

REGULAR BOARD MEETING
BOARD OF EDUCATION
DISTRICT 87, COOK COUNTY
ILLINOIS, HELD ON
August 31, 2020

CALL TO ORDER

The regular meeting of the Board of Education was called to order by President O'Connell at 7:21 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

Due to the COVID-19 Pandemic the board meeting was available via Zoom video conferencing. Questions were submitted through the webinar's chat feature.

ROLL CALL

On roll call by the secretary, the following were present: Members Jackson, Mason, O'Connell, and Sosa. Absent: Chavez, Hightower and Rosas Also present were Mrs. Zimmerman, Mrs. Vince, Dr. Sullivan and Mrs. Travis.

PUBLIC PARTICIPATION:

WRITTEN

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

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None Absent: Chavez Hightower Rosas
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Motion carried 4-0

ORAL / PUBLIC PARTICIPATION None

CONSIDERATION OF OLD BUSINESS:

APPROVAL OF MINUTES

Member Mason moved, seconded by Member Jackson, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD JULY 22, 2020 AND THE CLOSED SESSION MINUTES OF JUNE 24, 2020 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None Absent: Chavez Hightower Rosas
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Motion carried 4-0

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 Jackson, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$3,051,338.10, AS FOLLOWS:

PAYROLL 07/31/20.....	\$ 730,408.88
PAYROLL 08/15/20.....	758,967.29
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	1,543,503.94
P-CARD.....	18,454.99
IMPREST FUND LISTING.....	<u>0.00</u>
TOTAL	\$ 3,051,338.10

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Hightower Rosas
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Motion carried 4-0

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 Jackson moved, seconded by Member Mason, 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; OR TO CONSIDER PENDING LITIGATION.

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

Absent: Chavez
Hightower
Rosas

Motion carried 4-0

The Board recessed to closed session at 7:23 pm.

The Board reconvened to open session at 7:32 pm with all members present except Chavez, Hightower, and Rosas.

REPORTS OF THE BOARD:

PAEC Member O'Connell reported on the Regular Board meeting of August 20, 2020. The Governing Board approved the consent agenda which included the minutes, payroll, and bills. The Board took action on the following: approved employments, resignations, and terminations; approved contractual agreements for Occupational Therapists, Physical Therapists, Speech/Language Pathologists, and Nursing Services as needed for the 2020-21 school year with Career Staff, Foxfire (Top Echelon), Health Pro, Light Street, Stepping Stone and Sunbelt Staffing; approved employment of 1:1 program assistant for student at PAEC Early Childhood; approved the revised 2020-21 school calendar, and accepted the award of \$15,000 from Proviso Township Mental Health Commission. The Board also approved Closed Session Minutes. The next meeting will be September 17, 2020 at 6:00 pm.

IASB	No Report
EDUCATION & FINANCE	No Report
POLICY & LEGISLATION	The minutes from the July 27, 2020 are in your packet for review.
FACILITIES	No Report
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 - RESIGNATIONS

Member Jackson moved, seconded by Member Mason, THAT THE BOARD ACCEPT THE FOLLOWING LICENSED PERSONNEL RESIGNATIONS:

JASMIN GUZMAN-PINEDA

RILEY

3RD GRADE ESL SHELTERED

EDUCATIONAL SUPPORT STAFF - RESIGNATIONS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD ACCEPT THE FOLLOWING EDUCATIONAL SUPPORT STAFF RESIGNATIONS:

ANNA HALAWITH	RILEY	LUNCHROOM SUPERVISOR	EFFECTIVE 08/07/20
CATALINA IBARRA	SUNNYSIDE	LUNCHROOM SUPERVISOR	EFFECTIVE 08/24/20
DIANE TALLMAN	RILEY	LUNCHROOM SUPERVISOR	EFFECTIVE 08/07/20

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Hightower Rosas
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Motion carried 4-0

EDUCATIONAL SUPPORT STAFF – LEAVE OF ABSENCES

Member Mason moved, seconded by Member Jackson, THAT THE BOARD APPROVE THE EDUCATIONAL SUPPORT STAFF LEAVE OF ABSENCE REQUEST, AS PRESENTED FOR:

THERESA DUNNE

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Hightower Rosas
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Motion carried 4-0

EDUCATIONAL SUPPORT STAFF - REASSIGNMENTS

Member Mason moved, seconded by Member Jackson, THAT THE BOARD REASSIGN THE FOLLOWING PERSONNEL:

NOEMI DIAZ FROM LUNCHROOM SUPERVISOR TO ASSISTANT COOK AT MACARTHUR, EFFECTIVE 08/24/20

THERESA GARGANO FROM FLOATER CUSTODIAN POSITION TO MAINTENANCE WORKER, EFFECTIVE 09/01/20

APPROVE SCHEMATIC DESIGNS

Member Mason moved, seconded by Member Sosa, THAT THE BOARD OF EDUCATION APPROVE THE SCHEMATIC DESIGNS FOR MACARTHUR & SUNNYSIDE AND NORTHLAKE & RILEY, AS PRESENTED.

