

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
NOVEMBER 14, 2022

**CALL TO ORDER:**

The regular meeting of the Board of Education was called to order by President Hightower at 7:48 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, Sosa, and O'Connell. Absent: Mora, Jackson and Chavez. Also present were *Dr. Sullivan, Mrs. Zimmerman, Mrs. Vince, and Mrs. Travis.*

**AWARD BID FOR SUNNYSIDE-MACARTHUR ASBESTOS ABATEMENT PROJECT**

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION ACCEPT THE SUNNYSIDE-MACARTHUR ASBESTOS ABATEMENT BID FROM MIDWAY CONTRACTING FOR THEIR BASE BID IN THE AMOUNT OF \$106,800.00 AS THE LOWEST RESPONSIBLE PROPOSAL, AS PRESENTED.

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

Motion carried 4-0

**AWARD BID FOR 205 WOLF ROAD ASBESTOS ABATEMENT PROJECT**

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ACCEPT THE 205 WOLF ROAD ASBESTOS ABATEMENT BID FROM TRACON SUPPLY, INC. FOR THEIR BASE BID IN THE AMOUNT OF \$69,940.00 AS THE LOWEST RESPONSIBLE PROPOSAL, AS PRESENTED.

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

Motion carried 4-0

**WITHDRAW BID AND ACCEPT BID FOR RELOCATION (MOVING) SERVICES**

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION ACCEPT THE REQUEST TO WITHDRAW OF THE RELOCATION (MOVING) SERVICES BID FROM MIDWEST MOVING & STORAGE FOR THEIR BASE BID IN THE AMOUNT OF \$47,105.00, AND ACCEPT THE BID FROM HOLLANDER STORAGE & MOVING CO. FOR THEIR BASE BID IN THE AMOUNT OF \$94,900.00, AS THE LOWEST RESPONSIBLE PROPOSAL, AS PRESENTED.

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

Motion carried 4-0



**MONTHLY BUILDING REPORT**

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

<b>SPECIAL SERVICES</b>	None
<b>HUMAN RESOURCES</b>	None
<b><u>OTHER OLD BUSINESS</u></b>	None

**CLOSED SESSION:**

No Closed Session Meeting conducted.

**REPORTS OF THE BOARD:**

**PAEC** Member O’Connell reported that the next meeting will be held on Wednesday, November 16, 2022.

<b>IASB</b>	No Report
<b>EDUCATION &amp; FINANCE</b>	No Report
<b>POLICY &amp; LEGISLATION</b>	No Report
<b>FACILITIES</b>	Minutes from the October 24, 2022 meeting are in the board packet.
<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 - RESIGNATIONS**

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING LICENSED PERSONNEL RESIGNATIONS:

DANIELLE HOGUE	DISTRICT SUBSTITUTE	EFFECTIVE 10/28/22
GEARLDINE BELL	ASSISTANT COOK @ MACARTHUR	EFFECTIVE 10/17/22

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

Motion carried 4-0





## **FUNDRAISERS**

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS, AS PRESENTED:

JEFFERSON, MACARTHUR, SUNNYSIDE PTO – HOLIDAY SHOP

JEFFERSON SCHOOL KRISPY KREME DONUTS

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

Motion carried 4-0

## **DONATIONS**

Member Mason moved, seconded by Member O'Connell, THAT THE BOARD ACCEPT THE FOLLOWING DONATIONS, AS PRESENTED:

WHITTIER SCHOOL – ENCHANTED BACKPACKS COFFEE MUGS & SAUCERS

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

Motion carried 4-0

## **MONTHLY REPORT**

### **SUPERINTENDENT**

None

### **CURRICULUM & INSTRUCTION**

#### **SCHOLAR LEARNING ACADEMIC DATA OVERVIEW**

Mrs. Zimmerman presented data regarding mathematics and reading scores across the district as compared to other nearby local districts, specifically regarding categories of students who are at mid or above grade level, ready to receive grade level instruction, one year behind grade level, and 2-3 years behind grade level instruction. She presented percentage of students in each of these categories through Fall of 2022. The data shows that all grade levels met or exceeded projected growth.

### **BUSINESS SERVICES**

#### **MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/22.

**TENTATIVE PROPERTY TAX LEVY FOR 2022 - UPDATE**

Member Mason moved, seconded by Member Sosa, THAT THE BOARD APPROVE THE TENTATIVE PROPERTY TAX LEVY FOR 2022, AS PRESENTED.

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

Motion carried 4-0

**POST ISSUANCE TAX COMPLIANCE REPORT**

Member Mason moved, seconded by Member O’Connell, THAT THE BOARD APPROVE THE POST ISSUANCE TAX COMPLIANCE REPORT, AS PRESENTED.

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

Motion carried 4-0

**CHANGE ORDERS 113-120 2020 REFERENDUM CAPITAL IMPROVEMENT PROJECTS**

Member O’Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE CHANGE ORDERS 113-120, AS PRESENTED.

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

Motion carried 4-0

**JEFFERSON/WHITTIER FURNITURE PURCHASE**

Member Mason moved, seconded by Member O’Connell, THAT THE BOARD OF EDUCATION APPROVE THE JEFFERSON/WHITTIER FURNITURE PURCHASE THROUGH THE LOWERY MCDONNELL CO. IN THE AMOUNT OF \$1,142,603.18, AS PRESENTED.

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

Motion carried 4-0

**MONTHLY REPORT**

Mrs. Vince updated the Board on Cook County’s Second Installment – 11% drop in our EAB. She reported that the county provided a draft agency tax rate report for review. She updated the tentative levy but the final numbers have not been received. The 2<sup>nd</sup> installment tax bills are due to go out at the end of the week.

SSCIP Renewal is celebrating their 40<sup>th</sup> anniversary as a school liability insurance pool. The Executive Board is recommending using just over a million dollars in revenue surplus to offset the increase so that the increase range should be between 5.5% - 9.5%. A Cyber Tool Kit – SCCIP is paying half of the cost and the member districts are paying half of the cost.

The Township shared their quarterly report. Interest rates continue to be raised to battle inflation.

Reminder: Due to the early Board meetings, the Business Office will have a Supplemental Bills List for November and December.

**HUMAN RESOURCES**

**MONTHLY REPORT**

Mrs. Travis shared with the Board the current vacancies. She also reported on results of the recent job fair and the meeting of the Staff Retention Committee. Mrs. Travis expressed appreciation for the Board Members on behalf of the District, as this month is Board Appreciation Month.

**FACILITIES**

**MONTHLY REPORT**

Mr. White updated the Board on the sidebar key system. The District now owns the sidebar to the master key and has more freedom to choose a vendor for this which results in saving the district money.

**TECHNOLOGY MONTHLY REPORT**

Mr. Byrne reported on updates to digital keys, maintaining a level of security for them, and the compatibility/consistency of use in the new building.

**OTHER NEW BUSINESS**

None

**ANNOUNCEMENTS**

The next board meeting is December 19, 2022 at 7:00 pm.

**ADJOURNMENT**

Member Mason moved, seconded by Member O’Connell, THAT THE MEETING BE ADJOURNED AT 8:40 PM.

Roll Call Vote

Ayes: Hightower  
O’Connell  
Mason  
Sosa

Nays: None

Absent: Mora  
Jackson  
Chavez

Motion carried 4-0

**ATTEST:**

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

President \_\_\_\_\_ (sgd) Calvin Hightower