

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
JUNE 26, 2023

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President Hightower at 6:36 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 Hightower, Mason, Mora, Jackson and O'Connell. Absent: None, Also present was *Dr. Sullivan, Mrs. Zimmerman and Mrs. Vince*

OATH OF OFFICE FOR ELECTED BOARD MEMBER (MR. CHAVEZ)

Elected Board Member Chavez, took oath of office.

APPOINTMENT OF NEW BOARD MEMBER

UPON CONSENSUS, THE BOARD APPOINTED MRS. COSETTE ESPINOZA TO THE POSITION OF BOARD MEMBER.

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

Motion carried 6-0

OATH OF OFFICE

Secretary Mason administered the Oath of Office to Mrs. Espinoza.

PUBLIC HEARING – AMENDED BUDGET FOR FISCAL YEAR 2023

Mrs. Vince presented an overview of the amended budget for fiscal year 2023 and explained the filing process for the Board and the public audience.

There were no comments from the public.

CLOSE OF PUBLIC HEARING

Member O'Connell moved, seconded by Member Mora, THAT THE PUBLIC HEARING ON THE FISCAL YEAR 2023 MENDED BUDGET, BE CLOSED

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

Motion carried 6-0

PUBLIC HEARING – TRANSFER OF FUNDS

The purpose of the required hearing is to allow the Board to permanently transfer funds from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund and Capital Projects Fund.

There were no comments from the public.

CLOSE OF PUBLIC HEARING

Member Mason moved, seconded by Member O'Connell, THAT THE PUBLIC HEARING ON THE TRANSFER OF FUNDS BE CLOSED

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

PUBLIC HEARING - TRANSFER OF FUNDS

The purpose of the required hearing is to allow the Board to permanently transfer funds from the Transportation Fund to the Education Fund.

There were no comments from the public

CLOSE OF PUBLIC HEARING

Member O'Connell moved, seconded by Member Mason, THAT THE PUBLIC HEARING ON THE TRANSFER OF FUNDS BE CLOSED

Roll Call Vote	Ayes: Hightower Mason Mora O'Connell Jackson Chavez Espinoza	Nays: None Absent: None
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Motion carried 7-0

AWARD BID FOR DEMO - 205 S WOLF ROAD

Member Jackson moved, seconded by Member Mora, THAT THE BOARD OF EDUCATION AWARD THE DEMO AT 205 S WOLD ROAD NORTHLAKE TO K.L.F. ENTERPRISES INC. IN THE AMOUNT OF THEIR BASE BID PROPOSAL FOR \$67,448.00, PLUS ALTERNATE #1 FOR \$13,000.00 FOR A TOTAL BID AMOUNT OF \$80,448.00 AS PRESENTED.

PUBLIC PARTICIPATION:

WRITTEN

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

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

Motion carried 7-0

ORAL /PUBLIC COMMENT

We had three families that attended the board meeting. Mr. Bryant expressed concerns about the new building and the lack of privacy that him and his family have. He explained that he does not feel comfortable being outside during school hours and offered suggestions on how to help with the situation. Ms. Chaparro is concerned about the lack of communication between the district and families. Mrs. Escobedo would like the district to have a dual language program provided to families in our district and explained the importance of knowing a second language.

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CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member O'Connell moved, seconded by Member Mason, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD MAY 22, 2023, AND THE CLOSED SESSION MINUTES OF APRIL 24, 2023 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

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

Motion carried 7-0

REPORTS

SUPERINTENDENT None

CURRICULUM AND INSTRUCTION None

BUSINESS SERVICES

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Mason moved, seconded by Member O'Connell, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$6,477,503.23 AS FOLLOWS:

PAYROLL 05/31/23.....	\$ 864,634.82
PAYROLL 06/15/23.....	944,329.99
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	2,140,177.96
REFERENDUM PROJECTS.....	2,499,644.53
IMPREST FUND LISTING.....	1,283.76
P-CARD.....	<u>27,432.17</u>
TOTAL	\$6,477,503.23

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

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 #1

Closed Session not needed.

