following were present: Members Hightower, Jackson, Mason, and O'Connell. Absent: Members Chavez, Rosas and Sosa Also present was *Dr. Bresnahan*.

Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis attended via Zoom.

PMA FINANCIAL NETWORK REFERENDUM BONDS PRESENTATION AND DISCUSSION

Tammie Beckwith Schallmo, Director of PMA Financial Network reviewed the financing considerations and historic interest rates of the bond market. She presented 3 scenarios for the board to consider and suggested a financing calendar for the 2020 bonds.

The Board gave consensus to move forward with Option 3's referendum dept structure. PMA will send the underwriter Request for Proposals for Series 2020 Bonds to various firms on June 24. The Board will approve the underwriter selection at the July Board meeting and adopt parameters resolution for the sale of the 2020 bonds.

BIDS

FOOD SUPPLIES BID:

Member Jackson moved, seconded by Member Mason THAT THE BOARD AWARD THE FOOD SUPPLIES BID FOR THE 2020-2021 SCHOOL YEAR TO GET FRESH PRODUCE, LLC GORDON FOOD SERVICES AND PERFORMANCE FOOD SERVICE, AS PRESENTED.

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

Motion carried 4-0

FOOD SERVICE PAPER SUPPLIES BID:

Member Mason moved, seconded by Member Jackson THAT THE BOARD AWARD THE FOOD SERVICE PAPER SUPPLIES BID FOR THE 2020-2021 SCHOOL YEAR TO GORDON FOOD SERVICES, AS PRESENTED.

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

Motion carried 4-0

WASTE DISPOSAL/RECYCLING SERVICES BID:

Member Jackson moved, seconded by Member Mason THAT THE BOARD AWARD THE BID FOR WASTE DISPOSAL/RECYCLING SERVICES FOR THREE YEARS, BEGINNING WITH 2020-2021 SCHOOL YEAR TO S.B.C. WASTE SOLUTIONS, INC., AS PRESENTED.

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

Motion carried 4-0

PUBLIC PARTICIPATION:

WRITTEN

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

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

Motion carried 4-0

PUBLIC PARTICIPATION / ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Mason moved, seconded by Member Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 18, 2020, AND THE CLOSED SESSION MINUTES OF APRIL 27, 2020 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 4-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Mason moved, seconded by Member Jackson, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,042,978.99, AS FOLLOWS:

PAYROLL 05/29/20.....	\$ 770,368.13
PAYROLL 06/15/20.....	848,041.30
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,407,174.80
P-CARD.....	12,199.76
8 TH GRADE REFUNDS.....	5,195.95
IMPREST FUND LISTING.....	<u>0.00</u>
TOTAL	\$3,042,978.99

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

Motion carried 4-0

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 Mason moved, seconded by Member Jackson, 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: Hightower Jackson Mason O'Connell	Nays: None	Absent: Chavez Rosas Sosa
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Motion carried 4-0

The Board recessed to closed session at 7:16 pm.

The Board reconvened to open session at 7:23 pm with all members present except Members Chavez, Rosas, and Sosa.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the May 21 and June 20, 2020 meetings. The minutes, payroll and bills were approved. Action was taken on the following items at the May 21 meeting: approved the 2019-20 extended school year; approved the 2020-21 PAEC School Calendar; set Governing Board meeting dates and conducted first reading on revised policies. Action was taken on the following items at the June 20 meeting: selected officers; President, Peg O'Connell, District 87; Vice-President, Ned Wagner, District 209 and Board Secretary, Dorothy Clark Smith, District 88; appointed Proviso Township Treasurer as Treasurer of PAEC; retained Engler, Callaway, Basten & Sraga and Hauser, Izzo, Petrarca Gleason & Stillman as legal counsels; retained Mitchell Serota & Associates Consulting Actuaries; retained Studio GC for architectural services; adopt policies; accept Resolution for Retirement and approve employment of two one-on-one program assistants for 2 students at PAEC Academy. The motion to retain the Auditor Baker, Tilly, Virchow Krause was tabled until the July meeting at the request of District 88. There will be an end of the fiscal year meeting on June 25. The next regular meeting will be on July 16, 2020 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	No Report
BILINGUAL ADVISORY	No Report
FOOD SERVICE ADVISORY	No Report

CAREN KROLIKIEWICZ	RILEY	ESL RESOURCE TEACHER	LANE 3 STEP 4
PATRICIA MINAKAKIS		SPECIAL EDUCATION COORDINATOR	LANE 3 STEP 10
AMANDA PETERSON	JEFFERSON & WHITTIER	PRE-K SOCIAL WORKER	LANE 3 STEP 1
MARY ROBEY	NORTHLAKE	MUSIC TEACHER	LANE 1 STEP 1
SARA STRAUGHN	SUNNYSIDE	CROSS CATEGORICAL TEACHER	LANE 1 STEP 1

Roll Call Vote Ayes: Hightower
 Jackson
 Mason
 O'Connell

 Nays: None

 Absent: Chavez
 Rosas
 Sosa

Motion carried 4-0

ADMINISTRATORS - EMPLOYMENT

Member Mason moved, seconded by Member Jackson, THAT THE BOARD EMPLOY THE FOLLOWING ADMINISTRATORS PENDING ALL EMPLOYMENT PAPERWORK:

ELIZABETH PIKES	WHITTIER	ASSISTANT PRINCIPAL
STANLEY SOWA	RILEY	ASSISTANT PRINCIPAL
TASHA THOMPSON-GRAY	MACARTHUR	ASSISTANT PRINCIPAL

EFFECTIVE AUGUST 3, 2020

Roll Call Vote Ayes: Hightower
 Jackson
 Mason
 O'Connell

 Nays: None

 Absent: Chavez
 Rosas
 Sosa

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF – INTENT TO RETIRE

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE LETTER OF INTENT TO RETIRE FROM THE FOLLOWING PERSONNEL:

THERESA DUNNE RILEY TEACHER AIDE EFFECTIVE 12/30/20

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

Motion carried 4-0

EDUCATIONAL SUPPORT STAFF – TERMINATION

Member Mason moved, seconded by Member Jackson, THAT THE BOARD TERMINATE PROBATIONARY EMPLOYEE JAMES BINGHAM, NORTHLAKE CUSTODIAN, EFFECTIVE JUNE 30, 2020 AS DISCUSSED IN CLOSED SESSION AFTER DUE CONSIDERATION OF THE INFORMATION PRESENTED BY THE EMPLOYEE AND ADMINISTRATION, AS PRESENTED.

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

Motion carried 4-0

POLICIES FOR FIRST READING

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING POLICIES FOR A FIRST READING:

- POLICY 229.00 BOARD MEMBER EXPENSES (REVISED)
- POLICY 422.00 EMPLOYEE EXPENSES (REVISED)
- PROCEDURE 229.00AP-1 REGULATIONS FOR REIMBURSEMENT (REVISED)
- POLICY 603.00 GRADING AND PROMOTION (REVISED)
- POLICY 707.00 ATTENDANCE AND EXCUSES (REVISED)
- POLICY 804.00 COMMUNICATION WITH THE PUBLIC (REVISED)
- POLICY 806.00 PUBLIC INFORMATION PROGRAM (REVISED)
- POLICY 810.00 VISITORS AND CONDUCT ON SCHOOL PROPERTY

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

Motion carried 4-0

RESOLUTION FOR INTERGOVERNMENTAL AGREEMENT FOR AFTER SCHOOL PROGRAM BETWEEN MEMORIAL PARK DISTRICT AND BERKELEY SCHOOL DISTRICT 87

Member Jackson moved, seconded by Member Hightower, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO PROCEED WITH ENTERING INTO THE INTERGOVERNMENTAL AGREEMENT FOR THE AFTER-SCHOOL PROGRAM BETWEEN MEMORIAL PARK DISTRICT AND BERKELEY SCHOOL DISTRICT 87 FOR THE 2020-2021 SCHOOL YEAR.

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

Motion carried 3-0

WEST 40 2019-2020 INTERGOVERNMENTAL AGREEMENT FOR THE REGIONAL SAFE SCHOOL PROGRAM

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION DIRECT THE ADMINISTRATION TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT WITH WEST 40 INTERMEDIATE SERVICE CENTER NO. 2 FOR THE REGIONAL SAFE SCHOOL PROGRAM FOR THE 2020-2021 SCHOOL YEAR, AS PRESENTED.

