

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
FEBRUARY 26, 2024

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Hightower at 6:40 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, Espinoza, Mason, Walker, Mora, Jackson, and Cosette, absent Chavez, Also *present was Dr. Sullivan, Mrs. Travis, and Mrs. Vince*

BID AWARD FOR RILEY INTERMEDIATE SCHOOL STORAGE SHED

Member Mason moved, seconded by Member Espinoza, THAT THE BOARD OF EDUCATION ACCEPT THE RILEY INTERMEDIATE SCHOOL STORAGE SHED BID FROM KWCC INC. CONSTRUCTION IN THE AMOUNT OF THEIR BASE BID OF \$96,800.00 AS PRESENTED

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

PUBLIC PARTICIPATION

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

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

ORAL: Mrs. Chaparro thanked the Board Members for allowing her the time to express her concerns regarding the need for after school clubs for students with IEPs. Mrs. Chaparro also provided information about a program.

CONSIDERATION OF MINUTES:

APPROVAL OF OLD MINUTES

Member Jackson moved, seconded by member Mora. THAT MINUTES OF THE REGULAR BOARD MEETING HELD ON FEBRUARY 26, 2024 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Hightower	Nays: None
	Mason	
	Walker	Absent: Chavez
	Espinoza	
	Mora	
	Jackson	

Motion carried 6-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts & Claims payable figures and Member Jackson moved, seconded by Member Mason, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$4,336,167.31 AS FOLLOWS:

PAYROLL 01/31/24.....	855,697.92
PAYROLL 02/15/24.....	977,035.50
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS.....	1,507,277.56
REFERENDUM PROJECTS.....	.964,705.28
REGULAR BOARD ACCOUNTS PAYABLE-P CARD.....	31,451.05
	TOTAL \$4,336,167.31

Roll Call Vote	Ayes: Hightower	Nays: None
	Mason	
	Walker	Absent: Chavez
	Espinoza	
	Mora	
	Jackson	

Motion carried 6-0

MONTHLY BUILDING REPORT

Mrs. Vince explained that the Monthly Building Rental Report is submitted for informational purposes only.

SPECIAL SERVICES	None
HUMAN RESOURCES	None
OTHER OLD BUSINESS	None
CLOSED SESSION	None
IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	No Report

FACILITIES Committee meeting held prior to Regular Board meeting. Minutes from November 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:

ADMINISTRATIVE PERSONNEL-LEAVE OF ABSENCE

Member Mora moved, seconded by Member Espinoza, THAT THE BOARD THE LICENCED PERSONNEL LEAVE REQUEST AS PRESENTED FOR:

JENNIFER BARR

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

LICENSED PERSONNEL - LEAVE OF ABSENCE

Member Mora moved, seconded by Member Jackson, THAT THE BOARD THE LICENCED PERSONNEL LEAVE REQUEST AS PRESENTED FOR:

ROUSHONDA MORRISON
MARIA CRISTINA BARRAGAN
MELANIE SWIMS
VALERIE PAPOUTSIS
ELLEN NABETI
JORDAN MURPHY

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

ADMINISTRATOR - RESIGNATION

Member Walker moved, seconded by Member Espinoza, THAT THE BOARD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL:

KRYSTINA LEWIS

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

ADMINISTRATOR EMPLOYMENT

Member Mason moved, seconded by Member Jackson, THAT THE BOARD EMPLOY IRENE DACIUK FOR THE POSITION OF ASSISTANT SUPERINTENDENT FOR FINANCE AND OPERATIONS FOR THE 2024-2025 SCHOOL YEAR, EFFECTIVE JULY 1, 2024

Roll Call Vote	Ayes: Hightower	Nays: None
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Mason
Walker
Espinoza
Mora
Jackson

Absent: Chavez

Motion carried 6-0

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EDUCATIONAL SUPPORT STAFF- LEAVE OF ABSENCES

Member Walker moved, seconded by Member Espinoza, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS AS PRESENTED FOR:

MARTY BURTIN
DAISY PEREZ
KEITH WILLIAMSON
YESENIA VILLALOBOS

Roll Call Vote

Ayes: Hightower
Mason
Walker
Espinoza
Mora
Jackson

Nays: None

Absent: Chavez

Motion carried 6-0

ADOPT BOARD OF EDUCATION/BERKELEY EDUCATION ASSOCIATION AGREEMENT 2023-2027

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION ADOPT THE 2023-2027 CONTRACT WITH THE BERKELEY EDUCATION ASSOCIATION, AS PRESENTED

Roll Call Vote

Ayes: Hightower
Mason
Walker
Espinoza
Mora
Jackson

Nays: None

Absent: Chavez

Motion carried 6-0

APPROVE SUPPORT STAFF RESIGNATION

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

- IDELLA CARR LUNCH MONITOR @ WHITTIER EFFECTIVE 1/22/24
- KARA TUZZOLINO LUNCH MONITOR @ WHITTIER EFFECTIVE 1/22/24
- NANCY WACHT LUNCH MONITOR @ RILEY EFFECTIVE 2/20/24

Roll Call Vote	Ayes: Hightower	Nays: None
	Mason	
	Walker	Absent: Chavez
	Espinoza	
	Mora	
	Jackson	

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENT

Member Walker moved, seconded by Member Espinoza, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL.