REPORTS OF THE BOARD:

Member. O'Connell was appointed to PAEC Committee and Member Mason as alternated.

PAEC Members Mason and O'Connell reported on the June 21 meeting. The minutes, payroll and bills were approved. Action was taken on the following items at the June 21 meeting; – Action was taken on the following items: all bills were approved as presented; approved resignations. The next regular meeting will be on June 28, 2023 at 6:00 p.m. to close out the 2022-2023 school year calendar year.

IASB No Report

EDUCATION & FINANCE No Report

POLICY & LEGISLATION No Report

FACILITIES Minutes from the May 22, 2023 are in the Board Packet for your review. Discussion regarding Capital Projects.

HEALTH/SAFETY & TRANSPORTATION No Report

PUBLIC RELATIONS No Report

PARENT-TEACHER ADVISORY No Report

BILINGUAL ADVISORY No Report

FOOD SERVICE ADVISORY No Report

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SUPERINTENDENT:

LICENSED PERSONNEL - RESIGNATIONS

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE RESIGNATIONS OF THE FOLLOWING LICENSED PERSONNEL, EFFECTIVE IMMEDIATELY:

SARA HILLYARD	SCHOOL COUNSELOR	JEFFERSON PRIMARY
ANTONIETTA PALERMO	5TH GRADE TEACHER	RILEY INTERMEDIATE
XOCHITL MONDRAGON	5TH GRADE TEACHER	RILEY INTERMEDIATE
JENAYA MINTER	5TH GRADE ESL TEACHER	RILEY INTERMEDIATE
MARINNA BARONE	CROSS CATEGORICAL TEACHER	RILEY INTERMEDIATE
ESTHER PEREIRA	BILINGUAL SECOND GRADE TEACHER	JEFFERSON PRIMARY
COURTNEY LASHURE	READING IMPROVEMENT TEACHER	NORTHLAKE MIDDLE
JULIA MARTINEZ	ESL RESOURCE TEACHER	NORTHLAKE MIDDLE

TRACY DAVIS	RILEY	5TH GRADE TEACHER	LANE 1 STEP 3
CAITLYN WALSH	SUNNYSIDE	ESL RESOURCE TEACHER	LANE 1 STEP 1
TRACY GRAVES	MACARTHUR	MATH TEACHER	LANE 1 STEP 5
EFFIE SAFAKAS	NORTHLAKE	SPANISH TEACHER	LANE 2 STEP 5

Corrections of Lane and Step of the following:

ELIZABETH BOAZ-MONTZKA NORTHLAKE CROSS CATEGORICAL TEACHER LANE 5 STEP 8
TO LANE 5 STEP 9

LINDSAY BOHLIN NORTHLAKE INCLUSION RESOURCE TEACHER LANE 1 STEP 7
TO LANE 2 STEP 7

JAMES VENTRELLA DISTRICT DISTRICT - WIDE SUBSTITUTE

Roll Call Vote	Ayes: Hightower Mason Mora O'Connell Jackson Chavez Espinoza	Nays: None Absent: None
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Motion carried 7-0

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EDUCATIONAL SUPPORT STAFF - LEAVE OF ABSENCES

Member Mason moved, seconded by Member Espinoza , THAT THE BOARD APPROVES THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCES REQUEST AS PRESENTED FOR

SUSAN CROWLEY
PERRY STRONG

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - EMPLOYMENTS

Member O'Connell moved, seconded by Member Chavez, THAT THE BOARD EMPLOYS THE FOLLOWING PERSONNEL EFFECTIVE THE START OF THE 2023-2024 SCHOOL YEAR:

KATHARINE I. SORIANO	CROSS CATEGORICAL TEACHER AIDE	RILEY
DAISY PEREZ	CLERICAL AIDE	NORTHLAKE EFFECTIVE 8/14/23
VINCENT HARALSON	CUSTODIAN PM SHIFT	NORTHLAKE EFFECTIVE 6/28/23
LAURO RUIZ PEREZ	CUSTODIAN PM SHIFT	JEFFERSON EFFECTIVE 5/31/23

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - RESIGNATION

Member Jackson moved, seconded by Member Espinoza, THAT THE BOARD OF EDUCATION ACCEPT THE LETTER OF RESIGNATION OF THE FOLLOWING PERSONNEL:

JEFF RUNDLE District Technology Specialist effective June 30, 2023

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

Motion carried 7-0

EDUCATIONAL SUPPORT STAFF - INTENT TO RETIRE

Member O'Connell moved, seconded by Member Mora, THAT THE BOARD ACCEPT THE INTENT TO RETIRE LETTER OF THE FOLLOWING PERSONNEL:

SUSAN CROWLEY

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

Motion carried: 7-0

APPROVE FUNDRAISERS

Member O'Connell moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FUNDRAISERS, AS PRESENTED.

Jefferson, Sunnyside and MacArthur PTO
Popping Popcorn Fundraiser from September 11 through September 25
Back to School Bash August 25, 2023 4:30 - 6:30 p.m.

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

Motion carried 7-0

DONATION

Member Espinoza moved, seconded by Member O'Connell, THAT THE BOARD ACCEPT THE DONATION(S) AS PRESENTED.

Donation from Toyota Dealership- They will donate 100 backpacks filled with new school supplies, backpacks, folders, notebooks, glue sticks, pencils, erasers, scissors, crayons and pencil pouches.

Roll Call Vote	Ayes: Hightower Mason Mora O'Connell Jackson Chavez Espinoza	Nays: None Absent: None
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Motion carried 7-0

SUPERINTENDENT'S MONTHLY REPORT

CURRICULUM & INSTRUCTION:

MONTHLY REPORT

Mrs. Zimmerman reported that our students were able to take the i-Ready Math Assessment 3 times this past year which allowed us to review the progression data over the course of the school year. From the fall to the spring we doubled the number of students performing at grade level. We decreased the percentage of students below grade level by 11%. All of the student subgroups doubled the number performing at grade level.

The English Language Task Force met with 4 different publishers. We have a specific rubric established for our district. We are measuring the criteria against our rubric for a pilot in the fall.

We will continue our partnership with Pete Hall for Social Emotional Learning Professional Development to help support our SEL Team.

The Summer Curriculum Team have been working on updating the Special Exploratories Curriculum.

BUSINESS SERVICES:

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 05/31/23.

AMENDED BUDGET FOR FISCAL YEAR 2023

Member O'Connell moved, seconded by Member Mason, THAT THE BOARD ADOPT THE RESOLUTION FOR THE AMENDED BUDGET FOR FISCAL YEAR 2023, AS PRESENTED.

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

Motion carried 7-0

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APPROVE CHANGE ORDER 156-177

Member Mora moved, seconded by Member O'Connell, THAT THE BOARD OF EDUCATION APPROVE THE CHANGE ORDERS 156- 177 AS PRESENTED:

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

Motion carried 7-0

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MONTHLY REPORT

Mrs. Vince updated the Board on the SSCIP Insurance renewal.

SPECIAL SERVICES:

MONTHLY REPORT

Mrs. Zimmerman reported on Summer School and the fantastic job that the staff and students did.

MONTHLY REPORT

Mrs. Travis updated the Board on the current vacancies.

OTHER NEW BUSINESS

None

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ANNOUNCEMENTS The next Board Meeting will be held on July 24, 2023 at 6:30 p.m.

ADJOURNMENT:

Member Mora moved, seconded by Member O'Connell, THAT THE MEETING BE ADJOURNED AT 8:46 PM.

Roll Call Vote	Ayes: Hightower Mason Mora O'Connell Jackson Chavez Espinoza	Nays: None Absent: None
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Motion carried 7-0

ATTEST:

Secretary Margaret 'Reg' O'Connell

President Calvin Hightower

