

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
OCTOBER 28, 2019

**CALL TO ORDER:**

The regular meeting of the Board of Education was called to order by President O'Connell at 8:01 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, Rosas and Sosa. Absent: Jackson. Also present were *Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

**PUBLIC HEARING ON E-LEARNING PROGRAM**

Dr. Bresnahan stated the purpose of the public hearing is to receive public comment on the proposed E-Learning Program. The purpose of an Emergency E-Learning Day is to provide a continuum of learning for students in the event that school needs to close. Teachers leverage the district's 1:1 and other technology resources to provide students with relevant, meaningful and manageable assignments that students can be engaged in when school has been cancelled. The goal is to minimize disruption to the academic progress caused by emergency school closures and to make emergency days as educationally productive and engaging as possible.

Dr. Bresnahan presented the proposed E-Learning Program plan.

**CLOSE PUBLIC HEARING**

Member Chavez moved, seconded by Member Sosa, THAT THE PUBLIC HEARING ON THE E-LEARNING PROGRAM, BE CLOSED.

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

Motion carried 6-0

**PUBLIC PARTICIPATION:**

**WRITTEN**

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

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

Motion carried 6-0

**ORAL**                 None

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Mason moved, seconded by Member Sosa, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD SEPTEMBER 23, 2019, AND THE CLOSED SESSION MINUTES FROM AUGUST 26, 2019 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                Hightower  
                                Mason  
                                O'Connell           Absent: Jackson  
                                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 Mason, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,061,790.70, AS FOLLOWS:

|   |                        |
|---|------------------------|
| PAYROLL 09/30/19.....                   | \$ 783,096.56          |
| PAYROLL 10/15/19.....                   | 787,959.27             |
| REGULAR BOARD ACCOUNTS PAYABLE LISTINGS | 1,454,840.37           |
| P-CARD.....                             | 35,339.50              |
| IMPREST FUND LISTING.....               | <u>555.00</u>          |
| TOTAL                                   | <b>\$ 3,061,790.70</b> |

|                |              |                 |
|----------------|--------------|-----------------|
| Roll Call Vote | Ayes: Chavez | Nays: None      |
|                | Hightower    |                 |
|                | Mason        |                 |
|                | O'Connell    | Absent: Jackson |
|                | 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:**

Member Mason moved, seconded by Member Hightower, 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, DISMISSAL OF AN EMPLOYEE OR OFFICER; OR TO CONSIDER PENDING LITIGATION.

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

Motion carried 6-0

The Board recessed to closed session at 8:06 pm.

The Board reconvened to open session at 8:37 pm with all members present except Member Jackson.

**REPORTS OF THE BOARD:**

**PAEC** Member O'Connell reported on the meeting of October 17, 2019. The Governing Board approved the minutes from the Budget Hearing and Governing Board Meeting held September 19, payroll and bills. The Board took action on the following agenda items: 2<sup>nd</sup> Reading and Adoption of Policies and Accepted Resolution for Retirement. DuPage/West Cook report from their first quarterly meeting. Nikki Bridges from Studio GC Architecture attended the meeting to present PAEC's long term facility plan.

Tammie Beckwith Schallmo from PMA Securities was also at the meeting to discuss financing and options available to PAEC. The next regular meeting is on November 21, 2019 at 6:00 pm.

Dr. Bresnahan reported that she attended the Executive Board meeting for PAEC where they presented information on their long-range facility plan, roofing project and financing options of those projects.

|   |           |
|---|-----------|
| <b>IASB</b>                               | No Report |
| <b>EDUCATION &amp; FINANCE</b>            | No Report |
| <b>POLICY &amp; LEGISLATION</b>           | No Report |
| <b>BUILDING &amp; GROUNDS</b>             | No Report |
| <b>HEALTH/SAFETY &amp; TRANSPORTATION</b> | No Report |
| <b>PUBLIC RELATIONS</b>                   | No Report |
| <b>PARENT-TEACHER DISCIPLINE ADVISORY</b> | No Report |
| <b>FOOD SERVICE ADVISORY</b>              | No Report |
| <b>BILINGUAL ADVISORY</b>                 | No Report |

**SUPERINTENDENT:**

**LICENSED PERSONNEL - EMPLOYMENTS**

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

|                   |           |                   |                |
|-------------------|-----------|-------------------|----------------|
| CATHERINE SANDERS | DISTRICT  | GIFTED TEACHER    | LANE 2 STEP 16 |
| JINIFIR FERMANDO  | MACARTHUR | ELA TEACHER       | LANE 3 STEP 5  |
| ELIZABETH PIKES   | WHITTIER  | INCLUSION TEACHER | LANE 4 STEP 10 |

|                |  |                                   |
|----------------|--|-----------------------------------|
| Roll Call Vote | Ayes: Chavez<br>Hightower<br>Mason<br>O'Connell<br>Rosas<br>Sosa | Nays: None<br><br>Absent: Jackson |
|----------------|--|-----------------------------------|

Motion carried 6-0

**LICENSED PERSONNEL - LEAVES OF ABSENCES**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE LICENSED PERSONNEL LEAVE OF ABSENCES, AS PRESENTED FOR THE FOLLOWING:

KRISTEN ZELL  
DONNA WIESMAN  
JUSTYNA BOEGER  
TRINA JAMES  
MELANIE RIESER

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

Motion carried 6-0

**EDUCATIONAL SUPPORT STAFF - RESIGNATIONS**

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

VICTORIA KLINGER   WHITTIER   LUNCHROOM SUPERVISOR           EFFECTIVE 10/25/19

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

Motion carried 6-0

**EDUCATIONAL SUPPORT STAFF - LEAVES OF ABSENCES**

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

THERESA DUNNE

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

Motion carried 6-0

**FUNDRAISERS**

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

JEFFERSON:

- KRISPY KREME DOUGHNUTS

SOUTHSIDE PTO:

- FALL FESTIVAL

SUNNYSIDE:

- VAN GOGH FUN PAC

|                |  |                                   |
|----------------|--|-----------------------------------|
| Roll Call Vote | Ayes: Chavez<br>Hightower<br>Mason<br>O'Connell<br>Rosas<br>Sosa | Nays: None<br><br>Absent: Jackson |
|----------------|--|-----------------------------------|

Motion carried 6-0

**DONATIONS**

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

MONETARY DONATION OF \$25 TO RILEY SCHOOL LIBRARY IN MEMORY OF RETIRED TEACHER MARION GLASSMAN

NO ACTION REQUIRED

**E-LEARNING PROGRAM**

Member Mason moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE E-LEARNING PROGRAM, AS PRESENTED.

|                |  |                                   |
|----------------|--|-----------------------------------|
| Roll Call Vote | Ayes: Chavez<br>Hightower<br>Mason<br>O'Connell<br>Rosas<br>Sosa | Nays: None<br><br>Absent: Jackson |
|----------------|--|-----------------------------------|

Motion carried 6-0

**FIVE-YEAR STRATEGIC PLAN**

The Five-Year Strategic Plan status update was presented to the Board for their review. The plan is a continuing collaboration process that is monitored on a regular basis and updated annually. The update includes current progress that has been completed in years one and two of the plan, as well as key highlights for the current year. Dr. Bresnahan would like to develop a more comprehensive strategic plan for the next 5-year plan.

**OUT-OF-STATE CONFERENCE**

Member Mason moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION APPROVE THE REQUEST TO ATTEND AN OUT-OF-STATE CONFERENCE FOR TERRI BRESNAHAN, SUPERINTENDENT, AS PRESENTED.

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

Motion carried 6-0

**MONTHLY REPORT**

Dr. Bresnahan reported that IASA is partnering with vendors to offer a service trip to Dominican Republic to rebuilt schools for a board member and superintendent in June, 2020.

A meeting was held with Southside parents to discuss the Before School Care. A survey was sent out to the parents to get their feedback. A meeting was held with Memorial Park District regarding Before School Care that would model the After School Care Program. The park district would require a minimum of 10 students. If there is enough interest we could implement in the new school year. The Board gave consensus to move forward to present information to the parents for the Before School Care Program.

**CURRICULUM & INSTRUCTION**

**MONTHLY REPORT**

Dr. Sিকেle will attend the Houghton Mifflin Harcourt Literacy Summit on November 16 through November 18. Institute Day was held on October 22, 2019 and was a very successful day. There was a presentation from CEC. The focus was on System of Teaching and Learning. There were also great sessions on strengthening Teaching and Learning. Parent/Teacher Conferences was held on October 10, 2019. Surveys indicated that parents were very positive about the Standard Based Grading and are very interested in receiving more information.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 9/30/19.

**TENTATIVE PROPERTY TAX LEVY FOR 2019**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE TENTATIVE PROPERTY TAX LEVY FOR 2019, AS PRESENTED.

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

Motion carried 6-0

**TAX RATE OBJECTION SETTLEMENT FOR TAX YEARS 2007 AND 2008**

Member Chavez moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE TAX RATE OBJECTION SETTLEMENT FOR TAX YEARS 2007 AND 2008, AS PRESENTED AND DISCUSSED IN CLOSED SESSION.

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

Motion carried 6-0

**MONTHLY REPORT**

Mrs. Vince reported that the Nutritional Services Department will host an intern. We are in the application process of The Child Adult Care Food Program (CACFP) for snacks. Mrs. Vince attended the Bellwood TIF meeting and there were no changes. There has been activity of a 15-acre parcel that could bring in a warehouse within the North TIF area. Information for the SSCIP property and liability Insurance Market Update trend was shared with the Board.

Mr. White will attend the Midwest Facilities Conference.

**SPECIAL SERVICES**

**MAXIM DIRECT PLACEMENT AGREEMENTS**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE DIRECT PLACEMENT AGREEMENTS WITH MAXIM SOLUTIONS, AS PRESENTED.

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

Motion carried 6-0



**MONTHLY REPORT**

Dr. Sullivan reported that the Bilingual Parent Advisory Committee meeting was held on October 22, 2019. Future meeting dates are November 19, 2019, April 14, 2020 and May 16, 2020. The Bilingual Parent Summit will be on May 9, 2020.

**HUMAN RESOURCES**

**SUNBELT STAFFING AGREEMENT**

Member Mason moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE SUNBELT STAFFING AGREEMENT, PENDING ATTORNEY REVIEW, AS PRESENTED.

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

Motion carried 6-0

**MONTHLY REPORT**

Mrs. Travis shared with the Board the current vacancies. The Flu Shot Clinic was held on October 11 and October 18 seventy-six employees received flu shots. Mrs. Travis attended the American Association of School Personnel Administrators in New Orleans. It was a great learning and networking opportunity The Illinois Association of School Personnel Administrators has nominated Mrs. Travis for a board position.

**OTHER NEW BUSINESS** None

**ANNOUNCEMENTS** None

**ADJOURNMENT**

Member Mason moved, seconded by Member Sosa, THAT THE MEETING BE ADJOURNED AT 9:40 PM.

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

Motion carried 6-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Rose Mason \_\_\_\_\_

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

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