

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
February 27, 2023

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Hightower at 7:36 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, Sosa. Absent: Mora.. Also present were *Dr. Sullivan, Mrs. Zimmerman, Mrs. Vince, and Mrs. Travis.*

PUBLIC PARTICIPATION/ WRITTEN

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

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

Motion carried 6-0

ORAL None

CONSIDERATION OF OLD BUSINESS

Member O'Connell moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING JANUARY 23, 2023 AND THE CLOSED SESSION MINUTES OF DECEMBER 19, 2022,, BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 6-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

**Minutes of the Regular Board Meeting
Held 2-27-23**

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Mason moved, seconded by Member , THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$6,284,357.09 AS FOLLOWS:

PAYROLL 1/31/23.....	\$ 853,933.24
PAYROLL 2/15/23.....	960,886.75
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,185,813.29
REFERENDUM PROJECTS.....	3,258,689.00
P-CARD LISTING.....	<u>25,034.81</u>
	TOTAL \$ 6,284,357.09

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

Motion carried 6-0

MONTHLY BUILDING REPORT

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

FACILITIES AND TRANSPORTATION None

SPECIAL SERVICES None

HUMAN RESOURCES None

OTHER OLD BUSINESS None

CLOSED SESSION

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER NEGOTIATIONS 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: Sosa	Nays: None
	Hightower	
	Jackson	Absent: Mora
	Mason	
	O'Connell	
	Chavez	

Motion carried 6-0

**Minutes of the Regular Board Meeting
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REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the meeting of February 15, 2023. We approved the minutes of the January 18, 2023 meeting as presented. We also approved the minutes of the February 3, 2023 Special Board Meeting as presented. We approved the payroll and bills and new business as presented for the January 18, 2023 meeting. We took action on Employment, Resignations and terminations as presented. Governing Board approved the minutes, payroll and bills. The Governing Board took action on the following items: approved employment, resignations, and terminations. Approved FMLA requests from three employees. We conducted a second reading on the following policies:2:100, 2-150, 2:210, 2:250,2:265, 4:10, 4:55, 4:140, 4:165,5:120,5:20, 5:170, 5:190, 5:22, 5:250, 5:260,5:280, 5:320,5:330, 6:20, 6:50, 6:65, 6:250, 6:255, 6:260, 6:340, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340, 7:10. We approved contractual agreements with three different agencies. We approved the proposed PAEC Calendar for 2023-2024. Next PAEC Meeting will be Wednesday, March 15 at 6pm.

IASB No Report
EDUCATION & FINANCE No Report

POLICY & LEGISLATION Mandatory policies will be presented for approval later in the meeting.

FACILITIES Committee meeting held prior to Regular Board meeting. Minutes from meeting February in the Board Packet.

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report

PARENT-TEACHER DISCIPLINE ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

SUPERINTENDENT:

LICENSED PERSONNEL - LEAVES OF ABSENCES

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD APPROVE THE LICENSED PERSONNEL LEAVE OF ABSENCES, AS PRESENTED FOR THE FOLLOWING:

JUDITH BUCZKIEWICZ
JENNIFER BUCZKIEWICZ

Roll Call Vote	Ayes: O'Connell Hightower Jackson Mason Chavez Sosa	Nays: None Absent: Mora
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Motion carried 6-0

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LICENSED PERSONNEL - RESIGNATION

Member Jackson moved, seconded by Member Sosa, THAT THE BOARD EXCEPT THE LICENSED PERSONNEL RESIGNATION, AS PRESENTED FOR THE FOLLOWING:

MACKENZIE MRLA KINDERGARTEN WHITTIER

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Jackson moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUESTS:

JACQUOLYN SMITH
WILBERT LEE
MUSARAT KHAN
LISA GROSS

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - RESIGNATION

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING EDUCATIONAL SUPPORT STAFF RESIGNATION AS PRESENTED.

MARTHA GUTIERREZ	TEACHER AIDE	RILEY
MICHAEL DEVINE	TEACHER AIDE	WHITTIER
BRIAN MARROQUIN	GRANT COORDINATOR	DISTRICT OFFICE
DIANA LEKKAS	ADMINISTRATIVE ASSISTANT	DISTRICT OFFICE

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

Motion carried 6-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member Jackson moved, seconded by Member O'Connell, THAT THE BOARD EMPLOY THE FOLLOWING PERSONNEL PENDING ALL EMPLOYMENT PAPERWORK:

VANESSA WILLIAMS	LUNCHROOM MONITOR	SUNNYSIDE
LUTFEE TAYLOR	CUSTODIAN PM SHIFT	MACARTHUR
ANGELICA CAMACHO	ASSISTANT COOK	MACARTHUR
KEITH WILLIAMSON	CUSTODIAN PM SHIFT	MACARTHUR

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

Motion carried 6-0

POLICY REVISION

Member O'Connell moved, seconded by member Jackson. THAT THE BOARD OF EDUCATION APPROVE THE REVISED POLICIES AS PRESENTED

Policy 717.00 Administration of Medication to Students
Policy 717.02 Anaphylaxis Prevention Response Management Program
Policy 428.05 Resource Conservation
Policy 514.00 Jury Duty

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

Motion Carried 6-0

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FUNDRAISERS

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

SUNNYSIDE PTO

SKYZONE

RILEY

SMENCILS
ST. PATRICK'S DAY LUCKY CHARM
MOVIE NIGHT
SPRING DANCE

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

Motion carried 6-0

ADOPT SCHOOL CALENDAR

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ADOPT THE 2023-2024 SCHOOL CALENDAR AS PROPOSED AND ATTACHED OF THE MINUTES SHOWING THE BEGINNING OF SCHOOL AS AUGUST 28, 2023, THE ENDING OF SCHOOL AS JUNE 14, 2023 WITH 180 ATTENDANCE DAYS, 3 INSTITUTE DAYS (8-28-23, 10-20-23, 2-9-24) AND TWO ALL DAY PARENT TEACHER CONFERENCES (10-5-23 AND 3-7-24) FOR A TOTAL OF 185 DAYS.

Roll Call Vote Ayes: Sosa
Chavez
Hightower
O'Connell
Jackson
Mason

Nays: None
Absent: Mora

Motion carried 6-0

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POSSIBLE ACTION REGARDING PERSONNEL MATTER

Member Sosa moved, seconded by Member Chavez, THAT THE BOARD OF EDUCATION TERMINATE EMPLOYEE EDWARD ALEXANDER AS DISCUSSED IN CLOSED SESSION.

Roll Call Vote Ayes: Chavez
O'Connell
Hightower
Jackson
Sosa
Mason

Nays: None
Absent: Mora

Motion carried 6-0

MONTHLY REPORT

Dr. Sullivan talked about his upcoming evaluation. Last year Dr. Sullivan shared a survey that asked if you were proud to work for District 87 and the percentage was 78.2%. The same survey was sent out this year and the percentage was 78.9%. This is one way that our district is showing information about our data. He also shared information about our upcoming parent teacher conferences.

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Mrs. Zimmerman and Dr. Mieszanek shared information about the February Institute Day and how amazing it was to be able to host it in the new building. Mrs. Zimmerman explained that the staff did an amazing job. Summer School planning has begun. The proposal and planning details will be presented in March.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 1-31-23.

CHANGE ORDER #137-142

Member Chavez moved, seconded by Member Jackson, THAT THE BOARD APPROVE CHANGE ORDER # 137-142, AS PRESENTED.

Roll Call Vote Ayes: Chavez
Sosa

Nays: None

O'Connell Absent: Mora
Mason
Hightower
Jackson

Motion carried 6-0

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EQUIPMENT DISPOSAL

Member Sosa moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION DECLARE THE FURNITURE AND EQUIPMENT IN THE OLD SUNNYSIDE INTERMEDIATE, MACARTHUR MIDDLE SCHOOL, RILEY INTERMEDIATE, NORTHLAKE MIDDLE SCHOOL AND JEFFERSON AND WHITTIER PRIMARY SCHOOLS AS SURPLUS AND AUTHORIZE THE DISPOSAL AS SURPLUS FURNITURE AS PRESENTED

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

Motion carried 6-0

RATIFY ELECTRIC RATE LOCK

Member O'Connell moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION RATIFY THE CONTRACT AGREEMENT WITH CONSTELLATION NEW ENERGY INCORPORATED FOR A THREE YEAR LOCK RATE FOR ELECTRICITY SUPPLY THROUGH JUNE 30, 2026 AS PRESENTED.

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

Motion carried 6-0

MONTHLY REPORT

Mrs. Vince reported that the EBC Preliminary meeting was held in January. The final meeting will take place in March.

Upcoming we have bids for movers to move the Riley and Northlake furnisher. She is also working with the architects to prepare a bid for the Wolf Rd. building demolition which will be used for extra space.

Mr. Chavez wanted to know what company the district used and the cost of the utilities and what the data from the old building as compared to the new building. Mrs. Vince will have data at the next meeting.

Currently there is a bid for the Blinds and Signage for the four buildings. Mrs. Vince updated the board on information from the township.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis informed the board that the statement of economics information will be emailed to the board members. Mrs. Travis attended the Northern Illinois University career fair. She is also going to attend the UIC career fair.

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FACILITIES MONTHLY REPORT

Mr. White reported that he hired a few custodians and will continue to interview for the remaining positions.

TECHNOLOGY MONTHLY REPORT

Mr. Byrne reported that the Technology Department is finishing up some of the installation of the projector and audio system. Mr. Bryne also mentioned that the district purchased 685 chromebooks that will go to the Kindergarten, 3rd grade and 6th graders for the upcoming school year. Mr. Bryne also joined Mrs. Travis at the job fair.

OTHER NEW BUSINESS None

ANNOUNCEMENTS

Monday, March 20, 2023- Regular Board Meeting, 7:00 pm

ADJOURNMENT

Member Chavez moved, seconded by Member O'Connell, THAT THE MEETING BE ADJOURNED AT 9:44PM.

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

Motion carried 5-0

ATTEST:

Secretary Margaret Pig O'Connell

President Calvin Hightower