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

Motion carried 4-0

SUPERINTENDENT'S MONTHLY REPORT

Dr. Bresnahan reported the District issued a statement and is offering a Summer Book Club for all staff members related to the District's commitment of equity and racial justice.

ISBE is working in partnership with the Illinois Department of Public Health (IDPH) to ensure they are providing the most current resources and guidance to support Illinois education communities regarding the coronavirus disease (COVID-19) outbreak. They are sharing information as it becomes available. The District is planning for the different possibility of guidance.

The Facilities Core Planning Team is in the schematic design phase. Discussing what are the priorities. New designs will be shared with the Board as they take shape. The team includes parents, students, administrators, and staff.

A Remote Learning Survey went out to parents, staff and students for their feedback. We will use the results as we continue to plan and provide meaningful instruction while away from the classroom in the future.

Dr. Bresnahan recognized and thanked Dr. Sিকেle for her service to District 87.

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Dr. Sickele reported on Remote Summer Learning. Students were able to keep their devices throughout the summer in order to help them stay engaged. ISBE has partnered with learning vendors which has allowed the District to purchase licenses for every student for \$1.00.

Mr. Byrne reported the new upgraded phone system has been installed and explained a few of the features and integrations.

BUSINESS SERVICES:

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 05/31/20.

Member Chavez arrived at 7:46 pm.

FORECAST5 ANALYTICS AGREEMENT-REVISED TERMS

Member Chavez moved, seconded by Member Mason, THAT THE BOARD APPROVE THE REVISED TERM AND CONDITIONS AGREEMENT WITH FORESCAST5 ANALYTICS, INC. AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None Absent: Rosas Sosa
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Motion carried 5-0

Resolution Authorizing the Permanent Transfer of Monies from the Operations and Maintenance Fund to the Capital Projects Fund

Member Mason moved, seconded by Member Jackson, THAT THE BOARD Education adopt the Resolution Authorizing the Transfer of Monies from the Operations and Maintenance Fund to the Capital Projects Fund, as presented.

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None Absent: Rosas Sosa
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Motion carried 5-0

EQUIPMENT DISPOSAL - CHROMEBOOKS

Member Chavez moved, seconded by Member Mason, THAT THE BOARD DECLARE THE LISTED CHROMEBOOKS AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THE SURPLUS DEVICES, AS PRESENTED.

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

Motion carried 5-0

AT&T COMPLETELINK DISCOUNT PROGRAM CONTRACT

Member Jackson moved, seconded by Member Mason, THAT THE BOARD APPROVE THE AT&T COMPLETELINK DISCOUNT PROGRAM CONTRACT FOR THE 2020-2021 SCHOOL YEARS PENDING ATTORNEY REVIEW, AS PRESENTED.

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

Motion carried 5-0

CAPITAL PROJECTS SOIL BORING AND CONSTRUCTION TESTING RFP

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE PROPOSAL FROM ESC MIDWEST, LLC FOR SOIL BORINGS AND CONSTRUCTION TESTING, AS PRESENTED.

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

Motion carried 5-0

MONTHLY REPORT

Dr. Bresnahan and Mrs. Vince reviewed the construction management services comparison report. Mrs. Vince reported the SSCIP Liability Pool is in the process of gathering information and then will send out information for proposals. The preliminary audit will take place this week. The PAEC Transportation Agreement Closure Period will go the Governing Board for approval and PAEC will invoice districts for First Student Transportation. The Board gave consensus to pay the First Student and Fiscal Year 2020 invoices in June and bring bill list information to the July Board meeting.

The Board recessed to closed session at 8:11 pm.

The Board reconvened to open session at 8:54 pm with all members present except Members Rosas, and Sosa.

ADJOURNMENT:

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

Roll Call Vote	Ayes: Chavez Hightower Jackson Mason O'Connell	Nays: None	Absent: Rosas Sosa
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Motion carried 5-0

ATTEST:

Secretary (sgd) Rose Mason

President (sgd) Peg O'Connell

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