

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
July 22, 2019

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 8:00 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 Hightower, Mason, Jackson, O'Connell, and Rosas. Absent: Chavez and Sosa. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

FOOD SUPPLIES BID REVISED:

Member Rosas moved, seconded by Member Mason THAT THE BOARD AWARD THE REVISED FOOD SUPPLIES BID FOR THE 2019-2020 SCHOOL YEAR TO GORDON FOOD SERVICE, INC., PERFORMANCE FOOD SERVICES, AND COMMERCIAL FOOD SYSTEMS, AS PRESENTED.

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

Motion carried 5-0

FOOD SERVICE PAPER SUPPLIES BID REVISED:

Member Mason moved, seconded by Member Jackson THAT THE BOARD AWARD THE REVISED FOOD SERVICE PAPER SUPPLIES BID FOR THE 2019-2020 SCHOOL YEAR TO GORDON FOOD SERVICE, PERFORMANCE FOOD SERVICES, AND COMMERCIAL FOOD SYSTEMS, AS PRESENTED.

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

Motion carried 5-0

PUBLIC PARTICIPATION:

WRITTEN

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

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

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

Motion carried 5-0

The Board recessed to closed session at 8:05 pm.

The Board reconvened to open session at 8:13 pm with all members present except Members Chavez and Sosa.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the July 18, 2019 and July 23, 2019 meetings. July 18 - The Governing Board approved the consent agenda which included minutes, payroll, and bills. The Board took action on the following items: approved leave request; denied Resolution for Retirement; approved request for out-of-state conference; and accepted proposal by Bob's Dairy for the 2019-20 school year.

July 23 – Meeting to approve the Lease Agreement with the Catholic Bishop of Chicago for space at Divine Infant. Lease beginning July 1, 2019 through June 30, 2024. Next regular meeting is August 15th at 6:00 pm.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

BUILDING & GROUNDS No Report

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

Motion carried 5-0

LICENSED PERSONNEL - EMPLOYMENTS

Member Rosas moved, seconded by Member Mason, THAT THE BOARD EMPLOY THE FOLLOWING TEACHERS, PENDING EMPLOYMENT PAPERWORK:

NICOLE DELAMBO	NORTHSIDE	GIFTED TEACHER	LANE 4 STEP 6
ANGELICA HERNANDEZ	MACARTHUR	SPANISH TEACHER	LANE 1 STEP 1
KIMBERLEY HOWARD	RILEY	5 TH GRADE TEACHER	LANE 1 STEP 6
JORDAN MILLER	JEFFERSON	2 ND GRADE TEACHER	LANE 1 STEP 1
ALEXA OCAMPO	SUNNYSIDE	3 RD GRADE TEACHER	LANE 1 STEP 3
COURTNEY THOMAS	NORTHLAKE	MATH/ELA TEACHER	LANE 1 STEP 5
JACQUELINE TORRES	WHITTIER	BILINGUAL LITERACY SPECIALIST	LANE 3 STEP 7
ELIZABETH WEISER	NORTHLAKE	MUSIC TEACHER	LANE 1 STEP 3
JAIMIE ZIMMERMAN	MACARTHUR	ELA TEACHER	LANE 3 STEP 3

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING RESIGNATION:

EVA FAVELA	RILEY	CLERICAL AIDE
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EFFECTIVE IMMEDIATELY.

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

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

MERCEDES CHAIDEZ CORRAL WHITTIER LUNCHROOM SUPERVISOR

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

Motion carried 5-0

FUNDRAISERS

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

JEFFERSON & WHITTIER:
 ENCHANTED BACKPACK MOBILE VAN

NORTHSIDE PTO & NORTHLAKE STUDENT COUNCIL:
 BACK TO SCHOOL DANCE
 SCHOOL SPIRIT APPAREL
 MOVIE NIGHTS
 WINTER DANCE
 VALENTINE'S DAY DANCE
 SPRING DANCE
 TALENT SHOW
 BOX TOPS FOR EDUCATION

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

Motion carried 5-0

DECLASSIFY SERIES OF CLOSED SESSION MINUTES

Member Rosas moved, seconded by Member Mason, THAT THE BOARD DECLASSIFY THE FOLLOWING REGULAR BOARD MEETING CLOSED SESSION MINUTES: NOVEMBER 12, 2018, DECEMBER 17, 2018, JANUARY 27, 2019, FEBRUARY 25, 2019, MARCH 18, 2019, AND APRIL 29, 2019.