- SANDRA GUERRERO
- BRENDA DONALD
- ANN PINAL
- ROSA HERNANDEZ

Roll Call Vote	Ayes: Hightower	Nays: None
	Mason	
	Walker	Absent: Chavez
	Espinoza	
	Mora	
	Jackson	

Motion carried 6-0

FUNDRAISERS

Member Mora moved, seconded by Member Jackson, THAT THE BOARD OF APPROVE THE

FOLLOWING FUNDRAISERS, AS PRESENTED:

- Northside PTO (Whittier, Riley & Northlake) Scetco-Smillows Fundraiser - February 28 through March 8, 2024.
- Riley Intermediate - During Parent Teacher Conferences the fifth grade teachers will set up a concession stand and help raise money for camp duncan.
- Jefferson, Sunnyside & MacArthur –Chuck E Cheese will give 20% of the total event sales back to the school.
- Jefferson, Sunnyside & MacArthur- SkyZone Fundraiser

Roll Call Vote

Ayes: Hightower
Mason
Walker
Espinoza
Mora
Jackson

Nays: None

Absent: Chavez

Motion carried 6-0

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STUDENT RESIDENCY

Member Mora moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION NOTIFIES THE PARENT OF STUDENT “A” THAT, BECAUSE OF RESIDENCY REGULATIONS, THE STUDENT WILL BE DISENROLLED FROM DISTRICT 87 SCHOOLS, EFFECTIVE IMMEDIATELY.

Roll Call Vote

Ayes: Hightower
Mason
Walker
Espinoza
Mora
Jackson

Nays: None

Absent: Chavez

Motion carried 6-0

MONTHLY REPORT

Dr.Sullivan informed the Board about the upcoming Band Concert. He also informed the Board of the upcoming events regarding enrollment, attendance and communication. All District 87 employees received a district jacket.

CURRICULUM & INSTRUCTION
MONTHLY REPORT

Mrs. Zimmerman updated the Board on the Institute Day and how organized the event was. She also mentioned that she has an upcoming webinar with American Reading Company. The curriculum team is finalizing the summer school program.

BUSINESS SERVICES
MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget Statement of Position, and Student Activity Reports for the pending period ending 2/29/24.

APPROVE E-RATE VENDOR CONTRACT(S)

Member Mora moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE E-RATE CATEGORY ONE, INTERNET ACCESS VENDOR CONTRACT FOR THE 2024-2025 SCHOOL YEAR PENDING ATTORNEY REVIEW, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

APPROVE CHANGE ORDER #5 - SECURITY PROJECT

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION APPROVE SECURITY PROJECT CHANGE ORDER FIVE AND THE CREDIT TO CHANGE ORDER THREE, AS PRESENTED.

Roll Call Vote	Ayes: Hightower Mason Walker Espinoza Mora Jackson	Nays: None Absent: Chavez
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Motion carried 6-0

RATIFY INVENTORY AND APPRAISAL SERVICES AGREEMENT

Member Walker moved, seconded by Member Mora, THAT THE BOARD OF EDUCATION RATIFY THE INVENTORY AND APPRAISAL AGREEMENT WITH KROLL LLC, AS PRESENTED.

MONTHLY REPORT

Mrs. Vince updated the Board that the EBC preliminary meeting will be in March, Irene Daciuk will also be attending the meeting.

HUMAN RESOURCES
MONTHLY REPORT

Mrs. Travis updated the Board on the vacancies and the College/Career Recruiting Fairs.

OTHER NEW BUSINESS

Joe Byrne, Director of Educational Technology reported that the department has been busy supporting staff and students. Mr. Byrne also updated the Board that District 87 is updating Skyward.

ANNOUNCEMENTS

Monday 3/18 - Regular Board Meeting, 6:30 p.m.

ADJOURNMENT

Member Mason moved, seconded by Member Walker, THAT THE MEETING BE ADJOURNED AT 8:10 PM.

Roll Call Vote

Ayes: Hightower
Mason
Walker
Espinoza
Mora
Jackson

Nays: None

Absent: Chavez

Motion carried 6-0

ATTEST:

Secretary:

President: