REGULAR BOARD MEETING BOARD OF EDUCATION DISTRICT 87, COOK COUNTY ILLINOIS, HELD ON **NOVEMBER 18, 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 Chavez, Hightower, Jackson, Mason, O'Connell, Rosas and Sosa. Also present were Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.

AUDIT PRESENTATION

Joe Lightcap from the District's auditing firm of Baker Tilley Company, LLP presented the audit for Fiscal Year ending June 30, 2019. 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 Jackson, THAT THE BOARD ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2019, AS PRESENTED.

Roll Call Vote Aves: Chavez Navs: None

> Hightower Jackson

Mason Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

PUBLIC PARTICIPATION:

WRITTEN

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

Roll Call Vote Aves: Chavez Navs: None

> Hightower Jackson

Mason Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

ORAL None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Jackson moved, seconded by Member Rosas, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 28, 2019, AND THE MINUTES OF THE CLOSED SESSION HELD DURING THE REGULAR BOARD MEETING OF SEPTEMBER 23, 2019 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote Ayes: Chavez Nays: None

Hightower Jackson

Mason Absent: None

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 Chavez moved, seconded by Member Sosa, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,855,242.97, AS FOLLOWS:

Roll Call Vote Ayes: Chavez Nays: None

Hightower Jackson

Mason Absent: None

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.

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member Rosas moved, seconded by Member Sosa, 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; TO CONSIDER PENDING LITIGATION OR DISCUSS SUPPORT STAFF NEGOTIATIONS.

The Board recessed to closed session at 8:19 pm.

The Board reconvened to open session at 9:23 pm with all members present.

REPORTS OF THE BOARD:

PAEC The meeting will be on November 21.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

FACILITIES Minutes from the October 28, 2019 meeting in board

packet.

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report

PARENT-TEACHER ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

SUPERINTENDENT:

ADMINISTRATOR - INTENT TO RETIRE

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

MARGARET SICKELE ASSISTANT SUPERITENDENT FOR CURRICULUM & INSTRUCTION EFFECTIVE JUNE 30, 2020

Roll Call Vote Ayes: Chavez Nays: None

> Hightower Jackson

Mason

Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

LICENSED PERSONNEL - LEAVES OF ABSENCES

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

KATHY HARITOS-VIVILAKIS

TRINA JAMES

Roll Call Vote Ayes: Chavez Nays: None

Hightower

Jackson

Mason Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

ADMINISTRATOR - LEAVES OF ABSENCES

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE ADMINISTRATOR LEAVE OF ABSENCE, AS PRESENTED FOR THE FOLLOWING:

NICOLE SPATAFORE

Roll Call Vote Ayes: Chavez Nays: None

Hightower

Jackson

Absent: None Mason

O'Connell Rosas Sosa

EDUCATIONAL SUPPORT STAFF - INTENT TO RETIRE

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

ANN HOHE SUNNYSIDE TEACHER AIDE

EFFECTIVE AT THE END OF THE 2019-2020 SCHOOL YEAR

Roll Call Vote Ayes: Chavez Nays: None

Hightower Jackson

Mason Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Rosas moved, seconded by Member Jackson, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL:

CATALINA IBARRA SUNNYSIDE LUNCHROOM SUPERVISOR EFFECTIVE 11/05/19

KAYLA MASON JEFFERSON LUNCHROOM SUPERVISOR PENDING EMPLOYMENT

PAPERWORK

Roll Call Vote Ayes: Chavez Nays: None

Hightower

Jackson

Mason Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - TERMINATIONS

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD TERMINATE DEBORAH SANDERS, SUNNYSIDE CAFETERIA AIDE, 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

Mason Absent: None

O'Connell Rosas Sosa

FUNDRAISERS

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

BAND:

Concessions at Concerts

SOUTHSIDE PTO & NEEDIEST CHILDREN FUND:

Bag Toss Competition

NORTHSIDE PTO:

Sports Hut for Spirit Wear

SUNNYSIDE STUDENT COUNCIL:

Candy Grams

Roll Call Vote Ayes: Chavez Nays:

Hightower

Jackson

Mason

O'Connell Rosas

Rosa: Sosa

Motion carried 7-0

EMPLOYMENTS - NURSES

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

None

Absent: None

BARBARA ALESSI WHITTIER SCHOOL NURSE EFFECTIVE 11/04/19

NOEMI LIBERIO RILEY SCHOOL NURSE EFFECTIVE 11/04/19

Nays:

None

Roll Call Vote Ayes: Chavez

Hightower

Jackson

Mason Absent: None O'Connell

Rosas Sosa

CONTRACT FOR PURCHASE OF REAL ESTATE

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE NOVEMBER 9, 2019 CONTRACT FOR THE PURCHASE OF THE PROPERTY COMMONLY KNOWN AS 244 GENEVA AVENUE, BELLWOOD, IL, AS PRESENTED, AND TO AUTHORIZE THE SUPERINTENDENT AND ASSISTANT SUPERINTENDENT FOR BUSINESS SERVICES AND THE DISTRICT'S COUNSEL TO TAKE SUCH ACTIONS AS ARE NECESSARY TO CLOSE SUCH PURCHASE.

Roll Call Vote Ayes: Chavez Nays: None

Hightower Jackson

Mason Absent: None

O'Connell Rosas Sosa

Motion carried 7-0

SUPERINTENDENT MONTHLY REPORT

Dr. Bresnahan reported the District held a Holiday Card Contest for the students. A District winner was chosen for the front cover and the pictures from each schools' winners are on the back of the card.

We are very excited to host Kodiak Island School District from Alaska to share the great work of District 87. They are considering a change to grade level centers and will be meeting with our staff and administration to collect information as they make their plans.

Flyers will be distributed for the Memorial Park District Before School Care.

Dr. Bresnahan recognized the Board of Education for Board Appreciation month for all the governance, leadership and service to District 87. Riley students created artwork for the Board.

CURRICULUM & INSTRUCTION

MONTHLY REPORT

Dr. Sickele updated the Board on Curriculum Committees. The committees continue to receive feedback and monitor implementations. A scientist from Antarctica will visit a Northlake science classroom tomorrow. The Village of Berkeley's Mayor, Village Administrator and Landscape Architect visited MacArthur Middle School's STEM class. They showed the Pond Project plans and asked for the students' suggestions to help make it a community engagement area and a place to bring students for field trips.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/19.

MONTHLY REPORT

Mrs. Vince reviewed the Annual Financial Report. The District will have the opportunity to apply for the Property Tax Relief Grant. It will be presented to the Board for approval at the December meeting. The District will align with the IRS changes for 403(b) plans. Mrs. Vince will attend the Village of Berkeley Joint Review Board Meeting on December 2. As a follow-up from last meeting the Bellwood North TIF address is 110 25th Avenue. Did not receive any questions from the Board regarding the SSCIP Renewal. We should receive the final renewal package this week.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that there is a new requirement that schools have a Threat Assessment Team. The Crisis and Threat Assessment Teams met to build strategies and protocols. The next BPAC meeting is on November 19, 2019.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the board on the vacancies in the District. License Renewal letters have gone out to the staff. Also, letters have gone out to the staff for their 1st trimester attendance. Mrs. Travis and Mrs. Valadez will be attending the IRC Bilingual Recruiting Fair on December 3 and 5.

OTHER NEW BUSINESS None

ANNOUNCEMENTS None

ADJOURNMENT

Member Rosas moved, seconded by Member Mason, THAT THE MEETING BE ADJOURNED AT 9:59 PM.

Roll Call Vote Ayes: Chavez Nays: None

Hightower

Jackson

Mason Absent: None

O'Connell Rosas Sosa

ATTEST:				
		Secretary	(sgd) Rose Mason	
President	(sgd) Peg O'Connell		_	
ab				