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Hightower Rosas
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Motion carried 4-0

Dr. Bresnahan reported that the Rebuild Illinois Fast Track Grant was denied, but we are in good shape to apply for any other grants that become available. Last week was the first week with teachers on-site. The first week included Institute Day, Remote Learning Planning Days and Meet & Greets. The Meet & Greets were held on Thursday and Friday for our students and their families to come on site. It was a great opportunity to see and reconnect with the children again. The event was held outside and socially distanced. The first day of remote learning was overall very positive and successful. We are monitoring health data in the area. Locally we are monitoring the positivity rate and how children are being impacted. We are keeping track of the staff health data as we move towards hybrid learning. Dr. Bresnahan reported that the Facilities Plan is on track.

CURRICULUM & INSTRUCTION

SEESAW LEARNING MANAGEMENT PLATFORM

Member Mason moved, seconded by Member Jackson, THAT THE BOARD OF EDUCATION RATIFY THE AMOUNT FOR THE PURCHASE OF SEESAW, AS PRESENTED.

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Hightower Rosas
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Motion carried 4-0

MONTHLY REPORT

Mrs. Zimmerman shared that there have been around 45 staff members that have been working on the Berkeley Teaching and Learning Plan. She thanked the team for a great job collaborating and working remotely over the summer to help put the plan together. We look forward to a successful experience in Remote Learning 2.0. The District will be ready to move towards our goal of the hybrid model. The New Teacher Orientation was held the week of August 17 with the new staff was on-site. The feedback was very positive. The Remote Learning Planning Days were held on August 25 and 26. Ninety-Five percent of the presentations were given by in-house staff and the professional development was very valuable. We will have 3 more remote planning days for the next steps to move forward.

BUSINESS SERVICES

MONTHLY FINANCIAL REPORT

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 07/31/20.

LETTER OF ENGAGEMENT-CHAPMAN AND CUTLER LLP

Member Mason moved, seconded by Member Sosa, THAT THE BOARD OF EDUCATION RATIFY THE LETTER OF ENGAGEMENT WITH CHAPMAN AND CUTLER LLP FOR BOND COUNSEL AND DISCLOSURE COUNSEL, AS PRESENTED.

Roll Call Vote	Ayes: Jackson Mason O'Connell Sosa	Nays: None	Absent: Chavez Hightower Rosas
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Motion carried 4-0

MONTHLY REPORT

Mrs. Vince reported that the District worked with PMA to make revisions to the continuing disclosure postings. PMA will supply an agreement to provide future continuing disclosures services. The cafeteria is serving breakfast and lunch every day for students. Information has gone out several ways to make sure parents are aware that the District is serving meals. The District received a rebate amount of \$4,548.49 from the P-Card Purchase Program. Mrs. Vince reported we will issue the 2nd wave of bonds in February due to the positive bond environment which will allow her to include both bond issues in the final budget.

SPECIAL SERVICES

MONTHLY REPORT

Dr. Sullivan reported that 22 staff members have signed up for the District's EL Cohort. As the District's Title IX Coordinator, Dr. Sullivan completed the required training. McKinney Vento Homeless Identification training was provided for our school office personnel. A MacArthur Middle School teacher was awarded a grant from IAHPERD to help offset the cost heart rate monitors. The District was able to use other grant money to purchase the monitors for Northlake Middle School.

HUMAN RESOURCES

MONTHLY REPORT

Mrs. Travis updated the Board on the remaining licensed and support staff vacancies. The GCN training schedule will go out to the staff as soon as ISBE finalizes the list of mandatory trainings.

OTHER NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Member Jackson moved, seconded by Mason, THAT THE MEETING BE ADJOURNED AT 8:56 PM.

Roll Call Vote

Ayes: Jackson
Mason
O'Connell
Sosa

Nays: None

Absent: Chavez
Hightower
Rosas

Motion carried 4-0

ATTEST:

Secretary _____ (sgd) Rose Mason _____
Secretary

President _____ (sgd) Peg O'Connell _____

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