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF – POSITION OF ACCOUNTING SPECIALIST

Member Jackson moved, seconded by Member Mason, THAT THE BOARD APPROVE THE POSITION OF ACCOUNTING SPECIALIST AND THE REMOVAL OF ACCOUNTS PAYABLE COORDINATOR POSITION, EFFECTIVE IMMEDIATELY, AS PRESENTED:

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

Motion carried 5-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Mason moved, seconded by Member Rosas, THAT THE BOARD REASSIGN THE FOLLOWING PERSONNEL, AS PRESENTED:

IRENE DACIUK	ACCOUNTING SPECIALIST	EFFECTIVE 07/23/19
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Roll Call Vote	Ayes:	Hightower Jackson Mason O'Connell Rosas	Nays:	None
			Absent:	Chavez Sosa

Motion carried 5-0

PAEC FISCAL YEAR 2020 BUDGET

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE PROPOSED FISCAL YEAR 2020 PAEC BUDGET, AS PRESENTED.

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

Motion carried 5-0

MONTHLY REPORT

Dr. Bresnahan reported that the Instructional E-Learning Days for emergency days was approved by the Governor. New guidelines and more parameters will be established. More information will be brought to the Board in the upcoming months to see if the Board would like to approve use E-Learning Days.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickele reported that New Teacher Orientation week is scheduled for the week of August 12th. We are working on moving towards Standards Based Grading. We will implement the new grading in the 5th grade for English Language Arts. Parent Handbooks and meetings are planned for the parents and staff. This year we are planning a One District One Book Event. Every staff member will receive a copy of *All Learning is Social and Emotional Book*.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 06/30/19.

TENTATIVE BUDGET FOR FISCAL YEAR 2020

Member Jackson moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2020 AS PRESENTED, ESTABLISH MONDAY, SEPTEMBER 23, 2019 AS THE DATE FOR THE PUBLIC HEARING ON THE BUDGET, DIRECT THE ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES TO HAVE PUBLISHED THE NOTICE OF PUBLIC HEARING FOR THIS DATE, AND TO DISPLAY THE TENTATIVE BUDGET FOR FISCAL YEAR 2020 IN THE ADMINISTRATION CENTER AS REQUIRED BY LAW.

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

Motion carried 5-0

RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2020

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION DESIGNATING INTEREST EARNINGS FOR FISCAL YEAR 2020, AS PRESENTED.

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

Motion carried 5-0

RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES

Member Mason moved, seconded by Member Rosas, THAT THE BOARD ADOPT THE RESOLUTION AUTHORIZING PERMANENT INTER-FUND TRANSFERS FOR DEBT SERVICE PURPOSES, AS PRESENTED.

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

Motion carried 5-0

CHANGE ORDER #1

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE CHANGE ORDER #1, AS PRESENTED.

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

Motion carried 5-0

BUSINESS OFFICE MONTHLY REPORT

Mrs. Vince updated the Board on the new financial software implementation. The summer projects and cleaning are all on schedule. The new furniture has been ordered. The early on-line registration and the use of the new CLEAR system has helped in the planning of the transportation schedule.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that a new family residency verification will be held on July 24, 2019. Maxim has been contacted to recruit a new school nurse for the District,

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the current vacancies.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Mason moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 8:49 PM.

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

ATTEST:

Secretary _____ (sgd) Rose Mason _____

President _____ (sgd) Peg O'Connell _____

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